(6)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(ಇ) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

3 KIV 66/17-18

AMENDED TRUST DEED

THIS DEED Of AMENDMENT OF TRUST is made on this 21st day of March 2018(21-03-2018) at Channarayapatna, Hassan District by:

WHEREAS a declaration of trust was executed at Channarayapatna, Hassan District on 31.03.2001 by a **DECLARATION OF TRUST DEED,** under which a trust under the name of **HEMAVATHI EDUCATION TRUST**, with its office at Mysore Road, Channaryapatna Town, Hassan District was established with Sri. H.C. Srikantaiah Son of Sri. Chowre Gowda, aged about 75 years, residing at Nagashree Nilaya, Ramakrishna Layout, Channarayapatna, Sri. H.S. Vijay Kumar, Son of Sri. H. C. Srikantaiah aged about 35 years. Residing at Nagashree Nilaya, Ramakrishna Layout, Channarayapatna, Sri. N. Thammanna Gowda, Principal, Sri Adichunchanagiri, First grade College, Channarayapatna, Sri. B.K. Shivaramu, Principal, Sri Adichunchanagiri Junior College, Channarayanpatna, Sri.K. Raghu, Principal, Sri Adichunchanagiri B.Ed College, Channarayapatna, Sri. Shankaregowda, Principal, Sri Adichunchanagiri ITI College, Channarayapatna, Sri. S.N. Nagaraju, Principal, Sri Adichunchanagiri Junior College, Channarayapatna, as Trustees.

Kishan V. Kumar
Rajiv V. Kumar

P. Rajeshwari

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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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 ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ ಬಿನ್ ಲೇ: ಹೆಚ್ ಸಿ ಶ್ರೀಕಂಠಯ್ಯ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	ಗಣಕೀಕೃತ ನಂ 6148
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಚನ್ನರಾಯ ಪಟ್ಟಣ

ದಿನಾಂಕ : 21/03/2018

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಚನ್ನರಾಯಪಟ್ಟಣ
(ಚನ್ನರಾಯ ಪಟ್ಟಣ)

Designed and Developed by C- DAC ,ACTS Pune.

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಮೊಹರು
The Seal of the Sub-Registrar
CHANNARAYAPATNA
ಚನ್ನರಾಯಪಟ್ಟಣ

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

The declaration of Trust Deed was registered in the office of the sub registrar, Channarayanpatna, as document No.15/2000-2001, pages 133 to 141, Book-4, Rovan khatha Sub Registrar 31.03.2001.

Sri H.C. Srikantaiah, the Founder Trustee passed away on 12.03.2011 and in the meeting of the Board of Trustees held on 01.03.2018 it was resolved to amend the trust deed as there were lacunas, ambiguities and vague recitals in the said deed. It was also deem necessary to incorporate necessary clauses in trust deed to enable the Trustees to obtain recognition under section 80G of income tax act 1961 and also to secure registration under section 12A of income tax act 1961, so that the provisions of the Trust Deed are consistent with the specific requirement of Income Tax 1961 to enable grant of the said registration and / or recognition.

It was also resolved in the above meeting of Board of Trustees to take

Kishan V. Kumar

Rajiv V. Kumar

P. Rajeswari

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Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

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Channarayapatna-573116, Hassan Dist.

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Print Date & Time : 21-03-2018 11:26:00 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 66

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಚನ್ನರಾಯ ಪಟ್ಟಣ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-03-2018 ರಂದು 11:04:02 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	1120.00
	ಒಟ್ಟು :	1620.00

ಶ್ರೀ ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ ಬಿನ್ ಲೇ: ಹೆಚ್ ಸಿ ಶ್ರೀಕಂಠಯ್ಯ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ ಬಿನ್ ಲೇ ಹೆಚ್ ಸಿ ಶ್ರೀಕಂಠಯ್ಯ			

Principal
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Kasaba(H), Channarayapatna Tq,
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Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನರಾಯಪಟ್ಟಣ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ ಬಿನ್ ಲೇ ಹೆಚ್ ಸಿ ಶ್ರೀಕಂಠಯ್ಯ . (ಬರೆಸಿಕೊಂಡವರು)			
2	ಪಿ ರಾಜೇಶ್ವರಿ ಕೋಂ ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ . (ಬರೆಸಿಕೊಂಡವರು)			P. Rajeswari

