



THIS DEED OF CONFIRMATION made on the Twenty Fourth day of February One Thousand Nine Hundred and Eighty One by (1) M.S.RAMAIHA son of Sri Sampangappa residing at "Gokula", Bangalore-560 054, hereinafter called the "SOLE TRUSTEE" and (2) M.R.JAYARAM and (3) Sri M.Ramaiah, hereinafter called the "FIRST TRUSTEES and (1) M.S.RAMAIHA (2) M.R.JAYARAM (3) M.R.SAMPANGIRAMAIHA (4) M.R. SEETHARAM (5) M.R.RAGHURAM (6) M.R.PATTABHIRAM (7) M.R.JANAKIRAM (8) M.R.KODANDARAM (9) M.R.ANANDARAM and (10) Shri M.R.RAMAIHA all residing at "Gokula", Bangalore-560 054, hereinafter together called the "TRUSTEES" (which expression shall mean and include the Successor-Sole Trustee, the First Trustee and the Trustees and nominees wherever the context requires or permits).

WHEREAS:

i) in terms of the Deed of Trust dated 28-12-1962, the said document having been registered as document No.10192 in the office of the Sub-Registrar of Assurances, North Taluk, Bangalore (hereinafter referred to as the "Said Deed of Trust"), the Sole

M.S. RAMAIAH VIDYANIKETAN
BENGALURU - 54



MANAGER
M S RAMAIAH VIDYANIKETAN
MSR Nagar, MSRIT Post,
Bangalore - 560 054.

PRINCIPAL
M.S. RAMAIAH VIDYANIKETAN
BENGALURU - 54

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forward of Rs 180/- Rs 100/- + Rs 40/- + Rs 5/- x 8
 Total 10 papers are issued jointly.

8036 100-00
 Gobulu Education Foundation
 18/2/81

Presented in the Office of the
 Sub-Registrar of Bangalore Rajasimangala
 Between the Hours of 11 and 12
 on 24-5-81 Bv. S. Ramaswami

RECEIVED FEE FOR:-	RS.	PS
Registration	100	00
Ca	2	00
Ch	1	00
Misc. Fee	6	00
E. R.	1	00
Total	110	00

Execution admitted by:

[Signature]

M.R. Balakrishna

[Signature]

M.R. Janaki Ram

M.A. Sampangi Ramani

M.R. Sundarabha

K.L. Leetha

M.P. Hanumanth

[Signature]

[Signature]



Regd. as No 5033, 81-82
 of Book I, Vol. 391
 in Pages 2195-2196

24/2/81
 Sub-Registrar
 Bangalore

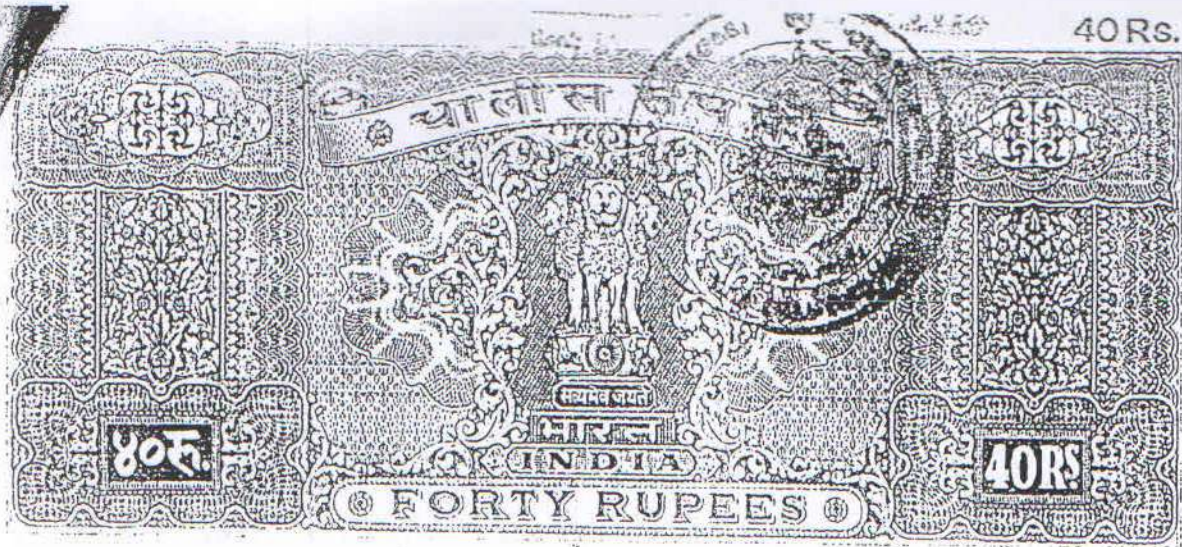
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 Sub-Registrar
 Bangalore
 14 FEB 1981

