

N.C. PATI EDUCATIONAL TRUST

At Po. Ganijang, Via - Bonth, P.S.-Bhadrak Rural, Dist : Bhadrak, Pin - 756114, Odisha

Mob : 9937429695, E.mail : ncpateducationaltrust@gmail.com

f.No.
Resolution No-5Date
Dated : 20th March, 2018**EXTRACT OF RESOLUTION N-5 FROM RESOLUTION BOOK (VOL-II)**
REGARDING SELECTION OF NAME OF SCHOOL

A meeting of Managing Committee, The N.C Pati Educational Trust, Ganijang, Bhadrak was held on 22nd March, 2018 in the office of Founder Trustee cum Managing Director, Mr Daitari Charan Pati. At the outset, Honourable, Managing Director welcomed to all present members. The following members of the N.C. Pati Educational Trust were available in the meeting :-

- (a) Mr Narayana Chandra Pati, Trustee
- (b) Mr Daitari Charan Pati, Founder Trustee.
- (c) Mrs Sanjukta Panda, Trustee

Mr. Daitari Charan Pati presented a resolution for opening of an English Medium School in the name of The ACADEMIC INTERNATIONAL SCHOOL, Ganijang, Bhadrak to fulfill the aim of the N.C. Pati Educational Trust.

After a thorough discussions and due thoughts by the members the resolution was unanimously passed by the managing committee with the following points to be borne in mind by the Advisory Committee of the School named as The ACADEMIC INTERNATIONAL SCHOOL, Ganijang, Bhadrak :-

- (a) Name of the school as ACADEMIC INTERNATIONAL SCHOOL, Ganijang, Bhadrak to be engraved on the top of the Main Gate of the School Building.
- (b) Required numbers of class rooms, laboratory, Library, latrines/toilets, wash rooms, play ground and furniture as per strength of the classes to be procured by the trust under supervision of other members of the N.C Pati Educational Trust, Ganijang, Bhadrak and Advisory Board of the school.
- (c) Mr. Basanta Kumar Samal, Principal of the school will co-ordinate with Trustee cum MD and other members of the committee for progress of the works and prepare a report to put up in the next meeting.
- (d) Having no other points, the resolution was declared as moved and finalized to come in to force hither to.

In the conclusion Mr Daitari Charan Pati, Trustee cum MD of the trust thanked and conveyed his gratitude to all members for giving their valuable times and cooperation for the meeting.

Signatures of the Members :-

1. Mr Narayana Chandra Pati Narayana Ch. Pati
1. Mr. Daitari Charan Pati Daitari Charan
2. Mrs Sanjukta Panda Sanjukta Panda

Daitari Charan
N.C.Pati Educational Trust

Sig with seal of Trustee
Founder Trustee

231450493

482

Rama

493
482

Registration No. 31/1
Date 31/1 & year 2014

Registered at Bhadrak

MSR
31/1/14

04565 0361A ओडिशा
117906 JAN 31 2014
R.0000600 PB 0080
NONJUDICIAL STAMP
D.S.R. BHADRAK
ORISSA



MSR
31/1/14
PROPER OFFICER

Daitari Charan Pati



Daitari Charan Pati 31/01/2014

Sanjukta Panda 31/1/14
Narayan Chandra Pati 31/1/14

A/B x 4 A/B = 700 ~
VC = 240 ~
940.00

DEED OF TRUST

THIS DEED OF TRUST made in this the day of 31st January Two Thousand Fourteen.

BETWEEN

Sri DAITARI CHARAN PATI, S/o – Sri Narayan Chandra Pati aged about 39 years, of the resident of the Village: Ganijang, Po – Ganijang, Via: Bont. PS: Bhadrak (R), Dist: Bhadrak, Odisha hereafter called "THE FOUNDER TRUSTEE" (which expression shall unless executed administrator's and representatives) of the ONE PART

AND

1. Smt. SANJUKTA PANDA W/O – Sri Daitari Charan Pati aged about 38 years resident of the Village: Ganijang, Po – Ganijang, Via: Bont. PS: Bhadrak (R), Dist: Bhadrak, Odisha.
2. Sri NARAYAN CHANDRA PATI aged about 81 years resident of the Village: Ganijang, Po – Ganijang, Via: Bont. PS: Bhadrak (R), Dist: Bhadrak, Odisha.

