

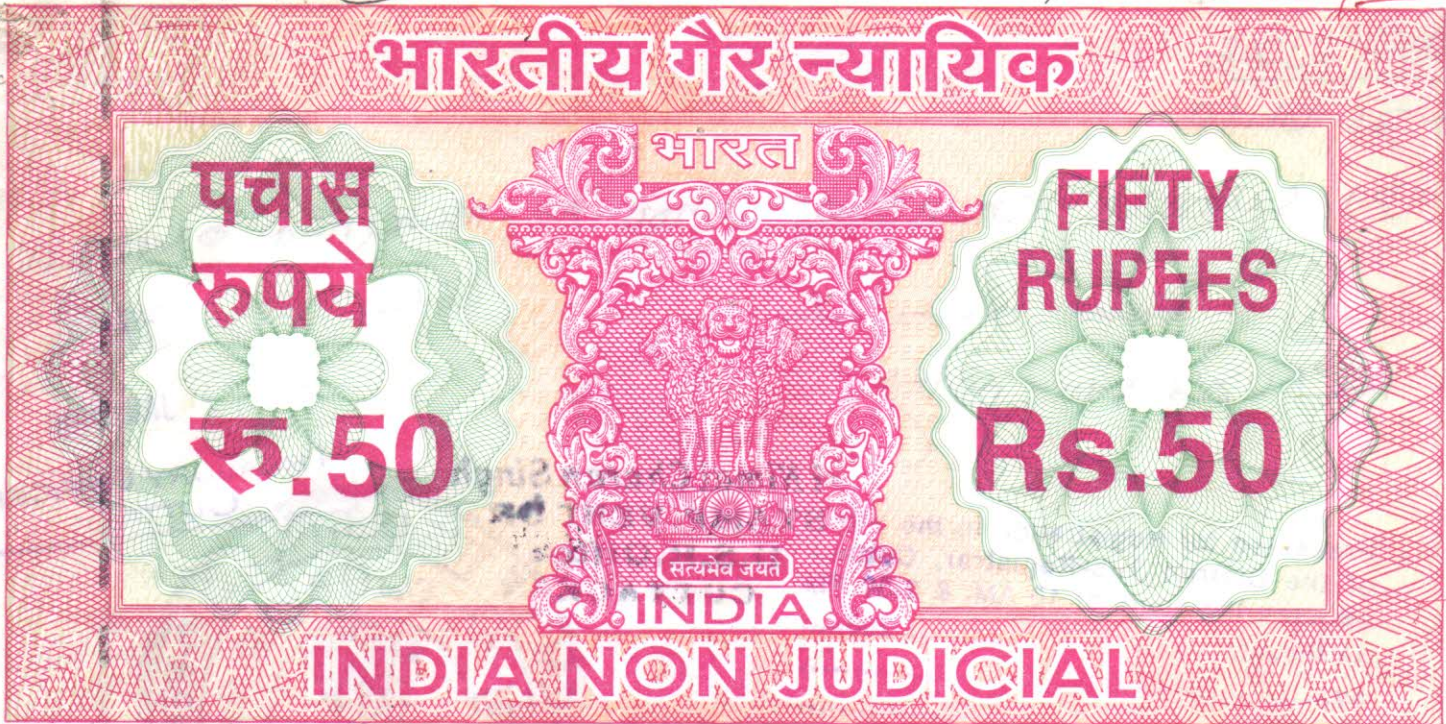
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 Admissible under Rule 26, Duty Stamped/Exempted from stamp duty under the Indian Stamp (Orissa Amendment) Act, 2001, and O.D.A Act, 1938, Schedule I A No. _____



Accepted
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 A 18(x) 160 -
 A 199330 -
 1011-00
 A 913360

22/1/10
 Registering Officer
 Cuttack

Suresh chandra Sahoo,

TRUST DEED
OF
BASUDHA TRUST OF INDIA (BTI)
(A Multipurpose Charitable Trust)
CUTTACK

THIS DEED OF TRUST IS MADE
 ON 22ND DAY OF JANUARY 2010

BY

- SURESH CHANDRA SAHOO** aged about 32 years, Son of Ramesh Chandra Sahoo, At : Mahanadivihar, Plot No. - 1182, Po : Nayabazar, Dist : Cuttack, Pin code No : 753004 of Odisha State, herein after called the "AUTHOR of the Trust as the Chairman-cum-Managing Trustee" **ONE PART**

Jugal kishore Nayak
Narayan Sahoo
Prasenjit Mishra
Narayan Mohanty
Suresh chandra Sahoo

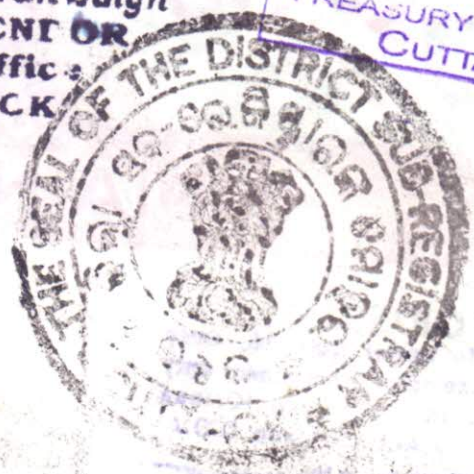
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Dt 21.01.10

(P) Suresh chandra sahu At - Mananadi vishahi
Suresh chandra sahu, ctc

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21/1/2010
Nimai Charan Singh
STAMP VENDOR
D.S.R. Office
CUTTACK

2 JAN 2010
TREASURY OFFICER,
CUTTACK



represented for Registration in the office
of the District Sub-Registrar, Cuttack
between the hours of 10 AM. & 2.30 PM
on the.....day of200.....
by.....
S/o, W/o.....
of
P.S.....
District Cuttack by profession.

(Assistant) Registering Officer
Cuttack.

