

## TRUST DEED

THIS DEED OF TRUST executed this Fifteenth day of March One Thousand Nine Hundred and Eighty two by: Sri Sri Sri Tiruchi Mahaswamigal, residing at Kailas Ashrama, Kenchenahalli Bangalore - 560 039, (hereinafter called the AUTHOR OF THE TRUST)

### WITNESSES AS UNDER:

- 1. WHEREAS the author is desirous of constituting a trust for public Educational Purposes as hereinafter mentioned in Dharwar District and such other place in India as may be decided by the Trustees from time to time.
- 2. WHEREAS with the said intent the Author has set apart a sum of Rs.1,000/- (Rupees One Thousand only) which he has handed over to the Trustees hereinafter mentioned to hold the same upon trust together with all the income arising therefrom and all the accumulations and accretions thereto for the intent purposes and objects herein contained.
- 3. WHEREAS the Author desires to reduce to writing the terms of the Trust:

# 4. NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

i) The Author has this day transferred and given unto the Trustees a sum of & 1,000/- (Rupees one thousand only) to be held upon Trust together with all the income arising therefrom and all the accumulations and accretions thereto for the intent purposes and objects herein contained.

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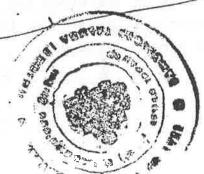
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ii) The name of the Trust shall be ARAMAPUJYA SRI SRI SRI TIRUCHI MAHASWAMIGAL TRUST. The Office of the Trust shall be at KAILASH ASHRAMA, KENCHENAHALLI, BANGALORE - 560 039, and/or such other places as the Trustees may determine.

iii) The objects of the Trust shall be: EDUCATION: - Without prejudice to the generality of such object.

- a) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extention of Schools, Colleges and other educational institutions including Vocational Training Centres, Research Centres, and Hostels for students pursuing their studies.
- b) To institute Studentships, Scholarships, stipends, Medals, Prizes etc. to held and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education.
- c) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks, Libraries, and research units for the advancement and promotion of education.
- d) To organise, conduct and assist in the organising and conduct of lectures, seminars and symposiums on arts, sciences, Commerce and other subjects and General Acadamic interest to students.

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e) To do all that is necessary and incidental for the purpose of achieving the objects in (a) to (d) above.

Provided that the benefits of such educational purposes would be available to persons from all walks of life regardless of caste, creed, Community or Relegion.

- 5. The Trust hereby created shall be irrevocable.
- 6. The term "Trust Property" shall mean and include the said sum of Rupees One Thousand 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 from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.
- 7. 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.

### 8. BOARD OF TRUSTEES

a) The first Board of Trustees shall consist of the following persons:

#### NAME

- 1. Sri Shivapuri Swamy,
- 2. Sri K.H. Patil
- 3. Sri D.R. Patil
- 4. Sri S.K. Patil

#### ADDRESS

Kailash Ashrama, Kenchenahalli Bangalore - 560 039,

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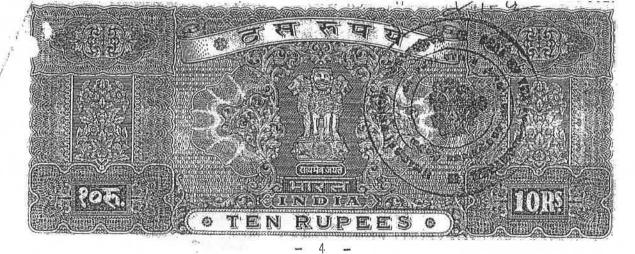
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, 5. Sri M.M. Gadagkar

6. Sri M.V. Mulimani,

7. Sri K.R. Prabhu,

1st North-South Road, Sadashivanagar, Belgaum.

Binkadakatti, Gadag Taluk, Dharwad District.

5/1, Subbaramachetty Road, Basivanagudi, Bangalore-560004.

The above persons will be trustees for life until and unless they are removed by the Author of the Trust during his life time.

- b) During his life time, the Author of the Trust can appoint new trustees, and remove any existing trustee.
- c) Shri Shivapuri Swamy will be the President of the Board of Trustees.
- d) The Board of Trustees shall consist of a minimum number of <u>Seven</u> trustees and maximum number of <u>Fifteen</u> trustees. During his life time, the Author, and after his life time, the Board shall exercise powers of nomination/co-option of trustees.
- 9. Without prejudice to the generality of the powers, the trustees shall have the following powers:
  - i) To employ clerks and other employees, Agents, Bankers, Lawyers, Accountants and others on such remuneration as they may think fit.
  - ii) To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
  - iti) To convert, call in, sell or otherwise, dispose of any of the investments comprised in the Trust Property and reinvest or change the nature of any other investment contained therein.

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- iv) To invest the Trust monies in such manner as the Trustees may deem fit, so however by reason of such investment the trust will not be construed as existing for purposes of profit within the meaning of that term under Section 10(22) of the Income Tax Act, 1961 as may be amended from time to time.
- v) To withdraw any power or revoke any appointment of any employee or attorney.
- vi ) To sell any immovable property belonging to the Trust for the purpose of investing the proceeds in any other property required for the objects of the Trust.
- vii) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.
- viii) To maintain Bank Accounts in the name of the Trust and the President to operate the said account.
  - ix) To appoint proxy or proxies for voting at any meeting of creditors, contributors, contributories, sharesholders or otherwise.
  - x) To raise loans on the mortgage of the Trust properties movable or immovable with the consent of the President.
- xi) To borrow funds with or without security of the property and for this to mortgage charge and encumber any asset immovable or movable.
- xii) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations and contributions

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shall form part of the corpus of the trust, unless it is otherwise specifically given in writing by the Dônor.

xiii) To establish Trusts and other institutions having objects similar to those of this Trust.

