

Nº ~~023562~~

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये **बृहन्मुंबई विभाग मुंबई** येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्त व्यवस्थेचे नाव **माता अमृतानंदमयी मठ**

सार्वजनिक विश्वस्त व्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक **ई-१२७५० (मुंबई)**
श्री. एम. के. नायर यांस प्रमाणपत्र दिले.

आज दिनांक **२५ मोह एप्रिल**

१९६० रोजी माझ्या सहीनिशी दिले.

शिवका



सही

हुद्दा

प. वा. गोमिकर
 सहायक धर्मालय आयुक्त
 बृहन् मुंबई विभाग, मुंबई



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Deputy/Asstt. Charity Commissioner
Region, B'bay.

22 FEB 1990

वकील 3
उप न्यायालय, पुणे

दिनांक M. A. Math.

वरिष्ठा/श्री/श्रीमती
जोका न्यायेतर मुद्रांक ह. वा विकला.

TRUST DEED

THIS DEED OF A CHARITABLE TRUST is executed on this 16th day of MARCH One thousand nine hundred and ninety by SHRI AYALUR PARAMESWARAN SRI KRISHNAN, Indian Citizen, of Bombay aged about 60 years residing at 3, Saras Baug, Deonar, Bombay 400 088 hereinafter referred to as "THE SETTLOR" (which expression shall unless repugnant to the context or contrary to the meaning thereof include his heirs, executors, administrators and assigns) of THE ONE PART

AND

(1) Her Holiness MATA AMRITANANDAMAYI aged about 37 years, Indian Citizen residing at Vallickavu, Quilon District, Kerala State

(2) Swami AMRITASWARUPANANDA aged about 33 years, Indian Citizen, residing at Vallickavu, Quilon District, Kerala State

(3) SHRI MANGATTUTHODY KUTTISANKARAN NAIR aged about 60 years, Indian Citizen residing at Gokul, 474 13th Road, Chembur, Bombay 400 071

All three jointly known 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 Trustee or Trustees for the time being of the Trust herein mentioned) of

1. SHRI AYALUR PARAMESWARAN SRI KRISHNAN
2. HER HOLINESS MATA AMRITANANDAMAYI
3. SWAMI AMRITASWARUPANANDA
4. SHRI MANGATTUTHODY KUTTISANKARAN NAIR

(Signatures of the Trustees)

THE OTHER PART.

WHEREAS the Settlor stated hereinabove is desirous of creating a PUBLIC CHARITABLE TRUST for the purpose of educating the public in the field of cultural, spiritual and religious education with a view to uplift their social and moral standard of living and with a view to help members of public in case of difficulties particularly physical ailments and to assist the poor and down trodden by alleviating their misery by catering to their financial needs as well as personal assistance, with a view to make them feel happy and spiritual minded and to do in general all such activities with a view to help the society to make a better living.

AND WHEREAS keeping this in mind the Settlor hereinabove has contributed Rs.900/- (Rupees nine hundred only) towards the Corpus Fund of the said Trust and handed over the same in the hands of the Trustees stated hereinabove.

AND WHEREAS the aforesaid Trustees have received the same and have agreed to be the Trustees of a Trust to be registered at Bombay.

THIS INDENTURE OF TRUST DEED WITNESSETH AS UNDER:

I. NAME:

The name of the Trust will be "MATA AMRITANANDAMAYI MATH"

II. ADDRESS:

The Trust Office shall be situated at 3, Saras Baug, Deonar, Bombay 400 088 and/or any other place/s as the Trustees shall decide from time to time.

III. OBJECTS OF THE TRUST:

1. To establish, erect, equip and maintain or contribute towards establishment, erection, equipment and maintenance of Ashrams, monasteries, prayer halls, meditation centres, Yoga centres and Vedanta Vidyalayas for teaching Sanskrit and Holy Scriptures and to afford facilities for periodical retreats or camps to spiritual aspirants aiming self perfection.

1. SHRI AYALUR PARAMESWARAN SRI KRISHNAN

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3. SWAMI AMRITSWARUPANANDA

4. SHRI MANGATTUTHODY KUTTISANKARAN NAIR



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 Greater B'way
 Region, B'way
 22 FEB 1990
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 रजम न्यायालय, पुणे
 दिनांक
 लवेंकी/बी/बीमती
 लीका न्यायेतर मुद्रांक २. वा विवरण
 : 3 :

2. To spread education, establish, maintain, run, develop and improve, extend, grant donations in cash and kind and assist in the establishment, maintenance, running, development, improvement and extension of schools, colleges, workshops, industrial and technical schools, engineering colleges, institutions for the promotion of agriculture and scientific research.
3. To establish, run and maintain medical schools and colleges including allopathic, homeopathic, ayurvedic, yogic and other systems of medicine and also to establish incidental activities.
4. To establish, run and maintain and assist in establishing, running and maintaining laboratories,

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research centres, research workshops, training schools and camps to promote medical treatment, research and medical education.

