

31 50RS.



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THIS TRUST DEED is made this 15<sup>th</sup> day of March, 1992 by Sri (Dr.) T. Ramdas M. Pai, S/o. Late Dr. T.M.A. Pai, aged about 57 years, residing at Upendra Nagar, Manipal - 576 119 (hereinafter called "The Author of the Trust").

WHEREAS one Dr. T.M.A. Pai a Konkani-speaking resident of Manipal, Udupi Taluk, firmly believed that education can transform society much faster and would give the best return, and, to that end, established educational institutions of diverse kinds, so painstakingly and with utter dedication, in the Dakshina Kannada District, presently in the State of Karnataka, and thus earned the gratitude, respect and recognition of many, including Government and had the idea of establishing educational institutions in other states also.

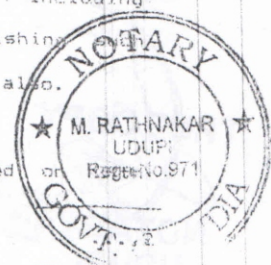
AND WHEREAS the said Dr. T.M.A. Pai died on May, 1979.

COPIES OF THIS DEED  
A 1992-1-15  
of Book No. 12  
of Series  
of Book No. 12  
of Series  
of Book No. 12  
of Series

TRUE COPY

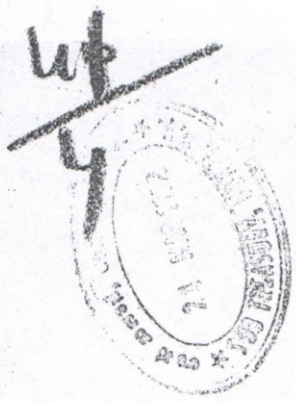
NOTARY  
UDUPI

*[Signature]*



*[Signature]*

MANIPAL UNIVERSITY



18158  
~~Dr. T. M. A. Pai~~ Foundation  
25/3/92  
manipal

Presented at Sr-1587  
on 25-3-1992 in the  
office of the Sub-Registrar of  
Udupi with fee paid as  
follows:

Received for  
1. Registration - 20  
2. Copying - 2  
3. Endorsement - 2  
4. Miscellaneous - 12  
5. Mutation - 1  
Total 36

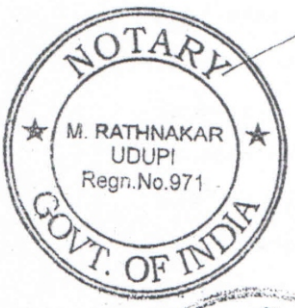
*[Signature]*  
Execution admitted by

*[Signature]*  
Dr. T. Mandes of Pai

*[Signature]*

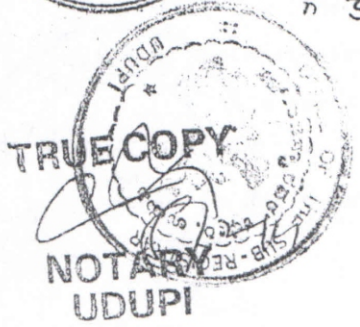
*[Signature]*  
SUB-REGISTRAR  
UDUPI

personally known to the undersigned  
Sub Registrar



Registered as No. 41 of the year  
1957 as Pages 477-486  
Volume 87 of Book IV  
n 31-3-1992 Sub Registrar

*[Signature]*  
SUB-REGISTRAR  
UDUPI



*[Signature]*  
SUB-REGISTRAR  
UDUPI

50 Rs.

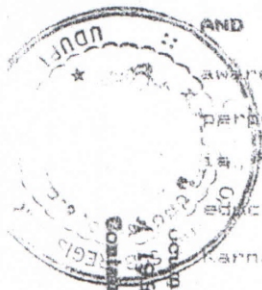


: 2 :

AND WHEREAS, hitherto, no suitable memorial has yet been raised to perpetuate the memory of one who has rendered such yeoman service outside the State of Karnataka and it is therefore, desirable to do so now.

AND WHEREAS his idea of establishing educational institutions and Health Care Units outside Karnataka has not yet been fulfilled.

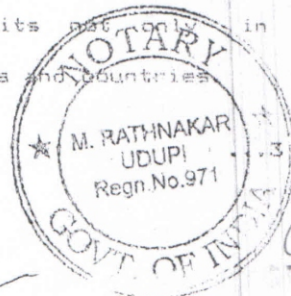
AND WHEREAS the said Authors of the Trust being aware of the fact that the most suitable way of perpetuating the work and memory of Dr. T.M.A. Pai is to provide means for the further spread of such education and Health Care Units not only in Karnataka but also in other states and countries



Sub-Registrar  
of Books & Documents  
Shree Suresh

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UDUPI



*[Handwritten signature]*



18159 50/

~~Dr. T.M.A. Rai~~ Foundation,  
Manipal.

