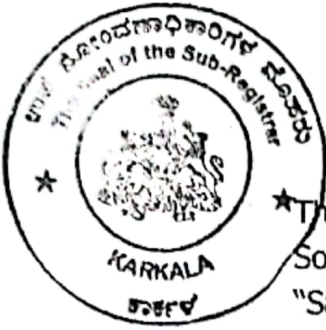


IV - 19/2018-14



**SUPPLEMENTARY DEED**

This Supplementary Deed is made by Sri. N. Vinaya Hegde Son of Justice K.S. Hegde aged about 73 years residing at "Sadanand", Shivabagh, Kadri, Mangalore - 575002, now residing at Nitte Village of Karkala Taluk.

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Sub REGISTRAR

Whereas Sri. N. Vinaya Hegde (hereinafter referred to as the "Author") constituted a Trust named NITTE EDUCATION TRUST (hereinafter referred to as the "Trust") by way of declaration of Trust dated 15<sup>th</sup> day of July 1985, to establish and administer educational institutions of the linguistic minority of the Tulu speaking community morefully described in the Deed of Trust dated 15<sup>th</sup> July 1985 which has been registered as document No. 9 of 1985-86 of the Book 'No. IV of the Sub-Registrar, Karkala hereinafter referred to as the "Principal Deed" and

Whereas certain amendments were made to the Principal Deed by way of a Supplementary Deed dated 11<sup>th</sup> day of February 1999 which has been registered as No. P-25 i.e. 17 of the year 1998-99 of pages 187-192 Vol. 68 of Book IV dated 31.03.1999.

Whereas during the continuance of the Trust there have been some changes in the Board of Trustees as under:

- (i) Dr. N.R. Shetty who was one of the First Trustees of the Trust submitted his resignation and thereby ceased to be a Trustee with effect from 8<sup>th</sup> August 1988.

Contd. ..02

President  
NITTE EDUCATION TRUST

-: 02 :-

- (ii) In exercise of the powers conferred by the sub clause (a) of clause 8 of the Principal Deed and through a resolution dated 14<sup>th</sup> May 1994, Mr. Vishal Hegde Son of Sri. N.V. Hegde was appointed as a Trustee in place of Dr. N.R. Shetty.
- (iii) The Trustees in their meeting held on 26<sup>th</sup> April 2012 Co-opted Smt. Sujatha V.Hegde wife of Sri. N.V.Hegde as a Trustee.

Whereas the Trustees in their meeting held on 11<sup>th</sup> March 2013 decided to give effect to these changes and also to make amendments to certain clauses in the Deed of Trust for better clarity and improved functioning of the Trust and authorized Sri. N.Vinaya Hegde to make a Supplementary Deed and

Now therefore, this Supplementary Deed is made as under:

- 1) In Clause 3 of the Principal Deed the word "First" shall be omitted and in its place the word "Promoter" shall be substituted.
- 2) Sub clause (2) of clause 3 of the Principal Deed shall be omitted and sub clause (3) and (4) shall be re-numbered as sub clause (2) and (3).
- 3) After the re-numbered sub-clause (3) of clause 3 of the Principal Deed, following sub-clauses shall be inserted as sub-clause (4) and (5)

Contd. ..03

*[Signature]*

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SUB REGISTRAR



"(4) Sri. Vishal Hegde Son of Sri N.V.Hegde aged about 41 years residing at "Sadanand", Shivabagh, Kadri Mangalore 575002".

"(5) Smt. Sujatha V. Hegde, Wife of Sri N.V.Hegde aged about 67 years residing at "Sadanand", Shivabagh, Kadri Mangalore 575002".

- 4) After clause 7 of the Principal Deed following clause shall be inserted as Clause 7A.