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Trustee as Settlor declared a Trust of the immoveable properties viz., land and buildings described in the First Schedule and the moveable properties consisting of machinery, equipment, furniture, fittings and other articles specified in the Second Schedule to the said Deed of Trust to the Trustees therein upon trust, of whom the first trustee herein are presently the trustees and to hold the said properties subject to the provisions and conditions therein contained;

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iv) After its formation and registration under the Societies Registration Act, the "Gokula Educational Foundation" (hereinafter called the "SAID SOCIETY") has been carrying out the work of managing the properties entrusted to it as aforesaid and of looking after the application of the income from the said properties for the running of the M.S. Ramaiah College of Engineering;

v) during all these years, the trust created under the said deed of trust dated 28-12-1962 has continued to carry out the objects of the trust and the trustees thereof are presently also the trustees herein named;

vi) in the interest of smooth and efficient functioning of the said "Gokula Educational Foundation" and of the trust constituted under the said deed of trust which has entrusted some limited function to the said Society, it has become necessary to clarify and confirm the relationship between the trust and the said property;

vii) even after the formation of the said Society, no part of the property or assets held for the trust by the trustees was transferred to or become vested in the said Society under any

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PRINCIPAL
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Deed or Document nor have the properties been parted with by the trust in any other manner;

viii) the trustees continue to hold the properties in the manner contemplated in the said Deed of Trust and have allowed the said Society to exercise certain powers of management under its supervision and without prejudice to its right of ownership and all other rights over the said properties;

NOW THIS DEED WITNESSES AND IT IS CONFIRMED AND DECLARED AS FOLLOWS:

1. As provided in the Deed of Trust dated 28-12-1962, the Sole Trustee and other Trustees herein shall continue to hold the properties described in the Schedule I and II to the said Deed of Trust as full and absolute legal owners thereof for the purposes of the Trust viz., the establishment and running of Educational Institutions of which M.S. Ramaiah College of Engineering was to be the first institution and the trustees heretofore shall continue to apply the income from the said properties for

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the objects of the Trust.

2. For the avoidance of any confusion resulting from the similarity of names and to clarify the position the trust constituted under the said Deed of Trust dated 28-12-1962 shall be referred to and known as "GOKULA EDUCATIONAL FOUNDATION TRUST". Also the said Society shall be referred to and known as "GOKULA EDUCATIONAL FOUNDATION SOCIETY". The said Society shall take such steps as may be necessary or required to give effect to this confirmation and clarification regarding its name.

3. Gokula Educational Foundation Society shall continue as heretofore to manage the properties specified in the Schedule of the value of Rs.20,00,000/- (Rupees Twenty Lakhs only) under the guidance and supervision of the trustees and shall continue to apply the income therefrom for the purpose of running the M.S.Ramaiah College of Engineering which is the first institution created under the Gokula Educational Foundation Trust (herein after called the "SAID TRUST") and placed under the charge of the said Society. All income collected by the said Society by

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M. S. Ramaiah
PRINCIPAL
M S RAMAIAH VIDYANIKETAN
BENGALURU - 54