~~25/3/92~~ U

*R. K. Bhatnagar*

REGISTRAR  
MANIPAL UNIVERSITY JAIPUR

NOW THEREFORE, I, the said Author of the Trust, declare as follows:-

1) The Trust shall be known as "THE MANIPAL PAIS FOUNDATION".

2) The Author of the Trust hereby transfers to the Trustees a total sum of Rs.1,000/- (Rupees one thousand only) upon the Trust hereinafter declared with and subject to such powers and limitations as are hereinafter specified.

3) The Author of the Trust will be one of the Trustees and he will have the power to add other Trustees subject to the limitation, that at all times, all of them will be interested in the philosophy of Dr. T.M.A. Pai especially with regard to any subject relating to education. They shall, from among themselves, by a majority vote, elect a President, a Secretary and a Treasurer. For convenience sake, the posts of Secretary and Treasurer, may be held by the same Trustee, and in which case he will be designated "Secretary-cum-Treasurer". At no time, the number of Trustees shall exceed fifteen. All the Trustees together will be called the "Board of Trustees".

4) Any vacancy caused in the Board of Trustees by resignation, death or otherwise, may be filled up by the other Trustees by nomination subject to their having faith in the Philosophy especially with regard to any subject relating to education.

Handwritten notes and stamps on the left side, including a circular stamp with the text "MANIPAL PAIS FOUNDATION" and "UDUPI".

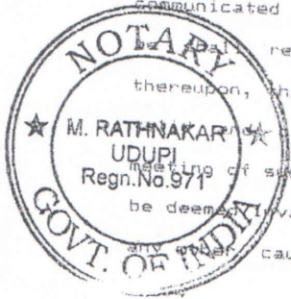
TRUE COPY

NOTARY UDUPI

NOTARY M. RATHNAKAR UDUPI Regn.No.971 GOVT. OF INDIA

REGISTRAR MANIPAL UNIVERSITY JAMNER

5) Any question arising in the administration of the Trust shall be decided by a vote of the majority of the Trustees as are present and voting at a duly convened meeting. 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. If a resolution intended to be adopted is deemed by the President to be of an urgent nature, he may circulate it in writing, together with a full explanation of its purpose and its content, to all the Trustees, together with an explanatory memorandum, and with a request that their views on the resolution may be communicated to him by a date, which he shall specify in such memorandum; and, if by such date, approval of the resolution is communicated to him by a majority of such members, he shall record a vote to that effect, and, thereupon, the resolution shall, in all respects, be binding as a resolution passed at a meeting of such body duly convened, and it shall not be deemed invalid by reason of want of notice or of any other causes whatsoever.



6) The Trustees will be honorary and are not entitled to draw any remuneration. They will, however, be entitled to draw such travelling and other expenses as are provided by the Rules.

7) The Board of Trustees may, by Rules to be framed for the purpose, specify the manner in which they will function, and from time to time, amend, add to, vary or repeal them.

TRUE COPY

NOTARY  
UDUPI

*M. Rathnakar*



*[Signature]*

REGISTRAR  
MANIPAL UNIVERSITY

8) The objects of the Trust are:-

(a) To Support and promote the advancement of educational activities in all its branches, such as Kinder-garten, Primary and High Schools, Colleges, leading upto and 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 the students speaking Konkani, and in addition, students of all castes and communities, both Indian and from other countries.

(b) To promote the Konkani language and the culture of the Konkani speaking people in general, and that of the students speaking Konkani in the aforesaid institutions in particular.

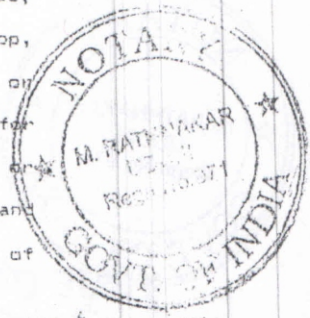
(c) To establish newly or by taking over, provide, endow, equip, furnish, maintain, develop, control, manage and conduct all educational institutions of the kind described in clause (a) above.

(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 and treatment for in-door and out-door patients, and such other institutions, Board of



Sub-Registrar

Equipment No. of Books  
111-768  
Contains 111 Sheets  
A. K. Shear



TRUE COPY

NOTARY  
UDUPI

... 6  
Rathnankar

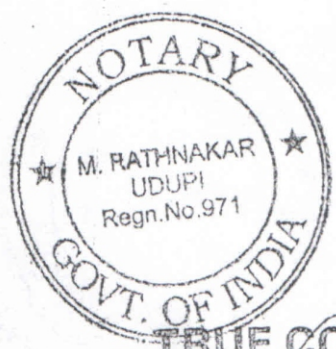
Trustees may deem necessary or convenient for any of its purposes, all of which are charitable and not an activity of profit.