Provided further that any or all these powers can be exercised by any trustee or any group of them on being so authorised by the BOARD OF TRUSTEES.

10. These powers of the Trustees will be so exercised as to ensure that the income of the Trust would be exempt either under section 10 (22) of the Income Tax Act, 1961, as existing or as may be amended from time to time or under any other amended provision of that Act as may be applicable. It is clarified that the powers including the power of investment of the Trust Funds including those mentioned in Clause 9(iv) shall be exercised in such a manner that by reason of the investment of the trust funds or its activities the Trust shall not be construed as existing for purposes of profit within the meaning of the terms under section 10(22) of the Income Tax Act 1961 or any other similar amended provision as will be applicable.

11. The Trustees shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed every year on 13th January. They shall be audited by a Chartered Account and Certificate obtained.

12. The Trustees shall at all times stand indemnified in respect of any Act that may have been bonafide done in respect of matters relating to the Trust, but they shall not be entitled to any remuneration.

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13. Any decision taken by majority of the Trustees including the President, at any trust meeting, shall be valid and binding on all the trustees and powers so vested in or exercisable by the trustees shall be valid and binding on the trust.

- 14. Aminutes book shall be maintained at the office by the Board of Trustees. Minutes of all meetings, appointment and entry into the office of every new trustees and all other proceedings of the Board of the Trustees shall be entered and recorded in such minutes book and shall be signed by the President of the meetings either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
- 15. The President shall at all times during his continuance in the office, have right to delegate his powers to any of the remaining trustees or to other attorneys or agents, with the prior consent of the Board of Trustees.
- 16. The Trustees, by a majority are empowered to alter the rules governing the administration of the trust in a manner not inconsistent with the objects of the trust, provided that such amended rules are in no way repugnant to the provisions of clause 10 of the deed.
- 17. In the event of the determination of the trust or dissolution, for any reason, the Trustees shall make over or transfer the properties of the trust to an Educational institution or an Educational trust having similiar objects to those of this trust, provided that under no circumstances, the properties of the trust at the time of dissolution or at any time shall be districuted among the trustees.

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IN WITNESS WHEREOF, I HAVE SET AND SUBSCRIBED MY HAND AND SEAL the day and the year first above written.

WITNESSES:

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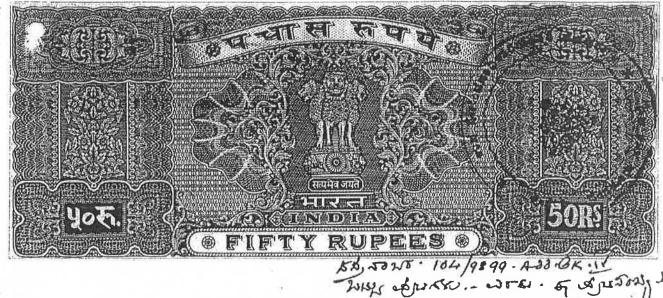
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SUPPLEMENT TRUST DEED

WHEREAS a deed of the Trust was executed on 15th March 1982 by Sri Sri Sri TIRUCHI MAHASWAMIGAL residing at Kailash Ashram, Kenchanahalli, Kengeri Hobli, Bangalore South Taluk, Bangalore - 39 creating a Charitable Trust under the name and style PARAMPUJYA SRI SRI TIRUCHI MAHASWAMIGAL TRUST with its Head Office at Kailash Ashram, Kenchanahalli, Bangalore - 560 039, AND WHEREAS the said Trust has applied to the Commissioner of Income Tax, Hubli for renewal of recognition under section 80G of the Income Tax act AND WHEREAS the said authority has suggested the following amendments to the Trust Deed, registered as No. 1191 of Book IV Volume 13, Pages 249 and filed in Additional Register Book No. 29, Page No. 112-118 dated 16.03.1982 in office of the Subregister, Bangalore South Taluk, Bangalore, cited above, hence these amendments to the Trust Deed are approved and shall have effect from the date of the execution of this Deed.

Sub-Clause IV of Clause No. 9 shall be substituted by following :

"The funds of the Trust shall be invested in the modes specified under the provision of Section 03 (1) (d) read with 11 (5) of the I.T. Act, 1961 as amended from time to time".

II. Clause No. 11 shall be substituted by the following ?

"The Trustees shall maintain all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the account shall be closed by 31st\_March".

III. The following shall be added after Clause No. 16:

"No amendments to the Trust Deed / Memorandum of Association / Bye-Laws / Rules and regulations shall be made which may prove to be repugnant to the provisions of section 2 (15), 11, 12 and 13 and 80 G of the I.T. 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".



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estituted in the place of Clause No. 17:

IV. The following shall be substituted in the place of Clause No. 17:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of the dissolution shall under no circumstances be distributed among the Trustees/ Members of the Managing Committee / Government Body but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under S. 80G of the I.T. Act, 1961 as amended from time to time."

V. A new clause No. 7 (a) to be read as follows:

"The funds and the income of the Trust shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to the Trustees / Members by way of profit, interest, dividends etc".

This Deed of Amendment is executed on this 17th day of February 1998 by the Trustees at Hulkoti.

AUTHOR OF THE TRUST
MANAGING TRUSTEES

WITNESS

1) It Jayunda Puri Swami SRI JAYENDRA PURI SWAMI SRI KAILASAI ASHRAMA MAHASAMISTHANA SRI RAJESHIPARINASAR, B'CORE-39,

(D. R. Patil)

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