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಕಿಶನ್ ವಿ ಕುಮಾರ್ ಬಿನ್ ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ . (ಬರೆಸಿಕೊಂಡವರು)			Kishan V. Kumar
4	ರಾಜೀವ್ ವಿ ಕುಮಾರ್ ಬಿನ್ ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ . (ಬರೆಸಿಕೊಂಡವರು)			Rajiv V.
5	ನಿಶಾ ಎಸ್ ಕೋಂ ಕಿಶನ್ ವಿ ಕುಮಾರ್ .			

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ಈ ದಸ್ತಾವೇಜು ದಾಖಲು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(೨) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಪಾಳೆ
Document Sheet

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದಾಗಿದೆ
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ಬೆಲೆ: ರೂ. 2/-
(GST EXTRA)

a) Mrs. **H.S.Vijaykumar** S/o. H.C. Srikantaiah, aged about 53 years, residing at Nagashree Nialya, Gandhi Circle, Channarayapatna,

b) Mrs. **P.Rajeshwari** W/o. H.S.Vijaykumar, aged about 50 years, residing at Nagashree Nialya, Gandhi Circle, Channarayapatna,

c) Mr. **Kishan V Kumar,** S/o. H.S.Vijaykumar aged about 29 years, residing at Nagashree Nilaya, Gandhi Circle, Channarayapatna.

d) Mr. **Rajiv V. Kumar,** S/o. H.S. Vijaykumar aged about 25 years, residing at Nagashree Nilaya, Gandhi Circle, Channarayapatna,

e) Mrs. **S. Nisha,** W/o. Mr. Kishan V Kumar aged about 26 years, residing at Nagashree Nilaya, Gandhi Circle, Channarayapatna.

as Additional Trustees.

Hence this Amended Trust Deed is being executed,

Whereas it is deemed necessary to make amendments to the above trust deed for enabling the trust to function in an efficient manner in attaining the aims and objectives stipulated in the Trust Deed and also to incorporate the relevant clauses for obtaining necessary registration and compliance with the provisions of the

Principal
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Kasaba (H), Channarayapatna Tq,
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Secretary
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Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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	(ಬರೆಸಿಕೊಂಡವರು)			
6	ಹೆಚ್ ಎಸ್ ವಿಜಯ್ ಕುಮಾರ್ ಬಿನ್ ಲೇ ಹೆಚ್ ಸಿ ಶ್ರೀಕಂಠಯ್ಯ . (ಬರೆದುಕೊಡುವವರು)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿಯ ಮುದ್ರೆ
The Seal of the Sub-Registrar's Office
CHANNARAYAPATNA
ಚನ್ನರಾಯಪಟ್ಟಣ

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನರಾಯಪಟ್ಟಣ

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Shravanabelagola Road
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Channarayapatna-573116, Hassan Dist.

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ಈ ದಸ್ತಾವೇಜು ಪ್ರತಿಯನ್ನು ಕರ್ನಾಟಕ ಉಪನೋಂದಣಿ ಕಾಯ್ದೆ ೪(೧) ರ ಪ್ರಕಾರ ಮಾಡಿಕೊಡಲಾಗಿದೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

The Karnataka State Registration and Stamps Department
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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

Income Tax Act 1961, the following Amended Trust Deed is executed.

In the minutes of the meeting of the Board of Trustees of Hemavathi Education Trust, held on 01.03.2018, it was resolved unanimously to execute the Amended Trust Deed and the same is being executed this day the 21-03.2018 at Channarayapatna, Hassan District.

This document incorporates all amendments advised with a view to removing certain anomalies / inconsistencies / errors and to state clearly the Objects / Functions of the above Trust and Tax Act 1961. The amendments incorporated are effected to the /Deed dated 31.03.2001 and the corrections approved by the Board of Trustees on 01.03.2018.