These above are herein after referred to as "THE TRUSTEES" (which expression shall unless excluded by or survivor or repugnant to the context or meaning there of mean and include the survivor or survivors of them and other Trustee or Trustees for the time being appointed in the manner herein after laid down) on the OTHER PART.



Sl. No. 119906
 Dt. 31/1/2014

Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian Stamp Act (Amendment Act of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1)-500, User Charges-240, Total 940

At Gani Jangle, Ganijanga, Dist. Bhadrak

Date: 31-01-2014

(Signature)

Worth of Rs. 600 Rupees
 Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar BHADRAK between the hours of 10:30 AM and 02:30 PM on the 31-01-2014 by SRI DAITARI CHARAN PATI, son/wife of SRI NARAYAN CHANDRA PATI, of AT-GANIJANG, PO-GANIJANG, PS-BONTH, DT-BHADRAK by caste General, profession and finger prints affixed.

Signature of Purchaser

(Signature)
 31-1-14
 Franking Assistant
 Dist. Regn. Office, Bhadrak

(Signature)

Signature of Presenter / Date: 31-01-2014

(Signature)
 Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SRI DAITARI CHARAN PATI		 307688352	<i>(Signature)</i>	31-Jan-2014
SMT. SANJUKTA PANDA		 238694967	<i>(Signature)</i>	31-Jan-2014



Sanjukta Panda



Narayan Ch. Pati



Sanjukta Panda 31/1/14
Narayan Ch. Pati 31/1/14

WHEREAS:



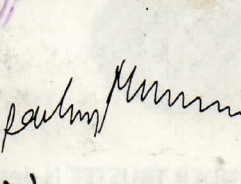
- (a) The FOUNDER TRUSTEE is desirous of establishing a trust for public charitable objects and to serve the people of UNION OF INDIA.
- (b) The settler is desirous of setting a sum of Rs. 10,000/- (Rupees Ten Thousand) only for the public Charitable purposes and objects, in the union of India as hereinafter mentioned.
- (c) The trustees have agreed to act as trustees of these presents upon the terms and conditions hereinafter contained.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. This in order to effectuate the said desire of the FOUNDER TRUSTEE he has handed over to the Trustees a sum of Rs. 10,000 (Rupees Ten Thousand) only to hold and stand possessed for same (hereinafter for brevity's sake referred to as "trust Fund" which expression shall include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, involved or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) upon the Trust and with and subject to powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.
2. The name of Trust shall be "N. C. PATI EDUCATIONAL TRUST" and the Registered Office of the Trust will be located at the Village: Ganijang, Po – Ganijang, Via: Bont. Ps: Bhadrak (R), Dist: Bhadrak, Odisha or at such other place as the trustees may decide from time to time.
3. **AREA OF OPERATION – THROUGHOUT INDIA.**

SRI NARAYAN CHANDRA PATI		 238694977		31-Jan-2014
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Identified by **RAKESH PUHAN** Son/Wife of **N/A** of **ADV BHADRAK COURT** by profession **Advocate**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
RAKESH PUHAN		 39351308		31-Jan-2014

Date: 31-01-2014

REGISTERING OFFICER
BHADRAK


Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Sub-Registrar, BHADRAK

Book Number : 4 || Volume Number : 13

Document Number : 40231400482

For the year : 2014

Seal :


Signature of Registering officer

Date: 31-01-2014

Print

4. **OBJECT OF THE TRUST:**

- (i) To establish support, acquire, run schools, colleges, Residential +2 Science and Commerce Colleges, +3 Science and Commerce Colleges and Post graduate Courses in science and Commerce libraries, reading rooms, hostels, boarding houses, laboratories and other institutions of like nature at any place or places in the Indian Union for use of the students.
 - (ii) To establish, build maintain and manage schools, colleges and other institutions for imparting education of all descriptions including primary, secondary and higher education in all subjects and disciplines and Engineering, computer and Technical Educations.
5. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and off all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all assets, credits and effects of the Trust Properties.

6. **POWER & FUNCTIONS OF THE TRUSTEES:**

In pursuance and fulfilment of the objects of the trust THE TRUSTEES may take all necessary steps and indulge in all such activities as are likely to promote the said objects directly or indirectly.

