

ಈ ದಸ್ತಾವೇಜು ಪಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಇದೇಕೆ ಸಂಖ್ಯೆ ಕಾನೂ 152 ಮಂಡಿಸಿತು 2003
ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಖಂ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಏರ್ಪಡಿಸಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

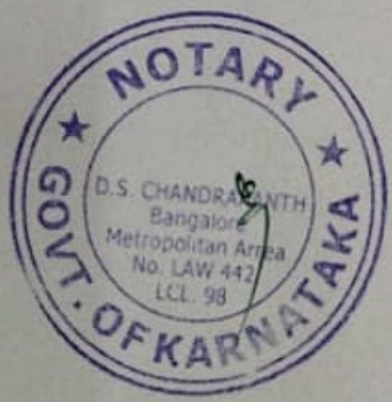
~~10/-~~ 10/-
25/11/2010

Dr. Sub Registrar

Certified that the Stamp Duty is 10/-

ven. only

17/2/10
Muralidhar Rao



Copy of the deed.
Value of Stamp Rs 100.00.

Dr. Ritu Chauhan
Vice President
Manjpal International PU College
Bangalore

For Manjpal Educational Foundation
Authorised Trustee



copy of Endorsements & Certificate
presented at 3-45 M 17-3-98 in the
office of the Sub Registrar of Judipo
with fee paid as follows. Rs. P.
1. Registration 100-00. 2. Copying 2-00.
3. Endorsement 4-00. 4. Miscellaneous
32-00. Total 138-00. By T. Murali
dhara Rao. T. M. Rao. ~~By~~
By AV Kalgijjika Sub Registrar
Judipo. Exemption admitted by T. M.
Rao. ~~(By)~~ TI exempted as
personally known to me. By
By AV Kalgijjika Sub
Registrar Judipo. Identified
by V. R. Hebbar. V. R. Hebbar
& V. V. Hebbar Panchajanya
No. D-70 B. Ananthanagar
II Stage Manipal 576119. S. R.
Kumar. (Kathakumar) & S. Krishna
& S. Thaya. Date 17.3.1998.



For Manipal Educational Foundation
Authorized Trustee

Con 13
2nd
AUK

AND WHEREAS THE AUTHOR of the Trust has set up Rs. 1000/- (Rupees one thousand only) for the purpose of the Trust and declare the constitution of a Trust with the said amount as the Trust fund to carry out the purposes of the Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS :

1. The Trust hereby established shall be known as "Manipal Educational Foundation".
2. The Registered Office of the Trust shall be at Syndicate House, Manipal, Udupi District or such other place as the Trustees may in future decide.
3. The Author of the Trust makes over the said sum of Rs. 1,000/- (Rupees one thousand only) mentioned above in favour of the Trustees upon Trust subject to the powers and provisions hereinafter declared and specified concerning the same.
4. The Trust property shall consist of the Trust Fund as declared above and all funds, properties, movables and immovable, acquired, accrued and added hereafter to the Trust in whatsoever manner.

OBJECTS :

5. The object of the Trusts are :
 - a) To support and promote the advancement of educational activities at all its branches, such as kindergarten, Primary and High Schools, Colleges, leading up to teaching Degree, Post Graduate and Doctorate Courses in Arts, Science, Commerce, Engineering, Medicine, Pharmacy, Dental, Nursing, Management, Music and Fine Arts, Architecture and such other subjects as the Trustees may deem fit for the benefit of Konkani speaking students and others.



T.M. Rao

For Manipal Educational Foundat
M.S. [Signature]
Authorised Trustee

NO 350 of the year 1997-98
at pages 291-316 of Volume 107 of
book IV. Date 20-3-1998

Calgijjikan Sub Registrar
(SEAL)

10

For Manipal Education Foundation
Authorised Trustee



- b) To promote the Konkani language and art and culture of the Konkani speaking people.
- c) To establish newly or by taking over, provide, endow, equip, furnish, maintain, develop, control, manage and conduct all educational institutions of the kind described in Clause (a) above.
- d) To establish newly or by taking over, provide, endow, equip, furnish, maintain, develop, control, manage and conduct hospitals in all or any of their departments and functions, for providing medical, surgical and nursing care or treatment for indoor and outdoor patients, asylum, old-age homes, orphanages and such other institutions and facilities as the Board of Trustees may deem necessary or convenient for any of its purposes, all of which are charitable and not an activity of profit.
- e) To bring out encourage and develop, the inventive and research faculties of the pupils and teachers and to afford opportunity for research in all branches of science and humanity.
- f) To negotiate and enter into agreements with any Government, University, University Grants Commission, any Municipality or any other public or private authority, which may deem conducive or beneficial to any of the objects of the Trust, or be intended to enhance, improve or render more efficient the property, work of activity of the Trust.
- g) Generally, to do all other things as are deemed incidental or conducive to the attainment of all or any of the above objects.