P. Raghavendra

Kishan V. Kumar

Rajiv V. Kumar

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
HEMAVATHI EDUCATION TRUST(R.)
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ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ನಾಗರಾ ಭಾನು ಕೋಂ ಅಬ್ದುಲ್ ಮುತಲಿಬ್ ಚನ್ನರಾಯಪಟ್ಟಣ ಟೌನ್	
2	ವೆಂಕಟಪ್ಪಶೆಟ್ಟಿ ಬಿನ್ ವೆಂಕಟಶೆಟ್ಟಿ, ಮಾಸೆನಹಳ್ಳಿ ಗ್ರಾಮ	

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ

ಚನ್ನರಾಯಪಟ್ಟಣ

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ CPN-4-00066-2017-18 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ CPND215 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 21-03-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಕೆ. ಗೀತಾ
ಸಬ್ ರಿಜಿಸ್ಟ್ರಾರ್(ಚನ್ನರಾಯಪಟ್ಟಣ)
ಚನ್ನರಾಯಪಟ್ಟಣ

Designed and Developed by C-DAC, ACTS, Pune

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ
The Seal of the Sub-Registrar
CHANNARAYAPATNA
ಚನ್ನರಾಯಪಟ್ಟಣ

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Channarayapatna-573116, Hassan Dist.

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ಈ ಪಾಲಿಯಸ್ಸು ಕಾಳಿಯಸ್ಸು ಸಂಘದ ಅಂಪನಿಯಮ ಸಂಖ್ಯೆ 8(ಕ) ರ ಪ್ರಕಾರ ಮಾಡಿಸಲಾಗಿದೆ.

ಪತ್ರಾಲೇಖ ಹಾಳೆ
Document Sheet

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ಪತ್ರಾಲೇಖಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ. 2/=
(GST EXTRA)

PREAMBLE

WHEREAS the authors are desirous of creating a public charitable trust hereinafter called the **HEMAVATHI EDUCATION TRUST** for establishing and imparting education. The same is done by amending the declaration of trust dated 31.03.2001 registered in the office of the sub registrar, Channarayanpatna, as document No.15/2000-2001, pages 133 to 141, Book-4, Rovan khatha Sub Registrar.

WHEREAS the Founder had set apart in favour of the Trust a sum of Rs.10,001/- (Rupees Ten Thousand one only) in the form Corpus Fund for the said Trust and HEMAVATHI EDUCATION TRUST has on date is in possession of immovable properties consisting of land and other movable assets.

WHEREAS the Trustees above named have agreed to accept the said Trust on the terms and conditions hereinafter appearing.

Kishan V. Kumar

Rajiv V. Kumar

P. Raghuram

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
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Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(ಇ) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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(GST EXTRA)

NOW THIS AMENDED TRUST DEED EXECUTED ON 21-03-2018 AT CHANNARAYAPATNA WITNESSETH AS FOLLOWS.

1. NAME AND PRINCIPAL PLACE :

THE NAME OF THE TRUST shall be **HEMAVATHI EDUCATION TRUST**, and the Trust Office shall be situated at a portion of Nagashree Complex, Mysore Road, Channaryapatna Town, Hassan District (which may be changed to such other place or places as approved by the Board of Trustees).

2. INTEPRETATION:

In this Trust Deed unless there is anything in the context repugnant or inconsistent therewith:

a. 'THE TRUST' shall mean the TRUST.

b. 'THE TRUSTEES' shall mean the Trustees of the Trust.

c. 'THE BOARD OF TRUSTEES' shall mean the Board of Trustees of the Trust. . listed in Clause 4 of this instrument of Trust.

Kishan V. Kumar

Rajiv V. Kumar

P. Rajeshwari

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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ಈ ದಸ್ತಾವೇಜು ಪಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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(GST EXTRA)

c. THE BOARD OF TRUSTEES' shall mean the Board of Trustees of the Trust. . listed in Clause 4 of this instrument of Trust.

d. THE MANAGING TRUSTEE' shall mean the Managing Trustee of the Trust.

e. THE SECRETARY' shall mean the Secretary of the Trust.

f. THE TREASURER' shall mean the Treasurer of the Trust.

g. THE COUNCIL' shall mean the Governing council of the Trust.

h. Trust Properties shall mean the Trust Corpus and any accretions to the same and contributions made to the Trust by the Trustees and any other person or persons

i. Trust purposes shall mean the purposes set out in clause 3 of this instrument of Trust and such other purposes as may be included in terms of the said clause.