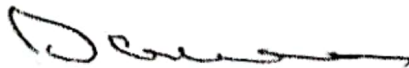
"7A The Trustees or their relatives may be paid out of the income of the Trust reasonable salary allowance or otherwise for the services rendered by them within the norms stipulated under sub-clause (c) of Clause (2) of section 13 of the Income Tax Act 1961".

- 5) Sub clause (a) of clause 8 of the Principal Deed, shall be omitted and following clause shall be substituted as sub clause (a).

"(a) The Promoter Trustees shall have the power to co-opt not more than Ten Additional Trustees with total number of the Board of Trustees not exceeding fifteen".

- 6) After the sub-clause (a) of Clause 8 of the Principal Deed, following sub clause shall be added as sub clause (aa)

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President  
NITTE EDUCATION TRUST

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SUB REGISTRAR





-: 04 :-

"(aa) The Promoter Trustees along with Additional Trustees will function as Board of Trustees".

- 7) The sub-clause (b) of Clause 8 of the Principal Deed shall be omitted and the following sub-clause shall be substituted as sub clause (b).

"(b) The Board of Trustees will elect one among the Promoter Trustees as the President of the Board of Trustees".

- 8) In Sub-clause (e) of Clause 8 of the Principal Deed the words "Three Trustees" shall be omitted and the following words shall be added in their place.

"any three of the Promoter Trustees".

- 9) In Sub Clause (g) of clause 8 of the Principal Deed, the first sentence starting with the words "The quorum" and ending with the words "three" shall be omitted and following sentence shall be substituted in its place.

"The quorum for a meeting of the Board shall be Three Trustees out of which atleast Two shall be the Promoter Trustees".

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President  
NITTE EDUCATION TRUST

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Sub REGISTRAR



-: 05 :-

- 10) After sub-Clause (h) of Clause 8 of the Principal Deed following sub clause shall be added as sub clause (i)

"(i) The Additional Trustees shall not have any right to participate or vote on any resolution effecting amendments to the Deed of Trust and Rules and Regulations of the Trust".

- 11) Clause 10 of the Principal Deed shall be omitted and following clause shall be substituted in its place as Clause 10.

"10 Save as provided in clause 9 supra the Promoter Trustees shall hold office for life. The Additional Trustees shall be subject to retirement after completing a period of 3 years from the date of appointment. The persons retired as Additional Trustees are eligible for re-appointment".

- 12) The Clause 11 of the Principal Deed shall be omitted and following clause shall be substituted as Clause (11).

"If there arises any vacancy in the number of Promoter Trustees, the remaining Promoter Trustees may co-opt any person as Promoter Trustee to fill the vacancy and the decision of co-opting shall be taken by the remaining Promoter Trustees by majority votes".

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President  
NITTE EDUCATION TRUST

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SUB REGISTRAR



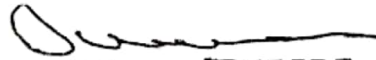
-: 06 :-

- 13) In sub-clause (g) of clause 12 of the Principal Deed after the words "such of the Trustees" and before the words "as the Board may determine" following words shall be inserted viz: "or other employees".

In witness whereof Shri N.Vinaya Hegde, Trustee has signed this Supplementary Deed on behalf of all the Trustees on this day of 26<sup>th</sup> June 2013 at Karkala.

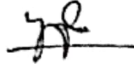
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6th Sheet

Sub REGISTRAR

  
**N. VINAYA HEGDE**

Author of the Trust  
President  
NITTE EDUCATION TRUST

Witness:



A. Yugesh Hegde

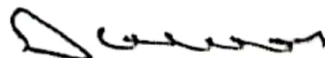
S/o A. Damodar Hegde

Ananth Naras

Borkatti, Karkala Taluk

A. Ananda

K. Aravinda Hegde, S/o K. Chennappa Hegde  
Shivasadana, A.C. Road, Karkala Taluk

  
Deputed By

( N. V. Vinaya Hegde S/o Justice K. S. Hegde )  
President  
NITTE EDUCATION TRUST