119/ Suresh chandra sahu.
Suresh chandra sahu.
Jugal kishore Nayak

129/ Narayan Sahoo

129/ Lopendras Mishra
Narayan Mohanty

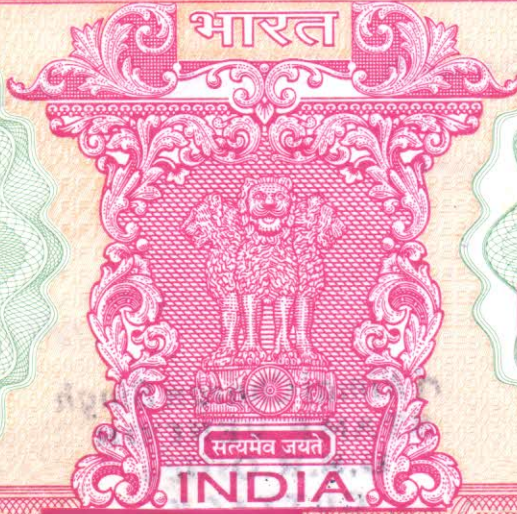
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Execution is admitted by the above
Suresh chandra sahu
Jugal kishore Nayak
Narayan Sahoo
Lopendras Mishra
Narayan Mohanty

identified by Mananadi
Kun Das
S/o Laxman Kundu
of the Same Place
by Profession Adus, ctc

भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

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A 913359

Jugal Kishore Nayak

Narayan Sahoo
Page - 2

Gopinath Mishra

2. **JUGAL KISHORE NAYAK** aged 54 years, Son of Late Banchhanidhi Nayak At : Jhanjirimangala (Matha Hatta), Post Office Lane, Po : Telengabazar, PS : Purighat, Dist : Cuttack, Pin code No : 753009 of Odisha State, herein after called the Director of the Trust.

3. **NARAYAN SAHOO** aged 50 years, Son of Late Krushna Chandra Sahoo At : Bidyadharpur, Po : Nayabazar, PS: Chauliganj, Dist : Cuttack - 753004 of Odisha State herein after called the Director of the Trust.

4. **GOPINATH MISHRA** aged about 44 years, Son of Late Ghanashyam Mishra At : Jagannath Prasad, Po : Akhua Pada, PS: Bhandari Pokhari, Dist : Bhadrak, Pin code No : 756122 of Odisha State, herein after called the Director of the Trust.

5. **NARAYAN MOHANTY** aged 55 years, Son of Gadadhar Mohanty At : Jhanjirimangala , Po : Telengabazar, PS : Purighat, Dist : Cuttack, Pin code No : 753009 of Odisha State, herein after called the Director of the Trust.

Jugal Kishore Nayak

Narayan Sahoo

Gopinath Mishra

Narayan Mohanty

Suresh chandra Sahoo

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21.01.10

Suresh Chandra Sahoo etc

Suresh Chandra Sahoo,

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STAMP VENDOR
D.S.R. Office
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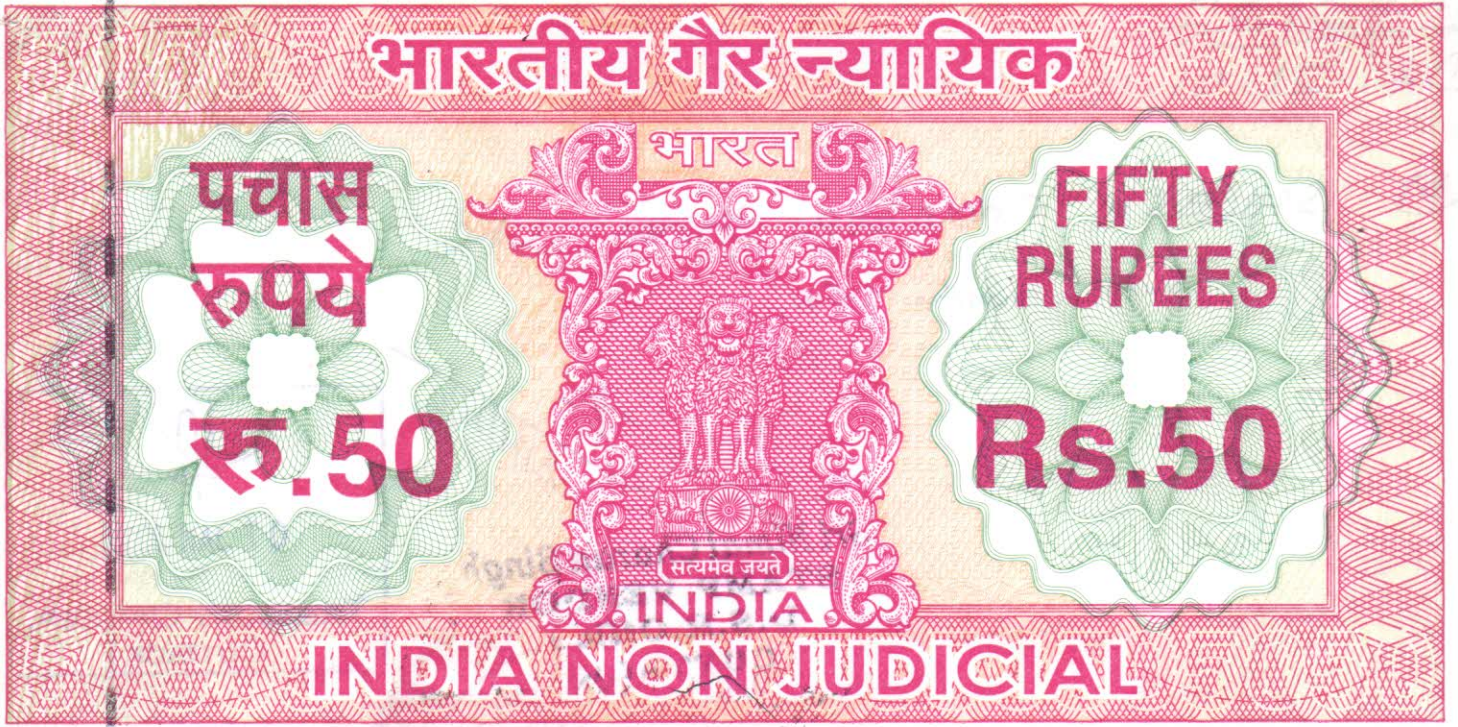


[Signature]
12 JAN 2010
TREASURY OFFICER,
CUTTACK

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[Signature]
Registering Officer
Cuttack

Director of the Trust
BARAYAN Sahoo - son of Late Kishore
Charan Sahoo At - Gajendrapur, P.O. Nayabazar, P.S.
Gajendrapur, Dist. Cuttack - 753004 of Odisha State here
after called the Director of the Trust
GORIMATH MISHRA aged about 44 years, son of Late
Gajendrapur, Dist. Cuttack - 753004 of Odisha State here
after called the Director of the Trust
BARAYAN MOHANTY aged 38 years, son of Gajendrapur
Mohanty At - Gajendrapur, P.O. Nayabazar, P.S.
Gajendrapur, Dist. Cuttack - 753004 of Odisha State
hereafter called the Director of the Trust



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A 913035

herein after jointly called " THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context, be deemed to mean and include the first Trustee or trustees named above or Trustees for the time being of the Trust hereby created) of the OTHER PART.