5. To establish, maintain, run and/or assist in establishing, maintaining and running hospitals, clinics, dispensaries and all similar institutions to alleviate human suffering.
6. To print and publish for the benefit of the general public medical, spiritual and educational books, booklets, periodicals and souvenirs.
7. To conduct poor feeding and generally give food, shelter and garments to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accident, earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions.
8. To establish, maintain and support Dharmasalas, resting places and other conveniences for the general public at whatever place/places the Trustees may deem expedient.
9. To subscribe, contribute and/or donate to any Charitable Trusts or funds or Institutions for promotion of any of the aforesaid objects.

IV. BOARD OF TRUSTEES:

The Board of Trustees will ordinarily consist of not less than three and not more than nine members. Trustees No.1 and 2 of these presents shall act as Trustees for life or until they resign or otherwise vacate their office. Trustee No.1, H.H. MATA AMRITANANDAMAYI will act as Managing Trustee and will have the authority to appoint Her successor.

The Trustees in existence will have the authority to appoint, to fill in vacancies created on account of resignation, change of place of work or death of a Trustee and/or for any other reason and further the Trustees will have the authority to co-opt a Trustee/s of their choice with his/their prior consent.

The Monastic disciples of H.H. Mata Amritanandamayi or Her Successors alone shall be eligible to be nominated or elected as Trustees hereafter.

V. PROPERTY VESTED IN THE TRUSTEES:

1. SHRI AYALUR PARAMESWARAN SRI KRISHNAN
2. HER HOLINESS MATA AMRITANANDAMAYI
3. SWAMI AMRITSWARUPANANDA
4. SHRI MANGATTUTHODY KUTTISANKARAN NAIR



22 FEB 1990

M. A. Math

सर्वोच्च/श्री/श्रीमती का विकल्प
श्रीवा न्यायेतः युवांकः रु.

The Settlor doth hereby transfer a sum of Rs.900/- (Rupees nine hundred only) in favour of the Trustees and unto the Trustees thereof. The Trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the Trust. The Trustees shall, out of the income realised from the properties endowed and such other endowments or donations which they may get, pay all taxes and rates and all expenditure connected with the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES:

In the absence of the Managing Trustee at any meeting, the Trustees present my elect one among themselves as Chairman of the Meeting.

- a) The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Book to be retained for that purpose. In any resolution to be passed touching the administration of

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the Trust, the opinion of the majority shall prevail. It shall however be competent for the Trustees to decide matters by circulation. In case of any equality of votes, the casting vote of the Chairman shall prevail and be binding and conclusive. The first Managing Trustee H.H. MATA AMRITANANDAMAYI or Her Successor thereon shall have always the final say and authority in any matters concerning or governing the Trust Fund, in the matters of any dispute or difference of opinion.

- b) The Trustees shall ordinarily transact their business in 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 among the Trustees for recording their opinion, vote suggestion on matters under consideration. The vote 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.
- c) One half of the members of total number of 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.
- d) The Trustees may, as and when required, from amongst themselves appoint an Honorary Secretary or may appoint another person either Honorary 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.
- e) The Trustees may, purchase or rent or hire a place for their Office for holding meetings of the Trustees and

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presents.

7. The Board may delegate by Power of Attorney or otherwise to any Trustee or any other Trustees or any other person or persons implied by law or conferred by statute or vested in the Trustees by these presents but the Trustees shall not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective acts and defaults.
8. The Trustees shall decide all questions arising in the administration of Trusts hereof and including all questions relating to the interpretation of these presents, the administration of any institutions maintained by the Trust or concerning anything or matter relating to or connected with or arising out of these presents or the operation thereof. The decision of the Trustee on all or any of the matters aforesaid shall be final.
9. The Trustees shall do all such other lawful things as are incidental to or conducive to the attainment of the objects of the Trust.
10. The Trustees shall have power in their discretion to invest and accumulate the same in the names of the Trust in any investments permitted under these presents with power to the Trustees at their discretion to vary and transpose any investments for others of any nature hereby authorised. The Trustees shall stand possessed of such accumulation upon the same Trust as are hereby declared of and concerning the Trust Funds 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 the year in which the same shall be so applied.
11. The Trustees shall have power in their discretion to accept upon such terms as they 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 securities, debentures, bonds, stocks, and/or other property, movable and/or immovable)

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transacting the business of the Trust and furnish it with necessary furniture at the cost and expenses of the Trust Funds.

- f) All records, minutes books, title deeds, securities, accounts 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.

