35/2015

IV-03/2015



পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

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District Sub-Registrand

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WHEREAS THE SETTLOR out of humanity and natural love to the society is desirous of settling the TRUST of handing over a sum of Rs. 1,00,000/- (Rupees One Lac only) to the TRUSTEES with the intention that they shall hold the said sum and income arising there from TRUST subject to the power and provisions hereinafter/herein Group declared of convening the same which the TRUSTEES have agreed to do and all the money and conversion thereof and invest in which the same way from time to time be invested and all other moveable and immoveable properties and assets that may from time to time be invested in the Trust or be received by them by way of donations or acquired by them or may came into their hands by virtue of hereby created, hereinafter referred to as "THE TRUST FUND" i.e. the "Trust Property".

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Date - 15.01. 2015



পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

N 769271

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AND WHEREAS with a view to and for the purpose of constitution the Trust permanently for the purpose of carrying on the objectives of the Trust as mentioned hereafter under the "Aims and Objects" clause of this Deed of Trust, it is considered declaration of the Trust should be made in the manner set out hereunder.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

Name of the Trust: UDAN

The Registered Head Office of the Trust for the time being shall be at Village & Post: Shyamsundar, P.S.: Raina, Dist.: Burdwan, West Bengal, India, with the power given to the Trustees to shift the same to any other place as they may mutually agreed upon. The office of the Trust may be opened at any other place in West Bengal or is any other state of India or open local office or offices at Places deemed necessary.

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Continued Page 3

A INTERPRETATION:

a) Trust means the Trust created by this.

PUBLIC CHARITABLE TRUST:-

- b) The Board shall mean the Board of the members, which may be filled up by co-option of the existing Trustees created by this Deed with renowned and suitable persons.
- c) TRUST PROPERTY: shall include every kind of property moveable and immoveable to be owned by the Trust and mentioned in accounts, books and other documents in the possession, custody and control or that ought to be in possession, custody and control or possession of the Trust. The amount Transferred by the SETTLOR as mentioned above, towards the Corpus Fund of the Trust. Any cash, kind, properties, movable, immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable. All additions and accretions to the Trust properties and the income there from. All donations, gifts, legacies or grants in cash or kind accepted by the Trustees upon the Trust. The properties of the trust shall be utilized for the objects set forth hereinabove and subject to provisions and conditions herein mentioned.

5. AIMS AND OBJECTS OF TRUST:-

A) Main Objects:

- i. To organize and undertake social welfare program and activities to foster social unity and to reform the society through moral and ethical movements of the self in relation to the society and to organize the dedicated youth to serve the suffering of humanity.
- ii. To establish, maintain and grant aid to institutions for the relief of the poor, minority and advancement of education for the aforesaid purpose or purposes and to grant periodical and other occasional help to the deserving persons.
- iii. To do, any other act for the advancement or general public utility without distinction or discrimination of sex, color, caste, creed or religion.

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To grant relief on the occasion of famine, earthquake, other epidemic and other occasion of calamities of similar nature and to give donations, subscriptions or contributions to the institutions, establishments or persons during relief work on such occasions.

v. To start, support, organize and give financial aid to the social, cultural and moral renaissance of the people and to develop physical, mental and educational capacity of the society and to promote schemes for such purposes.

vi. To promote, establish, start, maintain, organize, run, manage, supervise, superintendent, co-ordinance, affiliate, control, guide and grant aid to the schools, college, B.Ed. College, D.Ed. College, pharmaceutical college, B.B.A, M.B.A, B.Tech, B.Tech, separately boys and girls Student with residential institutions for the promotion of the arts, literature, science, commerce and other fields.

vii. To establish, maintain, control, manage and/or render financial assistance medical college, including all treatment facilities to hospitals, diagnostic centers, health centers, nursing home, dispensaries, maternity homes, clinics, sanatorium and other establishments for providing promote medical research in these centers in all faculties and systems of medical practices and provide Ambulance services, arrangement of Medical Van and Medical Unit to the public irrespective of any caste, color and need and to promote research for medicines for cancer and other curable and incurable diseases.

viii. To undertake traditional and experimental activity for the welfare of the orphan children, women, handicapped, blind persons, underprivileged and destitute in the social structure.

ix. To establish, maintain, control, manage and give financial aid to orphanages, widow-homes launch, asylum home for destitute and insane persons and other establishments for relied.

x. To organize, hold and/or arrange to hold seminar, function, workshops, conference, lectures, debates, recitations, symposiums and other cultural and literary eminence and scholars of outstanding national and international reputation for the same for the attainment of the objects the TRUST.

