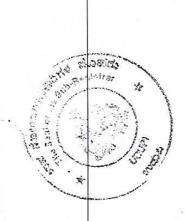
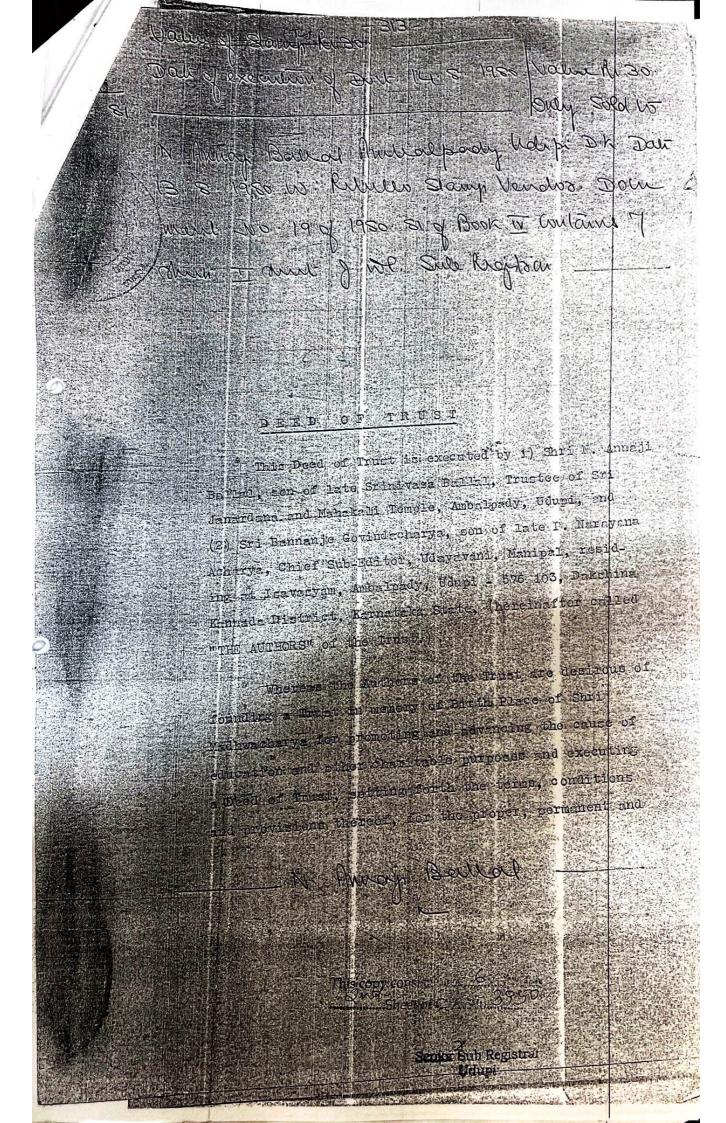
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and efficient administration of the Trust;

NOW THIS DEED WITNESSES AS FOLLOWS:-

- 1. The Trust shall be styled " PAJAKA PRATISHTHANA".

 The Office of the Trust shall be situated at Udupi,

 Dakshina Kannada District, Karnataka State.
 - 2. The objects of the Trust shall be:
 - a) To establish Study Centres, Libraries and Research Centres of Vedantha mainly as propounded by Shri Madwacharya (Philosophy) and to develop Sri Pajaka Kshethra, the birth place of Shri Madhwacharya, as an educational, pilgrims and apiritual centre.
 - b) To preserve historical importance of Pajaka Kahethra and other places pertaining to the life of Sri Madhwacharya by renovation.
 - c) To publish the rare and unpublished works and other books of philosophical and historical importance.
 - d) To construct and provide convenient and proper buildings for studies and prayer, and halls for assemblies and also guest houses for pilgrims and visitors and hostels for students.
 - e) To undertake any other objects which are incidental to the above objects.

The Authors of the Trust hereby set spart a sum of Rs. 1,000-00 in trust as nucleus for the purpose of

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man III mul J. w. Sul 3 - Queilo in DOURTH Willam the Trust and constitute themselves as the Trustees.

- The Trust hereby created is not revokable at the inctence of the Authors of the Trust at any time under any circumstances.
- The Trust will be managed by a Board of Trustees consisting the Trustees mentioned herebelow:
 - 1) Shri Vishwesha Tirtha Swamini of Sri Pejavar Mutt, Udupi, (Trustee and President).
 - 2) Sri Vidy varinidhi Tirtha Swamiji of Srix Kaniyur Mutt, Udupi, (Trustee).
 - 3) Sri Vibudhesha Tirtha Swamiji Admar Mutt, Udupi, (Trustee)
 - 4) Sri K. Vichvanatha Rao, B.A., I.L.B., Advocate, High Court, Sri Nikethana, Kemundel (Trustee)
 - 5) Sri Y. Vasudeva Bhat, Proprietor Woodlands Hotel, Mangalore, (Trustee).
 - 6) Sri S.D. Pejathaya, Manager, Syndicate Bank, Local Office, Udupi (Trustee).
 - 7) Sri Annaji Ballal, (Trustee and Secretary of the Trust) and
 - 8) Sri Bannanje Govindacharya (Trustee)
- This Trust is to be managed by Sri Vishwesha Thirtha 6. Swamiji of Sri Pejavar Mutt as President and Shri Annaji Ballal as Secretary.
- The Board of the Trustees shall consist of percons not less than 8 and not more than 25. In the Board of Trustees a representation shall be given to Akhila Bharatha Madhwa Maha Mandala (Regd), Udupi. The Board of Trustees mentioned above shall have the right to co-opt other Trustees from time to time to suit the main purpose of the Trust. -- N. Hurayi Balla