For the purpose of furtherance of the objects of the Trust and in accordance with the provisions of the income-tax Act. For the investment or use of Trust Funds, for the time being in force, the Trustee will have the following powers.

- (a) To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or personal body of persons or trust governments of States of Countries, or Non-Government. Organisations, Central Government, foreign Government, or NRI Funds, Institutions, Voluntary organisations, Societies, Trusts, and other related charitable organisations or person or persons with or without conditions.
- (b) To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the Trust as the Trust as the Trustees may in their discretion from time to time determine decided by the Settler and Trustees.
- (c) To convert and deal with the Trust property and/or to carry the investments for the time being.
- (d) To invest and keep invested the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, banks, firm and any other persons, and to alter, vary or transpose such investments from time to time as the Trustee may, their discretion think fit for others of the same or of like or different.

Handwritten notes:
Dattini Charan Rauti 31.1.14
Sarisukta Paroda 21/1/14
Narayana Ven. P. etc.

Handwritten notes in the left margin, including the name 'P. K. Srinivasan' and other illegible text.

Faint, mostly illegible printed text, likely the main body of a document or a set of regulations.



Handwritten signature or initials in blue ink.

**REGISTERING OFFICER
BHADRAK**

Faint, mostly illegible printed text, likely the main body of a document or a set of regulations, continuing from the top section.

- (e) To avail loans from the nationalised bank, Companies, private banks, firms, Financial Institution, Private Money Lenders, trusts Societies and public. The said loans can be availed by mortgaging the movable and immovable properties of the trust.
- (f) The loan can be availed by the 'Founder Trustee' or the Trustees or both on behalf of the Trust.
- (g) The loan can be made repayment by the Founder Trustee or the Trustees of the Trust as per the rule of the Banks or financial institutions or company etc.
- (h) To manage the Trust properties and do all acts necessary for the preservations, maintenance, and managements of the Trust and / or the trust property.
- (i) To open account in the same of the trust, and/or institutions run/conducted by the Trust with a Bank or banks to operate such accounts and to give instructions to the bank and to provide for opening and operation of such accounts by the Founder Trustee only. The Bank A/C of the Trust, Institutions, run by the Trust will be operated by the Founder Trustee only.
- (j) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (k) To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (l) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or managing trustee or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulation as the Trustees may from time to time think fit.
- (m) To make vary, alter or modify schemes, rules and regulation for carrying out the object of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (n) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (o) To set apart and/or allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (p) To manage the Trust properties and do all acts necessary for the preservations, maintenance, and managements of the Trust and/or the Trust property.

Devi Chohan
31/1/14

Sanskritika Foundation
31/1/14

Trustee on behalf of
31/1/14

Handwritten notes in the left margin, including a signature and some illegible text.

Handwritten signature: *Shri. Chandra...*



REGISTERING OFFICER
B. BHARAK

Handwritten date: 2/11/11

Faint, mostly illegible text from the reverse side of the paper, appearing as bleed-through. Some legible fragments include: 'to manage the trust property and do all acts necessary for the preservation...', 'to open account in the name of the trust...', 'to appoint or make provision for the appointment of any person...', 'to make any other provision for the management of the trust...', 'to invest or otherwise dispose of the whole or part of the income or the corpus of the trust...', 'to sue and be sued for any of the objects of the trust...', 'to do all other things which may be necessary for the carrying out of the objects of the trust...'.

