

केरल KERALA

254572

TRUST DEED

THIS DEED OF TRUST IS EXECUTED ON THIS 28th(Twenty Eighth)
day of February 2007(Two Thousand Seven) By:

HARSHA.I.AIL Son of Ishwara.R.Ail, Business, aged 25 years, residing
at Aradhana, Near Uppala Bus Stand, Uppala Village, P.O. Uppala 671322
Kasaragod Taluk and District (Hereinafter called as the **“AUTHOR OF THE
TRUST”**).

WHEREAS the **“AUTHOR OF THE TRUST”** is desirous of establishing a
public Educational Charitable Trust for the objects mentioned herebelow and
for that purpose, he has set-apart and handed over a sum of Rs.10000.00(Rupees
Ten thousand only).

Harsha.I.Ail

(Author of the Trust)

No. 24610/06-07 Value Rs. One Thousand Only
Sold to Harsha. I. Ail
Uppala

Manjeshwar
Date 27.2.2007

M. Venkatesha Mallu
M. Venkatesha Mallu, B.E.
SRO Stamp Vendor



presented in the Office of the
Sub Registrar of Mangalore
and fee of Rs. 404/-
Paid at 205 on
the 28th day of February 2007

27 202

Harsha, Ail - Harsha
28th day of February 2007
EXECUTION ADMITTED BY
P. MOHAMMED ALI
SUB REGISTRAR

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1 Harsha Ail - Harsha



s/o Ishwara Ail
business uppala



2 Shri Shri Yogamunda

Saraswathi Sevamiji
s/o Narayana
shri nityananda yogashrama
komdevoor mulinja



3 Shridhara C
s/o Raghava Business
uppala

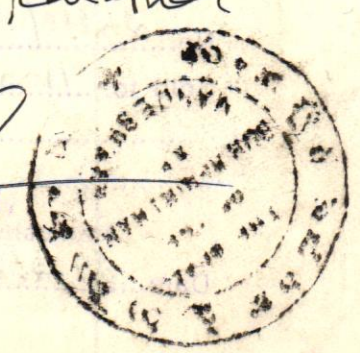
Identified by

1) Jagannathar Jagannath Puthi son of
Subbanna Puthi Cooroo Bangalore

2) D Subrahmanya Karanth
s/o Narinsha Karanth Subrahmanya
Kuzhaten

28th day of February 2007

P. MOHAMMED ALI
SUB REGISTRAR





: 2 :

WHEREAS the 'Author' has this day appointed himself and other persons shown herebelow as the Trustees of the Trust.

1. HIS HOLINESS SHREE SHREE YOGANANDA SARASWATHI SWAMIJI, Jagadguru Shri Nithyananda Maha Peetam, Shree Nithyananda Yogashrama Kondevoor, Mulinja Village, P.O. Uppala 671322 Kasaragod Taluk and District.

2. HARSHA.I.AIL Son of Ishwara.R.Ail Business, aged 25 years, residing at Aradhana, Near Uppala Bus Stand, Uppala Village, P.O. Uppala 671322 Kasaragod Taluk and District.

3. SHRIDHARA.U. Son of Raghava aged 36 years Business residing at "Raghava Nivas" of Uppala Village, P.O. Uppala 671322 Kasaragod Taluk and District.

Harsha

Harsha.I.Ail

(Author of the Trust)

No. *24611/06* Value Rs. *Fifty only*
Sold to *Harsha. I. Ail*
Uppala

Manjeshwar
Date *27.2.2007*

M. Venkatesha Mallya
M. Venkatesha Mallya, B.E.
SRO Stamp Vendor





Registered as No. 67 of 1999
BK I Volume Pages
Contains 24 Sheets

28th day of February 2002

P. MOHAMMED ALI
SUB REGISTRAR



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Yogashram Kondoor Mullinja Village, P.O. Uppla 671322 Kasaragod Taluk
SWAMI Jagadgur Shri Nityananda Asha Pottam Shree Nityananda
HOLINESS SHREE YOGANANDA SARASWATHI
KASAR the Author has this day appointed himself and other per-
below as the trustee and trust.

2. HARSHAL AIL Son of Ishwara K Ail Business, aged 25 years, resid-
ing at Aardhara, Near Uppla Bus Stand, Uppla Village, P.O. Uppla 671322
Kasaragod Taluk and District.

3. SHRIDHARA U. Son of Raghava aged 36 years Business residing at
"Raghava Nivas" of Uppla Village, P.O. Uppla 671322 Kasaragod Taluk and
District.

Harshal Ail
(Author of the Trust)



: 3 :

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. **Name of the Trust:** It is decided that the name of the TRUST shall be "JAGADGURU SHREE NITHYANANDA MAHA PEETAM CHARITABLE TRUST".
2. **Office of the Trust:** The Office of the TRUST shall be at Door No. M.G.P.III.727 in Mulinja Village Kasaragod Taluk and District. However the Board of Trustees may shift that office to any other place as may be decided from time to time.

Harsha = Harsha.I.Ail

(Author of the Trust)

No. *24612/06-07* Value Rs. *Fifty only*
 Sold to. *Harsha. I. Ail*
Uppala

Manjeshwar
 Date. *27.2.2007*

M Venkatesha Mallya
 M. Venkatesha Mallya, B.E.
 SRO Stamp Vendor





NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. Name of the Trust: It is decided that the name of the TRUST shall

be "JAGADGURU SHREE NITHYANANDA

MAHA PETTAI CHARITABLE TRUST."