P. Raghavan

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Rajiv V. Kumar

Secretary
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Channarayapatna-573116, Hassan Dist.

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3. THE MAIN AIMS AND OBJECTIVES OF THE TRUST:

1) To spread and promote education and learning in such manner as the members of the Managing Committee may think fit both with in the country and overseas.

(a) To encourage, establish and support schools, study centers and other institutions for imparting of education to poor and needy students of all communities irrespective of cast, creed or religion.

(b) To start and run, nursery, primary schools, high schools and colleges,

(c) To further, advance a cause of education by establishing a rural college for the benefit of the students.

(d) To provide for free boarding and hostels for the needy students of all communities irrespective of cast, creed or religion.

Kishan V. Kumar

Raju V. Kumar

P. Raghavendra

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
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Channarayapatna-573116, Hassan Dist.

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(e) To establish, maintain and manage hostels, libraries, reading rooms, gymnasiums and playgrounds for the benefit of students.

To set up establish, conduct, maintain, run, improve and/ or develop hostels and research institutes.

(g) To seek and secure affiliations from various institutions run by trusts and private universities in different disciplines.

(h) To award scholarships, prizes, financial aid, donations, etc., for the poor and deserving students and institutions having similar objects.

(i) To give free books or cost of books, equipments and other necessaries for travelling and maintenance expenses within the country and for any higher studies abroad of all communities irrespective of cast, creed or religion.

(j) To establish, conduct and maintenance of schools, colleges, workshops and other institutions for imparting general, technical, professional, industrial or other kinds of

Kishan V. Kumar

Principal
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Hassan Dist 573116

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HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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ಈ ದಸ್ತಾವೇಜು ಪಡೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ ೬(೧) ರ ವ್ಯಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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(GST EXTRA)

education and training and maintenance of hostels as adjuncts thereto.

(k) To acquire, establish and run professional colleges in Medicine, Pharmacy, Engineering, Law, Agricultural, Education, Nursing Pure and Applied Sciences, Electronics, Computer applications commerce and Accountancy, Business Administration, including post-graduate centers and research programmes.

(l) To institute and award scholarships in India or abroad for the study, research and apprenticeship of all or any of the aforesaid educational purpose.

(m) To negotiate and enter into any agreements with the State Government Universities Director of Public Instruction, municipality, or any other public or private authority which may seen conducive of beneficial to any of the objects of the trust or intended to enhance, improve or render more efficiency, property, right, privilege, work or activity of the Trust.

Kishan V. Kumar

P. Raghuraj.

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Rajiv V. Kumar

Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
Channarayapatna-573116, Hassan Dist.

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(n) To purchase, take on lease or in exchange or otherwise acquire any movable or immovable property, rights, or privileges which may be deemed necessary, expedient or desirable for any of the objects of the Trust.

(o) To accept hold or administer any gift donation or contribution in kind or money, whether upon trust or otherwise and to undertake and execute any trust or obligation which may be deemed conducive to any of the objects of the Trust.

(p) To manage improve, develop alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, dispose of or otherwise deal with all or any of the property funds, assets, rights and privileges of the Trust.

(q) To lend money with or without security and to invest money of the Trust in such manner and to vary or transpose any investments as decided by the Board of trustees from time to time.

Kishan V. Kumar

P. Rajeshwari

Rajiv V. Kumar

Principal
Nagashree Public School
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Official's Multipurpose Co-Operative Society Ltd.

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(r) To open and operate current, savings or over draft or fixed deposit accounts in the name of the Trust with any bank or banks shall be operated by the Managing Trustee.

(s) To subscribe to or aid financially or otherwise benevolent, charitable, philanthropic or other institutions or objects of a public character or which have any moral or other claims to support or aid the Trust by reason of the locality of its operations or otherwise.

(t) To enter into and carry out arrangements for joint working, or for amalgamation with any other association, society, or institution having objects similar to the objects of the Trust.