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To grant scholarships, stipends, awards and prizes, financial aid and assistances and other emoluments to students, research scholars and to undertake research works for the attainment of the objects the TRUST.

To distribute educational notes, free book to the poor and / or Intelligent Students.

xiii. To create scope for employment by promoting small-scale, cottage and village industries in the villages and rural areas:

xiv. To organize self help group formation and seminar for the upliftment for the rural economy.

xv. To co-operate with the Government and Non-Government organization for any development activity of the rural and urban areas.

xvi. To raise resource and funds from any sources as consistent with the principals and objects, in conformity with the principals and objects, and in conformity with the interest of the said TRUST.

xvii. To eo-operate and connect with national, international organizations, having similar objectives and reputes or receive representatives from such organizations.

xviii. To purchase, take, loan, exchange, rent or hire moveable and/or immoveable property for fulfillment of the purpose of the TRUST.

xix. To take loan from any Government Department, foreign Countries, Non-Government Organization, society's NGO missions and missionaries and the people of all caste and castes and all banks to propagate the TRUST'S aims and objects for economic upliftment of the community.

xx. To work for development of social welfare, health (on the controlling of HIV/AIDS, Malaria and Drugs awareness and sanitary System) and education for the children of rural and urban area.

xxi. To work for development of community awareness and vocational education for the rural Men & Women.

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To organize seminars, workshop on forum for consumer protection, plantation/national integration etc.

To perform work on progress of knowledge for rural people and to establish and maintain libraries, reading rooms, adult literacy classes, for educational technical, agricultural or medical knowledge:

Social Problems:

xxv. To promote social, civic, moral activities to take care for orphans or of aged helpless man/woman:

xxvi. To arrange functions, spiritual sittings, exhibitions etc, for the progress of arts, literature, science, culture etc, in the rural and urban areas:

xxvii. To develop and improve medical activities and facilities to rural people and minorities with providing medical support to sick, helpless, handicapped people, to establish charitable dispensary, health center, old age home etc:

xxviii. To seek receive and take any subscription or gifts or donation of all kinds like money or property both moveable or immoveable donated by any organization or individual either in INDIA or abroad for any of the objects of the **TRUST:**

xxix. To help or co-operate to individuals or associates or clubs or any other organization, to establish and to maintain any/or all the objects of the TRUST and to help and to issued affiliation to any similar organization either in establishing or in their work progress only after getting Indemnification Bond from themselves in any wrongful/illegal activity and their cancellation shall be published in Newspaper:

xxx. To create job opportunities for the local/zonal and other people by establishing S.S.I. Unit/Handicraft Unit/Medical Subunit/ Home Industries for the development and upgrading economy of the unemployed youth of both sexes, handicapped, orphans and to organize training programs for such developmental programs, issuing Certificates after training courses for the benefit of the trainees, concession for training periods in Govt. bus and train,

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- only for the poor and minority students:

To promote Agri - Horticulture Industries & Research science and technology.

xxxii. To promote all kind of research projects on modern science and technology, to establish rural center for snake-biting treatment and for research work upon these subject:

xxxiii. To perform jobs relating to prevention of atrocities or cruelty on animals:

xxxiv. To start TV Channel

xxxv. To establish rural museum for upkeep and preservation of age-old sculptures, work of art etc.

xxxvi. To organize crèche, vocational homes, residential schools, family planning Program, I.C.D.S. and other Government Programs, extending schemes as the TRUST BOARD may deem fit and proper.