2. Office of the Trust: The Office of the TRUST shall be at Door No.

11/9 III 727 in Mullinja Village Kasaragod

district. However the Board of Trust

ees may shift that office to any other place as

may be decided from time to time.

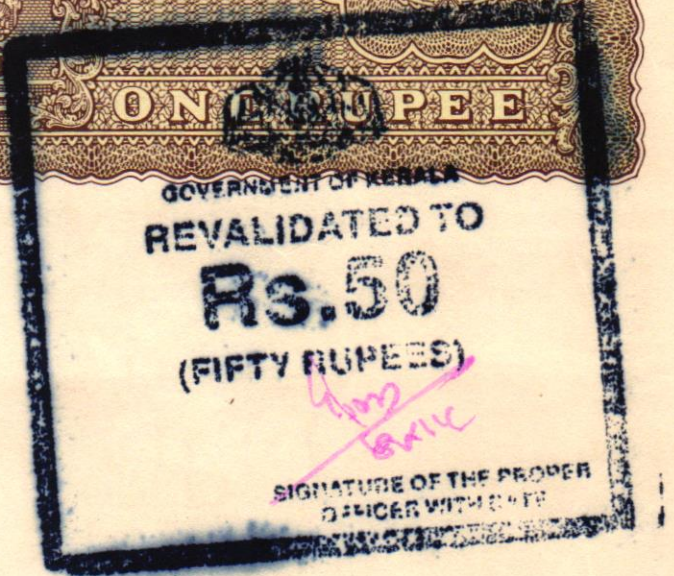
Witnessed by: Harshad A. Ali

(Author of the Trust)



MANJESHWAR

MANJESHWAR



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3. PURPOSE OF THE TRUST:

The Trust shall be a public Charitable Organisation to render Education. The properties and income of the Trust shall be solely applied towards the promotion of the objectives for which the Trust is created.

Harsha Harsha.I.Ail
(Author of the Trust)

No. 24613/06-07 Value Rs. Fifty only
Sold to Harsha I. Ail
Uppala

Manjeshwar
Date 27.2.2007

M Venkatesha Mallya
M. Venkatesha Mallya, B.E.
SRO Stamp Vendor





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3. PURPOSE OF THE TRUST: The Trust shall be a public Charitable Organ
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 and income of the Trust shall be solely ap

plied towards the promotion of the objectives

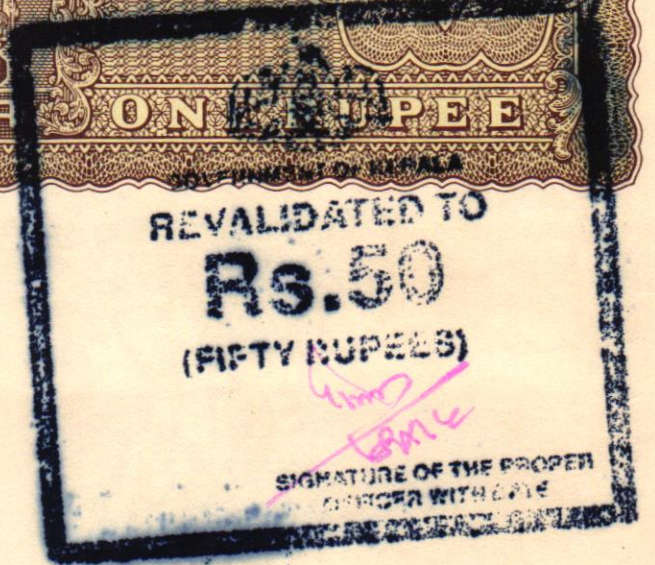
of the Trust which is created.

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[Signature]

Harsha L. Ali
 (Author of the Trust)



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: 5 :

4. MAIN OBJECTIVES OF THE TRUST: The objectives of the Trust are as follows:

(a) To construct buildings and to start, maintain and run Educational Institutions like Nursery Schools, Medical Engineering Colleges and other Colleges under the state and Central syllabus.

Harsha Harsha.I.Ail

(Author of the Trust)

No. 24614/06-07 Value Rs. Fifty only
 Sold to Harsha I. Ail
Uppala

Manjeshwar
 Date 27.2.2007

M. Venkatesha Mallya
 M. Venkatesha Mallya, B.E.
 SRO Stamp Vendor





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4. MAIN OBJECTIVES OF THE TRUST: The objectives of the Trust are as follows

(a) to construct buildings and to start, maintain and run Educational institutions like Nursery Schools, Medical Engineering Colleges and other Col-

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Harsha Lal

(Author of the Trust)

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(b) To start maintain and run Educational institutions for imparting knowledge in ancient languages like Sanskrit, and propagate ancient science like Ayurveda for the benefit of the people.

(c) To run Residential Schools.

(d) To run Hostels for the benefit of the students and staff of the educational institutions.

(e) To establish libraries for implementing above objects of imparting education.

(f) To assist poor students, to pursue their studies by providing Scholarships, Hostel facilities, Supply of food, books and clothing.

(g) To receive donations, grants, presents, gifts and other offerings for realising the objects of the Trust.

(h) To publish journals, periodicals, newspapers, books or booklets on the above subjects for the benefit of students, scholars and general public.

(i) To acquire either by purchase or otherwise necessary movable and immovable properties equipments, land and buildings in the name of the trust for achieving the above objects and also to construct buildings and also to Sell the movable and immovable properties of the Trust.

(j) To start and maintain Diary for the maintenance of Animals.

(k) To start, continue and maintain Institutions for the upliftment of Agricultural activities and impart education regarding the same.

