

THIS DEED OF TRUST made this the break bibth day of January. One thousand nine hundred and eighty eight BETWEEN(1) SRI.K.Padmanabhan Son ofNarayan, ag 46, Bank Employee, residing at Mata Amritmananda Mayi Mission, Parayakadavu Mur, Alappad Village Karunagappally Taluk, and (2) Prof. M. Ramakrishnan Nair, son of T.M. Madhavan Pillai, aged52, Spiritual Aspirant, residing at Mata Amri thananda Mayi Mission, Parayakadavu Murk, Alappad Village, Karunagappally Taluk, Indian Inhabitants, hereinafter called and referred to as "THE SETT-LORS (which expression shall unless repugnant to the context or contrary to the meaning thereof include their heirs, executors, administrators and assigns) of the CNE PART and (1)HER HOLINESS MATA AMRITHANANDA MAYI being the Spiritual Guru and the Chief of Mata Amrithananda Mayi Mission, daughter of Damayanti Amma, aged 34 Spiritual Preceptor, residing at Mata Amrithay manda Mayi Mission Parayakadavu Muri, Alappad Village Karunagappally Talu (2) Brahmachari Adhyatma Chaithanya, son of R.K.Arunachalam, aged 32 Spiritual Aspirant, (disciple of Mata Amrithananda Mayi) residing at Mata Amrith ananda Mayi Mission) Parayakadavu Muri, Alappad Village, KarunagappallyTaluk (3) Brahmachari Amritatma Chaithanya, son of K.M.Ramachandra Panicker, aged Il spiritual Aspirant (disciple of Mata Amrithananda Mayi) residing at Mata Amrithananda Mayi Mission, Parayakadavu Muri, Alappad Village, Karunagappa-Hy Taluk(4)Brahmachari Sreekumar, son of Kuttappan Nair, aged 31, Spiritual Aspirant(disciple of Mata Amrithananda Mayi) residing at Mata Amrithana-mia Mayi Mission, Parayakadavu Muri Alappad Village, Karunagappally Taluk, (5) Brahmachari Unnikrishnan, son of Kunju Pillai, aged 32, Spiritual Aspira at (disciple of Mata Amrithananda Mayi) Residing at Mata Amrithananda Mayi Mission) Parayakadavu Muri, Alappad, Village, Karunagappally Taluk, (6) Bra-mmachari Ramakrishnan, son of Mattur Veera Raghavan, aged 33, Spiritual Aspirant (disciple of Mata Amrithananda Mayi) residing at Mata Amrithananda Mayi Mission, Parayakadavu Muri Alappad, Village, Karunagappally Taluk, (7) Wahmachari Venugopal, son of K.M.Ramachandra Panicker aged 29, Spiritual appirant, (disciple of Mata Amrithananda Mayi) residing at Mata Amrithanan-Mayi Mission, Parayakadavu Muri, Alappad Village, Karunagappally Taluk, (ii) Brahmachari Ramesh Rao son of K.Devadas Kini, aged 31, Spiritual Aspiran disciple of Mata Amrithananda Mayi) residing at Mata Amrithananda Mayi lasion. Parayakadavu Muri, Alappad Village, Karunagappaliy Taluk (9) Brah scharf Harikumara Pai, son of Sreenivasa Pai, aged 30, Spiritual Aspiran 1. K. Padmanabhan 5. Brahmachari Unnikrishnan . Prof.M.Ramakrishnan Nair Brahmachari Ramakrishnat MATA AMRITANANDA MAYI . Brahmachari Ramesh Rao Brahmachari Adhyatma Chaithayna 8. Brahmachari Venugopal Valle Brahmachari Amritatma Chaithanya Brahmachari Harikumara Paig & Brahmachari Sreekumar

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(disciple of MataAmrithananda Mayi) residing at Mata "Amri thananda Mayi Mission) Parayakadavu Muri, Alappad Village Karunagappally Taluk, Suiton District all of Mata Amrithananda Mayi Mission, Parayakadavu, Alappad Village, Karunagappally Taluk Indian Inhabitants hereinafter called and referred to as "THE TRUSTEES" (which expression shall unless repugnant to the context or contrary to the meaning thereof include the survivor or survivors of them and other the Trustee or Trustees or the time being of the trust herein mentioned) of the OTHER PART:

1. K. Padmanabhan Machamam

2. Prof:M. Remakrishnan Nair ( )

1. MATAAMRITANANDA PAYI

2. Brahmachari Adhyatma Chaithanya

3. Brahmachari Amritatma Chaithanya

4. Brahmachari Sreekumar

5. Brahmachari Unnikrishnan

6. Brahmachari Ramakrishnan

7. Brahmachari Ramesh Rao 2000

8. Brahmachari Venugopal L. Veurghul

9. Brahmachari Harikumara Pai

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WHEREAS the aforesaid are desirous of creating a trust called "MATA AMRITANANDAMAYI MATH" hereinafter referred to as the said "TRUST" for carrying out spiritual and public charitable objects and purposes wide enough for the extension of the benefit thereof to one and all, irrespective of class, community, creed and relief of poor, education, medical relief and advancement of any object of general and/or public utility so that such benefit may be given directly by the said Trust:

The Settlors being interalia, absolutely seized and possessed of the sum of Rs.600/- (Rupees. Six hundred only) in cash equally contributed and set apart by them for charitable purposes hereinafter mentioned, are desirous of settling the said sum of Rs.600/- (Rupees. Six hundred only) UPON THE TRUST as nucleus of a starting fund for the said trust for public charitable purposes and a with and subject to the powers and provisions hereinafter declared and contained of and concerning the same inthe manner hereinafter appearing:

AND WHEREASTHE SETTLORS have requested the said (1) HER HOLINESS MATA AMRITANANDAMAYI, (2) Brahmachari Adhyatma Chaitanya, (3) Brahmachari Amritatma Chaitanya, (4) Brahmachari Sreekumar, (5) Brahmachair Unnikrishnan, (6) Brahmachari Ramakrishnan, 171

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2. Prof.M.Ramakrishnan Nair

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6. Brahmachari Ramakrishnan

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9. Brahmachari Barikumara Pai.

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(7) Brahmachari Ramesh Rao, (8) Brahmachari Venugopal and (9) Brahmachari Harikumara Pai to act as first Trustees along with them which they have, by their executing these presents, testified to:

AND WHEREAS prior to execution of these presents the SETTLORS having contributed equally have handed over the said sum of Rs.600/- (Rupees Six Hundred only) to the said Trustees.

NOW THIS INDENTURE WITHNESSETH AS FOLLOWS:

That in pursuance of the aforesaid desire and for carrying out such desire into effect the SETTLORS do hereby grant, transfer and assign unto the said Trustees the said sum of Rs.600/- (Rupees Six Hundred only) and all the estate, right, title and interest, claim and demand of the SETTLORS unto, upon or out of the said Trust AND NOW the parties hereto are desirous of recording the purposes, objects, uses and trusts and also the terms

1. The Trust shall stand possessed of the said sum of Rs. 600/- (Rupees Six Hundred only) and the gains and income thereof and the stock, fund securities, donations, contributions, subscriptions and amalgamations that may hereafter be collected

and conditions of the said Trust as follows :

1. K. Padmanabhan Modmom

2. Prof.M.Ramakrishnan Nair

1. MATHA AMRITANANDA MAYI,

2. Brahmachari Adhyatma Chaithanya

3. Brahmachari Amritatma Chaithanya

4. Brahmachari Sreekumar

5. Brahmachari Unnikrishnan

6. Brahmachari Ramakrishnan (

7. Brahmachari Ramesh Ree 2002

8. Brahmachari Venugopal & Venusofy

9. Brahmachari Barikumara Pai. MA

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by the Trustees under these presents and the properties, moveable and immovable for the time being representing the same respectively (hereinafter for brevity's sake called "THE TRUST FUND") upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same. That is to say :

- (a) Upon Trust in the first instance to collect the dividends, interest, rents, gains and other income of the Trust Funds (hereinafter for brevity's sake called 'the Income of the Trust Funds') and from and out of the same in the first place pay all the proper costs, charges and expenses of the Trust Funds and incidental to the collection thereof and all outgoings payable in respect of the Trust Funds and any immoveable property or properties for the time being subject to the trusts hereof as also the costs, charges and expenses of and incidental to the execution, management and administration of the trusts and powers herein contained.
- (b) Subject to the provisions of sub-clause (a) of this clause, the Trustees shall hold the Trust Funds upon trust (so that as far as practicable the corpus shall always remain intact and only the income thereof

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2. Prof.M.Ramakrishnan Nair

1. MATHA AMRITANANDA MAYI

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7. Brahmachari Ramesh Rao 1990

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9. Brahmachari Harikumara Pai

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2. Prof.M.Ramakrishnan Nair

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shall be used, but with liberty to the Trustees at their discretion to use the corpus from time to time either wholly or in part or parts) for the public charitable purposes including:

- (i) Spiritual, moral and social uplift of one and all, irrespective of caste, colour or creed.
  - (ii) Advancement of education especially with the cultural and spiritual heritage of India.
  - (iii) Medical relief to the poor and meedy.
  - (iv) Advancement of any other object of general public utility not involving the carrying on of any activity for profit as the law may regard as public charitable purpose; as the Trustees may think fit and for one or, more of such public charitable purposes to the exclusion of other or/others as the Trustees may think fit provided that the income as well as the capital as well the corpus shall be applied only towards the public charitable purposes as aforesaid and any accumulation of income shall also be made and deemed to be made for application to such charitable purposes as aforesaid.