- (q) To acquire by the purchase, gifts, lease, exchange, hire or otherwise with or without consideration, properties, movable or immovable for any or more of the objects of the Trust.
- (r) To purchase and otherwise acquire land by way of gifts otherwise and to build and maintain house and alter and improve the same and to provide all such houses and buildings with light, water, drainage and other necessities for furtherance of objects of the Trust.
- (s) To appoint clerk, manager or other employees or officers for the management of the Trust property and/or to look after the affairs thereof and to delegate to them such duties or roles as the Trustees may think necessary.
- (t) To delegates any or more of its powers to persons, committees, bodies as may be deemed necessary for achieving the objects of the Trust and to make rules and regulations for regulating such committee bodies and persons.
- (u) To alter, modify and/or frame, schemes, rules and regulations for carrying out the management and running of any institution or establishment run by the Trustees and managing the affairs of the Trust and otherwise for giving effects to the objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their absolute discretion thinks fair and proper.
- (v) The Trustees shall be chargeable only for such money, stock shares, funds and assets as shall actually come into their hands.
- (w) It shall be lawful for lifetimes of the Trustees to nominee any person or persons as special invitees, though there may not be any vacancy in the office of the Trustees. The nominees / successor / legal heirs of the Trustee shall be the Trustees but if he / she denies in writing to continue as trustees it shall be approved by the Board of Trustees for her/his to be ceased as a trustee.
- (x) The Founder Trustee or his nominee however, be lifelong members and ex-official member respectively and therefore, shall not be liable to retire and lots shall be drawn from amongst the trustees excluding the Founder Trustee or his nominee. The trustees will be nominated by the Founder Trustee. The ex-official members have equal rights with other trustees.
- (y) The legal heirs of the Founder Trustee shall be the Founder Trustee on his death or resignation or by the written consent of the settler.
- (z) Proper Book of Account of the Trust shall be maintained and shall be audited annually by a Chartered Accountant.

Dr. Charan Kati 31.1.14
Sanjivkumar Parda 31/1/14

7. The Trustee shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hands and the Trustee shall not be answerable or accountable for neglect, default, act or omission or commission of the other Trustees, not of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
8. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
9. The number of the Trustees shall not be less than 2 (Two) and more than 7 (Seven). If the number of the Trustees shall fall below two, the Trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said minimum.
10. The Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above, for such period or on such terms as to retirement and re-appointment, as the trustees for the time being consider proper. If any Trustee dies, retires, becomes unfit or incapable to act, the continuing or surviving Trustee or Trustees will be competent to appoint a Trustee in place of the Trustees dying, retiring or becoming unfit or incapable to act. A person shall cease to be a Trustee either: (i) if he with leave of absence does not attend three consecutive meetings of the Trustees in one calendar year, whichever is longer, or (2) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.
11. Every Trustee will at liberty to resign on giving one month's notice of his / her intention to do so.
12. The Trustee may from time to time frame rules for the conduct and regulation of the meetings of trustees. In the absence of such regulations.
 - (a) Both the Trustees shall form a quorum for a meeting of the Trustees.
 - (b) All matters will be decided mutually by the Trustees.
 - (c) Resolutions passed without any meeting of the Trustee but by circulation thereof and evidenced in writing under the hands of two-thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
13. The Trustee shall have the power and their uncontrolled discretion, instead of acting personally, to employ and pay and agent (including any Bank) to transact any business or to do any act, whatsoever in relation to the Trust of these presents, including the receipt and payment of money without being liable for loss, and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
14. The Trustees may delegate in writing all or any of his powers under these presents to his nominee, who will be entitled so long as such nomination remains in force, to exercise such power to powers in the same manner as the Trustee himself could do personally.
15. It shall be lawful for the Trustees to settle all accounts and to compromise, abandon, or refer to arbitration any action or proceeding or disputes, claim, demand, or things, proper for such purpose without being responsible for any loss occasioned thereby.

Sanjiv Chohan 31.1.14
Sarisukta Pandurangli 31.1.14

16. it shall be lawful for the Trustee to borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowing on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

17. It shall be lawful for the Trustees.

- (a) To apply to the Government, Non-government Organization, public bodies, urban, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, Subscriptions, and other assistance with a view to promoting the object of the Trust and to discuss and negotiate with the Government Department, public and other bodies corporations, companies, or persons, scheme and other work and matters within the objects of the Trust to conform to any proper condition upon which Such grants and other payments may be made.
- (b) To take over any other charitable Trust, Society association, or institution with similar objects.
- (c) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with object similar to those of this Trust and to promote, or carry on the affiliation or amalgamation of such other Trust with this Trust.
- (d) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (e) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more the Trust, Societies, Institutions or Associations with which this Trust is authorized or amalgamate.
- (f) The Trustees shall hold at least two meetings, and may hold as many meetings as they think fit, every year.
- (g) The Trustees present at the meeting shall elect a Chairman of the meeting, unless otherwise a permanent chairman of the Trust is appointed by the majority of Trustees.
- (h) Any question submitted to meeting shall be decided by a two thirds majority of the votes of the Trustees present at such meeting except otherwise directed in this deed.
- (i) Except in the case hereinafter mentioned, two or one half of the total number of the trustees for the time being of these presents, whichever is higher, present at a meeting shall be a quorum and for this purpose, fraction number of trustees required to form the quorum shall be counted as one.
- (j) The trustees shall cause minutes of their proceedings to be entered in a book to be kept for that purposes.