(e) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in all sciences.

(f) To accept, hold or administer any gift, donation or contribution in kind or money, whether upon trust or not, and to make, undertake and execute any trust which may be deemed conducive to any of the objects of the Trust.

(g) 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 of procuring contributions to the funds of the Trust in the shape of donations, subscriptions or otherwise.

(h) 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, clauses, conduct, functions, duties, remunerations and privileges of its offices, staff, personnel, students, visitors and others connected with the Trust or any of its works, institutions, activities or functions.



TRUE COPY  
*[Signature]*

NOTARY  
UDUPI

*[Signature]*

*[Signature]*  
REGISTRAR

MANIPAL UNIVERSITY JKT






but the same shall be transferred to another charitable Trust or Society whose objects are similar to those of this Trust.

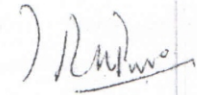
(o) Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the above objects.

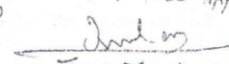
9) The Trustees shall be at liberty to add to or alter any provisions of the Trust consistent with its objects by a resolution duly passed therefor.

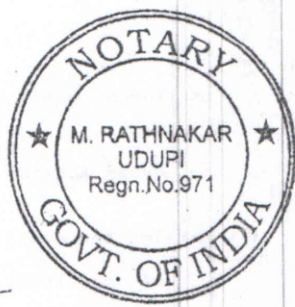
IN WITNESS WHEREOF, I, the said Authors of the Trust have signed this Deed at Manipal on the day and year first above written.

WITNESSES:

1)   
(K. Balakrishna Rao)  
% K. Venkat Rao,  
No 1 UDS Apartments

1) 

2)   
T. V. Madhukrishnan  
Officer, Hyderabad Base  
Ho. Manipal







T. Srilantha Holla, a.s.  
Deed Writer,  
Dt. Licence No. 105 of 1984-85

TRUE COPY



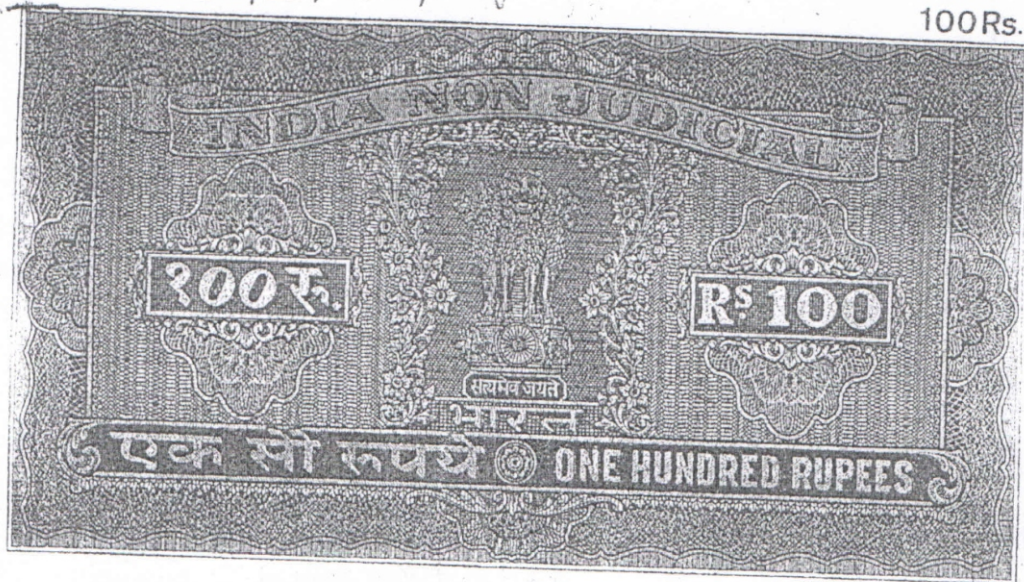
REGISTRAR  
MANIPAL UNIVERSITY JAIPUR



  
NOTARY  
UDUPI

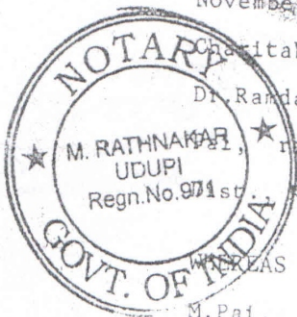
56/IV/9394 TV

100Rs.



DEED OF AMENDMENT

THIS DEED OF AMENDMENT executed on this the 29th day of November, 1993 by Manipal Pai Foundation, a Registered Charitable Trust, represented herein by its Trustee, Dr. Ramdas M Pai aged about 57 years son of late Dr. T M A residing at Manipal of Udupi taluk, Dakshina Kannada Karnataka State.