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2. Prof. M.Ramakrishnan Nair

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## PROVIDED FURTHER :

- (a) That notwithstanding anything herein before or hereinafter contained, the income as also the corpus of the Trust Funds shall be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions or limitations if any as may from time to time be laid down in the Income Tax Act, 1961, or any other Act governing the taxation of income as well ensure or make the Trust hereby established and its income as aligible for exemption from taxation under the Income Tax Act, 1961, or any replacement or re-enactment thereof or modification thereof or under any other Government taxation for the time being in force in India.
- (b) And further so that the Trust hereby established shall be one to which the provisions of Section 80G of the Income Tax Act, 1961, or any replacement, re-enactment or the modification thereof for the time being in force, shall apply so that any donation thereto be recognised eligible for the exemption or relief from tax in regard to the Donor.
- (c) Without prejudice to the generality of the foregoing objects or purposes but object as aforesaid IT IS DECLARED that the Trustees shall in each year apply the income of the Trust Funds and may

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2. Prof.M.Ramakrishnan Nair

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at the discretion at any time and from time to time apply also the Trust Funds or any part or parts of the Trust Funds in or towards any one or more of the following objects or purposes (which according to the taxation laws be public charitable objects or purposes) to the exclusion of the other or others of them in such proportion and manner in all respects without distinction or irrespective of religion, caste or creed as the Trustees may in their absolute discretion think proper, that is to say:

- (1) To establish, erect, equip and maintain of contribute towards establishments, erection, equipments and maintenance of colleges, schools bal-mandirs and also to impart and propogate the spiritual and vedic teachings of the spiritual Guru Her Holiness Mata Amritanandamayi Devi, to dissenimate and enlighten thespiritual heritage and culture with an outlook of universal human bondage for the spiritual salavation of mankind and to promote brotherhood among all sections of people.
- (2) To establish, erect, equip and maintain or contribute towards establishments, erection, equipments and maintenance of Ashrams, monastries and educational institutions including Universities and Vedanta Vindyalayas for teaching Sanskrit, Vedas, Upanishads, Gita and all the other Holy Scriptures in general and to train self-sacrificing young men and women without distinction of caste, creed or religion for a disciplined monastic life and to afford facilities for periodical retreats or camps ++ to spiritual aspirants aiming at self-perfection.

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2. Prof.M.Ramakrishnan Nair

1. MATHA AMRITANANDA MAYI

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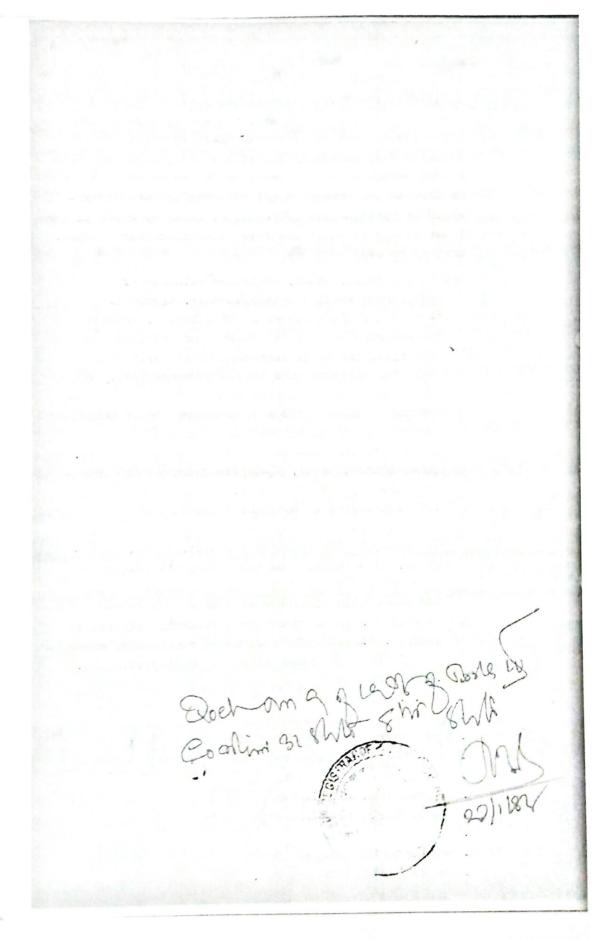
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- (3) To establish, erect, equip and maintain or contribute towards establishments, erection, equipments and maintenance of colleges, schools, bal-mandirs, libraries, free reading rooms, gymnasiums, swimming, pools, hospitals, dispensaries, medical clinics-including clinics for tuberculosis, cancer and leprasy patients, nursing homes, maternity homes, orphanages, home for widows, destitutes or other unattached women, vikas grahas, and charitable institutions for the relief of poor, education medical relief and advancement of other objects of general public utility not involving the carrying on of any activity of profit.
- (4) To establish educational institutions encouraging literature, arts, medicine, science, agriculţural crafts, history, technology, agricultural technology and technical education in all branches.
- (5) To set up, sponsor, aid or takeover, yoga training centres, meditation centres, centres for promoting devotional hymns and songs and to establish research in Yogavidya, Yogic therapy,

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2. Prof.M. Ramakkishnan Nair

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research centres in social sciences and community development including training of social workers with adequate provision for scholars to stay and pursue their studies in the above.

- (6) To establish, erect, equip and maintain or contribute towards establishments, erection, equipments and maintenance of temples, prayer halls, meditation centres and provide for their preservation and to provide all the amenities for the pilgrims and devotees coming there.
- (7) Endowments to different universities existing or which may hereafter come into existance for the purpose of encouraging education.
- (8) Endowments to hospitals, infirmaries, maternity homes, orphanages, sanatoriums, boarding houses, hostels and charitable dispensaries.
- (9) Awarding scholarships and fellowships in cash or in such other form on such terms and conditions as the Trustees may think fit for the purpose of undertaking, prosecuting and encouraging studies PROVIDED THAT such scholarships and fellowships shall be awarded to such poor and or deserving students and scholars studying in schools,

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colleges, universities and other educational institutions in India or abroad and who cannot afford and have no means to prosecute the same.

- (10) Setting up or helping by endowments orphanages or houses for the benefits of orphans and poor personanda awarding of scholarshipsand cash payments to poor persons and widows destrous of receiving a primary, secondaryand/or higher education and/or research in any branch or branches of science in its widest sense.
- (11) To pay tuition fees, examinations fees, boarding and lodging fees to deserving students and to supply books free of cost to such students.
- (12) To make monthly or other periodical or lumpsum grants and contributions for the advancement of education to educational institutions.
- (13) To render financial help to deserving students to enable them to purchase books and other equipments necessary for their education.
- (14) To tender financial helpt to needy and deserving persons to enable them to obtain medical treatment either in India or abroad in cash or in such other forms and on such terms and conditions as Trustees shall deem fit PROVIDED

1. K. Padmanabhan Ardmom

2. Prof M. Ramakrishnan Nair

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4. Brahmachari Sreekumar (1)

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7. Brahmachari Ramesh Rao

8. Brahmachari Venugopal W. Jung

9. Brahmachari Harikumara Pai.

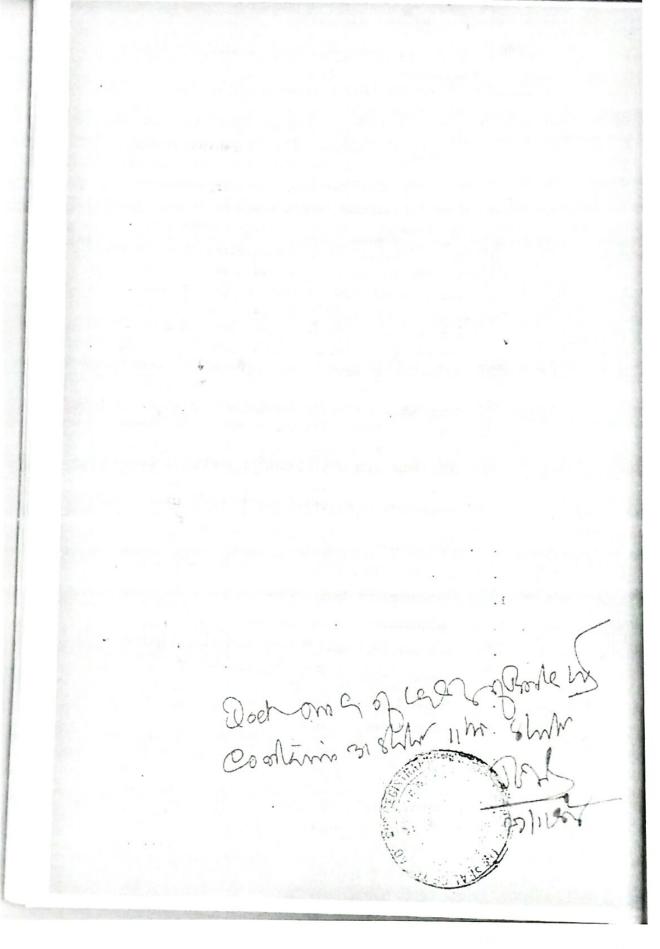
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HOWEVER that in case of medical treatment to be obtained abroad, financial help should be rendered in India.