AND

WHEREAS the author of the Trust has been cherishing to promote Technical education, Information Technology, Bio-Technology, Different Vocational & Professional Education, Cultural, Ethical & Health Programmes, Nursery, Lower Primary, Upper Primary, Secondary, Higher Secondary, Under Graduate and Post Graduate programmes on Education along with professional studies and it has been proposed to be managed by a Management Committee under this Trust to take charge under the Chairman-cum-Managing Trustee of the author under his supervision; and guidance.

AND

WHEREAS the Trustees here to have at the request of the author given their consent for administrating the affairs of the said Trust in accordance with the terms and conditions hereinafter provided.

AND

WHEREAS the author has set apart a sum of Rs. 1005 (Rupees One thousand and five) only in cash towards constituting the said Trust and handed over the same to the Trustees.

AND

WHEREAS The settlor is desirous of creating a Charitable Trust, already, in anticipation of these presents has handed over the Trustees the sum of Rs. 1005 (Rupees One thousand and five only) in the form of cash on 22.01.2010 to be held by the trustees upon Trust with powers and provisions, hereinafter declared and consented in this deed and the Trustees have agreed to become the Trustees of the Trust to be created as aforesaid, and testified by their joining and executing these presents.

Jugal Kishore Nayak

Narayan Saha

Pranab Kumar Mishra

Narayan Mohanty

Suresh Chandra Sahu

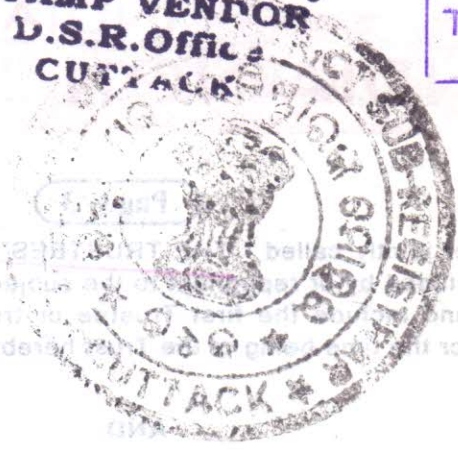
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Dt. 21.01.10

① Suresh Chandra Sahoo etc
Suresh Chandra Sahoo.

Sri Nimai Charan Singh
STAMP VENDOR
D.S.R. Office
CUTTACK

21/1/2010


07 JAN 2010
TREASURY OFFICER,
CUTTACK



WHEREAS the Registrar of Companies, Cuttack, Odisha has received an application from the applicant for the registration of the company...

AND WHEREAS the Registrar of Companies, Cuttack, Odisha has received an application from the applicant for the registration of the company...

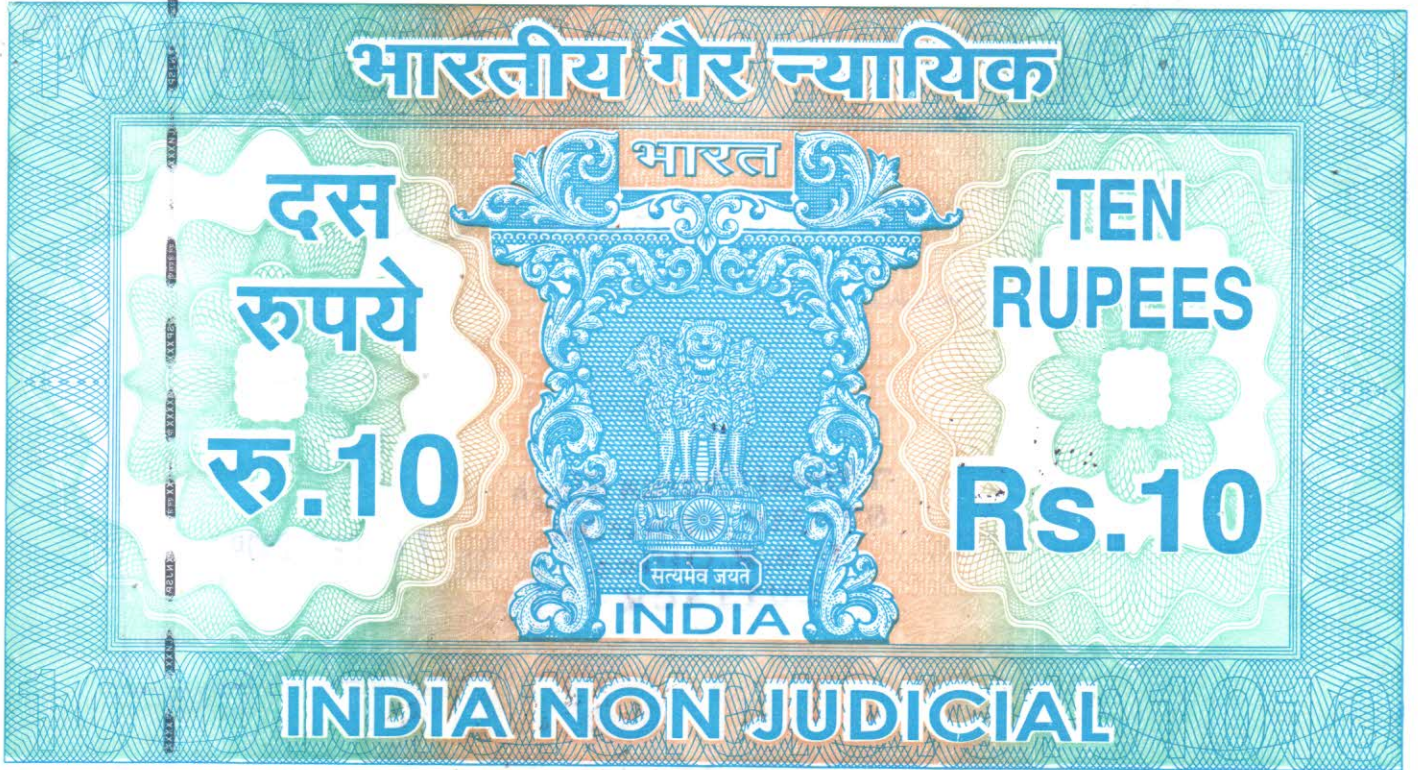
AND WHEREAS the Registrar of Companies, Cuttack, Odisha has received an application from the applicant for the registration of the company...