(u) To act as clearing house of Information for various individual institutions or other persons interested in the activities of the Trust.

(v) To provide consultancy services to public or private institutions to further the cause of the objects enumerated above.

Kishan V. Kumar

Rajiv V. Kumar

P. Rajeshwari

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
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Shravanabelagola Road
Janivara Post, Kasaba Hobli
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ ೬(೧) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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(w) Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the aforesaid objects.

(x) To provide facilities for the education of the poor and medical relief, and for charitable service in India including (a) relief to the poor, (b)promotion of education, culture, literature, art and science, and (c) medical relief as per definitions of "Charitable purpose" of all communities irrespective of cast, creed or religion and to carry out the objects of the Trust in conformity with Section 2(15),11.12.13 and Section 80G of the Income Tax Act. 1961.

3. PROPERTY VESTED IN THE TRUSTEES;

a. The term Trust Fund and property shall mean and include the said sum of Rs.10,001/- (Rupees Ten Thousand Only) set apart by the Author and further grants, donations and contributions of money, and/or property movable or immovable that may be made by the founder or by others

Kishan V. Kumar

Rajiv V. Kumar

P. Raghuraj

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from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

b. The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

4. BOARD OF TRUSTEES

a) 1. Board of Trustees shall consist of the following persons:

i. Sri. H.S. Vijay Kumar,
ii. Mrs. P.Rajeshwari,
iii. Mr. Kishan V Kumar,
iv. Mr. Rajiv V. Kumar,
v. Mrs. S Nisha

2. H.S. Vijay Kumar shall be the Managing Trustee.
3. The above Trustees will be the life time Trustees of the Trust.
4. The Trustees in token of acceptance of the Trusteeship have signed this instrument of Trust.

Kishan V. Kumar

Rajiv V. Kumar

Principal
Nagashree Public School
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Secretary
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ಈ ದಾಖಲೆಯ ಪಾಳಿಯನ್ನು ಕಳಿಸಿರುವ ಉದ್ದೇಶವು ಪ್ರಮಾಣ ೫(೧) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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(b) The Board of Trustees shall consist of not less than 2 members and not more than 15 members. The Founder of the Trust shall hold the office of the trustees Life. The life time Trustees may co-opt to the Board of Trustees, additional trustees if necessary.

(c) The surviving or continuing trustees, at any point of time, may not withstanding any vacancy in the Board act as trustees, provided however, that if the number of trustees shall fall below two/three, the minimum fixed by these presents, the trustees shall not except for the purpose of filling any vacancy act as long as the number of trustees fall below the said minimum.

(d) The Trustees Co-opted shall hold office for such term as decided by the Board at the time of Co- option and such trustees are liable for retirement on the Expiry of the period. The Trustees whose term expires after the said period will be eligible to be co- opted as Trustees again by the existing Trustees. The Trustee may if he/she so desires quit his/her Trusteeship even before the expiry of the term of

Principal
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The Karnataka State Registration and Stamps Department
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(GST EXTRA)

Trusteeship.

(e) A Co-opted Trustee shall be removed by remaining Trustees at any time even before the expiry of the term for which 'he/she has been appointed through a resolution passed at the meeting of the Board of Trustees.

(f) No trustee shall be made Life Trustee or no Trustee shall be co-opted as a Life Trustee without the consent of all the sitting Life Trustee. Similarly, vacancy arising out of the resignation, death or otherwise of a Life Trustee shall be filled upon only by the consent of all the sitting Life Trustees.

(g) The Trustees shall appoint from amongst Life Trustees one as Managing Trustee of the Board of Trustees and another Life trustees as Secretary. The Managing Trustee shall act as Chairman and preside at the meetings of the Trust.

(h) No resolution of the Board of Trustees shall be deemed to have been passed if vetoed by any of the sitting Life Trustees.

P. Raghavan

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Kishan V Kumar

Rajiv V. Kumar

Secretary
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(i) All the Trustees named in clause 4 (**Board of Trustees**) shall be designated as Life Trustees.