VII. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

1. The Trustees shall accept donations or contributions be they of money and/or properties - movable or immovable. When received they shall be at the absolute disposal of the Trust.
2. The Trustees shall invest the properties and monies of the Trust in such manner as prescribed under Section 11 of the Income-tax Act 1961 and/or any other sections, statutory laws for the time being in force and applicable thereto.
3. The Trustees may open and operate Savings and other accounts with any Bank or Banks and by resolution authorise any one or more of the Trustees or any other persons either singly or jointly or severally to operate such accounts.
4. The Board may by resolution extend the activities of the Trust or undertake any activity in furtherance of the main objects of the Trust.
5. Proper books of accounts of the Trust shall be maintained and shall be audited by a Chartered Accountant.
6. The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-committees, mode of conducting any other matters connected with the administration of the Trust and its management as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations. Provided that such rules and regulations shall not be inconsistent with the terms of these

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16. The Trustees shall have full power to apportion the Trust Funds and to compromise or compound all actions, suits and other proceedings and all differences and demands and refer any such differences or demands to arbitration and to adjust, settle and approve all accounts relating to the Trust Fund and to execute release the necessary documents and to do all other things relating thereto respectively as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

VIII. LIABILITY OF THE TRUSTEES.

The liability of the Trustee/s will be co-extensive to that of the Trust and no Trustee/s will be personally liable for the acts performed by him for and on behalf of the Trust in the interests of fulfilling the objects of the Trust.

IX. ADVISORY BODY

The Trustees will form an Advisory Body consisting of 3 members of their choice by inviting them and by obtaining their consent to give advice to the Trust. No decision will be taken wherein the Trust funds are to be invested or wherein the Trust is likely to be exposed to any liability, unless proper legal advice is sought.

X. IRREVOCABILITY

It is hereby declared that the Trust shall be and remain IRREVOCABLE for all times to come. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over to any other Trust having identical or similar Objects and decided by the majority of the Trustees.

IN WITNESS WHEREOF THE SETTLOR OF THE TRUST AND THE TRUSTEES have hereunto set their respective hands and seal the day and year

1. SHRI AYALUR PARAMESWARAN SRI KRISHNAN

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PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted shall not, in any way, be inconsistent with or repugnant to the object of these presents and shall only be for the purpose of the Trust created under these presents to be utilised only in furtherance of its objects PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED that save as otherwise expressly provided by the terms of the donations or contribution aforesaid the Trustees shall, in their absolute discretion, be entitled to treat such donations or contributions or any part thereof as part of the Corpus of the Trust Funds or to utilise such donations or contributions or any part thereof for the furtherance and fulfilment of the object of the Trust.

12. The Trustees shall have the power to let, sub-let or give on leave and license basis or otherwise the immovable properties belonging to the Trust from month to month and from year to year or for any term of years or in perpetuity and to see, exchange and purchase immovable properties upon such terms and conditions as they may, in their discretion, deem fit from time to time.
13. 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.
14. The Trustees shall at all times be entitled to sell 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.
15. The Trustees shall if the situation so required to be entitled in their discretion to borrow moneys 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 purpose of the Trust.

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hereinabove written.

SIGNED SEALED AND DELIVERED BY the)
withinnamed Settlor AYALUR)
PARAMESWARN SRI KRISHNAN in the)
presence of)

N. R. Krishnan
N. R. KRISHNAN
501 SANDEEP PARK
OPP. DEONAR BUS DEPOT
BOMBAY 400 088

SIGNED SEALED AND DELIVERED BY the)
withinnamed Trustees)

1. HER HOLINESS MATA AMRITANANDA-) MAYI

2. SWAMI AMRITASWARUPANANDA)
in the presence of

K. A. Balan
Advocate.
K. A. Balan
202, Newkelam,
M. D. Saraswati Rd.,
Chembur,
Bombay-400 071.

3. SHRI MANGATTUTHODY KUTTI-) SANKARAN NAIR in the presence)
of)

M. S. Patwardhan
M. S. Patwardhan

B.A.L.L., B. Advocate
212, Jolly Bhavan II,
7, New Marine Lines,
BOMBAY-400 020

We, the Trustees stated hereinabove hereby acknowledge receipt of Rs.900/- (Rupees nine hundred only) handed over by the Settlor stated hereinabove towards the Corpus Fund and further declare that the said amount is in our custody and will be deposited in the Bank after opening a Bank Account in the name of the Registered Trust.

1. HER HOLINESS MATA AMRITANANDAMAYI

2. SWAMI AMRITASWARUPANANDA

3. SHRI MANGATTUTHODY KUTTISANKARAN NAIR

DATED THIS 16th DAY OF MARCH, 1990

BETWEEN

(1) SHRI AYALUR PARAMESWARAN SRI
KRISHNAN
(SETTLOR)

AND

(1) HER HOLINESS MATA AMRITANANDAMAYI
(2) SWAMI AMRITASWARUPANANDA and
(3) SHRI MANGATTUTHODY KUTTISANKARAN
NAIR
(TRUSTEES)

" TRUST DEED "

MATA AMRITANANDAMAYI MATH
3, Saras Baug, Deonar
Bombay 400 088

Mr. V B Patwardhan,
Advocate, High Court
212, Jolly Bhavan No.2
7, New Marine Lines,
Bombay 400 020
