

residence of Nayagarh Hereinafter called "The Trustees".

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There Trustees will constitute the 'Board of Trustees' Sri Kamal Lochan Das will be the Chairman of the Board of Trustees.

Whereas:

- (1) The Founder is absolute owner of properties fully described in the Schedule annexed hereto:
- (2) The Founder of the Trust is desirous of endowing the said property for the purpose of founding a School under the name of Mother Abasik Bidyalaya in the Town of Nayagarh for the education of the boys girls of the Town and outside places of the Nayagarh District in the educational and cultural pursuits of State of Orissa.
- (3) The Trustees have agreed to carry out the trust herein created.

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Now it is hereby agreed as follow:

- 1. The name of Trust shall be, "Sudarsana Charitable Trust" and the office of the Trust shall be situated at Lekhanpur, P.O. / Dist Nayagarh, Pin 752070, at present which may be removed to such other place as the Trustees may deem fit and proper at their discretion.
- 2. The objects of the trust are:
 - (a) To establish, run and continue a School / College for the Education of S.C./ST/Orphans other Boys & Girls & Technology (Engineering) Environment studies in Arts, Science, and Hindu Religion and Culture of the Aryan Cult and to develop their character as well as to educate them in physical culture, (1) Helping poor children by sponsoring them for higher education. (2) Sponsoring visits of school-children selected from various schools (3) By providing school uniforms, books, fee etc. (4) Vocational training, free-coaching for various courses.(5)Old age home (6)Shelter for homeless children.(7) Medical facility for poor/rural people.(8) Plantation. (9) Sports and (10) To render help and assistance to victims of natural calamities.
 - (b) To establish and maintain a Boys & Girls Boarding House for such students who come from outstations for receiving education in the said School / College and receive education as such.

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- 3. The Founder of the Trust being absolute owner of the properties dedicated to the Trust, hereby conveys all Property fully described in the Schedule annexed hereto as well as movable assets consisting of cash amount to Rs. 5,000/- in the shape of Fixed Deposits in the UCO Bank, Nayagarh fully detailed in the Schedule to the Trustees to hold the same upon trust and with, under the subject to the powers and provisions herein contained.
- 4. That the administration of the trust hereby constituted and the entire control, supervision, regulation, management of the trust property and even the application of the entire or a part of the income and the profits thereof as also of all the donations and contributions and subscriptions, if any, received by it shall vest in the uncontrolled discretion of the Board of Trustees.
- 5. That the Board of Trustees may frame rules and regulations for the administration of the Trust and for carrying out the purpose and object thereof and the same may be varied, altered, substituted or added to from time to time by a unanimous decision of the Board of Trustees with a view to introduce more effective administration and carrying out the purpose and the object of the trust. Such rules may specifically

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provide the basis or criterion of the selection of the students for the award of the scholarships in a most benefiting manner, and may even make provision for the selection of the students for grant of the scholarships by the Education Department of the State Government in which the engineering or medical college or university is situate, or else by the college or the university concerned, subject however always to the condition that in no case such selection shall be done on the basis of the caste, creed or religion to which any student belongs.

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- 6. That the Board of Trustees shall have power to accept donations from others in cash only the Board of Trustees may at any time invite and receive from any person or persons whomsoever periodical contributions or subscriptions for the support and benefit of the trust hereby constituted and declared.
 - 7. The founder of the trust shall hold the office of managing trustee up to the time of her death, incapacity, insolvency, resignation or refusal to act as such.

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8. That the first meeting of the Board of Trustees shall be held within three months of the date of the execution of this deed and shall be summoned by the founder of the trust by giving at least seven days notice in writing to all the trustees to be held at such place and time as may be specified in the notice in writing to all the trustees. All relevant matters relating to the trust shall be considered in all possible details and particularly the ways and the manner to give effect to the provisions of the deed of trust and to attain the object and purpose of this trust.

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9. That the trustees are hereby authorized and empowered to appoint a secretary to carry out the duties assigned to him in relation to the execution of this trust and to pay to him out of the trust fund such salary as the trustees for the time being may think fit, provided that if any one of the trustees be appointed as the secretary, he shall not be entitled to receive nor shall be paid any salary. The trustees may also appoint such staff as they deem expedient and necessary for the purpose of the trust at such salary as they may decide upon in each case.

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10. That the true and proper accounts of all the receipts and disbursement relating to the trust hereby constituted shall be kept by the trustees, the secretary thereof and/or the employee(s) of the trust, who have been assigned the duty in that regards. On or after the 31st day of March each year an income and expenditure account for the whole year upto that date and a balance sheet of the assets and liabilities as on that date relating to the affairs of the trust shall be prepared latest by the 30th day of June of that year. These accounts and the balance sheet shall be duly audited and examined by a Chartered Accountant, which may be engaged by the Board of Trustees for purpose of such audit on such remuneration, as they may deem necessary and desirable. As soon as may be after such audit, a meeting of the Board of Trustees shall be held at which the accounts of the trust hereby constituted and the report of the auditor concerning the same shall be examined and adopted.

11. That if trustees differ with one another in respect of any such matter with reference to which they enjoy discretion, the opinion of the majority of the trustees present and voting at the meeting shall prevail and shall be binding on all the trustees and in the event of the trustees being equally divided, the view taken by the Managing Trustee shall prevail in deciding such matter.

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- 12. (i) The Trustees shall submit a building plan suitable for the School/
 College, and shall on sanction of the building plan from the
 Prescribed Authority erect such building for the School/College
 and its boarding house. The Trustees shall have the power to
 demolish any old building standing on the said land if they deem
 it essential for the purpose abovementioned.
 - (ii) The Trustees shall engage and employ such teaching cherical and menial staff for imparting education, maintaining Office, cleaning the premises and other acts essential for the purpose. Such staff will be paid such salaries as the Trustees may decide.
 - (iii) The Trustees may invest the surplus funds of the Trust in their hands accrued from the income from property of trust or otherwise by donations etc. in Governments securities or fixed deposits in the State Bank of India or other Scheduled and Nationalised Banks as found convenient to them.
- 13. The founder of the Trust shall be one of the Trustees and after his/her life the person nominated by the founder.

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- 14. If a co-trustee becomes insolvent the office of such trustee shall be suspended till he attains solvency, and in the case of a trustee committing an offence of moral turpitude is convicted and punished by a Court of Law, he shall be deemed to have vacated the office and the remaining Trustees shall fillup his seat by appointment of another trustee. So will be the case in case of voluntarily vacating the office by any of the trustees or on becoming disabled due to some physical infirmity.
- 15. <u>Indemnity</u>: No Trustees shall be liable for any breach of trust committed by the Co-Trustee except in respect of his own act and in respect of any property.
- 16. Regulation & Bye-Law: The Board shall be entitled to frame, modify, amend, after or repeal rules and bye-laws for the purpose of administrating or conflict in such rules/bye-laws, the rules and bye-laws framed, amended, altered or repealed by the Board shall prevail.

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Annexed-

Property means amounting to 5000/-.

In witness whereof the parties hereto append their signatures on the trust deed on this the 1 - 12, , 2007.

Date and Place

Witnesses : In clew Arthor Roll Port . spage J. Mer culcate . apple.

Sto: Ramash et. matapatras Al: old rayabati Sahi Po i old town, Nagagash.

Signed Pravasizi Nandor Founder Signed Kamal Lockorn Pas Trustee (1)

Behaven Trustee (2)

Signed Shawah ... Trustee (3)

Signed Sanatan Mina Trustee (5)

Prepared & Hered by me. Navalo-1.12.07