xxxvii. To undertake housing and resettlement activities for economically or otherwise disadvantaged people in rural and urban areas by way of concept, formulation, surveying, planning, supervising, producing of low cost and innovative building materials, construction, financing, management, research and development and/or training:

xxxviii. To raise fund by way of loan, donations, fees etc. from any person(s), the state or central Government Organization, companies, corporate agencies, institutions such beneficiaries as many be identified by the **TRUST**.

xxxix. To arrange for a conservation of such parks where rare species of animals and birds breeding and bird rescue centre, shall remain and growing and take care of them shall be done for gathering knowledge by student of school and colleges:

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xl. To arrange so that this organization may take loan from Banks/F.I/D.F.I/N.R.I.L. etc. for the following projects from time to time as under:

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Mi. To publish and print magazines, journals, news papers and books.

gas/Horticulture/ Floriculture/ Vermiculture/ pisciculture/ Animal Husbandry/ Medicines Plants/Sericulture Plants/ Sericulture Projects etc. in the rural areas:

xliii. To take up any Water-shed management projects in the adjoining areas:

xliv. To propagate the idea of integrated social development in all possible manners:

xlv. To establish the training center on youth Development, Demonstration Projects, Tourism resorts in various parts of India.

xlvi. To promote microfinance, micro life insurance to operate more beneficially to the rural/urban area.

xlvii. To use the profits of surplus income for the developmental activities but shall not be distributed among the TRUSTEES.

xlviii. To work for all round development of Minority, O.B.C., SC/ST community and poor/ needy.

xlix. The TRUST can go for a marketing of above mentioned purposes:

l. To promote literacy and to lay emphasis on primary, secondary and technical education, especially for the weaker and underprivileged section of the society and to set-up minority communities.

li. To promote female education and create awareness among the girls and women and to establish schools, residential school, colleges, hostel coaching, technical institutions and vocational training centers for girls and women and also for boys.

lii. To create awareness about sanitation, hygiene and health and to establish hospitals, nursing homes, health centers, nursing training centers and to organize health care centers, medical cheek-up camps and such other allied activities.

liii. To promote and undertake integrated village development project, employment generation programs, adult and continuing education programs,

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- arts, crafts and vocational training centers, cottager and grow-industries training centers, agriculture motivation and training schemes, earning and saving schemes, deposit and credit schemes specially in rural areas and in slums.

Governmental authorities and/or non- Governmental organization in India or abroad for the upliftment of the people in general and underprivileged section of the society in particulars, especially in rural areas and in slums.

B) The object in circularly to the main objects:

lv. To promote that the Educational, Social, Economic, and Welfare of the people in general and under privileged and backward section of the society in particular.

lvi. To organize, manage, maintain and run Education Movement, Social and Education Caravan, Work-shop, Training Programs, Symposia Seminars, Meetings and such other programs for the promotion of education and literacy among the people in general and minorities and backward section of the society in particular.

Ivii. To takeover, acquire, establish, start, run, maintain, or manage Schools, Colleges, Universities, Polytechnics, Reading rooms, Study and Coaching center, Hostels, Boarding House, Orphanages, Nursing's, and Midwifery Training center, Crafts Training, Production Centers for the Promotion of Education and Vocational Skill and underprivileged section of the society. To organize Herbal Research and manufacturing Center.

lviii. To awards scholarship for deserving students for technical, medical, professional, religious, general and higher studies and also to provide financial; and/or loans to deserving students and scholars.

lix. To establish and maintain Adult Education Center especially in the Rural Areas and in Slums for eradicating illiteracy and ignorance and to appoint teachers and supervisors for managements of such Centers.

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Departments to run credit schemes, self-employment projects for the development of the backward and underprivileged section of the society, especially in rural areas and slums.