Harsha

Harsha.I.Ail
(Author of the Trust)

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Sub Registrar



(l) To Sell, Transfer or otherwise dispose of the properties of the Trust for the benefit of this Trust. The Managing Trustee shall represent the Trust for execution and registration of the deeds.

(m) To raise loans either secured or unsecured from Bank or financial institutions or individuals for realising the above objects.

(n) To repay the debts or borrowings with or without charging interest.

(o) To support or to render financial assistance to other charitable institutions trust or individuals either by giving donations or by lending with or without charging interest if in the opinion of the Trustees such donations or advances are in furtherance of the objects of the Trust.

(p) To support and maintain the poor, old and orphaned children, widows and destitute.

(q) To carryout any charitable programmes for the fulfillment of the objects of the Trust to be decided by the Trustees.

(i) The Trust shall be purely a Social, Educational religious Charitable and Cultural organisation and the funds of the Trust shall be applied for promoting its aims and objects and expressly prohibits any declaration of Dividends or distribution of profits, in any forms whatsoever, among its Trustees.

(ii) To promote universal brotherhood among various sections of the people by reviving the principles of Sarva Dharma Samanvaya and the spirit of Satya, Dharma, Shanthi, Prema and Ahimsa.

(iii) To build, construct and maintain and run buildings for the purpose of starting cow-shelter (place of prayer) Ashrams, Schools, Colleges, Educational Institutions under the state and Central syllabus Hostels, Hospitals etc., for the purpose of the Trust and to alter extend improve repair enlarge or modify all such buildings and let on any building or asset on heirs or rent etc.

Harsha

Harsha.I.Ail

(Author of the Trust)

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(iv) To work for the advancement of Education, including the revival of the ancient Culture and Rural Development by starting and running Old age Homes, Ashramas, Cow-Shelters, Gurukulas, Schools, Colleges, Vyayama Shalas, Training Centres and other Institutions of learning for imparting professional educational and also to undertake printing and publications of books, magazines, papers etc.

(v) To provide relief to disabled persons and also people who suffered due to natural calamities, accidents, epidemics and to organise medical camps etc.

(vi) To establish, construct and maintain dispensaries, clinics etc and to offer medical service, either free or at concessional rates to the poor and sick and disabled.

(vii) To establish institutions for imparting education in medicine and for dissemination of useful knowledge in medicine with the object of affording relief to poor, the sick and the suffering.

(viii) To propagate the science of Yoga by popularising Yoga movements like Pranayama, Gayathri etc., and to run spiritual Institutions to educate and train youth in Indian Tradition of life of dedication and Service for propagation of Vedanta.

(ix) To raise funds for carrying out the activities of the Trust by way of donations, in cash or in kind and to organise and conduct cultural programmes and exhibitions for raising funds and to acquire lands by gift, purchase, exchange or lease from Individuals, Institutions, Governments, lands, buildings, case-ments or any other right or interests for the furtherance of the objects of the Trust.

Harsha

Harsha.I.Ail
(Author of the Trust)



(vi) To work for the advancement of Education, including the revival of the ancient Gurmukhi and Rural Development by starting and running Old and New Ashrams, Gurukul, Schools, Colleges, Vidyapeeths, Training Centres and other institutions of learning for imparting professional educational and also to undertake printing and publications of books, magazines, papers etc.

(vii) To provide relief to disabled persons and also people who suffered due to natural calamities, accidents, epidemics and to organise medical camps etc.

(viii) To establish, construct and maintain dispensaries, clinics etc and to offer medical services either free or at concessional rates to the poor and sick and disabled.

(ix) To establish institutions for imparting education in medicine and for dissemination of useful knowledge in medicine with the object of affording relief to poor, the sick and the suffering.

(x) To propagate the science of Yoga by popularising Yoga movements like Pranayama, Gurmukhi etc. and to run spiritual institutions to educate and train youth in India and abroad and service for propagation of Vedanta.

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Harsha J. Aji
(Author of the Trust)

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(x) To propagate Art, culture and Literature by organising seminars courses, lectures and also by encouraging Classical music, Classical dance, dramas, Yakshagana, Kathakkali and other forms of fine arts like Harikathas, Purana, Vachanas, Vidvathgostis etc.

(xi) To pay out of the funds belonging to the Trust expenses which are necessary and incidental to the management and administration of the objects of the Trust.

(xii) To initiate and take such legal proceedings in order to safe guard and protect the properties, assets and the goodwill and fair name of the Trust and also to defend any legal proceedings against the Trust.

(xiii) To celebrate important festivals of India every year.

(xiv) To undertake such other lawful activities which are incidental or conductive to the attainment to the objects of the Trust.

It is however, declared that the objects of the Trust will be better achieved if the income of the Trust is exempted under the Income Tax Act, 1961. In case, a particular clause or clauses of the Instrument of Trust has been in advertently clothed in a language capable of an interpretation in conflict with the relevant Income Tax provisions granting exemption, it is hereby declared that such clause or clauses, will have restricted meaning so that the relevant income tax provisions will always have the over riding effect.

(xv) Without prejudice to the powers of the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such powers and functions as may be delegated to him by the Board of Trustees.

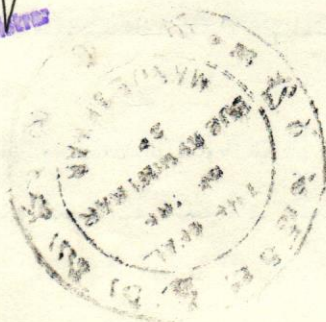
(xvi) The Managing Trustee shall, for and on behalf of the "Trust", keep in his custody all deeds and documents pertaining to the movable and immovable properties of the "Trust" and the full accountability thereof shall lie with him.