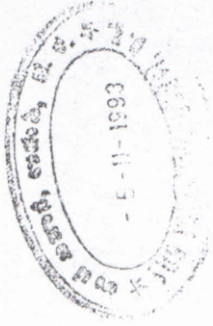
WHEREAS the Trust named above was created by Dr. Ramdas M. Pai, in terms of the Deed of Trust dated 25th Day of March, 1992 and registered in the Office of the Sub-Registrar, Udupi, on 25.03.1992 as Document No.41, Book No. IV, Vol. No.87, pages 477 to 486 of 1991-92 (hereinafter called as the "Principal Deed"), whereby the author of the Trust transferred a sum of Rs.1,000/- (Rupees one thousand only) as nucleus of the Trust fund, and

WHEREAS the Trust has now applied with the Commissioner of Income-tax, Bangalore for the grant of recognition U/S 80C of the Income-tax Act, 1961 and :

SUB-REGISTRAR  
UDUPI  
19 93-94  
of Book IV  
56  
of 19 93-94  
of Book IV

NOTARY  
UDUPI

.....2/.....  
*[Signature]*



Sl No. 17611 Value Rs. 100/-  
Sold to Manjhal Pai Foundation  
Manjhal

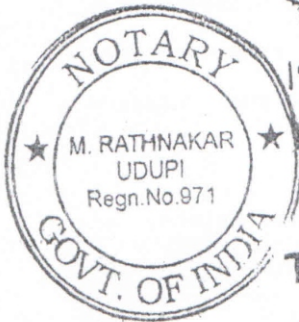
Udupi  
Dist: Court Road Stamp Vender.  
9/11/1993

Presented at 11-30  
on 10-Feb-94 in the  
office of the Sub-Registrar of  
Udupi with fee paid as  
follows.

	Rs	P	Ch
1. Registration	30	00	
2. Copying	2	00	
3. Endorsement	2	00	
4. Miscellaneous	14	00	
5. Mutation	12	00	
<b>Total</b>	<b>60</b>	<b>00</b>	

Execution admitted by Manjhal Pai as personally known to me  
T.I. Manjhal Pai as personally known to me  
Sub Registrar  
Sd/- Manjhal Pai  
Manjhal Pai  
10/2

Identified by Manjhal Pai  
K. Dalakrishna Rao 9, Kankal Rao No. 1 ICDS Bldg.  
Manjhal 576119



ನೋಟೀಸ್: 10-2-94

1993 Registered as No. 56 of the year  
at Page 43-48  
Volume 95 Book IV

Date: 17-2-1994  
TRUE COPY  
NOTARY  
UDUPI



Manjhal Pai

WHEREAS as required by the Office of the Commissioner of Income-tax, Karnataka Bangalore, the Principal Deed referred above requires certain amendments and

WHEREAS the Trust is desirous of incorporating the amendment specified by the Commissioner of Income-tax to the Principal Deed and

WHEREAS the Trust has authorised Dr.Ramdas M Pai to execute this Deed of Amendment on behalf of the Trust and present the same for registration as per the Resolution dt. 7th September, 1993.

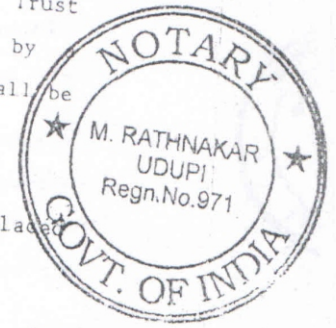
Now therefore, the following amendments mentioned herein should be read and treated as being inserted and incorporated in the Principal Deed :

1. In page No.7, clause No.8(m), shall be replaced by the following paragraph :

" There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by Chartered Accountant. Every year the accounts shall be closed by 31st March."

2. In pages 7 and 8, the clause No.8(n) shall be replaced by the following paragraph :

"In the event of the dissolution or winding up of the Trust, the assets remaining as on the date of



Document NO. 56  
of 19 93-94 of Book IV  
contains four Sheet  
Serial Sheet  
Sub-Registrar

TRUE COPY

NOTARY  
UDUPI

*[Handwritten Signature]*

*[Handwritten Signature]*

....3/.

dissolution shall under no circumstances be distributed among the Trustees but shall be transferred to the another charitable trust whose objects are similar to those of this Trust and which enjoys recognition under sec.80G of the I.T.Act, 1961 as amended from time to time".

3. In page No.8, clause No.9, the following sentence shall be added at the end after the words "passed therefor" :  
"No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time".

objects and no portion of it shall be utilised for payment to any Trustees by way of profit, interest, dividends, etc.

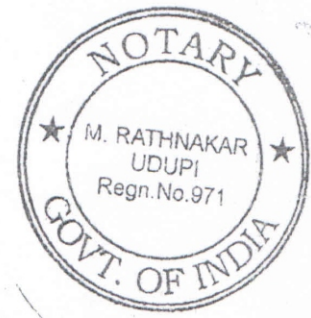
IN WITNESS WHEREOF I, Dr. Ramdas M Pai, have signed this Deed on the day, month and year first above written at Manipal.