Ixii. To impart education with up to date knowledge of latest developments within all fields of human activities and to make original contribution to the refinements, enhancements and increase of such Knowledge, application of the same moral, material and spiritual of man wearing him from the use of Knowledge for destructive and retarding purpose.

lxiii. To organize, manage and run diploma and certificate course of Salesmanship, Entrepreneurship, Management, Marketing, Leadership and such other programs for students, youths, and award certificates to the successful candidate for such courses.

lxiv. To create awareness and implement the sprite as enunciated in the Prime Minister 15-point Program for the development of the minorities.

lxv. To encourage athletic activities of youth and student and to conduct tournaments, sports and game for them.

lxvi. To associate, co-operate and collaborate with the assist and help any other society/trust having object and aims similar or asking to the object and aims of the Trust in appropriate ways.

lxvii. To organize relief work in the event of natural calamities, communal riots and /or such other purpose.

lxviii. To affiliate with other organization in India and abroad having objects and aims similar or akin to the objects of the Trust.

lxix. To protect Human Rights/Fundamental Rights of Indian Constitution & World Sanad (Viswa Sanad) 30 (Thirty) Articles, U.N.O.

lxx. To provide food, Clothes, House, Education, Health, Filtered water & Employment.

lxxi. To protect Human Right of the disabled, and issued of religious tolerance.

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To protect Human Rights of the disabled, disable of religious people & To Form a Medical College & Hospital.

To Form a Unani Institution & Unani Hospital for the General and poor

To Form a Homeopathic Institution & Homeopathic Hospital for the General People.

boxv. The Society will provide to form an English/ Bengali/ Hindi medium school up to Higher Secondary for the General people & the Minorities, to educated them and uplift their educational activities & Knowledge.

lxxvi. The Society will provide the Research facilities, for the patients of Aids, Thalassemia, Cancer, HIV, Leprosy, which will be under the heads of different specialists from within the country and abroad.

lxxvii. To form an Old Age Home, Widow Home, Orphanage Home (Education Institution and Hostel) and to form a "HOME" for the poor females who have no shelter, they shall be imparted training to enable them to earn their livelihood.

lxxviii. To form a Maternity Home with checkup of the body for the General people, & Health centre with Nursing Training Centre for General People and the Minorities.

lxxix. To form a Children Nutrition and Children Diseases Camp.

lxxx. To form an Eye Donation Camp, & Eye Checkup and operation Camp free for the General people & the Minorities.

lxxxi. To form a Blood Donation Camp.

lxxxii. To form English/ Bengali/ Hindi Medium School to educate the General Children & Minorities Boys & Girls and uplift their knowledge.

lxxxiii. To form Mental Hospital for the General people & the Minorities.

lxxxiv. To form a Street Children Home for the General children & the Minorities Children.

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To form all kind of Welfare activities for the poor & the distressed

To form all kind of Welfare activities for the poor & Disposed Tailors.

To form a Crèche (Child Home) for the poor people & General People the Minorities.

Lexix. To form a Social Welfare & Religious Mission for the General People & the Minorities.

xe. To form a Newspaper, Journal and Magazine for the General Public.

xci. To form a Marriage Fund for the poor female.

xcii. To form a TECHNICAL INSTITUTION & HIGHER EDUCATION FOR the General people & Minorities People.

xciii. To form a Fisheries Welfare Society for the General people & The Minorities.

xciv. To form a Farmer (Agriculture) Welfare Society for the General people & the Minorities.

xcv. To form Other Backward Class People (O.B.C) Welfare Society.

xevi. To form a fund for Burial expenses for Poor & the Minorities.

xcvii. To give Training to form a small-scale Industry Manufacturing products for the General people & the Minorities.

xcviii. To form a Magazine & News Papers Printer, Edited and Published by the Trust.

xcix. To form a Medical Hospital & Institution with all facilities of O.T. Wards, X-Rays, Pathology, Blood Bank, Medicines, Eye, Skin, ENT, Children Disease, Orthopedic dept, Heart disease etc.

c. To form a PEACE COMMITTEE during RIOTS for the General People.

ci. To form "LIBRARIES" for the General people.