- (15) To give financial help to needy widows and orphans for the purpose of their maintenance, medical treatment and education specially in arts and crafts so as to enable them to earn their livelihood.
- (16) Establishing or rendering help to any institutions for the alleviation of human suffering.
- (17) To distribute blankets, rags, woollen clothings, clothes of cotton, woollen, silken and other varities of cloth to the needy.
- (18) To start, maintain and assist any relief measures in those parts which are subject to natural calamities like famine, fire, flood, dearth of water, earthquake etc.,
- (19) Without distinction and irrespective of religion caste or creed to give relief to poor, relief to the deserving, medical relief advancement and propagation of any object of general public charity, public institutions, maintenance and support of the schools, educational institutions, hospitals relief

1. K. Padmanabhan. Poclamm

2. Prof.M.Ramakrishnan Nair

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3. Brahmachari Amritatma Chaithanya

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of any distress caused by the elements of nature, give educational grants and assistance in advancement of learning in all its branches, establishing research work in connection with medicine, literature, technology, science, industrial problems or for providing funds for instituting and/or starting professorships or lectureships or giving scholarships in any branch of medicine, family planning, science, technology or commerce or law; giving free aid to any charitable institutions, trusts, associations, organisations etc.

(20) To undertake any programme of rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and the funds of the association/institution raised for this purpose would be utilised for the above, object. PROVIDED FURTHER THAT every contribution by Trustees to any other trust, society or institution fund scheme or object having as its sole object all or any of the aforesaid public charitable trusts and objects shall be treated and deemed to be a furtherence and achievement of the objects for this Trust.

1. K. Padmanabhan. Rollman

2. Prof. M.Ramakrishnan Nair

1. MATA AMRITANANDA MAYI

2. Brahmachari Adhyatma Chaithanya

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PROVIDED FURTHER THAT nothwithstanding anything contained herein above the Trustees shall have an absolute power by deed inter-vivox or such other documents as may be necessary to delete any of the objects or provisions or any part of the aforesaid Trust which are found contrary to the concepts of public charitable purposes or objects or outside the scope of the Indian Income Tax Act, 1961, or any re-emactment, replacement or modification thereof and other taxation law as may be applicable from time to time and enforced in India or the provisions of any other law relating to the public charities in India.

2. The Public Charita le Trust hereby established shall be designated .. as MATA AMRITHANANDAMAYI MATH and the same shall have branches or units in any other place or places, state or states in India and also abroad anywhere in the world subject to the Laws and regulations prevailing in the Wentral Government of India from time to time. The Trust office shallbe situated at Parayakadavu, Kuzhithura P.O., Karunagappally Taluk, Quilon District Pin. 690 542 and/or such other place or places as the Trustees may from time to time determine.

1. K. Padmanabhan. Or orman 2. Prof. M.RamarkshnanMair.

1. MATA AMRITANANDA MAYI

2. Brahmachari Adhyatma Chaithanya

3. Brahmachair Amritatma Chaithanya

4. Brahmachari Sreekumar Ku

5. Brahmachari Unnikrishnan

6. Brahmachari Ramakrishnan

7. Brahmachari Ramesh Rao

8. Brahmachari Venugopal 9. Lewer Level

9. Brahmachari Harikumara Pai.

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- 3. The Trustees shall be entitled at such time: to time as they think fit and at their absolute discretion to sell, Mortgage and convert the Trust Funds or any portion thereof, provided so it shall not be ultern virus to the objects of the Trust.
- 4. All moneys forming part of the Trust Funds and requiring investment shall be invested in the name of the Trust in or upon any of the securities authorised by law for investment of Trust Funds or in the purh gase of shares (Preference or Equity) of any Government Company or Companies or of Unit Trust of India or in or upon the purchase or first legal mortgage of immovable properties PROVIDED HOWEVER THAT in case of leasehold properties for a term, 30 (thirty) years atleast such term shall be unexpired at the date of such investment or purchases and with liberty to the Tmstees in case of leasehold properties to waive the peru production of the Lessor's title and also in or upon stocks, funds, shares, debentures, debenture stock, mortgage securities of any copporation companies or public body, Municipal Commercial or otherwise or in or upon stocks, funds, shares, debentures, debenture stock, mortgage or securities of any public body, municipal commercial or otherwise or in or mp upon Savings accounts or deposits with any bank or banks and the Trustees shall be entitled from time to time to

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9. Brahmachari Harikumar Pai. MHO

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vary and transpose the said investments into or for others of the same or a like nature. The Trustees also be entitled to keep and mis maintain the account or accounts of the Trust and the investments of the full or part of the Trust Funds a with any person or persons, companies (whether public or private), firm or firms or any other funcs or institutions as they may in their absolute discretion think fit subject to the approval of the FIRST TRUSTEE.H.H. MATA AMRITANANDA MAYI or Her Successor being the spiritual Guru as appointed by Her during Her life time and inthe absence of such 'SUCCESSOR' the spiritual Guru elected by the Trustees hereto concerned, and also subject neverthless to the compaliance of all legal formalities necessary and under the laws for the time being in force relating to the public charities.

5. The Trustees shallhave power in their discretion so far as the xx income of the Trust Funds or any part thereof shall not be applied in and upon the Trusts under these presents, to invest and accimulate the same in the name of the Trust in any investments permited under these presents with power to the Trustees at their discretion to vary and transpose any investments; for others of any nature hereby anthorised. The Trustees shall stand possessed of such accumulation upon the same trusts as are hereby declared of and concerning the Trust Funds.

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PROVIDED ALWAYS THAT the Trustees shall be at liberty to apply the whole or any part or parts of such accumulations at any time in or towards the trusts herein contained as if the same had been the income arising in the year in which the same shall be so applied.

6. The Trustees shall have power in their discretion to accept upon such terms as they may think fit any donations or contributions which any person may be desirous of making to the Trust Funds (whether such donations, contributions be of money, Shares and securit ies, debentures, bonds, stocks and/or immovable) PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted shall not, in any way, be inconsistant with or repugnant to . the objects of these presents and shall only be for the purpose of the Trusts created these presents to be utilised only in furtherance of its objects PROVIDED ALWA-YS AND IT IS HEREBY AGREED AND DECLARED that save as otherwise expressly provided by the terms of the donations, or contributions aforesaid the Trustees shall, in their absolute discretion, be entitled to treat such donations or contributions of any part thereof as part

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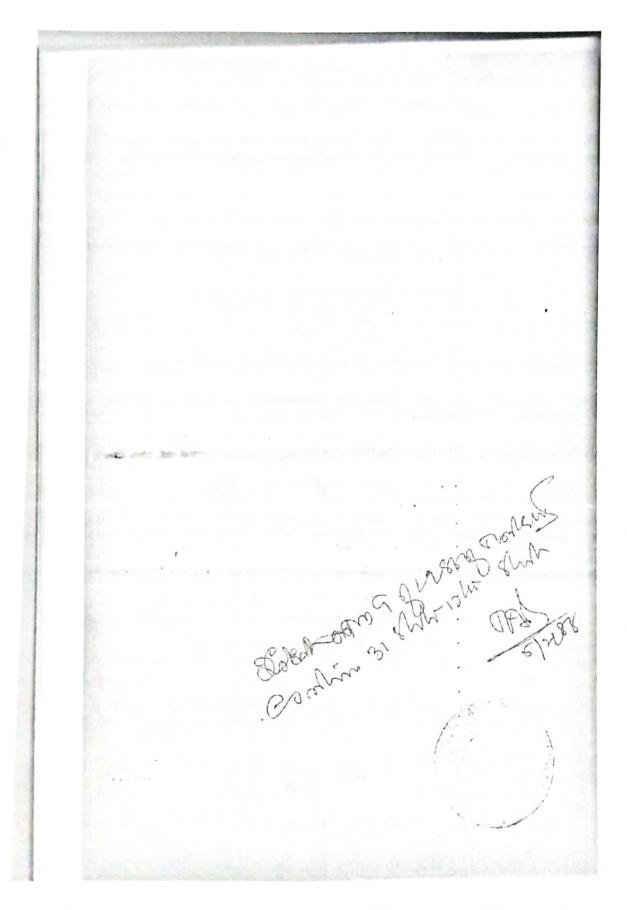
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of the Corpus of the Trust Funds or to utilise such donations or contributions or any part thereof for the furtherance and fulfilment of objects of the Trust.