*(Signature)*  
( Dr. Ramdas M Pai )

Witnesses :

1. *T. Aravind*  
( T. Aravind Pai )  
s/o T. J. Pai  
CCDS Ltd Manipal 576119

2. *Khushroo*  
( Lakshminarath Shenoy )  
s/o. Late. K. G. Shambhag  
CCDS. Ltd Manipal



Drafted By :

*(Signature)*  
R. Lakshmi  
Advocate

TRUE COPY

*(Signature)*  
NOTARY  
UDUPI



Document No. 56  
of 19 93-94 of Book IV  
Serials 14  
fourth  
*(Signature)*

*(Signature)*

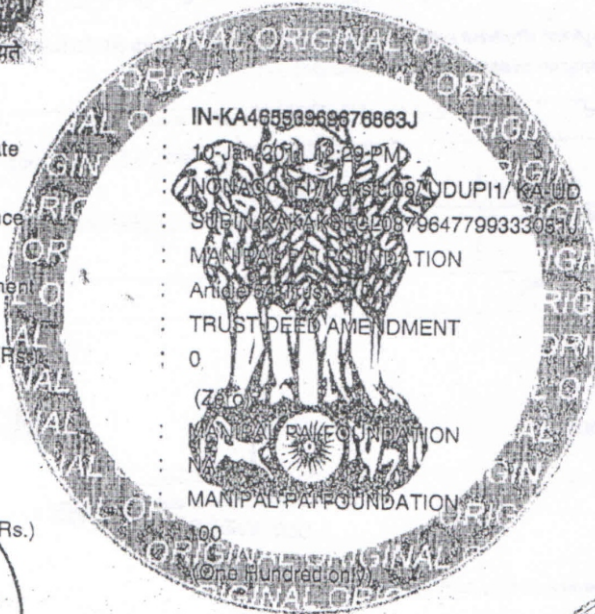
W 167/10-11

INDIA NON JUDICIAL  
Government of Karnataka

e-Stamp



Certificate No.	: IN-KA46553969876863J
Certificate Issued Date	: 10-Jan-2011 12:29-PM
Account Reference	: NON-ASCENT/ke/sic/09/UDUPI1/KARN/UD
Unique Doc. Reference	: SUGEN/KARN/KE/200879647799333051U
Purchased by	: MANIPAL PAI FOUNDATION
Description of Document	: Article of Trusts
Property Description	: TRUST DEED AMENDMENT
Consideration Price (Rs.)	: 0
First Party	: MANIPAL PAI FOUNDATION
Second Party	: MANIPAL PAI FOUNDATION
Stamp Duty Paid By	: MANIPAL PAI FOUNDATION
Stamp Duty Paid Amount (Rs.)	: 100



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Please write or type below this line.....

MANIPAL EDUCATION FOUNDATION

DEED OF AMENDMENT

THIS Deed of Amendment executed on this the 27<sup>th</sup> day of January, 2011 by 'THE MANIPAL PAI FOUNDATION', a Registered Charitable Trust, represented herein by its Author/Trustee Dr.Ramdas M.Pai, aged about 75 years, son of Late Dr. T. M. A. Pai, residing at 'Geethanjali', Manipal - 576 104, Udupi District, Karnataka State.

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilstamp.com"

*(Signature)*

*(Signature)*



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

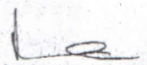
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಮಣಿವಾಲ ಎಚ್.ಕೆ.ಶೆನ್ ಪೌಂಡೇಶನ್ ಟ್ರಸ್ಟ್ ಇದರ ಸ್ಥಾಪಕ ಡಾ.ರಾಮದಾಸ ಎಮ್.ಪೈ. ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು  
ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	400.00	ಕಂಪ್ಯೂಟರ್ ರ.ನಂ.8933, ದಿ-27-01-11 (ಕೊರತೆ ಮುದ್ರಾಂಕ ಶುಲ್ಕ)
ಯಾವುದೇ ಇತರ ಪದ್ಧತಿ	100.00	e-Stamp no.IN-KA46553969676863J, Date-10-01-11
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಉಡುಪಿ

ದಿನಾಂಕ : 27/01/2011

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ  
(ಉಡುಪಿ)  
ಉಡುಪಿ.

Designed and Developed by C-DAC ACTS Pune.