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cii. To arrange and organize Lectures, Debates, Discussions, Seminars & Excursions for the Enhancement of Knowledge.

ciii. To publish or cause to be published useful Literatures, Magazines etc.

civ. To study, cultivate and demonstrate the art of all Indian culture and Indian rules and regulation.

cv. To promote and encourage advancement of literary, cultural, political, religious, Medical, Scientific and technical Education.

cvi. To collect and preserve manuscripts, paintings, sculptures, works of art, antiquities, natural history specimens, mechanical and scientific instruments and designs.

cvii. To help the aged, sick, helpless and indignant persons.

cviii. To engage and assist in such other Philanthropic activities as may be deemed appropriate by the Governing Body of the Society.

cix. To construct, maintain, improve, and develop buildings, house or other works necessary or convenient for the use of Societies.

cx. To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the foregoing objectives.

exi. To form a TOURS & TRAVEL CORPORATION for Educational, Cultural & HUMAN RIGHTS VISIT & INVESTIGATION TEAM to any places of India & ABROAD.

cxii. The Trust will establish "B.Ed College", "D.Ed College", "COMPUTER TRAINING CENTRES" & "NURSERY SCHOOL (ENGLISH & BENGALI MEDIUM)".

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- as well as its income eligible for exemption from taxation under such act or Acts, now or prevailing or any modification replacement thereof.
- 7. To act in such a way that the TRUST hereby established shall always retain the status of one such TRUST to which provisions of section 80G/12A/35AC (1 & 2)/FCRA 10(23C) IV/V/VIA of the Income Tax Act, 1961 or any modification replacement ore thereof for the time being in force shall apply so that any donation or contribution there to be recognized as eligible for exemption or relief from tax in the hands of the donor.
- 8. ADMINSTRATION: The properties and funds shall vest in the name of Trustees constituted by persons executing the Deed of the Trust. The number of members of Board of Trustees shall not exceed 11 (eleven) and the vacancies can be filled by cooption by the existing Trustees.

9. The first board of Trustees shall be consisted of:

SL. N	Ю.	Name	Designation
1.		KAUSIK MUKHOPADHYAY	President
2.		KUNTAL MUKHOPADHYAY	Secretary
3.		ANIL KANTI MUKHOPADHYAY	Treasurer

The Board of Trustees is also Empowered to created any office bearer post and elect office bearers to fill up the post from the Trustees and/or from outside the Board of Trustees.

The above office-bearers shall be elected by the co-option of the Trustee at a meeting convened for the purpose.

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DR. VACANCIES:-

A vacancy shall arise among the Trustees in the following cases

- i. When a Trustee dies.
- ii. When he resigns his office as a Trustee.
- iii. If he/she becomes Bankrupt.
- iv. If he/she becomes in same or otherwise, become incapable to actor.
- v. When he is absent from three consecutive meeting of the board, unless the board records condoning such absence in the minutes of the meetings of the Board of Trustees for substantial cause.
- vi. When it becomes insolvent.
- vii. When convicted of any criminal offence involving moral Turpitude.
- viii. When he acts or does anything detrimental to the interest of the Trust.
- ix. On medical evidence when he is declared physically or mentally unfit by a resolution of the Board at a meeting convened for the purpose.

11. FUNCTIONS OF THE OFFICE BEARERS:-

PRESIDENT:-

- i. President WILL BE ELECTED BY THE MAJORITY OF THE MEMBERS trustees present in the meeting convened for the purpose.
- ii. The President is empowered to take decisions on any matter, but such be approved by the Board within a period of 30 days.
- iii. The President will preside over the meeting of the Trust and conduct the proceedings and President can to take any decision when other members of TRUSTESS will be absence in the Trust meeting.

iv. The President in his own decision or by the request of the third of existing members can call for the meeting of the Trustees.

v. The President is empowered to delegate such powers to any other member of the trust as he may deem fit.

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The President is empowered to dissolve the committee or the Board in any

SECRETARY:-

The Secretary who will act as Managing Trustee of the Board of Trust, elected under the control and supervision of the Board, shall conduct and manage all the affairs of the Trust, it's all properties and institutions, sign papers and carry on the despondence on behalf of the Trust, and shall be responsible for the safe custody of records of the Trust, and keeping of the proper accounts thereof. He/She shall also perform such other duties as may be entrusted to him/her from time to time by the Board provided. In the absence of the Secretary the President, authorized on the behalf may sign papers, carry on correspondence on behalf of the Trust, and do all or any of the duties relating to the Secretary under this Organization.