- 7. The Trustees shall have the power to let, sublet or give on lease and license basis or otherwise the immovable properties belonging to the Trust from month to month and from year to year or for any terms of years or in perpetuity and to sell, exchange and purchase immovable properties upon such terms and conditions as they may, in their discretion, deem fit from time to time.
- 8. The Trustees shall keep the movable and immovable properties from time to time forming part of the Trust Funds in repairs and duly insured.
- 9. The Trustees shall have the power in their discretion to make any additions, alterations and improvements to the immovable property or properties of the Trust Funds and to develop the same from time to time in such manner as they, in their discretion deem fit and proper from time to time.
- 10. The Trustees shall at all times be entitled to sell, mortgage or otherwise dispose of any property belonging to the trust comprised in the Trust Funds, which does not consist of money, for such consideration and upon such terms as the Trustees, in their discretion, may deem fit and proper.
- 11. The Trustees shall if the situation so required be entitled in their discretion to borrow money

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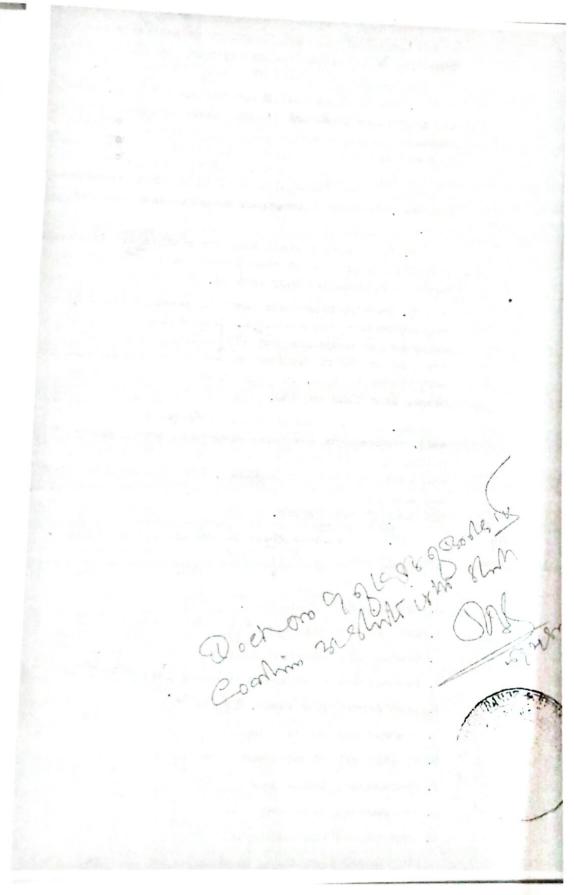
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upon such terms, conditions and securities as the Trustees in their discretion deem fit and proper from time to time and to manage the Trust property comprised in these presents as security for repayment of the loans borrowed for the purposes of the trust.

12. The Trustees shall be entitled to open and maintain in name of the Trust the Bank account or accounts with any Bank or Banks as they shall from time to time decide and all moneys so far as possible, shall be paid in such account or accounts and the same shall be operated by H.H. MATA AMRITANANDA MAYI only and in Her absence any two Trustees jointly shall be entitled to operate such account or accounts.

13. The Trustees shall have full power to apportion the Trust funds and to compounds or compound all actions, suits and other proceedings and all differences and demands and refer any such differences of demands to arbitration and to adjust, settle and approve all accounts relating to the Trust Funds and to execute releases and all documents necessary in the premises and to do all other things relating thereto respectively a s fully as if they were absolutely entitled to the Trust Funds and without being answerable for the loss occassioned thereby.

14. Instead of themselves spending any sum for any purpose authorised by these presents or by law or by statute the Trustees shall have full power to pay any sum

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2. Prof.M.Ramakrishnan Nair.

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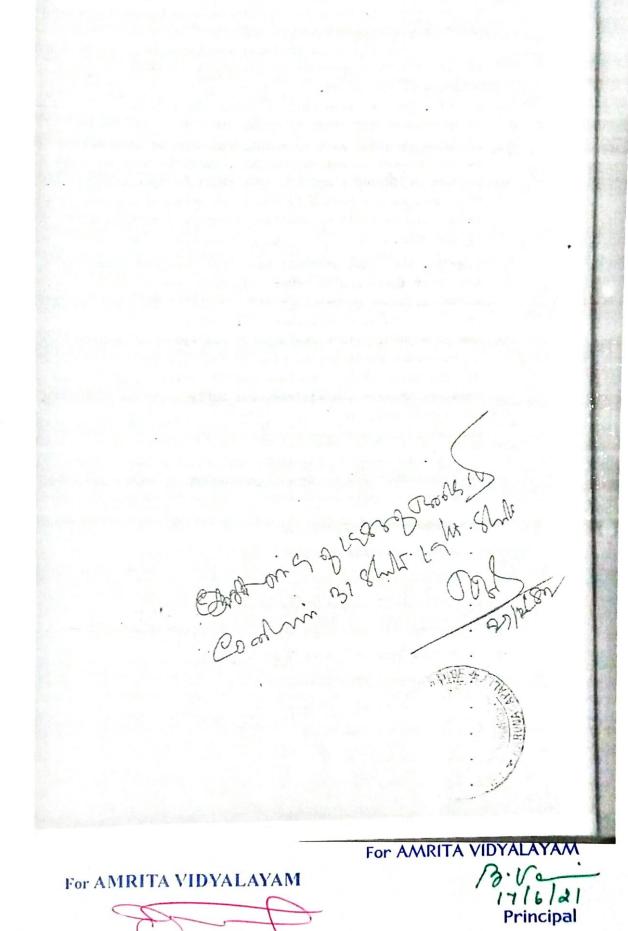
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for the purpose of such expenditure to the Treasurer or Secretary or other official of any institution without being bound to look after the application thereof and the receipt of any such Treasurer, Secretary or Official shall be compete discharge to the Trustees for such payment and for sceing to the application thereof, subject to necessary permission required under any law for the time being in force relating the public trusts.

15. The Trustees shall be empowered to carry on any trade, industry or exhibition which in the opinion of the Trustees and subject to the provisions of Indian, Income Tax Act, Indian Trust Act and the Public Trust Act of any of the respective States in India for the time being in force are permissible and are essential, incidental or conducive to the attainment or for the fulfilment of all or any of theobjects of the Trusts.

16. The number of Trustees of these presents shall not be less than three and more than nine in number and the Trustees shall be entitled to appoint additional Trustee or Trustees as and when the Trustees deem fit. The Trustees of these presents shall act as Trustees for life or until they resign or otherwise vacate their office or are removed as hereinafter contained. However, any of the said trustees may at any time resign his office of the Trustee by giving one month's notice to his co-trustees and upon the expiration period. such trustee shall be deemed to have vacated his

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2. Prof.M. Ramakrishnan Nair 1. MATA MARITANANDA MAYI

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17. In case any of the said Trustees for time being of these presents shall become bankrupt or insolvent or shall be convincted of any criminal offence involving moral turpitude or leave this Mission/Ashram/MATH or cease to be a member of this Mission Ashram/Math or if such trustee of Trustees have been assigned by other post or service elsewhere in any other field by the spiritual head of the Mission Her Holiness Mata Amritanandamayi or Her SUCCESSOR thereon then and in every such case it shall be lawful for the other trustees to give notice to such truste ee or trustees so becoming bankrupt or insolvent or being convicted of any criminal offence involving moral turpitude or ceasing to be a member of the Mission/Ashram/Math or on assignment of other posts or services by notice at his last known address intimating that he is removed as trustee of these presents and thereupon such trustee of these presents shall cease to be the trustee of these presents and such trustee shall after receipt of such notice and whenever called upon to do so, do all necessary acts on his part to vest in the said trust fund in the continuing Trustee or Trustees or any such continuing trustee or trustees jointly with the new trustees to be appointed under the provisions in that behalf hereinafter contained.