Harsha

Harsha.I.Ail

(Author of the Trust)

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Full Packings



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(xvii) The Managing Trustee shall be the Executive Officer of the "Trust". Responsibilities such as convening of the meeting of the Managing Trustee in consultation of the Secretary, Treasurer setting out notices of the meetings to the Trustees, carrying out the decisions of such meeting keeping the books of accounts of the "Trust", taking care of records, vouchers, receipt books cheque books etc., corresponding for and on behalf of the Trust receiving all monies due to the Trust and depositing the same in the Bank, employing personnel for the Trust, subject to the decision of the Managing Trustee, recording and maintaining the minutes of the meetings of the Board of Trustees shall lie with the managing Trustee.

(xviii) The Managing Trustee shall have the powers to buy or take on lease immovable properties or acquire movable and immovable properties by purchase or otherwise for the Trust and likewise they shall have the power to sell, lease or mortgage or otherwise to deal with any properties belonging to the Trust. All such documents shall be executed by the Managing Trustee.

(xix) The Managing Trustee shall have power to invest the Trust monies or any portion thereof in any Nationalised or co-operative Bank or Banks either by way of current or savings account or fixed deposit account to be operated by the Managing Trustee. All the banking transactions shall be made jointly by the Managing Trustee and the Treasurer. The accounts shall be opened in their joint name.

(xx) The Managing Trustees may invest monies of the Trust not immediately required in such manner and upon such conditions as the Trustees may, in their absolute discretion, from time to time, think fit but such investment shall not be inconsistent with the provisions of section 13 and Section 11 of the Income Tax Act, 1961.

Harsha Harsha.I.Ail

(Author of the Trust)

(27) The Managing Trustee shall be the Executive Officer of the Trust. He shall have the authority to execute all contracts, leases, mortgages, and other instruments on behalf of the Trust, subject to the approval of the Board of Trustees. He shall also have the authority to employ and discharge any agent or servants of the Trust, and to make any arrangement for the collection and payment of the income of the Trust, and for the management of the Trust property.

(28) The Managing Trustee shall have the power to buy or take on lease any property, movable or immovable, and to sell or dispose of any property, movable or immovable, in the name of the Trust, subject to the approval of the Board of Trustees.

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(29) The Managing Trustee shall have the power to invest the funds of the Trust in any manner, movable or immovable, and to make any arrangement for the investment of the funds of the Trust, and for the management of the Trust property.

(30) The Managing Trustee shall have the power to make any arrangement for the collection and payment of the income of the Trust, and for the management of the Trust property.

Corporate Act 1956

(Author of the Trust)
 Harsha A. A.

(xxi) The Managing Trustees shall have the right to create sub committees as and when necessary for smooth working of the Trust. However, the tenure of such sub-committees shall be deemed to have expired as soon as the activities of the same are over.

(xxii) The Managing Trustee shall have the right to adopt interim rules for the respective sub-committees.

(xxiii) The Managing Trustee shall make sub-rules necessary for the smooth running of Ashrama's the institutions of the Trust like Hospitals, Educational Institutions, places of prayer etc to be established as envisaged in the objects of the Trust.

(xxiv) The Managing Trustee shall meet as often as may be necessary or convenient to transact business. The Managing Trustee might transact business and take decisions also by circulation of papers in exceptional cases.

(xxv) The Managing Trustee shall have powers to borrow monies for the purposes of the Trust and to execute and sign all loan applications, documents etc.

(xxvi) All decision of the Board of Trustees shall be taken by the Managing Trustee.

(xxvii) A minute book shall be kept by the Board of Trustees. The entry into office of every new Trustee and of all proceedings of the meetings of the Board of Trustees shall be entered in the Minute book and shall be signed by the Managing Trustee either at the conclusion thereof or at the next meetings.

(xxviii) The Managing Trustee may frame rules for the proper administration of the Trust, but such rules shall not be in conflict or in contravention with the objects of the Trust. The Managing Trustee shall formulate detailed scheme for its activities and can also frame other schemes for starting and working Educational institutions, Hostels etc.

Harsha
Harsha.I.Ail

(Author of the Trust)



(xxv) The Managing Trustees shall have the right to create sub-committees and when necessary for smooth working of the Trust. However, the tenure of such sub-committees shall be deemed to have expired as soon as the activities of the same are over.

(xxvi) The Managing Trustees shall have the right to adopt interim rules for the respective sub-committees.

(xxvii) The Managing Trustees shall make sub-rules necessary for the smooth running of Ashura's institutions of the Trust like Hospitals, Educational institutions, places of prayer etc to be established as envisaged in the objects of the Trust.

(xxviii) The Managing Trustees shall meet as often as may be necessary or convenient to transact business. The Managing Trustees might transact business and take decisions also by circulation of papers in exceptional cases.

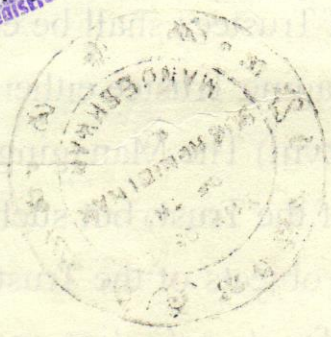
(xxix) The Managing Trustees shall have powers to borrow monies for the purposes of the Trust and to execute and sign all loan applications, documents etc.