TREASURER:-

The Treasurer shall conduct and receive all of subscriptions, donations and deposit or money and grant receipts of money thereof. He will maintain and keep cashbook and such other books of accounts as are necessary.

12. NO PERSON BEING:-

- i. An undercharged insolvent; or
- ii. Convicted of an offence involving moral turpitude; or
- iii. Of unsound mind; or
- iv. A minor;
- v. Shall be eligible to be a Trustee
- 13. The Board of Trustees may, by a unanimous vote of all the Trustees for the time being except the Trustees proposed to be removed, remove any Trustee, permanent or otherwise, from office after finding the Trustees proposed to be removed guilty of serious misconduct in relation to or covering the Trust estate or Trust estate or Trust affairs and after arriving at definite conclusion that for the reasons to be recorded in within the continuance of the Trustees proposed to

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Trustees or these presents was desirable keeping to the object wiew other related or connected matters provided however that on of such shall be arrived at without giving to the Trustee proposed to full and fair opportunity of explaining his conduct and/or the leveled against his for his removal and the decision of the decision of the Board of Trustee in this behalf shall final and shall not be called may be be anywhere.

14. APPOINTMENT OF THEIR EMPLOYEES:-

They shall have also power employ necessary staff for management, administration and running of the Trust in general and of institution in particular on such reasonable salaries and remunerations and on such terms as may be appear proper, to the Trustees for managing the affairs of the Trust and the Institutions and for the purpose of achieving of the objects of the Trust. They may be allotted or entrusted with such duties and responsibilities.

- 15. The President and the Secretary and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. Any two among them are authorized on their behalf. In their absence, the Board of Trustees may authorize any of the Trustees by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.
- 16. THAT the TRUSTREES may engage themselves and carry on any business for and on behalf of the TRUST established by this Deed and may invest any part of funds or assets of the TRUST fund in such business or Businesses for the benefit of the beneficiaries and in such case individually that TRUSTEE shall remain responsible for his/her wrong and loss and for this the TRUST MANAGING TRUSTEE and the SETTLOR shall remain indemnified.
- 17. THAT the TRUSTEES shall maintain the true and fair account of the TRUST FUNDS, receipts and disposed of or spent and all matters in course of management of this TRUST, in respect thereof or in relation to the carrying out the object and effects to the TRUST PROPERTY. The accounting year of the TRUST shall be accounted for i.e. from 1st April to 31st March, of each English calendar year:

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- 18. THAT the number of TRUSTEES shall be not less than Two (2) and not more than Eleven (11). If there shall be any vacancies of the office of the Trustees of the TRUSTEES the same shall be filled up by the continuing remaining TRUSTEE or TRUSTEES by the process nomination in consultation with and acceptance of the SETTLOR.
- 19. THAT the TRUSTEES shall have the full power to compromise or to compound all actions against such suits and settle all accounts relating to the TRUST PROPERTY and to do all suits and settle all accounts relating as fully and effectually as if they were absolutely entitled to the TRUST PROPRETY without being liable or answerable for any loss thereby.
- 20. THAT the receipt of the TRUST for any money, stock, funds, shares, securities or investments paid delivered or transferred to them in execution of the TRUST or power here of shall effectually be released and discharged the persons paying delivering or transferring the same.
- 21. THAT the TRUSTEES jointly shall be responsible for such money, stocks, shares, funds and securities as they actually receive notwithstanding their respectively signing a receipt jointly with other for the sake of conformity and shall be answerable and accountable for the account, receipts neglects and any banker, broker or other person or persons with whom or whose hands any TRUST moneys or securities may come or be deposited or given or for insufficiency of any stocks, shares, funds or other securities nor for any other loss unless the same shall happen through their default or negligence respectively:
- 22. THAT the TRUSTEES shall reimburse and pay and discharge out of the TRUST FUND all expenses incurred in course of the execution and administration of the TRUSTEES and in use or for carrying out their duties these presents but they shall not be entitled to any honorarium or salary for the TRUST:

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- 24. THAT any TRUSTEE may delegate in writing all or any of his or her powers under these presents to his or her CO-TRUSTEE as nominee who will be entitled to exercise such power or powers. In the same manner as the TRUSTEE himself/herself could do personally notwithstanding anything herein contained the TRUSTEE shall be entitled to use the Name of the TRUST in connection with any matter relating to the said TRUST and for the purposes the said MANAGING TRUSTEE for the TRUST shall appoint, dismiss and reappoint any staff, manager, lawyer, advisor, advocate, auditor and substitutes and pay their expenses and for the purposes of the said matters and actions in Courts or otherwise the trustees or any of them or the MANAGING TRUSTEE shall be entitled to sign and verify all plaints, petitions, pleadings, written statements memorandums, Vakalatnamas powers the TRUSTEES or any of them shall be entitled to appear for and on behalf of the trust and give evidence orally or adduce any evidence and take necessary proceedings on the sea matters and actions:
- 25. THAT a resolution in written circulated amongst all the TRUSTEES duly signed by shall be valid and effective as if it has been passed at a meeting of the trustees duly called and convened:
- 26. THAT any of the TRUSTEES may retire from trusteeship if he or she so desires, but with acceptable reasons:
- 27. THAT the power to appoint/nominate new or additional TRUSTEES so as not to exceed the maximum number of TRUSTEES existing herein and to fill vacancy in the office of the TRUSTEE shall vest in the continuing TRUSTEES or TRUSTEES.
- 28. THAT on a new TRUSTEE being appointed/nominated on his signing the Minute Book to holding the effect of his possession of the TRUST PROPERTIES shall vest in him along with the other TRUSTEES for the time being and he will be entitled or to carry out the duties and function of a TRUSTEE:

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- the meeting of the BOARD OF TRUSTEE that they shall not continue the TRUST may more, they shall after clearing all the accounted liabilities full of the TRUST from the proceeds of the assets of the TRUST, wind up THE TRUST legally, and shall handover all the residue assets of the TRUST to a similar CHARITABLE TRUST or The Government who will carry on all the works of this TRUST.
- 30. THAT in all meetings of the TRUSTEES 3/4th of the existing TRUSTEES will from a quorum provided however, that if it the number of TRUSTEES fall below 3/4th then for the purpose of appointing TRUSTEE ½ of the existing TRUSTEE will be a quorum.

31. IV. INVESTMENT OF TRUST FUNDS:

- 1. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2. The board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

32. AMENDMENTS:

- 1. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relations to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2-week's notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the commissioner of Income Tax and these shall be read tighter with the main trust deed.

33. INDEMNITY:

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The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration the Trust.

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34. APPLICABILITY OF TRUST ACT.

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

35. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with affect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent clause into force.

36. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of commissioner of Income tax and in no event, it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related or related concerns.

DELCLARATION:-

I. This Trust and Scheme set forth under Indenture shall come into force immediately after the execution and registration thereof. The Settlor and Trustees above named also hereby declare that they have consented to be the Trustee under this Trust and that in witnesses thereof the Settlor, Trustees above named as party hereto have affixed their signature hereunder.

II. At present this Trust has no any property either movable or immovable except trust fund Rs. -1,00,000/- (Rupees One Lac Only).

IN WITNESS WHEREOF the Trustees have put their respective hands on the day and year first hereinabove written.

Continued Page 22

Robert

SETTLOR

1. Kausik Muchofadlyay SIO Anil Karté lumhopadhagar o vill of to shyancrundan per 2. Kuntal Mickhofadhyay stofmil wente lumbo fodlyay of nil shyammudung per Raina, Burden 3. Stril Kanti Much buryer al Raina, Burden 40 Rt. Racharanyan lucushapadhyay of and epo - Shyammudan fe. Racha Dist. Poponoms—TRUSTEES Dale-15.01.2015