G. M. R. Prasadiah Reddy..... 6

M. S. Ramaiah Reddy

M. S. Ramaiah Reddy

M. S. Ramaiah Reddy

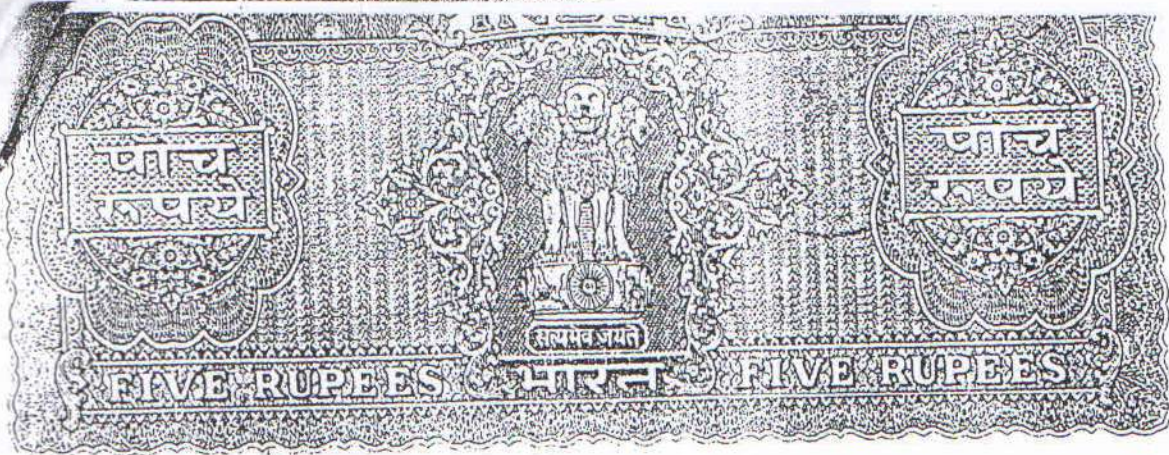
M. S. Ramaiah Reddy

M. S. Ramaiah
MANAGER

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M. S. Ramaiah
PRINCIPAL
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BENGALURU - 54





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educational and other purposes as provided for in the said Deed of Trust and the said Society shall have no right or responsibility towards the same. The trust may in its absolute discretion entrust to the Society any properties for management and application of income for the running of M.S. Ramaiah College of Engineering in the same manner as it had entrusted property valued at Rs.20 lakhs, as aforesaid.

6. Other than the duties entrusted to it by the Trust, the said Society shall not have any other function to discharge and shall at all times work conformably with the directions and guidance provided by the said Trust in discharging the duties imposed upon it.

7. Subject to the clarification and confirmation herein made, all the terms and conditions of the said Deed of Trust shall be of full force and effect and the Trustees herein as well as the management of the said Society shall act conformably thereto.

MANAGER
M S RAMAIAH VIDYANIKETAN
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Bangalore - 560 054.

PRINCIPAL
M.S. RAMAIAH VIDYANIKETAN
BENGALURU - 54

Handwritten signature

1. *Handwritten signature*
2. *Handwritten signature*
3. *Handwritten signature*
4. *Handwritten signature*
5. *Handwritten signature*
6. *Handwritten signature*
7. *Handwritten signature*
8. *Handwritten signature*



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PRINCIPAL

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M.S. RAMAIAH VIDYANIKETAN
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8. The Gokula Educational Foundation Society for its part shall make such necessary changes in its internal administration or accounting as may be necessary to confirm and clarify this position with effect from 1-4-1981.

9. The Society shall from time to time make known its financial requirements to the Trust to keep it informed of its activities during the year. From out of the funds available for use, the said Trust shall in its absolute discretion allocate such amounts as it may consider necessary to meet additional requirements for funds.

10. If at any meeting of the Trustees, a decision is taken by a vote of two-thirds the number of trustees present and voting to confer a benefit upon M.S. Ramaiah College of Engineering (referred to as the "beneficiary" in the said Deed of Trust) the said beneficiary shall be entitled to enjoy the benefits so conferred.

[Signature]
MANAGER
M S RAMAIAH VIDYANIKETAN
MSR Nagar, MSRIT Post,
Bangalore - 560 054.

M S RAMAIAH VIDYANIKETAN
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PRINCIPAL

[Signature]

[Handwritten notes and signatures]

[Signature]
MANAGER
M S RAMAIAH VIDYANIKETAN
MSR Nagar, MSRIT Post,
Bangalore - 560 054.