5. MEETING OF THE EORD OF TRUSTEES.

(a) The quorum required for a meeting of the Board of Trustees shall comprise of 50% of the total number of Trustees including not less than one life Trustee. If within half a hour of the time appointed for the meeting a quorum is not present, the meeting shall automatically stand adjourned, the trustees, present shall form the quorum, subject to the condition that at least one life member is present. No meeting of the trustees, without at least one. Life Trustee shall be valid except for circumstances stated in 4(b).

(b) At least three clear days notice in writing shall be given for every meeting, provided however the managing Trustee shall have the power to convene a meeting at a shorter notice for transaction of any business considered by him/her to be urgent.

(c) An proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of

Principal
Nagashree Public School
Shravanabelagola Road, Janivara (P)
Kasaba (H), Channarayapatna Tq,
Hassan Dist 573116

Secretary
HEMAVATHI EDUCATION TRUST(R.)
Shravanabelagola Road
Janivara Post, Kasaba Hobli
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votes and in case of equal division of votes, the Managing Trustee shall have a second or casting vote, PROVIDED HOWEVER not withstanding anything therein stated in question dealing with the disposal of the Corpus or any trust properties or amendments to this deed any of the schemes or bylaws shall be decided except with the consent of all the sitting Life Trustees of the Trust.

(d) The Trustees may also resolve to amend the deed of Trust provided all the sitting life trusties record their consent to it or caste their vote in favour of such amendment. Such amendments to the trust deed shall be given effect by execution of an amendment deed duly signed by the Managing Trustee or any other Life Trustee authorised by the Board of Trustee.

(e) A Resolution in which is circulated amongst all the trustees and signed by a majority of trustees (including at least two Life Trustee) shall be valid and effected as if it has been passed at a meeting of the trustees duly called and convened

(f) A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and

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Rajiv V. Kumar

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P. Raghavan.

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such expression of opinion shall be taken to be his vote on the matter concerned.

(g) The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the chairman at such meeting or the following meeting, when they are read over, and when so entered and signed by the chairman be conclusive evidence of the business and other matters transacted at such meeting.

(h) The managing trustee shall act as Chairman and preside at all the meetings of the trust. In his absence or inability, any other life Trustee-shall preside over the meeting.

(i) The Trustees shall be entitled to be reimbursed the expenses incurred by them for attending the meeting such as travelling and other expenses subject to a ceiling to be fixed by the Board of trustees once in ever year.

(j) The Trustees shall be eligible to receive honorarium for the special services rendered by them for the Trust.

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Rajiv V. Kumar

P. Rajeshwari.

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G. POWERS AND DUTIES OF the BOARD OF TRUSTEES.

The Trustees shall have full power and authority to administer the Trust, its institutions, properties and Funds and to do acts, deeds and things as are calculated to promote the objects for which this Trust is established. Without prejudice to the generality of the foregoing, the Board of Trustees shall have the following powers:.

i) To acquire, hold and dispose of properties. immovable and movable stocks, securities and shares etc.,.

ii) To sell. mortgage. grant or lease, hire or otherwise alienate the properties- of the trust.

iii) To borrow money with or without security and to repay the same.

iv) To enter into all contracts. to vary and resign them.

v) To open/operate bank account/including the power to withdraw) and provide for its operations as the Trustees may deem for from time.

vi) To invest the funds of the Trust not immediately required for

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Rajiv V. Kumar

P. Raghuwari

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the purpose of the Trust in such manner as they deem fit.

vii) To receive gifts, grants, endowments, donations, contributions in cash or in kind.

viii) To raise money from the Public by organizing benefit show/performance, collection of subscription and donations. bringing out publications and in other ways.

ix) To appear and act before courts tribunals, government authorities, tax authorities, inquiry commissions and other public authorities.

x) To institute, prosecute and defend all suits (including power. to represent the Trust in any suit and to sue in the name of the Trust)and other proceedings, and to engage advocate/s, chattered accountants to represent the Trust and pay their fees and expenses.

xi) To appoint, terminate, dismiss. suspend and otherwise deal with employees of the Trust and its institutions

Kishan-V. Kumar

Rajiv v. kumar

P. Raghuram

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7. **ACCOUNTS and AUDIT.**

i) The financial year of the trust shall be from the 1st April to the 31stMarch every year.

ii) Books of all accounts of the Trust shall be regularly maintained.

iii) The accounts shall be audited by a Chartered Accountant duly appointed by the Trust every year.