(xxx) All decision of the Board of Trustees shall be taken by the Managing Trustees.

(xxxi) A minute of the proceedings of the meetings of the Board of Trustees shall be kept in the Trust's book and shall be signed by the Managing Trustees at the conclusion thereof at the next meeting.

(xxxii) The Managing Trustees may frame rules for the proper administration of the Trust which shall not be in conflict or in contravention with the objects of the Trust. The Managing Trustees shall formulate detailed scheme for its activities and can also frame other schemes for starting and working Educational institutions, Hospitals etc.

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(xxix) The Managing Trustee shall have power to appoint personnel to organaise and promote the objects of the Trust and to manage the day-to-day affairs of the Trust and to regulate their conditions of service, including matters of descipline.

(xxx) The Managing Trustee shall have power to accept donation of money, property or otherwise for the purpose of this Trust. The managing Trustee can also accept conditional gifts or endowments if such conditions are not inconsistant with the object of the Trust.

(xxxi) On the 31st day of March every year, a general account shall be taken of all the Assets and Liabilities of the Trust and an Income and Expenditure Account for the whole year and a Balance Sheet as on 31st day of March shall be prepared and passed by the Managing Trustee. The Accounts of the Trust shall be audited by an Auditor duly appointed by the Managing Trustee for the purpose.

(xxxii) The Managing Trustee shall be entitled to receive and be paid out of the Trust Fund expenses reasonably incurred by them in connection with the Trust matters or any of them and also for attending any meeting of the Trustees or any committees thereof.

(xxxiii) Any clause or clauses of this Trust, other than the objects clause, may be varied, extended or amended from time to time by means of a resolution passed by the Managing Trustee followed by an instrument or document in writing by whatever name called duly signed by the Managing Trustee.

Harsha I. Ail

(Author of the Trust)



(22) The Managing Trustee shall have power to appoint personnel to
organize and promote the objects of the Trust and to manage the day-to-day
affairs of the Trust and to regulate their conditions of service, including mat-
ter of discipline.

(23) The Managing Trustee shall have power to accept donation of money,
property or other wise for the purpose of this Trust. The Managing Trustee may
also accept additional gifts or endowments if such conditions are not inconsistent
with the object of the Trust.

(24) On the 31st day of March every year, a general account shall be
taken of all the Assets and Liabilities of the Trust and an income and expenditure
account for the whole year and a Balance Sheet as on 31st day of March
shall be prepared and passed by the Managing Trustee. The Accounts of the
Trust shall be audited by an Auditor duly appointed by the Managing Trustee
for the purpose.

(25) The Managing Trustee shall be entitled to receive and be paid out
of the Trust fund expenses incurred by him in connection with the
Trust matters or any other matter connected with the management of the Trust.

or any other matter connected with the management of the Trust.

may be recommended from time to time by means of a resolution
passed by the Managing Trustee followed by an instrument or document in
writing by whatever name called duly signed by the Managing Trustee.

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[Signature]



(Author of the Trust)

: 13 :

(xxxiv) The Managing Trustee may at any time make such arrangement, draw up such scheme or schemes and make and frame such bye-laws rules and regulations as they shall, in their uncontrolled discretion, think fit for the administration of the Trust hereby constituted, the management of the Trust fund or any other properties for the time being subject to the Trust of this Deed or any part thereof and may at any time amend, alter or repeal any of the said arrangements, schemes, bye-laws, rules or regulations as they shall think fit but consistent with the provisions of Section 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961.

(xxxv) Provided that no such variation, extension, amendment or alternative shall be valid if it has the effect, directly or indirectly, of allowing the Trust Fund to be applied for purpose inconsistent with, or derogatory, to the Trust purposes set out herein above.

(xxxvi) In the case of death, disability, resignation of the Trustees, the Board of Trustees shall be entitled to nominate any other person as a Trustee subject to the approval of the Managing Trustee and they shall hold their office for 3 years subject to the above conditions.

(xxxvii) The Trust shall ensure that in carrying out these objects there will be no involvement in any activity solely in the nature of business or wholly with profit earning motive which is inconsistent with the objects of the Trust.

Harsha Harsha.I.Ail

(Author of the Trust)

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[Signature]



(Author of the Trust)

5. INCIDENTAL OBJECTIVES:

1. To acquire, hold and enjoy properties of every kind and description whether movable or immovable in connection with the purpose of this Trust.
2. To accept donation whether in cash or in kind from willing donor without any conditions and restrictions attached thereto.

TERM OF THE TRUST:

It is agreed that the Trust is irrevocable. The Trustees have not reserved for themselves any right to transfer directly or indirectly the whole or any part of the assests of the Trust. If for any reason, this Trust shall fail or it is resolved to dissolve the Trust, the Trustees in office at the time of dissolution may transfer all the assets of this Trust to (Shri Nithyananda Maha Peetam, Kondevoor or) to the like minded institutions decided by the Board of Trustees.

MANAGEMENT OF THE TRUST:

A Board of Trustees consisting of 3 Trustees shall manage the Trust including the Author of the Trust.

Harsha Harsha.I.Ail

(Author of the Trust)

Document No. 67032007
BK I Contains 24 Sheets 14
Sub Registrar



: 15 :

The following are the Trustees of this Trust constituting of the Board:

1. HIS HOLINESS SHREE SHREE YOGANANDA SARASWATHI SWAMIJI, Jagadguru Shree Nithyananda Maha Peetam, Shree Nithyananda Yogashrama Kondevoor, Mulinja Village, P.O. Uppala 671322 Kasaragod Taluk and District.