Sub Registrar.



lao

Gontd.. 4-

For Manigal Educational Four

[Signature]
Authorised Trustee

10

TRUST IRREVOCABLE

6. The Trust created by the Author of the Trust under this Deed is not and shall not be revocable at the instance of the Author of the Trust or by his successors at any time under any circumstances.

BOARD OF TRUSTEES :

7. The Author of the Trust will also be a Trustee for life and manage the affairs of the Trust. He further has the right to appoint other Trustees in addition, not exceeding four in all.

These 5 initial Trustees, will be known as Board of Trustees.

8. The Board of Trustees by a majority vote of not less than 3/4th of the to the total number of Trustees may co-opt any person as a Trustee. All Trustees so appointed by the Author of the Trust as also those co-opted shall hold office for life and are entitled to resign when they so choose. If however, the Trustees are incapacitated on account of bad health condition, resulting in their nonparticipation in the deliberations of the Trust, they may be removed from Trusteeship by Majority Vote of not less than 3/4 of the total number of Trustees.

9. The properties of the Trust shall be vested and managed by the Board of Trustees. The Board of Trustees shall consist of not less than 5 but not exceeding 15 members.

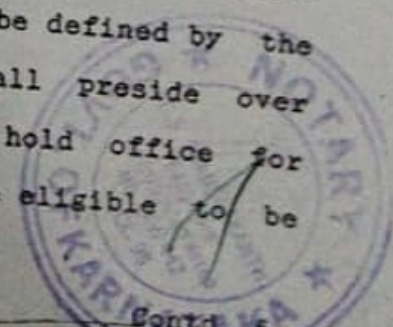
CHAIRMAN OF THE TRUST :

10. There shall be a Chairman elected from among the Trustees themselves who shall be responsible for the day today activities of the Trust, subject to the supervision of the Board. The powers and duties of the Chairman shall be defined by the Board from time to time. The Chairman shall preside over

meetings of the Board of Trustees and shall hold office for five years at the first instance, who may be eligible to be re-elected as a Chairman any number of times.

For Manipal Education Trust

[Handwritten signature]
T. M. Rao



SECRETARY :

11. The Board of Trustees may appoint among themselves a Secretary/Correspondent who shall be responsible for the day today activities of the Trust subject to the supervision and control of the Chairman and the Board of Trustees. The powers and duties of Secretary shall be defined by the Board from time to time.

MEETINGS OF THE BOARD OF TRUSTEES :

12. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust. There shall, however, be at least four meetings in a calendar year. The meetings of the Board shall be presided over by the Chairman and, in his absence, any member chosen at the meeting. The Board shall prescribe the procedure to be adopted in the matter of convening the meeting, such as period of meeting, the venue etc.

13. The Secretary or any five or more Trustees acting together may convene the meeting of the Board of Trustees by serving notice of the meeting on other members of the Board of Trustees in writing either by sending it by post or by personal delivery.

14. All decisions of the Board of Trustees shall be by simple majority of the Trustees as are present and voting at a duly convened meeting except regarding co-opting of a new Trustee, removal of Trustees as per para 8 supra, and as regards transfer of any property of the Trust and amendments to the Trust Deed for which special provisions have been made in Clause 19(i) and 20 herein. If an equal number of votes is registered for or against a resolution moved or proposal made at the meeting, the Chairman of the meeting shall have a second or casting vote.



M. Rao
For Manipal Educational Foundation

Doc. NO. 350...
of 1997-98... of Book IV
Contains 13... sheets
7th... sheet.

JUL
Sub Registrar.