AND WHEREAS the Registrar of Companies, Cuttack, Odisha has received an application from the applicant for the registration of the company...

AND WHEREAS the Registrar of Companies, Cuttack, Odisha has received an application from the applicant for the registration of the company...

Registering Officer
Cuttack

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NOW THIS DEED WITNESSETH AS FOLLOWS :

1. **ADMINISTRATION :** The charitable trust created by this deed ("BASUDHA TRUST OF INDIA (BTI)") shall be administered by the trustees (in this deed, the expression "the trustees" refers to the individuals who are the trustees of the trust at any given time. It includes the first and other trustees and their successors. The word "trustee" is used to refer to any one of the trustees.)
2. **NAME AND ADDRESS:** The Name of the Trust shall be "BASUDHA TRUST OF INDIA (BTI)" (hereafter called "the Trust"). But the trustees may by resolution change the trust's name from time to time as the trustees may deem fit and proper at their discretion. And the office of the trust shall be situated at : Plot No: 1182, Mahanadi Vihar, Po : Nayabazar, Dist :Cuttack, Pin Code : 757004, Orissa, which may be changed from time to time to such other place or places as the trustees may deem fit and proper at their discretion.
3. **OBJECTS : THE OBJECTS OF THE TRUST ARE :**
 1. To undertake programmes for fulfillment of basic needs like food, cloths, education, health, home, drinking water, electricity, communication etc. in an easy, smooth and comfortable manner for economically backward and weaker section persons of the society.
 2. To open reading rooms, libraries, study centers, training centers for under graduate, post graduate, professional studies on its own or issue franchise.
 3. To promote self employment through KVIC, NCDC, DIC, SSI, APICOL, NABARD, CAPART, HARD as well as other central and state govt. agencies and developmental project among economically backwards, SHG, weaker community, unemployed artisans, professionals by implementing support assistance, negotiation, arrangement of facilities along with the support of science and technology.

Jugal kishore Nayak

Narayan Selu

Sudhakar Mishra

Narayan Mohanty

Suresh chandra Sahoo

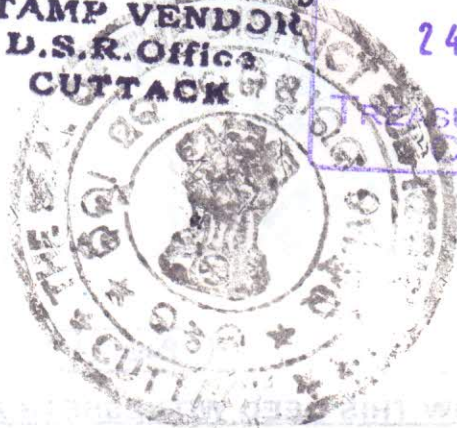
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(P) Suresh Chandra Sahoo etc
Suresh Chandra Sahoo.

21/1/10
Nimai Charan Singh

STAMP VENDOR
D.S.R. Office
CUTTACK



24 DEC 2009
TREASURY OFFICER,
CUTTACK

Registering Officer
Cuttack

4. To set up institutions with programmes for rehabilitation of distressed, helpless and BPL sections, shelter homes for old age persons, orphans, short stay homes, hostels for working women, community centers, care and treatment clinics, mobile dispensaries for welfare of weaker community.
5. To undertake programmes for eradication of child labour, child & women exploitation, women torture, dowry system, use of tobacco, wine & drug, prostitutes, dropouts, violation of human rights, blind beliefs, superstitions, narrowminded casteism, dogmas or religion, language, anti-socialism, corruption, violation of traffic rules, use of chemical fertilizer & pesticides, polythene & chemicals to provide safety, security and to live in peace and discipline in the society.
6. To accept donations, grants, matching grants and other offerings and membership fees, from Indians inside the country and abroad as well as from the NRIs and from citizen of other countries and to deal with the same for the purpose of the Trust, subject to extant Acts & Rules.
7. The Chairman and the Managing Trustees shall in his/their absolute discretion spend such sum of money as they deem proper and fit, for the general welfare of the Trust after being duly empowered through a resolution by the majority of the Trustees for fulfilling the objects of the Trust.
8. To establish, promote, set-up, run, maintain, assist, finance support, aid to or help in the setting up of and maintaining and/or running schools for nursery, primary, secondary and higher education including management, information technology and all type of technical education, computer science, engineering, medical colleges and pharmaceutical sciences, systems engineering and architectural, operation research O & M analysis, A.M.I.E., Law and Mass communication MBA, MCA, ICA, ICWAI, ICS, B.Ed, BCA, M.Phil, Ph.D, and professional advanced studies of any kind & other allied subjects on all India basis and all such institutions can admit students either directly or through JEE, OPECA, AIEEE by appointing reputed consultants or through its own cell on all India basis.
9. To establish, promote, set up, run, maintain, assist, finance, support, aid to or help in the setting up, maintaining and / or running training schools and other institutions in the field of job oriented, vocational and professional degree, diploma and certificate courses in collaboration with Central / State Government, National Council of Vocational Training (NCVT), National Council of Teachers Education (NCTE) and such other allied institutions or directly as autonomous Institutes.