  
REGISTRAR  
PUNE

WHEREAS the Trust named above was created by Dr.Ramdas M.Pai, in terms of the Deed of Trust dated 25<sup>th</sup> day of March, 1992 and registered in the Office of the Sub-Registrar, Udupi, on 25.03.1992 as Document No.41, Book No.IV Vol. No.87, pages 477 to 486 of 1991-92 (hereinafter called as the "Principal Deed"), whereby the author of the Trust transferred a sum of Rs.1,000/- (Rupees One thousand only) as nucleus of the Trust fund, and:

WHEREAS the Trust while applying with the Commissioner of Income tax, Bangalore for grant of recognition under Section 80G of the Income tax Act, 1961, as per direction of the Commissioner of Income tax, the Principal Deed dated 25.03.1992 was accepted by Registered Deed of Amendment dated 29.11.1993 in the office of the Sub-Registrar, Udupi, vide document No.56 of 1993, Book IV, and



WHEREAS the Trustees at its Meeting held on 8<sup>th</sup> December, 2010 has proposed to sponsoring a new Private University in the State of Rajasthan. This University will offer degree in engineering, medical, dental, nursing, physiotherapy, pharmacy, para medical, ayurveda, homeopathy, business administration, college of hotel managements, law, art, science and commerce, P.G. Management and other Graduation Courses. Therefore, Trustees have proposed to change the name of the Trust from "THE MANIPAL PAI FOUNDATION" to "MANIPAL EDUCATION FOUNDATION", and

WHEREAS the Trust has authorized Dr.Ramdas M.Pai to execute this Deed of Amendment on behalf of the Trust and present the same for registration as per the Resolution dated 8<sup>th</sup> December, 2010.

Handwritten notes and stamps on the left side of the page, including a vertical stamp that reads 'Sub-Registrar, Udupi' and some illegible handwritten text.

Handwritten signature of Dr. Ramdas M. Pai.

Handwritten signature of another individual, possibly a trustee or representative.

Faint stamp of 'MANIPAL UNIVERSITY' visible at the bottom right.

NOW, therefore, the following amendment in the Trust name herein should be read and treated as being inserted and incorporated in the Principal Deed.

Clause (1) at page 3 of the Principal Deed "The Trust shall be known as "THE MANIPAL PAI FOUNDATION" should be replaced by the following and read as under.

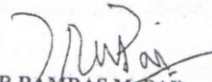
"1. The Trust shall be known as 'MANIPAL EDUCATION FOUNDATION."

IN WITNESS WHEREOF I, Dr. Ramdas M. Pai, have signed this Deed on the day, month and year first above written at Manipal.

Sub-Registrar  
JPI  
Sub

WITNESSES:

1. 

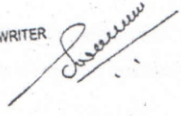
  
(DR. RAMDAS M. PAI)

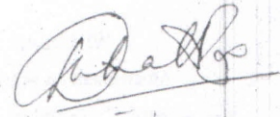
(K.B. Rao) - 60

S/o K. Venkat Rao, Kodiyali, Udupi

Witness  
K. R. Sharma - 70  
S/o K. V. Sharma  
S/o R. V. P. Nair  
Udupi - 2

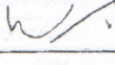

PREPARED BY RATHNAKUMAR DEED WRITER  
UDUPI DIST. LICENCE NO. 25.

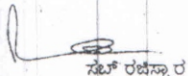


  
REGISTRAR  
MANIPAL UNIVERSITY

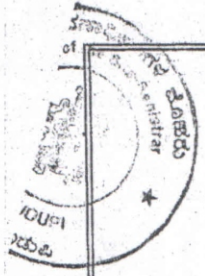
Sub-Registrar  
JPI  
Sub  
2010-11  
LETTER


ಗುರುತಿಸುವವರು

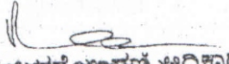
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೆ.ಬಿ.ರಾವ್ ಬಿಎ.ಕೆ.ವೆಂಕಟ್ರಾವ್ ಕಡಿಯಾಳಿ, ಉಡುಪಿ	
2	ಕೆ.ಆರ್.ಶೆಟ್ಟಿ ಬಿಎ.ಕೆ.ವಿ.ಶೆಟ್ಟಿ ವಿ.ಪಿ.ನಗರ, ಉಡುಪಿ	

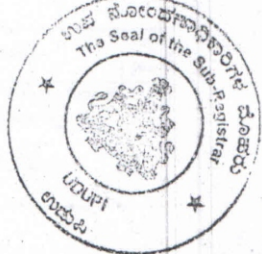
  
ಸಹಿ ರಚಿಸ್ತಾರ

ಹಿರಿಯ ಉಪನೋದರಣೆ ಅಧಿಕಾರಿ  
ಉಡುಪಿ.

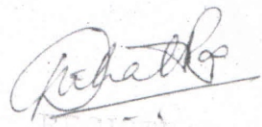


  
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ UDP-4-00167-2010-11 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ UDPD125 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 27-01-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

  
ಹಿರಿಯ ಉಪನೋದರಣೆ ಅಧಿಕಾರಿ  
ಉಡುಪಿ.