18. In case and so often as the Trustees hereby constituted or any of them or any future trustee or trustees

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2. Prof.M.Ramakrishnan Nair

1. MATAAMRITANANDA MAYI

2. Brahmachari Adhyatma Chaithanya

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9. Brahmachari Harikumara Pai Mila

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of these presents be removed or shall die or go to reside abroad or desire to retire or refuse or become incapable to act in the Trust hereof or take the benefit of the Insolvancy Law for time being in force then and in every such case it shall be lawful for the surviving or continuing Trustees for the time being of these presents (and for this purpose the retiring or refusing trustees shall if willing to act in the exercise of this power to be considered a continuing Trustee) to appoint a new Trustee. The Power of appointment of a trustee or trustees shall vest in H.H.MATA AMRITANANDA MAYI and Her SUCCESSOR, SHE being the Spiritual Gurus of the Mission. The monastic members of the Mata Amritanandamayi Mission/Ashram only shall be eligible to be the Trustees of this MATH and their appointment to the post of the Trustees shall be at the discretion of the Spiritual Guru H.H. Mata Amritanandamayi.

19. Upon every such appointment of the Trustees as aforesaid the Trust Funds shall be so transferred as to become vested in the New Trustees or Trustee either jointly with the Countinuing Trustees or solely as the case may be required and every newly appointed trustee as well as before or after the said Trust Funds shall have become wested in him shall have all the powers and authorities of the Trustees under these presents.

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2. Prof. M. Ramakrishnan Nair

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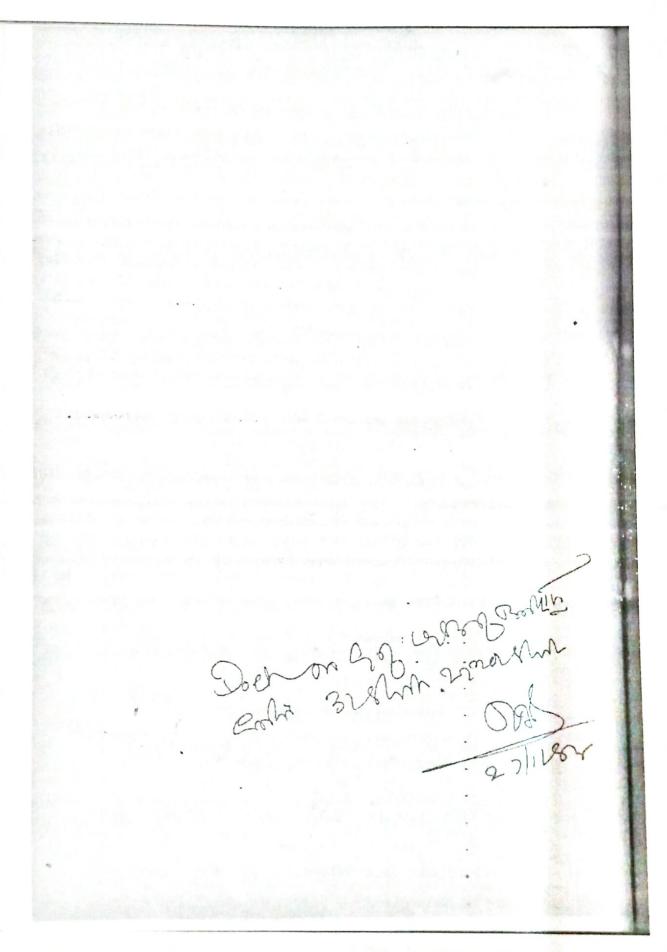
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20.H.H.MATA AMRITANANDAMAYI or Her SUCCESSOR being the Spiritual Guru and in the absence of such SBOCESSOR, the Spiritual Guru elected by the Trustees hereto concerned shall be the Chairman of the Board of Trustees and in Her absence, the Trustees may, if they deem fit, appoint one of themselves to be the Chairman of the Board of Trustees.

21. The Trustees shall ordinarily transact their business in a duly invited and assembled meeting which should take place at least once during every six months. In case of urgency or whenever all the Trustees agree to the course the business of the Trust under these presents as regards the matters about which they may have agreed to such business may be transacted by a written circular to be issued by or at the instance of a trustee and circulated amon, the trustees for recording their opinion, vote suggestion on matters under consideration. The Vote or in writing as to the majority shall prevail at their meeting or on a voting by circular as aforesaid. The Chairman of the meeting shall have an additional or casting vote in case of equality of votes. The Trustees shall keep and maintain proper minute books in respect of all the meetings of the Trustees and of all circular resolutions passed by them from time to time and other necessary books and records.

22. Three Trustees shall form a quorum at all meetings of the Trustees. On the circular all the Trustees for the time being of these presents must record their votes before any action can be taken on the subject of the circular

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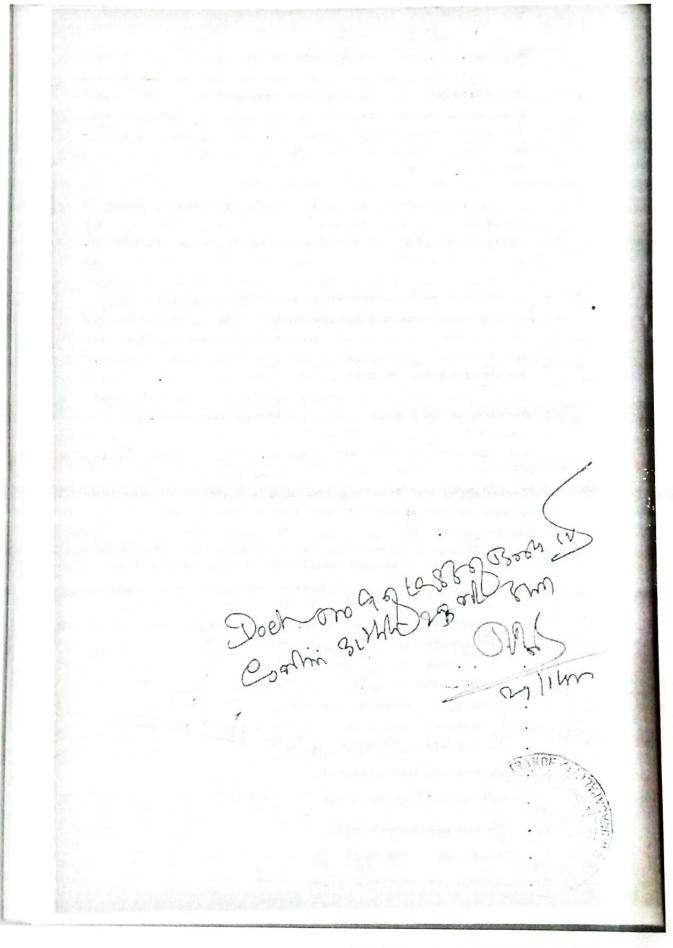
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- 23. The Trustees may, as and when required, from amongest themselves appoint an honorary Secretary or may appoint another person either honourary or paid secretary and such secretary shall carry out such work under the direction, supervision and guidance of the Chairman as the Trustees may from time to time assign or entrust to him.
- 24. The Trustees may, purchase or rent or hire a place for their office for holding meetings of the Trustee and transacting the business of the Trust and furnish it with necessary furniture at the cost and expenses of the Trust Funds.
- 25. All records, minute books, title deeds, securities account books, vouchers, papers and documents relating to the Trust shall remain in the custody of such person or persons and at such place or places as the Trustees may from time to time determine.
- 26. The Trustees shall keep proper books of account in which all receipts and expenditure relating to the Trust shall be entered and such books shall be kept at the office of the Trust. The Accounting year of the said Trust shall be the financial year beginning from Ist April and ending and sistMarch of each calender year. The Trustees shall, in such each accounting year, have made

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and prepared all proper accounts of receipts and expenditure in connection with the managements of the Trust for the preceding year showing separately several head of receipts and expenditure and such accounts shall be audited by a Chartered Accountant appointed from time to time by the Trustees.

27. The Trustees shall be entitled to make rules and regulations for the management of the Trust and all matters relating to the Trust and Trust Funds and their management including the conduct of the meetings of the Trustees provided such rules and regulations shall not be repugnant to the provisions hereof or offend against the purposes of the Trust or be inconsistent , therewith.