Jugal Kishore Nayak

Narayan Sahu

Amitabh Mishra

Narayan Mohanty

Sumit Chandra Saha



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Registering Officer
Cuttack

10. To grant, pay or give scholarships, stipends, prizes, rewards, allowances and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions of teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India or abroad which include doctoral and post doctoral programmes.
11. To organize, encourage and initiate socio-economic programmes by poverty alleviation, rehabilitation and social awareness through non-government voluntary organizations with the help of trust to develop Human Resources.
12. To promote any charitable purpose for the benefits of the inhabitants of India including the relief of poverty, distress & suffering and to attempt total human development and social transformation in the underdeveloped, poverty stricken and neglected rural and urban pockets / areas in India.
13. To establish, promote, set up or help in the setting up, maintaining and / or running of schools, care centers, crèches, orphanages, old age homes, short stay homes, destitute homes, widow homes, houses for the poor or other establishments for relief and help to the poor, old, infirm and destitutes.
14. To open, found, establish, promote, set up, run, maintain, assist, finance, support and aid to schools, colleges, training and vocational centers / institutions, lecture halls, boarding, hostels, libraries, reading rooms, sports, arts and leisure centers / complexes and other establishments and initiatives for advancement of education and knowledge, science and technology, sports, arts and culture etc. and other useful subjects that enable the needy to lead decent human life.
15. To, open, establish, promote, set up, run, maintain, finance, support and aid or help in setting up, maintaining and / or running hospitals, charitable dispensaries, drug de-addiction centers, hostels and other similar institutions / centers for rendering or providing medical service / relief and aid to the suffering humanities or for research, and institutions for promotion of research education for new medical science / health promotion.
16. To promote better health and nutritional status among the needy and poor and promote Ayurvedic, Homeopathic and Naturopathic medicines and treatment practices for sustainable health care as well as to undertake special projects / programmes / camps for medicinal plants, blood donation camps, eye camps, integrated health services, control of STD, HIV / AIDS, Malaria, TB, Anaemia, Waterborne diseases, blindness and other diseases for improving health of the poor.

Jugal Kishore Nayak

Narayan Selu

Deepa Nath Mishra

Narayan Mohanty

Suresh Chandra Sahu.

17. To provide, and render help and assistance in cash or kind to poor and destitutes, widows and other needy people for relief of their sufferings.
18. To create awareness and initiate appropriate actions for employment & income generation, self reliance, sustainable development, protection of human rights, environment protection, socio-economic, educational and civic sense.
19. To create awareness on various government/ non-government schemes / programmes meant for socio-economic and cultural development of the poor and to collaborate with the government departments and other agencies for effective implementation of poverty alleviation, income generation and welfare / developmental programmes for realization of basic rights and entitlements by the poor.
20. To take all necessary steps / initiatives for socio economic, educational and cultural development of the tribes / indigenous people and work for protection and promotion of their rights, their lives and livelihood.
21. To organize meetings, workshops, trainings, seminars, discussions, conventions, conferences, camps, games, exchange-programmes, developmental education programmes, demonstrations, exhibitions, symposia and other such programmes on social and developmental issues for furtherance of the said objects of the Trust.
22. To disseminate information regarding the aim, objects and activities of the trust & to edit, print, publish, exhibit and circulate books, booklets, posters and leaflets etc. and open, run and maintain libraries, documentation and resource centers for furtherance of the objects of the Trust.
23. To help the poor communities in mobilizing self – sustainable developmental organizations and to build up an institutional base for capacity building of the weaker sections including Scheduled Castes, Scheduled Tribes, Minorities Women as well as young educated professionals, community based organizations and small NGOs in order to augment the development process.
24. To provide consultancy and organize training, orientation to other organizations/ agencies / individuals relating to development and the welfare of the society.
25. To provide stipend, fellowship and other support services to the needy social activists, unemployed youths and students including the children of social workers and persons belonging to disadvantaged communities and disseminate information and educational materials to them with regards to accelerating their academic growth, employment and self-sufficiency.

Jugal Kishore Nayak

Narayan Sahoo

L. Srinivasulu Murthy

Narayan Mohanty

Suresh chandra Sahu

26. To develop areas of mutual cooperation, support and understanding among different individuals, voluntary organizations and other government and NGOs working for similar causes in India and elsewhere;
27. To work for communal harmony, social cohesion, strengthening of democracy, national unity and integrity as well as to promote good governance through village and urban self rules both in scheduled and non-scheduled areas.
28. To implement Central Sector Scheme of Free Coaching for Sc, OBC & Minority students enabling them for employment in Government, Public & Private Sector.
29. To do all other lawful things as may be incidental or conducive to the attainment of the above objects of the Trust.
4. **POWERS:** In furtherance of the said objects but not otherwise the trustees shall have the following powers.
 - i) To raise funds and invite and receive contributions from any person or persons, Agency or Agencies, institution or Institutions, Government or private bodies within and outside India whatsoever by way of donation, subscription, Grant, loan and otherwise in lawful means for the said objects; subject to extant RBI rules.
 - ii) To purchase, take on lease or in exchange, hire or otherwise acquire any property, rights and privileges, necessary for the attainment of the said objects and to construct, maintain and alter any building or erections so necessary as aforesaid;
 - iii) Subject to such consents as may be required by law to sell, let, mortgage, lease or otherwise dispose of all or any part of the property or assets belonging to the Trust.
 - iv) Subject to complying the provision as may be required by law to borrow money and to charge the whole or any part of the property belonging to the Trust;
 - v) To co-operate and collaborate with other charities, voluntary bodies and statutory authorities and to exchange information and advice and undertake developmental programs with them;
 - vi) To establish or support charitable Trusts, Associations or Institutions formed for any of the said charitable objects.
 - vii) To acquire, merge or enter into partnership or joint venture arrangements with any other voluntary / charitable organization formed for any of the objects;
 - viii) To create such advisory committees as the trustees think fit and proper;

Jugal Kishore Nayak

Narayan Sahu

Lopinath Mishra

Narayan Mohanty

Swati Chandra Sahu

- ix) To employ and pay any person or persons including lawyers, managers, solicitors, consultants, auditors, engineers or other employees to advise, manage, supervise, organize and carry on the work of the trust as authorized by the trustees;
- x) To arrange and provide for or join in arranging and providing for the holding of exhibitions, meetings, lectures seminars and training courses etc;
- xi) To establish and manage local branch office / field offices / site office / camp offices etc.
- xii) To invest trust moneys not immediately required for the said objects in or upon such investments by the terms of this Deed as the trustees may in their discretion deem fit and proper.
- xiii) The trustees may from time to time frame schemes, Rules & regulations to carry out the objects of the trust for giving effects to the objects of the trust and vary the same from time to time as the trustees may in their discretion deem fit and proper
- xiv) The trustees shall be entitled at their direction from time to time to start, discontinue, abolish, and re-start any charity or charitable institution to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the trust property or income for any particular object or objects
- xv) To do all such other lawful things that is necessary or desirable for the achievement of the said objects

5. STATUTORY POWERS : As required by the law, the trustees may take advice and consider the need to invest in a range of different investments, the employment of agents, nominees and custodians while engaging its statutory powers.