2. HARSHA.I.AIL Son of Ishwara.R.Ail Business, aged 25 years, residing at Aradhana, Near Uppala Bus Stand, Uppala Village, P.O. Uppala 671322 Kasaragod Taluk and District.

3. SHRIDHARA.U. Son of Raghava aged 36 years Business residing at "Raghava Nivas" Uppala Village, P.O. Uppala 671322 Kasaragod Taluk and District.

Out of these 3 Trustees, No.1 shall be the Managing Trustee and the other 2 Members are Trustees. All those 3 persons shall hold their office for life unless they are ceased to hold the office as mentioned herebelow.

Harsha Harsha.I.Ail

(Author of the Trust)

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Sub Registrar



: 16 :

Any Trustee may resign his position by giving a notice of 90 days in writing to the Board of Trustees. But any Trustee who has resigned or removed from his Trusteeship shall not be re-elected or re-appointed at any time thereafter.

The Board of Trustees are free to take any person or persons as trustees by $\frac{2}{3}$ rd majority. But the decision of the Managing Trustee shall be final in the matter of appointment. The Managing Trustee has also get the absolute power to appoint any person as Trustee even without $\frac{2}{3}$ rd majority as aforesaid. But precaution should be taken to see that the total number of members shall not exceed 15. But except the persons named above as Board of Trustees all others shall hold their office for a period of 3 years subject to other conditions as to their removal or retirement etc. On expiry of the period of 3 years those trustees shall automatically cease to hold their office as Trustees. Further the office of Managing Trustees shall only be vested with the head of Jagadguru Shree Nithyananda Maha Peetam Kondevoor, Uppala. Hence the present Managing Trustee being the head of Jagadguru Shree Nithyananda Maha Peetam Kondevoor, Uppala shall hold the office for life and his successors-in-office shall be the next Managing Trustees. The persons who ceases to hold their office as Trustees due to the expiry of period of 3 years, can be re-elected as Trustees.

Harsha.

Harsha.I.Ail

(Author of the Trust)

Any Trustee may resign his position by giving a notice of 90 days in writing to the Board of Trustees. Any Trustee who has resigned or removed from his Trusteeship shall not be re-elected or re-appointed at any time thereafter.

The Board of Trustees has the right to elect any person or persons as Trustees by a majority vote. But the decision of the Managing Trustee shall be final in the matter of appointment. The Managing Trustee has also got the absolute power to appoint any person as Trustee even without a majority as aforesaid. But no person should be taken to see that the total number of members shall not exceed 15. But except the persons named above as Board of Trustees all others shall hold their office for a period of 3 years subject to other conditions as to their removal or re-election.

At the expiration of the period of 3 years those trustees shall automatically cease to hold their offices. Further the office of Managing Trustee shall be held by the present Managing Trustee for a period of 3 years. The persons who cease to hold their office as Trustees due to the expiry of period of 3 years, can be re-elected as Trustees.

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Harsha Lalit

(Author of the Trust)

: 17 :

The Managing Trustee shall preside over the meeting of the Trustees/Board of Trust. He shall have a casting vote in case of Equality of votes amongst the Trustees. In the absence of the Managing Trustees at any meeting the delegatee of the Managing Trustee shall preside over the meeting with all rights and prelivilages of the Managing Trustee. Such delegatee should be the Trustee of this Trust and the delegation should be in writing specifying the purpose of the delegation and the name of the delegatee. All persons appointed as Trustees shall be the members of the Board of Trustees with all rights and liabilities. But the appointment shall be made with the consent in writing of the persons to be appointed. The Board of Trustees are liable for all the rights and liabilites which are occured during their tenure even if they are removed or retired from their office. In the absence of such delegation the senior most member in office of the Trust shall preside over the Meeting.

The Managing Trustee shall be entitled to delegate such of his powers to any one of the Trustees for the effective management of the Trust as he may deem fit and expedient. The Trustees also have powers to form any committee for the implementation of the objects of the Trust.

The Board of Trustees shall meet at least thrice in a year to discuss about the affairs of the Trust. Under the emergent circumstances the decision of the Board may be taken by way of Resolution passed in circulation subject to the approval of the Managing Trustee.

Harsha I. Ail

Harsha.I.Ail

(Author of the Trust)



The Managing Trustee shall preside over the meeting of the Trustees and of first the shall have a casting vote in case of equality of votes amongst the Trustees in the absence of the Managing Trustee at any meeting the delegate of the Managing Trustee shall preside over the meeting with all rights and privileges of the Managing Trustee. Such delegate should be the Trustee of the Trust and the delegation should be in writing specifying the purpose of the delegation and the name of the delegate. All persons appointed as Trustees shall be the members of the Board of Trustees with all rights and liabilities. The appointment shall be made with the consent in writing of the persons to be appointed. The Board of Trustees are liable for all the rights and liabilities which are incurred during their tenure even if they are removed or retired from their office. In the absence of such delegate the senior most member in office of the

67 of 2007
24
Document No. 17
BK 1 Contd. 24
Sheets 17
Sheets 17
Sub Registrar



Harshad A. Ali
(Author of the Trust)

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The managing Trustee shall appoint any of the Trustees, preferably the Trustees for life, as Secretary and Treasurer of the Trust. They shall hold that office for a period of two years unless they are disqualified or terminated for any other purpose.