[Signature]
PRINCIPAL
M.S. RAMAIAH VIDYANIKETAN
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11. The Society shall indicate in its accounts in such manner as may be considered proper or advised by its Accountants that the property whose income is made available to it for running and maintenance of M.S. Ramaiah College of Engineering belongs to the said Trust.

12. The name of "M.S. Ramaiah College of Engineering" has been changed to "M.S. Ramaiah Institute of Technology" with effect from 1-3-1980. The said change has been duly approved by the Bangalore University as per the Resolution of the Syndicate dated 13-11-1979. In view of this change of name, any reference in this deed or in the said deed of trust and other documents to "M.S. Ramaiah College of Engineering" shall also be construed as applying to "M.S. Ramaiah Institute of Technology" and be read and understood conformably to the change of name effected as aforesaid.

M.S. RAMAIAH VIDYANIKETAN
BENGALURU - 54
PRINCIPAL

Ramiah

17.11.1979

17.11.1979

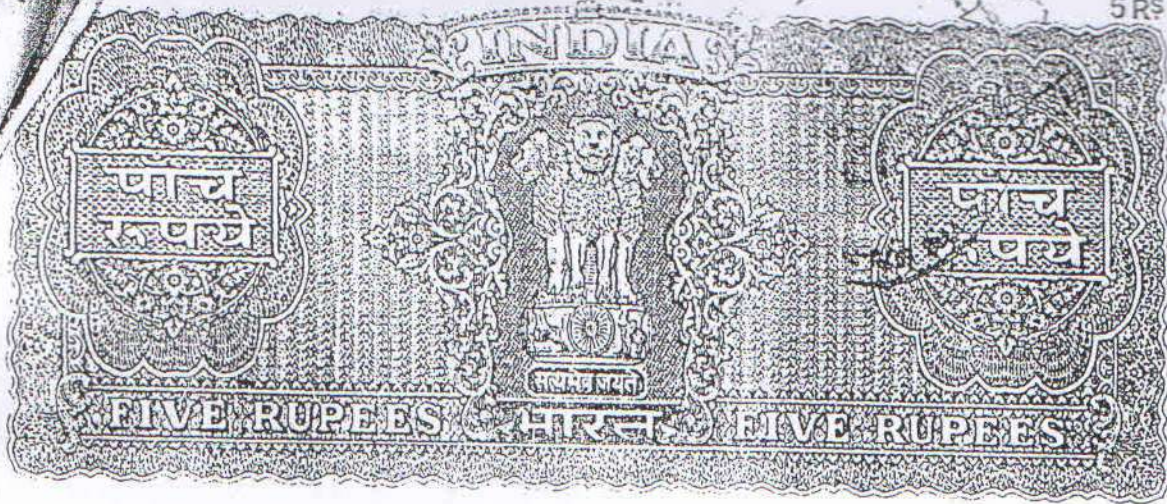
17.11.1979

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IN WITNESS WHEREOF the parties hereto have executed these presents on the day and year hereinabove first written in the presence of the witnesses attesting hereunder.

SIGNED AND DELIVERED by

Shri M.S. Ramaiah, the
Sole Trustee in the
presence of:

1. *[Signature]*
(R. Ranganatha Rao)
2. *[Signature]*
(R. Ramaiah)

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*

SIGNED AND DELIVERED by

Trustees herein in the
presence of:

1. *[Signature]*
2. *[Signature]*
(R. Ramaiah)

1. *[Signature]*
2. *[Signature]*
3. *[Signature]* *Kannur*
4. *[Signature]*
5. *[Signature]*
6. *[Signature]*
7. *[Signature]*
8. *[Signature]*
9. *[Signature]*
10. *[Signature]*

FIRST TRUSTEES

M.S. RAMAIAH VIDYANIKETAN
BENGALURU - 54

PRINCIPAL

Drafted by:

[Signature]

Jayaram & Jayaram
ADVOCATES
E-Block, 1st Floor Unity Buildings
Mission Road
BENGALURU - 560 002



TRUSTEES

"TRUE COPY"

S. VENKATASUBBA REDDY
Advocate & Notary
No. 82, Daddachogur Village,
Near Electronic City,
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