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## DEED OF TRUST

This Deed of Trust is executed by 1) Shri E. Annaji
Ballal, son of late Srinivasa Ballal, Trustee of Sri
Janardana and Mahakali Temple, Ambalpady, Udupi, and
(2) Sri Bannanje Govindscharya, son of late I. Marayana
Acharya, Chief Sub-Editor, Udayavani, Manipal, residing at Isavasyam, Ambalpady, Udupi - 576 103, Dakabina
Kannada District, Karnataka State, (hereinafter called
"THE AUTHORS" of the Trust.)

Whereas the Authors of the Trust are desirous of founding a Trust in memory of Birth Place of Shri Madhwacharya for promoting and advancing the cause of education and other charitable purposes and executing a Deed of Trust, setting forth the terms, conditions and provisions thereof, for the proper, permanent and

N. Annaji Bellal

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the Trust and constitute themselves as the Trustees.

- 4. The Trust hereby created is not revokable at the instance of the Authors of the Trust at any time under any circumstances.
- 5. The Trust will be managed by a Board of Trustees consisting the Trustees mentioned herebelow:
  - 1) Shri Vichwesha Tirtha Swamili of Sri Pejavar Mutt, Udupi, (Trustee and President).
  - 2) Sri Vidy varinidhi Tirtha Swamiji of Sri Kaniyur Mutt, Udupi, (Trustee).
  - 3) Sri Vibudhesha Tirtha Swamiji of Sri Admar Mutt, Udupi, (Trustee).
  - 4) Sri K. Vishvanatha Rao, B.A., I.L.B., Advocate, High Court, Sri Nikethana, Kemundel (Trustee)
  - 5) Sri Y. Vasudeva Bhat, Proprietor Woodlands of 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)
- 6. This Trust is to be managed by Sri Vishwesha Thirtha Swamiji of Sri Pejavar Mutt as President and Shri Annaji Ballal as Secretary.
- 7. The Board of the Trustees shall consist of persons 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. Awway: Bowland









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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 present shall elect one of the Trustees as president of such meeting. The Secretary shall be in charge of and shall be responsible for the safe custody of all the resolds 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, rejictored articles and insured articles addressed to the Trust. The Tressurer shall receive and disburse all the funds of the Trust and maintain or cause to be maintained proper accounts of the same.
- 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 vecency spices due to the response

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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 chape 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 charge and responsibility upon the assets of 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.
- 15. Mone of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Truatees and these powers shall be exercised by the Truatees in such manner that the income of the Truat 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 Borrd 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 casting vote in case of equality of votes. All or any of

per the Truct 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 remuner; tien 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.
- 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

- Trust shall be sudited 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 monner 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.
- 22. The fructees are wholly indemnified against any 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.
- 23. The Tructees shall not be answerable or accountable 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 title or defeciency in value of any investments or for

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any other less.

IN Witness whereof the Authors of the Trust have signed this Deed on this 14 In day of August 1980.

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- 1. N. Annaji Barral.
- 2. B. Gouindacharya.

Signature of the Authors.

Witnesses :-

1. S. D. Pejaniaya (S.D. Pejaniaya) So Stiville Pejaniaya valpi 2. M. Raghusama Senanya, M. Kraghusama Aeharya. So M. Harayana Senanya vanga

P.T.O.

Prepared and draited by F. Srinivasa Holla, son of Subraya Holla of Tekh Thenkanidiyoor village, Holder of licence No. 15 of 1980-81 as deed writer. This invala Holla.

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कारक है।