POWERS OF THE BOARD OF TRUSTEES:-

19. With a view to carry out the objects of the Trust and to administer the Trust and in discharge of their duties, and without prejudice to the generality of any powers hereby, or by law conferred or implied or vested in the Board of Trustees shall have the following powers:

- a) To apply and use the funds of the Trust for all or any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said funds and invest the same and derive income, interest and dividends for the purposes of the Trust, at the discretion of the Board of Trustees.
- b) To accept, hold or administer any gift, donation, or contribution in any kind or money whether upon Trust or not and to make, undertake and execute any Trust which may be deemed conducive to any objects of the Trust.
- c) To take such steps by personal or written appeals or by advertisement or otherwise, as may be deemed expedient, for the purpose of publishing the functions and activities of the Trust, or for procuring contributions to the funds of the Trust in the shape of donations, subscriptions or otherwise.
- d) To make, enact, alter, amend, repeal, re-enact and enforce rules and regulations, from time to time for the management and conduct of the work, business departments, offices and affairs of the Trust, and in respect of the qualifications, and privileges of

For Manipal Educational Found
M. S. Rao
Authorised Trustee



M. Rao

Contd... 8-

J
7th
10
25/10/90

RESOLUTION OF CIRCULATION :

Sub Registrar.

15. If a resolution intended to be adopted is deemed by the Chairman or Secretary to be of an urgent nature, it may be circulate it in writing, together with an explanation of its purpose and content to all the Trustees with a request that their view on the resolution may be communicated to him a date, which he shall specify therein, and if by such date, no objection is recorded by a majority of Trustees, the Chairman shall record a note to that effect, and thereupon, the resolution shall in all respects be valid and binding as a resolution passed at a meeting of Board of Trustees duly convened, and it shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

ACCOUNTS :

16. The Board of Trustees shall cause and keep true accounts of the sums received and expended on behalf of the Trust which shall be closed at the end of every financial year. The accounts shall be duly audited by qualified Chartered Accountants and placed before the Board and adopted every year.

INDEMNITY :

17. The Members of the Board of Trustees shall be indemnified against any loss incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments as ratified by the Board of Trustees shall be borne by the Trust.

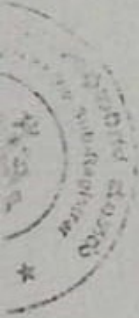
RESIGNATION :

18. A member of the Board of Trustees is free to resign and he shall cease to be a Trustee upon the acceptance of his/her



AVIC
Sub Registrar.

- j) To represent the Trust in all courts, Tribunals (original or appellate) or before any authority or department of Government, University Grants Commission, Universities Medical Councils, Boards, Semi-government or local authorities or others in India and abroad.
- k) To compromise, compound, abandon, submit to arbitration or otherwise settle any section, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Fund of properties or any institutions or connected with the Trust and, for any of these purposes may enter into, give, execute and do such agreements instruments or compensation or arrangements releases and other things as the Board may deem expedient.
- l) To sign and verify all pleadings, memorandum of appeals, petitions and appeals of all kinds to engage lawyers and other agents; and to take all such other and necessary steps in that behalf.
- m) To borrow, raise any money or obtain financial facility that may be required by the Trust on such terms as they deem fit including by issue of bonds, bills of exchange, pronotes or by mortgage, charge of all or any part of the immovable or movable properties belonging to the Trust.
- n) To open and maintain accounts of any nature in banks and to draw, accept, endorse, discount and negotiable bills, hundies and other negotiable or quasi-negotiable instruments..)



M. Rao

Contd...10-

For Manipal Educational Foundation

Authorized Trustee

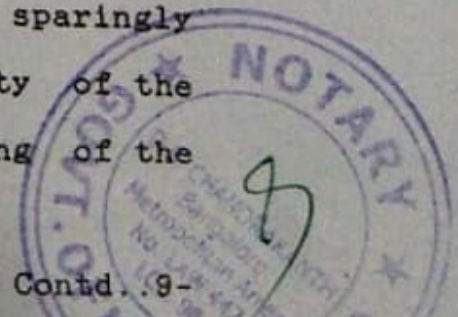
10
25/10/70

and others connected with the trusts or works, institutions, activities or functions.

- e) To purchase, take on lease or in exchange or otherwise acquire, deal with, take possession, custody or control of any movable or immovable property which may be deemed necessary, expedient or desirable for any of the objects of the Trust.
- f) To borrow money or receive money or deposit upon such terms, funds and assets of the Trust as the Board of Trustees shall deem necessary or expedient for fulfillment of the objects of the Trust.
- g) To enter and carry out arrangements for joint working or for amalgamation or on other terms with any other association, society, institutions or Trust, having objects similar to the objects of the Trust.
- h) To enter into arrangements with organizations, Governments, Universities, local bodies, University Grants Commission, Medical Councils or organizations with similar objects or other institutions by way of collaboration or otherwise to promote higher education, research and other objects of the Trust.
- i) The Trustees shall also have the power to sell, mortgage, lease or otherwise transfer the properties belonging to the Trust; movable or immovable, for the benefit and purposes of the Trust. However, the Trustees shall exercise this power, sparingly and when it concerns immovable property of the Trust, by 2/3rd majority in the meeting of the Board.