A meeting of the Board shall be convened by the Secretary in consultation and consent of the Managing Trustee by giving 7 days prior notice in writing to all the members of the Board. In case an extraordinary meeting is required it can be called by any of the members by serving 7 days prior notice of meeting in writing to other members setting out therein the agenda, the place the date, and time of the meeting. The Secretary shall be responsible to maintain the minutes of the meeting. The quorum of the meeting shall be 3.

All the decisions of the Board shall be taken by $2/3^{\text{rd}}$ majority of the members present in the meeting.

Harsha

Harsha.I.Ail

(Author of the Trust)

Document No. 67 of 2007
BK 1 Contains 24 Sheets
Sub Registrar



: 19 :

POWERS OF THE BOARD OF TRUSTEES:

1. The Managing Trustees shall make an over all control of the Trust.
2. To acquire either by way of purchase or otherwise properties in the name of the Trust and in all such documents .The Trust shall be represented by the managing Trustee.
3. To construct buildings and to carry out other improvements there to for the purpose of the Trust.
4. To manage and deal with the properties and all other assets of the Trust.
5. To collect funds by way of Donations, Subscriptions, grants, presents or contributions and the Board of Trustees shall take necessary steps to get the benefit of section 80 G of the Income Tax Act for such collections.
6. To dispose of the movable and immovable properties to promote the objectives of the Trust after passing a resolution to that effect in the Board.
7. To open Bank account in the name of the Trust and the Bank account shall be opened jointly by the Managing Trustee and the Treasurer. The withdrawals also shall be made by them jointly.
8. To invest the funds of the Trust only in such a manner as enumerated under Section 11(s) read with Section 13(1) of the Income Tax Act, for the time being in force and such investement shall be to furthers the objectives of the Trust.

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Harsha.I.Ail

(Author of the Trust)

Document No. 6707 2007
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: 20 :

9. To receive, collect or realise or cause realisation or collection of all rents, interests, Dividends or bonus that accrues or becomes due on all or any stock funds, securities or other instruments of like nature. In all such cases the Managing Trustee or his appointee shall represent the Trust.

10. To represent the Trust before any court before any Authorities and Departments of Government, Semi-Government or local Authorities, or Revenue Departments. In such case the Secretary shall represent the Trust and sign all necessary Documents, Papers, Records.

11. To give receipts or discharges for the money received or for other donations received and such receipts and discharges shall be made by the Secretary or Treasurer.

12. To maintain proper accounts in respect of the assets and liabilities of the Trust and in respect of all money received and spent on behalf of the Trust and those accounts shall be maintained by the Treasurer and the same is open for verification to all the members of the Trust. The accounts shall be placed before the Meeting of the Trust once in a year for discussion.

13. The Secretary shall sign all pleadings Affidavits, Petitions and Vakalaths and file the same in any court by engaging an Advocate and also to give evidence on behalf of the Trust.

Harsha

Harsha.I.Ail

(Author of the Trust)



9. To receive, collect or realize or cause realization or collection of all rents,
interest, dividends or bonus that accrues or becomes due on all or any stock,
bonds, securities or other instruments of like nature. In all such cases the Man-
aging Trustee or the appointee shall represent the Trust.

10. To represent the Trust before any court before any Authorities and Depart-
ments of Government, Semi-Government or Local Authorities or Revenue Au-
thorities. In such case the Secretary shall represent the Trust and sign all
necessary Documents, Papers, Records.

11. To give receipts or discharges for the money received or for other donations
received and such receipts and discharges shall be made by the Secretary or

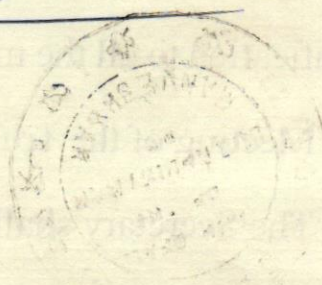
12. To maintain proper accounts in respect of the assets and liabilities of the
Trust and in respect of all money received and spent on behalf of the Trust and
those accounts shall be open for inspection at all times and the same is open for
verification by the members of the Trust. The accounts shall be placed before
the Trust once in a year for discussion.

13. To sign all pleadings, Affidavits, Petitions and Vouchers and to give
and to the same in any court by engaging an Advocate and also to give evi-
dence on behalf of the Trust.

Witnessed by

(Author of the Trust)

67 of 2007
24 20
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14. To employ workers, and other helpers to pay their wages and salaries, to take disciplinary actions against them when necessary and to terminate their service. In all such cases the Managing Trustee shall be the ultimate authority. The decision in respect of the same shall be taken by the Board of Trustees by $\frac{2}{3}$ rd majority of the members present.

ACCOUNTS:-

The accounting year of the Trust shall be 1st April to 31st March. Once in every year the accounts shall be scrutinised and correctness of the accounts and the balance shall be certified by a C.A appointed by the Board of Trustees and shall be countersigned by the Managing Trustee or by his appointee.

1. Every member of the Board shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the affairs of the Trust and such expenses and losses shall be borne out by the Trust and none of the Trustees shall be in any way personally liable for the same. But they are liable for any default, negligence or misappropriation of the assets of the Trust.

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Harsha.I.Ail

(Author of the Trust)

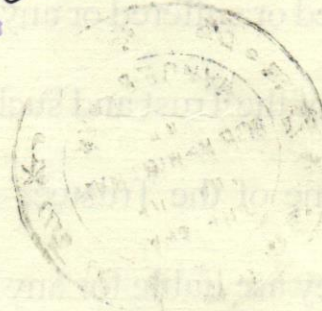


14. To employ workers and other helpers to pay their wages and salaries to
the disciplinary actions against them when necessary and to terminate their
service in all such cases the Managing Trustee shall be the ultimate authority.
The decision in respect of the same shall be taken by the Board of Trustees by
a majority of the members present.