28. The Trustees shall be entitled at their discretion to employ Solicitors, Attorneys and legal advisors and other persons and to appoint local committees at any place or places as they may think necessary for carrying out the Trust or the management thereof and if and when they shall think fit to employ and pay outofthe TrustFunds charges and remuneration and/or salary to any person or persons so appointed to do any act or acts including the receipts of money although they or some one of them could have done that act or those acts and any of the Trustees

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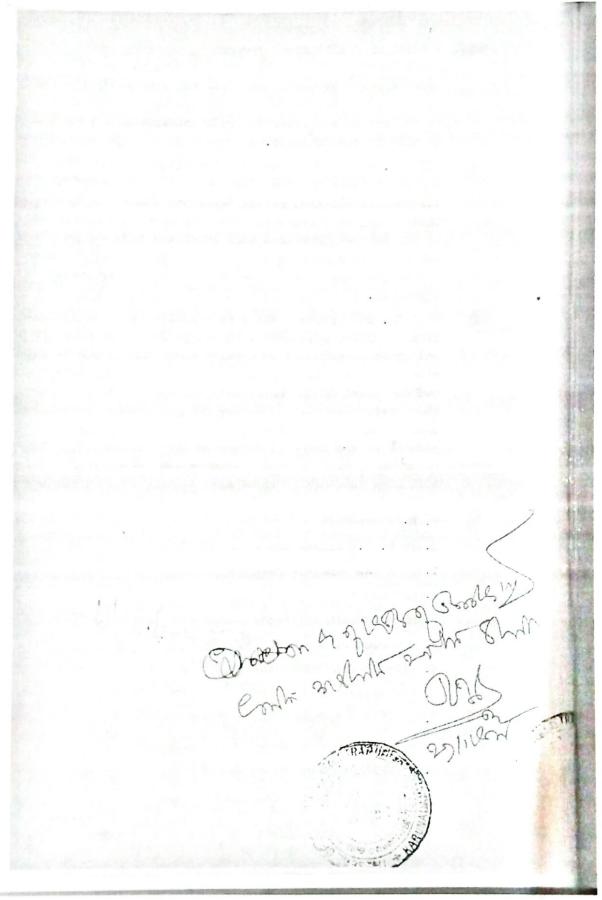
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being a person engaged in any profession or business of any firm of which he shall be a member as if he or they shall in the performance of the Trust or the exercise of the powers hereby created do any act or acts which only a person engaged in that profession or busine ess or any firm of which he shall be a member may if he or they shall in the performance of the Trust or the exercise of the powers hereby created do any act or acts which only a person engaged in that profession or business can do make and be paid out of the Trust Fund such charge or charges for the act or acts done by him or his firm as aforesaid as he or they might make and recover if that act or those acts had been performed for or at the request of any person for whom that Trustee was not a Trustee.

29. The receipt in writing of any two Trustees for the time being of these presents for anyimterest, dividend or income of the Trust properties or for any deeds papers, writings, documents or other moneys and effects payable or deliverable to the Trustees, shall be a sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipt or receipts shall be expressed or acknowledged to be or to have been receiped and the person or persons to whom or in whose favour the same shall be given, his, her or their heirs, executors, or administrators shall not afterwards be in anywise obliged or

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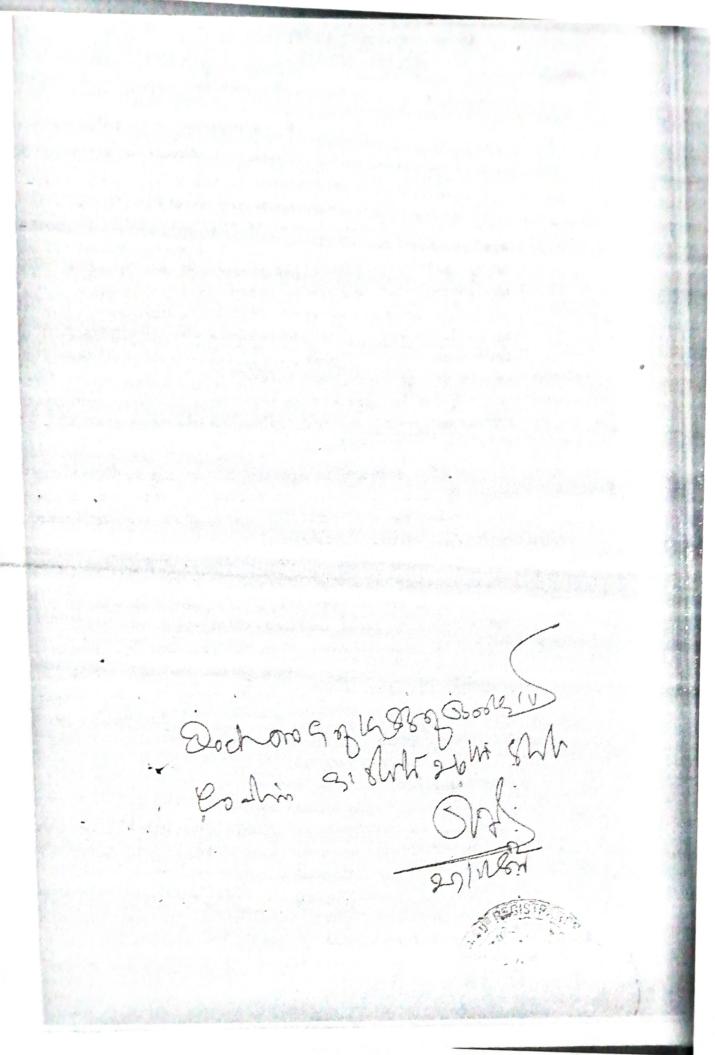
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concerned to see to the application of the moneys, property and effects therein mentioned and acknowledged to be received or be answerable or accountable for the loss, mis-application or non-application thereof.

30. The Trustees for the time being of these presents shall be respectively chargeable only for such moneys stockes, funds, deposists and securities, as they shall actually receive notwithstanding their respectively signing any receipt for the sake or conformity and shall be jointly answerable or accountable only for their own, acts, receipts, neglects and defaults and not for those of each other nor for any bankers, auctioneers or any other persons with whom or into whose hands any trust moneys or securities may be deposited or come in accordance with these presents not for the insufficiency or deficiency of any stock, funds, deposits or securities nor for any defect or insufficiency of title nor for any other losses unless the same shall happen through their own will ful default respectively.

31. The Trustees for the time being of these presents are entitled to reimburse themselves or pay and discharge out of the Trust Funds all expesses incurred in or about the execution of the Trusts and powers of these presents.

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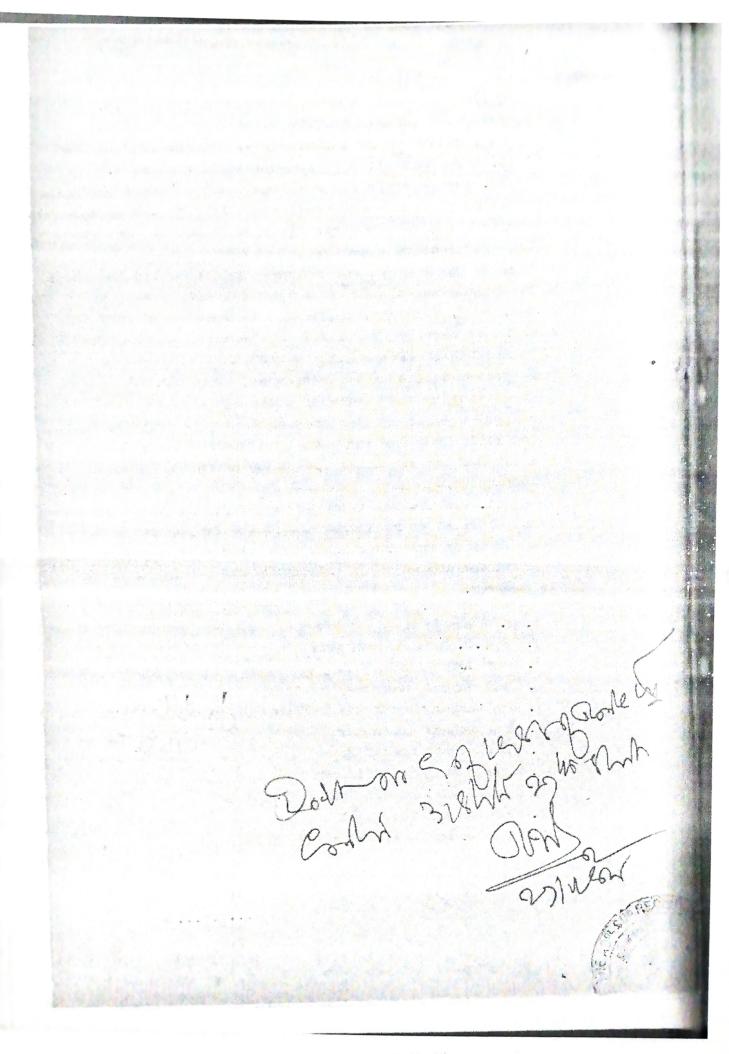
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For AMRITA VIDYALAYAM B.V. 17/6/21 Principal

32. In case of any difference of opinion among the said Trustees for the time being in any manner concering the said Trust including interpretation of the these presents, the power of appointment of the Trustees or any other matter of the Trust or questions relating to or arising out of the said Trust or its business, the opinion of the majority and in case of tie, the casting vote of the Chairman shall prevail and be binding and conclusive. The FIRST TRUSTEE H.H.MATA AMRITANANDAMARI and/or Her SUCCESSOR thereon shall have always the final say and authority in any matters concerning or governing the Trúst Fund in the matters of any dispute or difference of opinions.