Handwritten signature: Dhanraj Chavan
21/1/14

Handwritten text: Sanjivda Pandya 21/1/14
Narayan Chavan

It shall be lawful for the Trustee to borrow or to invest or to deposit on the security of any property...

17. It shall be lawful for the Trustee...

(a) To apply to the Government, Non-Government Organisation, Public bodies, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of all donations, gifts, subscriptions, and other assistance with a view to promoting the object of the Trust and to disseminate with the Government, Non-Government Organisation, Public bodies, corporations, companies, or persons, and to receive within the object of the Trust such grants and other payments as may be made...



REGISTERING OFFICER
BHADRAK

12/11/11

(b) To take over any other property or to assist in establishing...

(c) To take over any other property or to assist in establishing...

(d) To take over any other property or to assist in establishing...

(e) To exercise all powers and authorities which are conferred on the Trustee by the Trust Deed...

(f) The Trustee shall hold a meeting at least once in every year...

(g) The Trustee present at the meeting shall elect a Chairman of the meeting unless otherwise a permanent Chairman of the Trust is appointed by the majority of the Trustee...

(h) Any business transacted in meeting shall be decided by a majority of the Trustee present at such meeting...

(i) Except in the case mentioned in sub-section (1) of section 10 of the Act, the Trustee shall be bound to give present, whichever is higher, interest at a rate of 12% per annum and for the purpose, the total number of trustees...

(j) The Trustee shall cause minutes of their proceedings to be entered in a book to be kept for that purpose...

Handwritten notes in Odia:
ପ୍ରତିଷ୍ଠା ନିମନ୍ତେ
ପ୍ରତିଷ୍ଠା ନିମନ୍ତେ
ପ୍ରତିଷ୍ଠା ନିମନ୍ତେ

- (k) The Trustee may decide matters by a circulation of the agenda of any meeting as may be convenient to them but if objected by anyone of the Trustee it shall be put to vote.
- (l) A trustee who is unable to be present at a meeting of the trust may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- (m) Any regulation of direction or action, given or taken in writing under signature of the three fifth of the majority of the trustees, shall have the same effects as a decision of the trustees taken in a meeting except otherwise specifically provided by the provisions of this deed.
- (n) In the case of any equality of votes in respect of any matter the Chairman of the meeting shall have a casting vote.
- (o) Notwithstanding anything herein above contained, the said income of trust shall be applied and be applicable only to or for such public charitable purposes and within such territories only, subject to such conditions of limitations, if any as may from time to time, be laid down in the Income Tax Act 1961 or any other Acts, modifications or substitution thereof, governing taxation of income, for the time being in-force, as will ensure or earn or make the trust hereby established, and its income as eligible for exemption from taxation under Income Tax Act. 1961. or any replacement, re-enactment or modification thereof and further, so provisions of section 80G of the Income Tax Act, 1961 or any replacement or modification thereof shall apply so that any donation to this Trust be recognized as eligible for exemption from Tax in regards of Donor.
18. Any of the foregoing clause or clauses can be amended by any new clause or clauses can be inserted and/or any unsuitable clause or clauses can be omitted from this deed of trust by a separate amendment as and when mutually decided among the trustees to this deed.
19. The accounting year of the Trust shall be ending on 31st March of every year. That the accounts of the Trust / Society will be maintained regularly and the accounts will be audited a Chartered Accountant every year.
20. That the income of funds of the Trust shall be solely utilized for furtherance of the object of the Trust-society and no part of it shall be distributed among the members of the Trust by way of profit - dividend or otherwise.
21. That the event of dissolution of the Trust, the funds and assets remaining after the discharge of its liabilities shall be transferred to another Trust / Society / Association / Institution having similar objects and registered with the Commissioner of Income-tax under section 12AA and under section 80G of the I. T. Act, 1961 where none of the trustees of the dissolved Trust shall have controlling interest.
22. That the benefits of the Trust are open to all irrespective of cast, community, religion etc.
23. The Managing Trustee or his nominee or any other person/persons, if so authorised by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the Trust properties and investment, and the Books of account and other records relating to the trust and shall be responsible for the preservation of the same.