6. DELEGATION

- i) The trustees shall have the power to delegate their powers of functions to office bearers or a committee of two or more trustees. The office bearers or the committee must act in accordance with directions given by the trustees. The office bearers and / or the committee must report its decisions and activities fully and promptly to the trustees.
- ii) The trustees must exercise the powers jointly at properly convened meetings except where they have:

Jugal Kishore Nayak
Narayan Sahu
Suresh Chandra Mohanty
Narayan Mohanty

Suresh chandra Sahu.

- a) Delegated the exercise of the powers (either under this provision or under any statutory provision), or
- b) Made some other arrangements by regulations under clause 21,
- iii) The trustees must consider from time to time whether the powers or functions which they have delegated should continue to be delegated.

7. **DUTY OF CARE AND EXTENT OF LIABILITY:** When exercising the power (whether given to them by this deed, or by statute or by any rule of law) in administering or managing the trust, each of the trustees must use the level of care and skill that is reasonable under the circumstances, taking into account the special knowledge or experience that (s)he has or claims to have ("the duty of care"). No trustee, and no one exercising powers or responsibilities that have been delegated by the trustees, shall be liable for any act or failure to act unless, in acting or in failing to act, (s)he has failed to discharge the "duty of care."

Jugal Kishore Nayak
Narayan Sahu
Anupam Mishra
Narayan Mohanty

8. **APPOINTMENT OF TRUSTEES**

- i) There must be at least three trustees. Apart from the first trustees, every trustee must be appointed by a resolution of the trustees passed at a special meeting called under clause 15 of this deed.
- ii) In selecting individuals for appointment as trustees, the trustees must have regards to the skills, knowledge and experience needed for the effective administration of the trust.
- iii) The trustees must keep a record of the name and address and the dates of appointment, re-appointment and retirement of each trustee.
- iv) The trustees must make available to each new trustee, on his or her first appointment;
 - a) A copy of this deed and any amendments made to it;
 - b) A copy of the trust's latest report and statement of accounts.
- v) The first trustees shall hold office till they retire, die, wish to leave or not able to give time for the trust.
- vi) The successors and / or new additional trustees will also act as trustees till they retire, die, wish to leave or not able to give time for the trust.
- vii) On a new additional trustee being appointed and on confirming his / her acceptance in writing to the effect of accepting the appointment, the trust property shall automatically vest in him / her along with other trustees for the time being and (s)he will be entitled to carry out all the duties and functions of a trustee with effect from the date of his / her appointment as the trustee.

Suresh Chandra Sahu.

9. ELIGIBILITY FOR TRUSTEESHIP

- i) No one shall be appointed as a trustee unless :
 - a) (S)he is above the age of 18 years; or
 - b) (S)he would at once be disqualified from office under the provisions of clause [11] of this deed.
- ii) No one shall be entitled to act as a trustee whether on appointment or on any re-appointment as trustee unless (s)he has expressly acknowledged, in whatever way the trustee decide, his or her confirmation of acceptance of the office of trustee of the trust.

10. TERMINATION OF TRUSTEESHIP : A trustee shall cease to hold office if (s)he

- i) being an un-discharged insolvent or convicted of an offence involving moral turpitude or of unsound mind or becomes bankrupt
- ii) Is disqualified from acting as a trustee by virtue of the appropriate law
- iii) becomes incapable by reason of mental disorder, illness or injury of managing his or her own affairs or dies
- iv) Is absent without the permission of the trustees from all their meetings held within a period of twelve months and the trustees resolve that his or her office be vacated. Or
- v) resigns from trusteeship (but only if two-third trustees will remain in office when the notice of registration takes effect to form a quorum for such meeting)

11. VACANCIES : If a vacancy occurs, the trustees must note the fact in the minutes of their next meeting. Any eligible trustee may be re-appointed. So long as there are fewer than three trustees, none of the powers or discretions conferred by this deed or by law on the trustees shall be exercisable by the remaining trustees except the power to appoint new trustees.

12. ORDINARY MEETINGS: The trustees must hold at least two ordinary meetings and one annual meetings each year. One such meeting in each year must involve the physical presence of those trustees who attend the meeting. Other meetings may take such form, including video-conferencing, as the trustees decide provided that the form chosen enables the trustees both to see and to hear each other.

13. CALLING MEETINGS: The trustees must arrange at each of their meetings the date, time and place of their next meeting, unless such arrangements have already been made. Ordinary meetings may also be called at any time by the trust board in consultation with the Chairman and atleast by any two trustees. In that case, not less than ten day's clear notice must be given to the other trustees.

Jugal Kishore Nayak
Manoj Kumar
Sriprakash Mishra
Narayan Mohanty

Suresh Chandra Sahu

14. **SPECIAL MEETINGS:** A special meeting may be called at any time by the board of trustees in Consultation with the Chairman of the trust or by any two trustees. Not less than four day's clear notice must be given to the other trustees, of the matters to be discussed at the meeting. However, if those matters include the appointment of a trustee or a proposal to amend any of the trust deed, not less than 15 day's notice must be given. A special meeting may be called to take place immediately after or before an ordinary meeting.

15. **BOARD OF TRUSTEES :**

- a) The Board of Trustees consists of all the trustees of the trust
- b) The Board of Trustees shall have the overall control and the management of the business and affairs of the trust and the administration of all its properties movable and immovable, and shall have such power of the trust and to do all such things to carry out the objects of the trust.
- c) Without prejudice to the generality of the foregoing powers and without restricting or reducing the powers of implementation vested in the trust under the deed the Board of Trust is empowered to do, execute, and perform all the acts, deeds and things, set out in the deed of the trust, as if the same related power of the trustees were specifically enumerated and set out in the deed.