33. The Trust Funds shall be administered and managed in accordance with the provisions contained in these presents and the rules and regulations which may from time to time be framed by the Trustees hereunder PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED that the Trustees or Trustee for the time being of these presents shall have power from time to time to alter or to add to the said rules and regulations which shall not offend against the objects and purposes of these presents or be inconsistent therewith.

34. IT IS HEREBY EXPRESSELY AGREED AND DECLARED THAT the Trustees shall have the power by an unanimous

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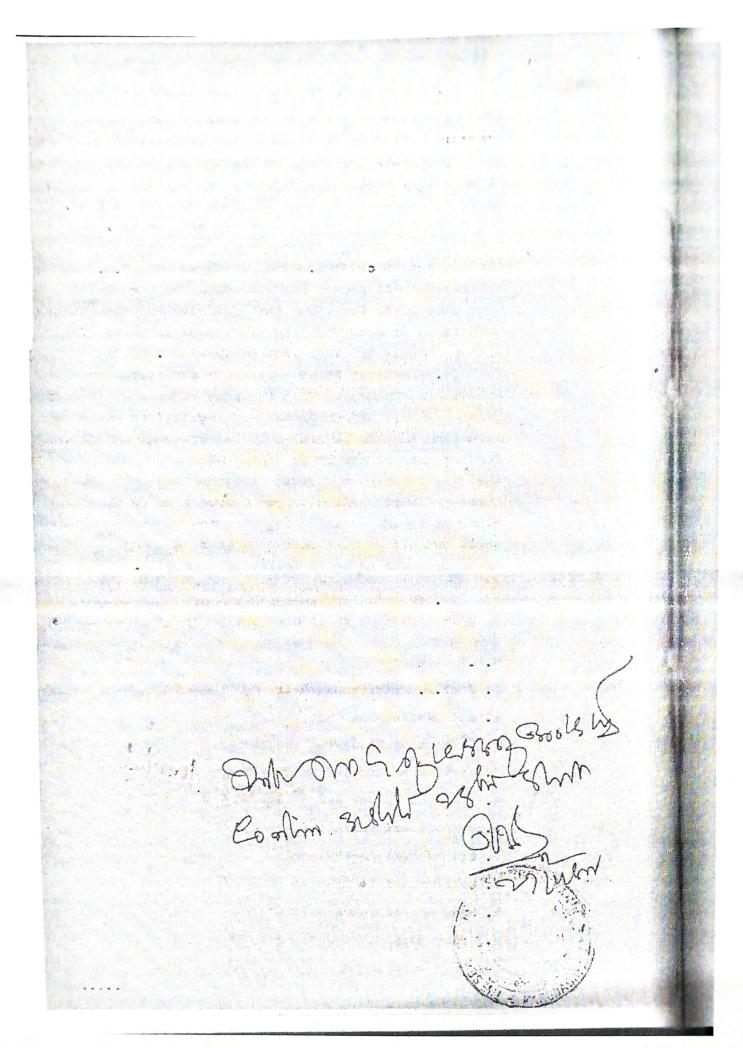
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resolution in the behalf to modify, enlarge or terminate any of the objects and purposes of these presents or any other power or provision of these presents without however affecting in any way the general object and purpose of the Trust for utilising the Trust Funds and the income of the Trust Funds for the charitable purpose only for the benefit of all without distinction or the caste, creed and religion and to the intent that the Trust Fund and the income thereof shall at all times hereafter be utilised for such religious and/or charitable purposes only and not otherwise and on the trustees resolving to terminate any particular object or purpose of any particular power or provisionss aforesaid the same shall thereafter cause to be applicable but without prejudice to the rights of the Trustees by similar unanimous resolution to restore any such object or purpose power by provisions either in the original form or with such modification thereto as the Trustees may consistently with the provision of this clause determine PROVIDED ALWAYS THAT notwithstanding anything hereinbefore or hereinafter contained the income as also corpus of the Trust Funds shall be applied and be applicable only to or for charitable purposes and objects only and within such territories only and subject to such condition or limitation if any a s may from time to time be taid down in the Income Tax Act, 1961, or any other Act Governing the taxation of Income as wall ensure or make the Trust here y established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or which any ker any replacement re-enactment or modi-(Killman)

1.K.Padmahabhan 2. Prof. M. Ramakrishnan Nair

1. MATA AMRITANANDA MAYI 2. Brahmachari Adhyatma Chaithanya

3. Brahmachari Amritatma Chaithanya

4. Brahmachari Sreekumar

5. Brahmachari Unnikrishnan

6. Brahmachari Ramakrishnan

7. Brahmachari Remesh Rao ()

8. Brahmachari Venugopal T.Vaus

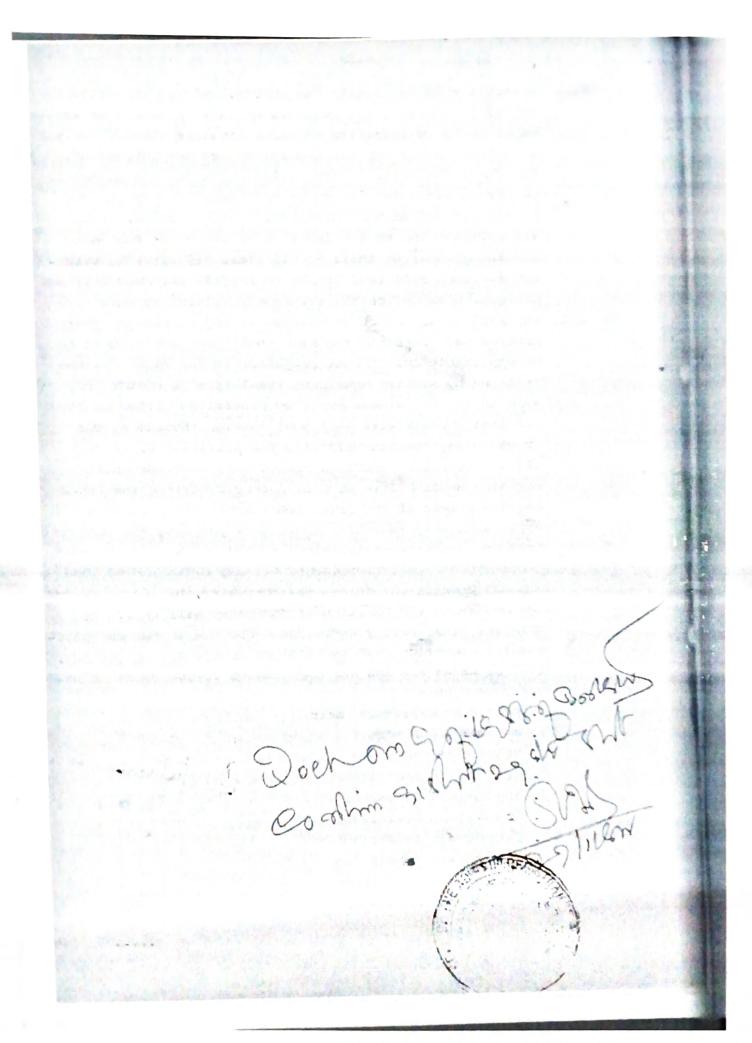
9. Brahmachari Harikumara Pai

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For AMRITA VIDYALAYAM

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fication thereof or under any Act governing taxation for the time being in force in India and further so that the Trust hereby established shall be to which the provisions of Sections 80G of the Income Tax Act, 1981 or any other sections or provisions thereof or any replacement, re-enactines ent or modification thereof for the time being in force shall apply so that any donation thereto be recognised eligible for exemption or release from tax in regard to the Donor.

35. IT IS HEREBY DECLARED that the Trust shall be and remain irrecaverable for all times to come but in case the Trustees so decidedunanimously, they may hand over the \* Corpus of the Trust Fund to any other Trust or Institution or Soeiety being a Society registered under the Societies Registration Act having identical or similar objects and purposes on such terms and conditions as the Trustees may think to impose at the time of handing over the Trust Fund to the intent and purpose that thereafter the Trust Fund shall be owned and managed by such Trust, Institution or Society for the purpose of their objects.

IN WITNESSES WHEREOF THE SETTLORS and the said Trustees have hereunto set and subscribed their respective hands and seal the day and year first hereinabove written.