ACCOUNTS

The accounting year of the Trust shall be 1st April to 31st March. Once in
every year the accounts shall be scrutinised and correctness of the accounts and
the balance shall be certified by a C.A. appointed by the Board of Trustees and
shall be countersigned by the Managing Trustee or by his appointee.

Document No. 67 of 2007
BK 15 contains 22 Sheets
Sub Registrar



Trustee (All)
(Author of the Trust)

2. The Board of Trustees, (Secretary and Treasurer) are liable to be removed for failure to perform their part of the duties for the benefit of the trust and also for non maintenance of the accounts properly or for gross misconduct, criminal conviction involving moral turpitude, or he become incapable of acting as a Trustee on account of any physical or mental disability. Such removal shall be done only on the strength of a resolution passed by a majority of $\frac{2}{3}$ rd in its full strength. If any one of the member is absent in such meeting, then the meeting shall be postponed to another day without taking any decision and such decision shall be taken on the postponed day by a majority of $\frac{2}{3}$ rd of the members present.

RULES AND REGULATIONS:-

The Board of Trustees shall have powers subject to the final approval of the Managing Trustee, to make and form rules and regulations for the day to day management of the Trust, for appointment of any office bearers, fixing their salaries and for any other purposes which is necessary to fulfil the objectives of the Trust and to conduct the affairs of the Trust and with regard to all matters in respect of the duties to be discharged and powers vested in them to be exercised.

Harsha I. Ail

Harsha.I.Ail

(Author of the Trust)

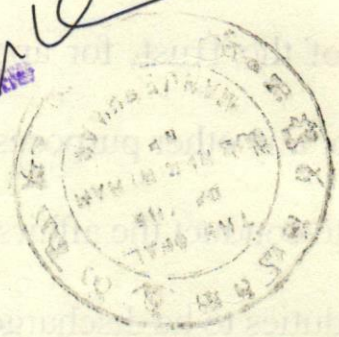


The Board of Trustees, Secretary and Treasurer are liable to be removed for failure to perform their part of the duties for the benefit of the trust and also for non maintenance of the accounts properly or for gross misconduct, criminal conviction involving moral turpitude or he become incapable of acting as a Trustee in account of any physical or mental disability. Such removal shall be done only on the strength of a resolution passed by a majority of $\frac{2}{3}$ in its full strength. If any one of the member is absent in such meeting, then the meeting shall be postponed to another day without taking any decision and such decision shall be taken on the postponed day by a majority of $\frac{2}{3}$ of the members present.

BYE LAWS AND REGULATIONS

The Board of Trustees shall have powers subject to the final approval of the Managing Trustee to make and alter regulations for the day to day management of the trust for the benefit of the beneficiaries. Fixing their salaries and fees and such other matters as may be necessary to fulfill the objects of the trust and to give effect to the provisions of the trust deed and to all matters in respect of the duties of the trustees and powers vested in them to be exercised.

Document No. 67072007
24 22
BK 4 Contains 24 Sheets
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(Author of the Trust)

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AMENDMENT:-

The full quorum of the Board shall be at liberty to add to or alter or abrogate any of the provisions of this Trust other than the objectives of the Trust in a manner not inconsistent with the objectives of this Trust.

In case there is any misunderstanding or dispute in respect of any matter, the decision taken by the managing Trustee shall be final.

The Board of Trustees shall also be entitled to take over the management of any Educational Institutions belonging to any Trust or Charitable Institutions as may be thought fit by them in their absolute discretion provided that the objectives of those institutions shall not be contrary to the objects of this Trust.

The Trust shall be purely an Educational Charitable and Cultural Organisation and the funds of the Trust shall be applied only for implementing

Harsha
Harsha.I.Ail

(Author of the Trust)

The full powers of the Board shall be at liberty to add to or alter or abridge any of the provisions of this Trust other than the objectives of the Trust in a manner not inconsistent with the objectives of this Trust.

In case there is any misunderstanding or dispute in respect of any matter the decision taken by the managing Trustee shall be final.

The Board of Trustees shall also be entitled to take over the management of any educational institutions belonging to any Trust or Charitable Institution as may be thought fit by them in their absolute discretion provided that the objectives of those institutions shall not be contrary to the objects of the Trust.

The Trust shall be for the promotion of educational, Charitable and Cultural objects only for implementing

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Document No. 679 2007
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and promoting its aims and objects within India.

In witnesses whereof the Author of the Trust has signed this deed in each pages and all the trustees have signed to this last page on the day month and year first above written at Manjeshwar of Hosabettu Village.

1. Harsha Harsha.I.Ail (Author of the Trust)
2. [Signature] Shri Shri Yogananda Saraswathi Swamiji
3. [Signature] Shridhara.U

Witnesses: 1. Jaganmuni Jagannatha Shetty Son of Subbanna
Shetty Bangsamanjeshwar House and Village

2. Damodara B.M. Damodara Son of Janardhan
B.M. Kukkara of Mangalpadly Village

Prepared by H. I. Ail Harikrishna.K Manjeshwar

G.D.A 78 G.S.B.84 Typed and Manuscript portion hand written by Savithakala

Savithakala.P Manjeshwar G.S.B.118 Corrections etc. Nil.

Harsha

Harsha.I.Ail
(Author of the Trust)

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Document No. 67072007
BK 7 Contin. 24 Sheets 24
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[Signature]