15.1 **FUNCTIONS OF THE OFFICE BEARERS**

(i) **THE CHAIRMAN-CUM-MANAGING TRUSTEE**

- a) The Chairman-cum-Managing Trustee shall preside over all the meetings of the Board of Trustees and other meetings of the Trust. She/He may delegate his/her power to any trustee to conduct meetings on his / her behalf. In his / her absence without delegating presiding duty (power) the trustees will select a person from among them to preside over the meeting.
- b) In case of equality of votes in any of the meetings mentioned above, the chairman shall have a casting vote.
- c) The chairman shall ensure the functioning of the trust and the implementation of the policies and decisions of the trust through the Board of the Trustees.
- d) The Chairman can direct any trustee to continue as the trustee even after the expiry of his / her term till new trustee is appointed.
- e) The chairman will be responsible for implementation of the policies and decisions of the trust as decided by the Board of Trustees and also look after the day to day functions of the Trust

Jugal Khosla Nayak

Narayan Sahu

Gopinath Mishra

Narayan Mohanty

Suresh Chandra Sahu

- f) The Chairman has power to dismiss any staff, consultant and volunteer at any time for indiscipline, misconduct, negligence, inefficiency and lack of attention after seeking explanation and informing them the reasons for the same
- g) The Chairman shall keep a record of the minutes of proceedings of every meetings therein recorded.
- h) The Chairman shall prepare the annual budget of the trust in consultation with the Treasurer and present the same before the Board of trustees for approval
- i) The Chairman will act as the chief spokes person of the trust and represent the trust in different forums, meetings and other events and various bodies / agencies as required from time to time for the best interest of the trust in fulfilling its objects.

(ii) THE DIRECTOR

- a) (S)he shall convene the Ordinary and / or Special Meetings in consultation with the Chairman of the Trust
- b) (S)he shall carry out the developmental / charitable works within the framework of the trust deed, can employ staff, consultants and volunteers. However, the information to this effect will be communicated to the Board of Trustees, in the next meeting of the Board of Trustees.
- c) The Director under the guidance of the chairman is responsible for implementing the policies as laid down by the Board of Trustees.
- e) The Director shall prepare the list of Board of Trustees for approval

(iii) THE TREASURER

- a) The Treasurer shall maintain or cause to be maintained the statement of Accounts of the trust in a proper manner.
- b) (S)he shall credit all receipts to the trust's account and incur expenditure from the trust's funds under proper sanction of the Board of Trustees
- c) (S)he shall maintain record of funds, properties, Assets and Liabilities of the trust.
- d) (S)he shall assist the Chairman to prepare the Annual Budget and Supplementary Budgets of the Trust
- e) (S)he shall get the annual accounts of the trust audited by duly approved auditors and under authority of the Director place the accounts before the Board of Trustees for their endorsement

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Kopinath Mishra
Narayan Mohanty

Suresh Chandra Sahu

16. QUORUM

- i. Subject to the following provision of this clause, no business shall be conducted at a meeting of the trustees unless at least one third of the total number of trustees at the time, or 3 trustees (whichever is greater) are present throughout the meeting
- ii. The trustees may make regulations specifying different quorums for meetings dealing with different types of business.

17. VOTING: At meetings, decisions must be made by a majority of the trustees present and voting on the question. The person chairing the meeting shall have a casting vote only in case of a tie of votes casted by the other trustees present & casting votes.

18. CONFLICT OF INTEREST : A trustee must abstain himself or herself from any discussion of the trustees, in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the trust and any personal interest (including but not limited to any personal financial interest).

19. MINUTES: The trustees must keep minutes, in books specially kept for the purpose or by such other means as the trustees decide, of the proceedings of their meetings. In the minutes the trustees must record their decisions and, where appropriate, the reasons for those decisions. The trustees must approve the minutes in accordance with the procedures, laid down in regulations made under clause 21 of this deed.

20. GENERAL POWER TO MAKE REGULATIONS: The trustees may from time to time make regulations for the management of the trust and for the conduct of their business, including:

- i. the convening of meetings;
- ii. methods of making decisions in order to deal with cases of urgency when a meeting is impractical;
- iii. the deposit of money at bank(s);
- iv. the custody of documents; and
- v. the keeping and authenticating of records. (If regulations made under this clause permit records of the trust to be kept in electronic form and requires a trustee to sign the record, the regulations must specify a method of recording the signature that enables it to be properly authenticated).
- vi. The trustees must not make regulations which are inconsistent with anything in this deed.

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21. FINANCIAL YEAR, ACCOUNTS, BANK ACCOUNTS, AUDIT, ANNUAL REPORT AND ANNUAL RETURN

- i) The financial year of the trust shall begin on the 1st day of April and end on 31st day of March next year, provided that the Board of Trustees shall be at liberty to change the same from time to time, if they deem it fit and proper and in compliance with Government and/or Prevalent R.B.I Acts & Rules.
- ii) The trustees shall cause true and accurate account to be kept of all the moneys received and spent and of all matters in respect there of in course of management of trust properties or in relation to carrying out of objects and purposes of the trust & effects of the trust properties
- iii) If, the income of the trust properties of a particular year is not fully utilized, the unutilized income subject to the applicable provision of Income Tax Act 1961 shall be carried over to the next year and spent in such subsequent year or years for advancement of the objects of the trust
- iv) The Trustees shall keep an account or accounts with any Nationalized / Co-operative / Private / Scheduled Banks or Credit societies to operate such accounts, whether in debt or in credit and to give all appropriate instruction(s) to the banker(s) or bankers or head of the society or societies concerning the operation of such account(s)
- v) Any bank or cooperative society account in which any of the funds of the trust are deposited must be operated by the office bearers of the trust and / or by any two trustees and held in the name of the trust. Unless the regulations of the trustees make other provisions, all cheques and orders for the payment of money from such an account shall be signed by at least two office bearers and / or trustees. The joint Account will be opened or operated according to order of Chairman and the Board of trustees. The Bank Account shall be opened or operated in Savings Bank Account in joint signatory basis by the Chairman-Cum-Managing Trustee & any one Director of the Trust duly resolved by the Board of Trustees.
- vi) The Treasurer in consultation with the Director shall prepare the Annual Statements of Accounts and take all necessary steps for auditing of the accounts of the trust, unless and otherwise the trustees make other provisions and authorize other trustee(s) to prepare the accounts for audit. The accounts of the Trust shall be audited by a qualified auditor or government auditor annually. A copy of the audit report will be sent to respective funding agencies as well as to concern government authority or authorities