8. **CUSTODY OF DOCUMENTS:**

The Managing Trustee or his/her nominee or the Secretary of the Trust is so authorized by the Board of Trustee shall have the custody of all documents. deeds of title relating to the Trust properties and investment, and the books of accounts and other record relating to the Trust and shall be responsible for the preservations of the same. They shall ordinarily be preserved and maintained at the Registered Office of the Trust.

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Rajiv V. Kumar

P. Rajkumar

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9. **GENERAL**: The benefit of the Trust shall be open to all irrespective of caste, creed or religion.

a) The Trust formed shall be **IRREVOCABLE.**

b) The funds and the income of the trust shall be solely utilised towards the achievement of the objects, and no portions of it shall be utilised for payment to the trustees by way of profit, interest, dividend, etc.,

c) 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 among the Trustees, but the same shall be transferred to another charitable trust/society/ association or institutions whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income Tax Act 1961.

d) 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)01 the Income Tax Act1961.

P. Raghavendra

Kishan V. Kumar

Rajiv N. Kumar

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10. In case of any dispute/s the same will be subject to the jurisdiction of the Civil Courts within the Channarayapatna, Hassan District.

11. No amendments to the trust deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11,12.16 and 80(3 of the Income Tax Act 1961 as amended from time to time. Further no amendments shall be carried out without approval of the Commissioner of Income Tax.

12. To apply the properties and funds of the trust for all or any of the objects for which the Trust established to be determined by the Board of Trustees from time to time.

13. To decide from time to time the works to be undertaken in fulfilling the objects of the Trust.

14. To incur all necessary expenses connected with the Trust and its projects.

15. To compromise or compound all actions, suits and other proceedings and disputes touching the Trust Estate and/or

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the Trust properties and to refer any such differences or disputes for arbitrations and to adjust and settle all accounts relating to the trust estate and/or the Trust properties and to do all other acts and things fully and effectively, without being liable or answerable for any loss occasioned thereby.

16. To join, co-operate, amalgamate, take over the trusts created by these presents or any portion thereof with any trust, or association, or society, or institutions having allied and similar objects upon such terms as they may in their absolute discretion think fit.

17. To frame schemes, rules and regulations to carry out the objects of the trust and otherwise for giving effect to the objects and purpose of the trust ,and to vary the same from time to time as the Trustees may discretion deem fit and proper.

18. The start, discontinue, abolish, and restart any charity or institution to impose any conditions or conditions to any

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subscriptions or donation made by them and to earmark any portion of the Trust property or income for any particular object or objects.

19. To maintain a group of advisors for the purpose of utilising their services in furtherance of the objects of the Trust and to pay their remuneration or honorarium or reimburse the expenses incurred by such advisors.

20. To draw up such scheme or schemes, such by-laws and rules as they shall at their discretion think fit for the administrations of the Trust hereby constituted, and the management of the property hereby conveyed or any part thereof or any other property for the time being subject to the provisions of this deed or any part thereof and may at any time amend. Alter or repeal any of the said arrangements, schemes, bylaws or rules as they shall think fit.

Kishan V. Kumar

Rajiv N. Kumar

P. Raghavan

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21. To do all such other lawful things as are incidental in carrying out the administration and management of the Trust

22. The Trustees above named accept this Trust.

23. The funds of the trust shall be invested in such securities prescribed under section. 13(1)(d) and Section 11(5) of the Income Tax Act. 1931.

IN WITNESS WHEREOF the trustees have executed these presents and set their hands to this Amended Trust Deed as a token of their acceptance, at Channrayapatna, Hassan District on the day, month and year herein above written after carefully going through the contents and satisfying themselves that they have been correctly and properly recorded and further declare that the information contained in this Amended Trust Deed is true to the

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(ಇ) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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best of their knowledge, information and belief.

WITNESSES:

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S/o Venkata Stop
Moggakoduli

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