Municipal Educational Foundation
Authorised Trustee

T. M. Rao



Sub. No. 11/15
AVK

- t) To make, enact, alter, amend, repeal, re-enact and enforce rules and regulations, from time to time, for the management and conduct of work, business, departments, offices and affairs of the Trust, and in respect of the qualifications, conduct, functions, duties remunerations and privileges of its officers, staff, personnel, students, visitors and others connected with the Trust or any of its works, institutions, activities or functions.
- u) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the Trust.
- v) To decide all questions arising in connection with out of, and in the course of, the administration of of the Trust, as also all questions relating to the interpretation of these presents, and the administration of any institution established, administered and maintained by the Trust or concerning any matter relating to, connected with or arising out of these presents or the operation thereof. The decision of the Trustees on all or any of the matters aforesaid shall be final.

T.M. Rao

Contd..12-

For Manipal Educational Foundation

Authorized Trustee



- w) The Board of Trustees shall have power to delegate any of the powers vested in them by these presents to any Trustee/Trustees or to any other person or to a committee or Board for the purpose of conveniently exercising such powers and managing the institutions. However, the exercise of such powers by the delegates shall be subject to the supervision of the Board of Trustees.
- x) To do all other acts, deeds, matters and things as are deemed necessary, incidental and conducive to the attainment of all or any of the above purposes and objects.

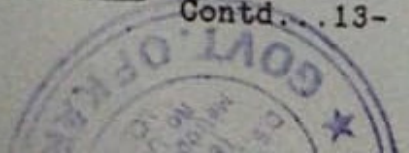
POWER TO AMEND :

- 20. The Board of Trustee shall have the power to amend and/or alter the terms of Trust instrument only for the efficient and successful achievement of the objects of this Trust by decision or 3/4th of the total number of Trustees.
- 21. The funds and the income of the Trust shall be solely utilized towards the achievement of the objects of the Trust and no portion of it shall be utilized for payment of Trustees by way of salary, or remuneration.

T.M. Rao

For Manager Educational Foundation

Authorized Trustee



Docum. 350
of 1997 28 struck ✓
Contains 13 sheets
134 sheet

- : 13 ; -

AVK
Sub Registrar.

22. In the event of dissolution, or winding up of the Trust, the assets remaining on the date of dissolution of winding up shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust or society whose object/s are similar to those of this Trust.

IN WITNESS WHEREOF the Author of this Trust herein has subscribed his signature before the following witnesses on this the 17th day of March, 1998 at Manipal, Udupi District.

T.M. Rao
AUTHOR OF THE TRUST

Witness :

1. V.R. Hebbar. V.R. Hebbar S/O V. V. Hebbar Panchajanya NO. D: 70 B. Anantha Nagar Manipal 576119 -
2. K. Raghavendra Acharya (K. Raghavendra Acharya) S/O late Seetharam Acharya "Seetharam" Anantha Krishna Nagar Kuttapady Udupi Tq. Prepared by



10/18

For Manipal Educational Foundation
[Signature]
10/18/98



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

'೦೧೦೨೨೦೦೦'
೦೧೦೨ '೦೧೦೨೨೦೦೦'
೨೦೦೦ ೪ ೨೦೦೦ ೨೦೦೦ ೨೦೦೦ ೨

೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨ ೨೦೦೦ ೨೦೦೦

೧೦೦೦
೦೧೦೨
೦೧೦೨

For Manipal Educational Foundation
Authorized Trustee

R.L.

೦೧೦೨ ೨೦೦೦ ೨೦೦೦
೦೧೦೨



TRUE COPY

[Signature]

D.S. CHANDRANATHI, M.A., LL.B.
NOTARY
BANGALORE CITY

True copy

Ten Pages Include

Copy correction Number One (1) Daje

Applicant present date } 18/2/10

Copy issued date }

Before copy date }

Verification officer Muralidhara Rao

Copy ready date }