1.K.Padmahabhan 2. Prof.M.Ramakrishnan Mair

1. MATAANRITANANDA MAYI 2. Brahmachari Adhyatma Chaithanya

3. Brahmachari Amritatma Chaithanya

4. Brahmachari Sreekumar

5. Brahmachari Unnikrishnan 0/106 6. Brahmachari Ramakrishnan

7. Brahmachari Ramesh Rao

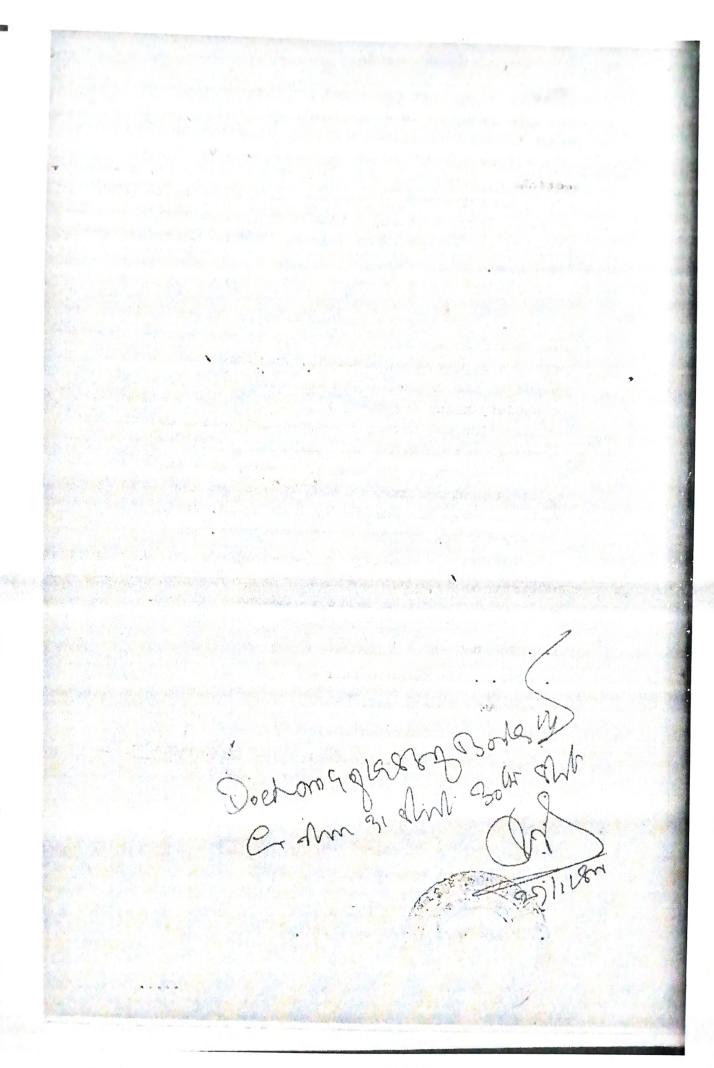
8. Brahmachari Venugopal

9. Brahmachari Harikumara Pai Alko

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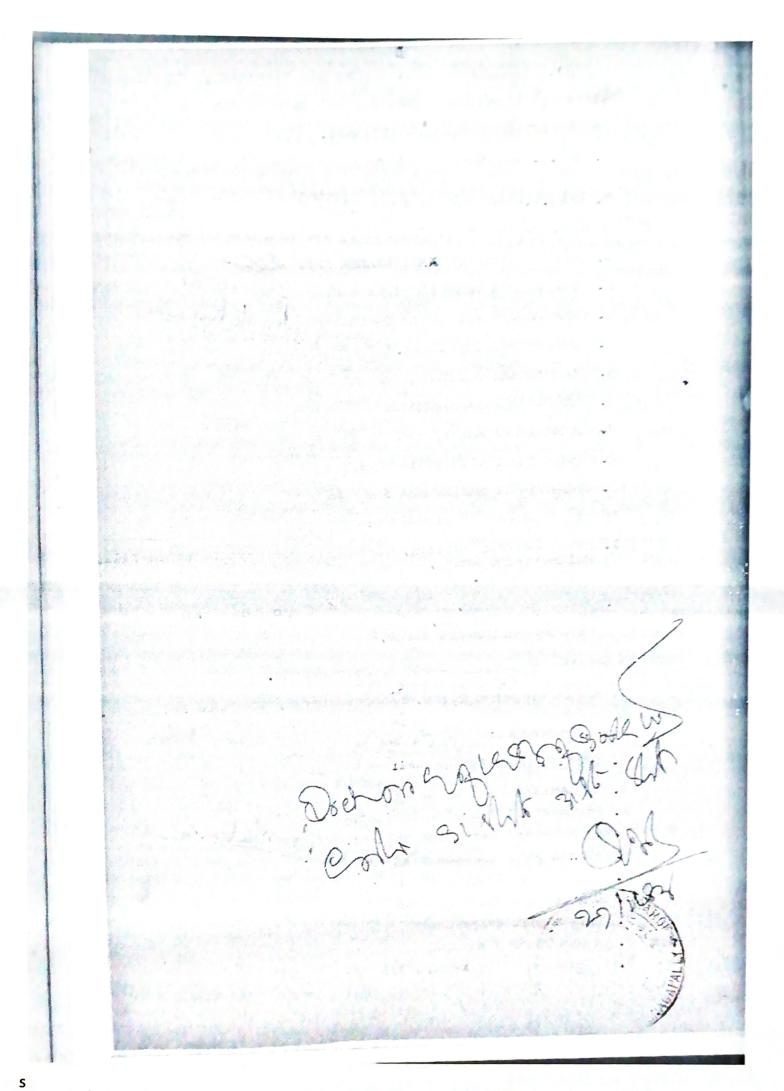
SICNED, SEALED AND DELIVERED BY THE withinnamed "BETTI COM at Parayakadavu under the Jurisdiction of Sub Registry Office Karunagappally Additional. 1. Sri.K.Padmahabhan Mariman 2. Prof.M.Ramakrishnan Nair WW Signed, Sealed and Delivered by the withinnamed "TRUSTEES" 1. HER HOLINESS MATAMMRITANANIA MAYI -2. ERAHMACHARI ADHYATMA CHAITHANYA 3. BRAHMACHARI AMRITATMA CHAITHANYA 4. BRAHMACHARI SREEKUMAR 5. BRAHMACHARI UNNIKRISHNAN 6. BRAHMACHARI RAMAKRISHNAN 7. BRANNACHARI RAMESH RAO 8. BRAHMACHARI VENUGOPAL Ribuliofat 9, BRAHMACHARI HARIKUMARA PAI In the Presence of Witnesses: 1. Muraleedharan Pillai, Sona L'Rao S/o Sukumara Palla Palamuttathu House, Adinadu North. Spo Narayaman 2. Chandrasekharan, Palanji thekkathil, Padanayarkulangara North, Document Typewritten- Not of Corrections. Document Prepared By: N. Chandrasekharan, Licencee No 1. K.Padmanabhan Modman 2. Prof. M. Ramakrishnan Nair 1. MATAAMRITANANDA MAYL 2. Brahmachari Adhyatma Chaithanya 3. Brahmachari Amritatma Chaithanya 4. Brahmachari Sreekumar ( ) 5. Brahmachari Unnikrishnan 6. Brahmachari Ramakrishnan 14 000 7. Brahmachari Ramesh Rao 8. Brahmachari Venugopal P. Turu sopu 9. Brahmachari Harikumara Pal

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## Mata Amritanandamayi Matl

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(0476), 621279 / 896178 / 897578 \* Fax (0476) 897672 \* Esmoth manulh@gausadCl.scal.noi.u

## TRUST DEED

ADDENDA: [updated as on 28th April 1999]

- Subsequent to the establishment of Amritapuri Post Office, the address of the Headquarters of Mata Amritanandamayi Math has been changed as "Mata Amritanandamayi Math, Amritapuri P. O., Kollam District, Kerala 690 525", with effect from 6th November, 1993.
- (ii) Brahmachari Adhyatma Chaitanya ceases to be a Trustee with effect from 30.09.1989.

  Brahmachari Harikumara Pai ceases to be a Trustee with effect from 27.04.1999.
- (iii) The names of the Brahmachari Trustees have since been changed as follows subsequent to their getting Sannyas:

  1. Brahmachari Amritatma Chaitanya
  25 Swami Amritaswarupananda Puri
  with effect from 09.10.1989.
  - 2. Brahmachari Sree Kumar as Swami Purnamritananda Puri

with effect from 26.08.1994.

- Brahmachari Unnikrishnan
   as Swami Turiyamritananda Puri
- 4. Brahmachari Ramakrishnan with effect from 26.08.1994.
- as Swami Ramakrishnananda Puri With effect from 26.08.1994 5. Brahmachari Ramesh Rao
- as Swami Amritatmananda Puri
  with effect from 26.08 1994
- 6. Brahmachari Venugopal as Swami Pranavamritananda Puri with effect from 26.08.1994.

For AMRITA VIDYALAYAM

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For AMRITA VIDYALAYAM

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