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- 8. All the Trustees shall be the Trustees, with their designations mentioned above (as President and Secretary) for life.
- 9. The Trustees shall have the right to appoint the officials such as Vice President, Treasurer, Assistant Secretary, Assistant Treasurer etc., to maintain the office properly and efficiently from time to time.
- of the Board and in his absence the Trustees predent shall elect one of the Trustees as president of such meeting. The Secretary shall be in chalge of and shall be responsible for the safe custody of all the localds of the Trust. The Secretary shall comply with and carry on all the instructions given from time to time by the President of the Board of Trustees.
- 11. The Secretary shall convene the meetings of the Board of Trustees after giving fifteen days notice and shall maintain a regular record of all such meetings.
- 12. The Secretary shall be entitled to receive all donations, money orders, correspondence, registered articles and insured articles addressed to the Trust.

 The Treasurer shall receive and disburse all the funds of the Trust and maintain or cause to be maintained proper accounts of the same.
- Any cacual vacancy occurring thereof on the Board of Trustees by resignation, death or otherwise of any of the Trustees shall be filled by appointment by the Board of the Trustees. And one of the Swamijier of 8 Mutts of Udupi shall be appointed as President of the Trust whenever the vacancy arises due to the reasons mentioned above. —— N. Awway Bawal —

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14. In order to carry out and in furtherance of the objects of the Trust the Trustees shall be competent and hereby empowered:

- (1) To receive any more and further assets in any shape or form as part of corpus of the Trust assets as and when given by any person or institution subject to any special Trust or condition in so far as such Trust or condition be not repugnant to the object of the Trust.
- (2) To purchase, take on lease or otherwise, acquire by way of exchange, sell, improve, develop, manage, lease out, dispose of or turn into account or otherwise deal with assets for the purpose of the Trust.
- (3) To borrow for the purpose of the Trust on the personal credit of the Trust with or without the Trust.
- (4) The funds of the Trust shall be invested to the extent necessary in accordance with the provisions of Section 13 (i) (d) read with Section 13 (5) of the Income Tax Act, 1961.
- or to be incurred in connection with the execution and administration of this Trust.
- to authorize the carrying on of any activity for profit by the Tructees and these powers shall be exercised by the Tructees in such manner that the income of the Truct will be totally exempt from tax under Section 11 and 12 read with Section 13 of the Income Tax Act, as amended from time to time.
- 16. The Board of Trustees shall meet from time to time for considering ways and means for the betterment of the Trust and its assets. The quorum for the meeting of the Board of Trustees shall be one fifth of the total number of Trustees. The President of the meeting shall have a casturg vote in case of equality of votes. All or any of







the powers vested in or exercisable by the Trustees as

per the Trust deed shall be capable of being performed

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or exercised by a majority of the Trustees present at the meeting of Board of Trustees and any action or decision of such majority shall be as valid and effective as it would have been if done by all the Trustees.

- the Trustees are not entitled to draw any remuneration or travelling allowances for carrying out their duties unless the president of the Board of Trustees otherwise directs. Notice of the meetings of the Board either by ordinary post or otherwise shall be given to all the Trustees and for this purpose of posting of a communication address of the Trustees shall be deemed to be sufficient notice.
- 18. The Trustees shall have power from time to time to make and alter such rules and regulations with regard to all matters in respect of any power or duty hereby vested in them as they may think proper. The Board of the Trustees if they so chose, and for the benefit of the Trust may delegate by means of a resolution in writing any or all of their powers to any one or more of them or any other person or persons for such time and purpose as they deem fit. The Board of Trustees shall also have power from time to time to appoint committees with such such persons and for such period and for such purposes as the Board of Trustees may determine from time to time.

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Senior Sub Registrar Udupi represent the Trust, to sign and verify all pleadings, papers and deeds to compromise or refer to arbitration—whole or any part of the claim by or against the Trust, to engage lawyers and to take all necessary steps and incur all expenses in that behalf.

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Trust chall be audited by and Auditor appointed by the Trustees.

21. The Trustees shall be at liberty to add to or alter or abrogate any of the pro-visions of the Trust in a moment not inconsistent with the objects of the Trust and not in conflict with the provisions of Sections 11, 12, 13 and 80 of the Income Tax Act.

expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the Trustees shall in any way be personally liable or responsible or accountable for the same.

For the acts of any banker, broker, auctioneer or other person with whom or into whose hands any money, property of securities may be deposited or may come for insufficiency in table or defeciency in value of any investments or for

any other less.

- 1. N. Annaji Barnal
- 2. B. Golindolehanya.

Signature of the Authors.

Witnesses :-

1. S. D. Pejamana (S. D. Pejamana) S/o Stiniva Prjamana vanpi 2. M. Raghurama Lehanya, M. Kraghurama Dehanya. S/o M. Harayana Lehanya vanp

P.T.O.

Prepared and drafted by T. Srinivasa Holla, son of Subraya Holla of Tekk Thenkanidiyoor village, Holder of licence No. 15 of 1980-81 as deed writer.

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Senior Sub Registrar

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