WITNESSES

1. KALYAN KUMAR DAS, S/O. NRIPATI KUMAR. DAS, VIII&P.O. Bhedia. Dist-BURDWAN. W.B. 713126.

2. Kanchan Mondon. Slo- Posabiro Mondon, vill+P.O-Sagosor, Dist- Burndwarz- W.B- 713424

Drafted by me Asment are Date - 15.01.2015' same Advocate And WB-750/1982 Amer work. 60 (MN CASIS GML) Insalanest M. WB-750/1982

And Kanti Mekhoyas

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Government of West Bengal Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue Office of the D.S.R. - I BURDWAN, District- Burdwan

Signature / LTI Sheet of Serial No. 00035 / 2015, Deed No. (Book - IV , 00003/2015)

Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date
Kausik Mukhopadhyay Village:Shyamsundar, Thana:-Raina, P.O. :-Shyamsundar, District:-Burdwan, WEST BENGAL, India	15/01/2015	LTJ 15/01/2015	Kowsik Hushr backys 15/01/2015

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Kausik Mukhopadhyay Address -Village:Shyamsundar, Thana:-Raina, P.O. :-Shyamsundar, District:-Burdwan, WEST BENGAL, India	Self	15/01/2015	LTI 15/01/2015	Kausik Murchyberthy
2	Kuntal Mukhopadhyay Address -Village:Shyamsundar, Thana:-Raina, P.O. :-Shyamsundar, District:-Burdwan, WEST BENGAL, India	Self	15/01/2015	LT1 15/01/2015	Kuntal Mukhopadhjay.
3	Anil Kanti Mukhopadhyay Address -Village:Shyamsundar, Thana:-Raina, P.O. :-Shyamsundar, District:-Burdwan, WEST BENGAL, India	Self	15/01/2015		Anil Kanti Mukhery

Name of Identifier of above Person(s)

Kalyan Kumar Das Bhedia, Thana:-Barddhaman, P.O.:-Bhedia, District:-Burdwan, WEST BENGAL, India

Signature of Identifier with Date

(Haliprasad Bisway

DISTRICT SUB-REGISTRAR-I Office of the D.S.R. - I BURDWAN



Government Of West Bengal Office Of the D.S.R. - I BURDWAN District:-Burdwan

Endorsement For Deed Number: IV - 00003 of 2015 (Serial No. 00035 of 2015 and Query No. 0201L000000146 of 2015)

On 15/01/2015

Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number: 64A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 15/01/2015

(Under Article : E = 7/- on 15/01/2015)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-1,00,000/-

Certified that the required stamp duty of this document is Rs.- 25 /- and the Stamp duty paid as:

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 12.33 hrs on :15/01/2015, at the Office of the D.S.R. - I BURDWAN by Kausik Mukhopadhyay, one of the Executants.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 15/01/2015 by

- President, Udan, Village:Shyamsundar, Thana:-Raina, P.O.:-Shyamsundar, District:-Burdwan, WEST Kausik Mukhopadhyay BENGAL, India. , By Profession : Others
- Secretary, Udan, Village:Shyamsundar, Thana:-Raina, P.O.:-Shyamsundar, District:-Burdwan, WEST 2. Kuntal Mukhopadhyay BENGAL, India. , By Profession : Others
- Treasurer, Udan, Village:Shyamsundar, Thana:-Raina, P.O.:-Shyamsundar, District:-Burdwan, WEST Anil Kanti Mukhopadhyay BENGAL, India.

Identified By Kalyan Kumar Das, son of Nripati Kumar Das, Bhedia, Thana:-Barddhaman, P.O. , By Profession : Others :-Bhedia, District:-Burdwan, WEST BENGAL, India, By Caste: Hindu,

> Biswas) Haraprasad ISTRAR-I

Endorsement Pag



Government Of West Bengal Office Of the D.S.R. - I BURDWAN District:-Burdwan

Endorsement For Deed Number: IV - 00003 of 2015 (Serial No. 00035 of 2015 and Query No. 0201L000000146 of 2015)

(Haraprasad Biswas)
DISTRICT SUB-REGISTRAR-I



(Haraprasad Biswas)
DISTRICT SUB-REGISTRAR-I

EndorsementPage 2 of 2