Developed by C-DAC, AGTS, Pune



167/11  
167/11  
167/11



IV 155/11/12



सत्यमेव जयते

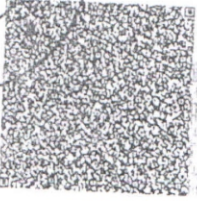
# INDIA NON JUDICIAL Government of Karnataka

## e-Stamp

Certificate No.	: IN-KA31457295729730J
Certificate issued Date	: 15-Nov-2011 12:29 PM
Account Reference	: SHCIL (F1) ka-shcil/ MANIPAL1/ KA-UD
Unique Doc. Reference	: SUBIN-KA-KA-SHCIL42415873083566J
Purchased by	: MANIPAL EDUCATION FOUNDATION
Description of Document	: Article 84 Trust
Description	: AMENDMENT OF DEED OF TRUST
Consideration Price (Rs.)	: 0
	: (Zero)
First Party	: MANIPAL EDUCATION FOUNDATION
Second Party	: NA
Stamp Duty Paid By	: MANIPAL EDUCATION FOUNDATION
Stamp Duty Amount (Rs.)	: 1,000
	: (One Thousand only)



For Stock Holding Corporation of India Ltd.  
Authorized Signatory



.....Please write or type below this line.....

### MANIPAL EDUCATION FOUNDATION DEED OF AMENDMENT

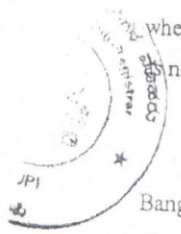
THIS DEED of Amendment executed on this the 18<sup>th</sup> day of November, 2011  
MANIPAL EDUCATION FOUNDATION', a Registered Charitable Trust, represented

(T. ASHOK PAI)

Statutory Alert:  
The authenticity of the Stamp Certificate can be verified at Authorized Collection Centers (ACCs), SHCIL Offices and Sub-Registrar Offices (SROs).

herein by its Trustee Sri T.Ashok Pai, aged about 63 years, son of Late Dr.T.M.A Pai, residing at Ananthnagar, Manipal - 576 104, Udupi District, Karnataka State.

WHEREAS the Trust named above prior to amendment was created by Dr.Ramdas M.Pai, in terms of the Deed of Trust dated 25<sup>th</sup> day of March, 1992 and registered in the Office of the Sub-Registrar, Udupi, on 25.3.1992 as Document No.41, Book No.IV Vol. No.87, pages 477 to 486 of 1991-92 (hereinafter called as the "Principal Deed"), whereby the author of the Trust transferred a sum of Rs.1,000/- (Rupees one thousand only) nucleus of the Trust fund, and:



WHEREAS the Trust while applying with the Commissioner of Income tax, Bangalore for grant of recognition under Section 80G of the Income tax Act, 1961, as per direction of the Commissioner of Income tax, the Principal Deed dated 25.3.1992 was amended by Registered Deed of Amendment dated 29.11.1993 in the office of the Sub-Registrar, Udupi, vide document No.56 of 1993, Book IV, and

Handwritten notes and signatures on the left margin, including '2011', '155/IV', and 'JP1'.

WHEREAS the Trustees at their Meeting held on 4<sup>th</sup> December, 2010 has sponsored a new Private University in the State of Rajasthan and changed the name of the Trust from "THE MANIPAL PAI FOUNDATION" to "MANIPAL EDUCATION FOUNDATION" by amendment to the Principal Deed dated 25.3.1992 by Registered Deed of Amendment dated 27<sup>th</sup> January, 2011 in the office of the Sub-Registrar, Udupi, vide document No.167/10-11, Book IV, and

WHEREAS the Trustees at their Meeting held on 27<sup>th</sup> October, 2011 has unanimously decided to amend clause 8(k) of the Principal Trust Deed dated 25.3.1992, in order to give financial support to the newly sponsored Private University in the State of Rajasthan and accordingly, it is proposed to amend clause 8(k) of the Principal Trust Deed dated 25.3.1992, and

WHEREAS the Trust has authorized its Trustee Sri T.Ashok Pai to execute this Deed of Amendment on behalf of the Trust and present the same for registration as per resolution dated 27<sup>th</sup> October, 2011.

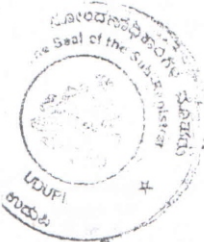
Handwritten signature of the Trustee, Sri T.Ashok Pai.

(T.ASHOK PAI)

NOW, therefore, Clause 8(k) at page 7 of the Principal Deed dated 25.3.1992 shall be deleted and substituted by the following new clause 8(k).