Dattini Charan Rishi 31.1.14
Savitri Kanta Pandey 31/1/14
Narayan...

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प्रीति अर्थात् अर्थात्
११.१.१६
११.१.१६

(4) The Trustee may decide matter by a decision of the kinds of any meeting as may be convenient to them but if objected by anyone of the Trustee it shall be referred to the court.

(5) A trustee who is unable to be present at a meeting of the Trust may send his vote on the records in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

(6) Any registered document or action taken or taken in writing under signature of the trustee shall have the same effect as a decision of the trustee taken in a meeting except otherwise specifically provided by the provisions of this deed.

(7) In the case of any dispute or matter referred to the court the decision of the court shall be final and binding on all the trustees and the Trust shall be carried out in accordance with the decision of the court.

(8) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(9) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

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(17) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

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(19) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(20) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(21) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(22) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(23) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(24) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.

(25) The Trust shall be deemed to be a company for the purposes of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed and the provisions of the Income Tax Act 1961 or any other Act in force at the time of the execution of this deed shall apply to the Trust as if it were a company.



**REGISTERING OFFICER
BHADRAK**

24. The Trustees may maintain a set of advisers for the purpose of utilising their services in furtherance of the objectives of the Trust.
25. That no amendment to the Trust Deed shall be carried out without prior approval of the Commissioner of Income-tax / Competent Authority under the Income Tax Act. In case of emergency, post-amendment communication must be made to the Commissioner of Income-tax / Competent Authority under the Income Tax Act.
26. That no activities of the Trust shall be carried out anywhere outside India.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, the day, month and the year first hereinabove written.

'Founder Trustee and Trustees' signature with witness signatures.

FOUNDER TRUSTEE

(Sri Daitari Charan Pati)

Daitari Charan Pati
31.1.14

Sanjukta Panda 31/1/14
Narayan Chandra Pati
31/1/14

TRUSTEES

1. Smt. Sanjukta Panda (Managing Trustee)
2. Sri Narayan Chandra Pati (Trustee)

WITNESS WITH ADDRESS:

1. *Daitari Charan Pati*
Advocate Bhadrak
Dist - dt 31-1-14
ENID 7888/0,
2. *Samat chandra Beler*
At Kailash Beler
AT. Merzanpur
PO. Bhadrak 31.1.14

BOARD OF TRUSTEES

Sl. No	Name	Designation	Occupation
01	Smt. Sanjukta Panda	Chairman	Social Service
02	Sri Narayan Chandra Pati	Trustee	Social Service

Certificate that the Deed of Trust has been drafted by me as per the instruction of my clients, and typed by my typist in my office at.....*Bhadrak*.....

Harinarayan Kumar
Advocate *Adr.*

Regd No - 0.405/81

dt - 31/1/2014

24. The Trustee may maintain a set of books for the purpose of attesting the services in accordance with the objects of the Trust.

25. The Trustee shall be liable to the Trust Deed shall be carried out without prior approval of the Commissioner of Income-tax / Competent Authority under the Income Tax Act, in case of any irregularity, post-employment communication shall be made to the Commissioner of Income-tax / Competent Authority under the Income Tax Act.

26. That no activities of the Trust shall be carried out anywhere outside India.



REGISTERING OFFICER
BHADRAK

1/3/14

Handwritten notes in Odia:
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧.୧.୧୪
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧/୧/୧୪

1. 2nd Schedule Funds (Managing Trustee)
 2. 2nd Schedule Funds (Trustee)

Handwritten notes in Odia:
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧/୧/୧୪
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧/୧/୧୪

BOARD OF TRUSTEES

S. No.	Name	Designation	Qualification
01	2nd Schedule Funds	Chairman	Legal Service
02	2nd Schedule Funds	Trustee	Social Service

Contracted by me as per the instruction given to me and

Registration No. 493
 Registration Doc. No. 482
 Book No. 1
 Date 31/1 & year 2014

Handwritten notes in Odia:
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧/୧/୧୪
 ଟ୍ରଷ୍ଟର ଅଧିକାରୀ
 ୦୧/୧/୧୪

Registering Officer
Bhadrak
1/3/14