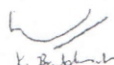
"8(k) To borrow, raise, any money or obtain financial facility that may be required by the Trust from banks/financial institutions/other trusts/individuals, on such terms as trustees deem fit including by issue of bonds, bills of exchange, promissory notes, by creating mortgage, charge over all or any part of the immovable or movable properties belonging to the Trust. Also to enter into arrangements/agreements/undertakings, deeds in connection with extending guarantee in favour of banks/financial institutions/individuals on such terms and conditions as the Trustees deem fit for borrowing/loans/deposits availed/accepted by associated trusts with similar objectives, universities/institutions sponsored by the Trust."

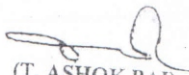
Further, to donate, gift, give grants, sell, mortgage, lease or otherwise transfer the properties belonging to the Trust; movable or immovable, for the benefit and purposes of the trust and/or sponsored universities of the Trust. However, the Trustees shall exercise this power sparingly and when it concerns immovable property of the Trust, by 2/3<sup>rd</sup> majority in the meeting of the Board of Trustees."




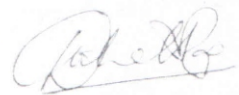
IN WITNESS WHEREOF I, T. Ashok Pai, have signed this Deed on the day, month and year first above written at Manipal.

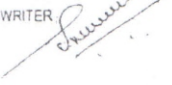
WITNESSES:

1.   
K. Ramesh Chandra Kumar  
207, Sachchidananda Residency  
Kalsankar, Udupi - 575 109

  
(T. ASHOK PAI)

  
(Srinivas Kumar)  
Chitpady  
Udupi



PREPARED BY RATHNAKUMAR DEED WRITER  
UDUPI DIST. LICENCE NO. 25.  


Handwritten notes and signatures on the left margin, including '15/5/11' and '172'.






Print Date & time : 18-11-2011 03:39 27 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 155

ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ ಉಡುಪಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-11-2011 ರಂದು 03:30.34 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ ವೆ
1	ಮೊಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಟಾ ಫೀ	180.00
	ಒಟ್ಟು :	380.00




ಶ್ರೀ ಮಹವಾಲ ಎಜುಕೇಶನ್ ಫೌಂಡೇಶನ್, ಇದರ ಟ್ರಸ್ಟಿ ಟಿ.ಆರ್.ಶೇಖರ್ ವೈ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಮಹವಾಲ ಎಜುಕೇಶನ್ ಫೌಂಡೇಶನ್, ಇದರ ಟ್ರಸ್ಟಿ ಟಿ.ಆರ್.ಶೇಖರ್ ವೈ			

  
ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ

ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ  
ಉಡುಪಿ.

ಬರೆದುಕೊಳ್ಳಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

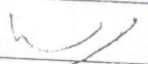

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಮಹವಾಲ ಎಜುಕೇಶನ್ ಫೌಂಡೇಶನ್, ಇದರ ಟ್ರಸ್ಟಿ ಟಿ.ಆರ್.ಶೇಖರ್ ವೈ (ಬರೆದುಕೊಡುವವರು)			

  
ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ

ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ  
ಉಡುಪಿ.





ಗುರುತಿಸುವರು


ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೆ.ಬಾಲಕೃಷ್ಣ ರಾವ್ ದಿವಾನ್, ದಿ.ವೆಂಕಟ ರಾವ್ ಕಲ್ಯಾಣ, ಉರುತಿ	
2	ಶ್ರೀನಿವಾಸ ಕುಮಾರ್ ಚಟ್ಟಾರಿ, ಉರುತಿ	

ಇವು ಉಪನೋದ್ಯೋಗಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಉರುತಿ.



  
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ UDP-4-00155-2011-12 ಅಗಿ  
ಸಿ.ಡಿ. ನಂಬರ UDPD170 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 18-11-2011 ರಂದು ಸೋಂಟಾಯಿಸಲಾಗಿದೆ

  
ಸಹಿ: ಉಪನೋದ್ಯೋಗಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಉರುತಿ.



Designed and Developed by C-DAC, ACTS, Pune

ಇವು ಉಪನೋದ್ಯೋಗಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಉರುತಿ.





ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

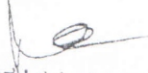
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಮಣಿಪಾಲ ಎಜುಕೇಶನ್ ಫೌಂಡೇಶನ್, ಇವರ ಪ್ರಿನ್ಟಿಂಗ್ ಟೆಂಪ್ಲೇಟ್ ವ್ಯವಸ್ಥೆ, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಯಾವುದೇ ಇತರೆ ಪದ್ಧತಿ	1000.00	e-Stamp no.IN-KA31457295729730J, Date-15-11-11
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಉಡುಪಿ  
ದಿನಾಂಕ : 18/11/2011

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ  
ಉಡುಪಿ.

Designed and Developed by C-DAC ,ACTS Pune.