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 Narayan Selu
 Gopinath Misra
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Suresh Chandra Sahu,

- vii) The Director of the trust shall take appropriate steps for preparation of an Annual Report, for presentation in the meeting of the Board of Trustees for its approval and its submission of the approved annual report to concern agencies or bodies and / or appropriate government authorities
- viii) The Director will take all necessary action for preparation of an annual returns, its approval from the trustees and its submission to appropriate government authorities.
22. **LEGAL ACTION:** The Chairman may sue or be sued on behalf of the trust for movable and immovable properties. The legal jurisdiction of any dispute shall be at Cuttack, Odisha, India only.
23. **TRUSTEES NOT TO BENEFIT FINANCIALLY FROM THEIR TRUSTEESHIP**
- i. (a) Subject to paragraph (b) of sub clause (i) of this clause, no trustee may receive remuneration for any service provided to the trust and no trustee may acquire any interest in property belonging to the trust or be interested in any contract entered into by the trustee otherwise than as a Trustee of the Trust.
- (b) Any trustee who is a solicitor, consultant, doctor, engineer, architect, accountant or engaged in any profession, may charge and be paid all the usual professional charges for business done by him or her or his or her firm, when instructed by the other trustees to act in a professional capacity on behalf of the charity. However, at no time may a majority of the trustees benefit under this provision and a trustee must withdraw from any meeting of the trustees at which his or her own instruction or remuneration or performance, or that of his or her firm, is under discussion.
24. **REPAIR AND INSURANCE:** The trustees may keep in repair and insure to their full value against fire and other usual risks all the buildings of the trust (except those buildings that are required to be kept in repair and insured by a tenant) and valuable belongings of the trust. They must also insure suitably in respect of public liability and employer's liability.
25. **EXPENSES :** The trustees may use the trust's funds to meet any necessary and reasonable expenses which they incur in the course of carrying out their responsibilities as trustees of the Trust.

Jugal Krishna Nayak

Narayan Sahu

Lokesh Mishra

Narayan Mohanty

Suresh Chandra Sahu.

26. AMENDMENT OF THE TRUST DEED :

- i) The trustees may amend the provisions of this deed, provided that no amendment may be made for dissolution of the trust, whose effect is that the trust ceases to be a trust at law.
- ii) Any amendment of this deed must be made by following a decision of the trustees made at a special meeting, with specific causes enumerated in writing for such amendment.

27. FUND : The trust shall raise its funds :

- (a)
 - (i) by receiving Donations from Public Bodies, Corporations, companies, Business Houses, Institutions, trusts, Foundations and Individuals;
 - (ii) by receiving Foreign Contributions from donors whose objects are in conformity with the aims and objects of the trust subject to compliance with R.B.I. guide lines & rules.
 - (iii) by receiving Grant-in-Aid from the different Ministries of Government of India & agencies working in India and foreign countries whose funding pattern coincides with the aims & objects of the trust.
 - (iv) by negotiating with Local Bodies, Universities, Colleges, Schools and other Institutions, Government Departments / Agencies, International Agencies, Multilateral Bodies, National and International Industrials Houses, Business Communities and Donor Agencies of India and Foreign Countries to receive fund and materials for the implementation of all its programmes and activities under the frame work of its objects
 - (v) by Service Charges and income from its properties and investments
 - (vi) by sale of Publications and other legally permitted products for raising funds for particular cause under the framework of its objects
- (b) The trust may accept Loans and Advances from Individuals, Government Bodies, Banks, Agencies, Organizations, Corporations, trusts, Local Bodies, Financial Institutions and other sources to undertake development projects and for such purpose as decided by the Board of Trust under the frame-work of the objects of the trust. It may undertake business / production / marketing and / or organizing cultural and / or sports and / or any public events or activities for raising funds and for furtherance of the specific objects of the trust during a specific period of time and for specific purpose.

Jugal Kishore Nayak
Narayan Selva
Lopika Mishra
Narayana Mohanty

Sureth Chandra Sahu.



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Registering Officer
Cuttack

28. **CUSTODY OF DOCUMENTS** : The Chairman-cum-Managing Trustee or his / her nominee or any other Trustee, if so authorized by the Board of Trustees shall have the custody of documents, deeds of title regarding the Trust properties and investment, books of title regarding the Trust properties and investments, books of accounts and other records relating to the Trust and shall be responsible for the preservation of the same.

29. **ADVISORY BODY AND COMMITTEE** : For a proper and efficiency administration of the Trust and for the furtherance of the objects of the Trust

a. The Trustees may appoint experts, nominate advisors and secure their services and advices in the interest of the Trust and incur necessary expenditures therefore.

b. The Board of Trustees may appoint committee or committees and entrust with them the powers to execute or administer the projects undertaken by the Board of Trustees, while carrying out the objects of the Trust and incur necessary expenses therefore.

30. **EXCLUSION OF THE SETTLOR AND IRREVOCABILITY**: It is hereby specifically declared that all the Trust property and income thereof shall be used only for the purposes specified in this deed of the settlor, and no part of the Trust property or income thereof shall be paid to or applied for the benefit of the settlor under any circumstances whatsoever. The settlor has no right, title or interest whatsoever in the Trust, declares that this is an irrevocable trust, outside the purview of amendment exclusively.

31. **DISSOLUTION** :The trustees may dissolve the trust if they so decide, that it is necessary or desirable to do so. To be effective, a proposal to dissolve the trust must be passed at a special meeting by a two-thirds' majority of the trustees. Any assets of the trust that are left after the trusts' liabilities have been settled ('the net assets') must be transferred.


a) to another trust (or other trusts / societies) with objects that are no different from the trust's own, for the general purposes of the recipient trust (or trusts / societies); or

b) to any trust / society for use for particular purposes which fall within the trust's objects.

Jugad Vishore Nayak
Narayan Sahu
Lokeshwar Mishra
Narayan Mohanty

Suresh chandra Sahu.




Registering Officer
Cuttack

32. INTERPRETATION : In this deed, all references to particular legislation

are to be understood as references to legislation in force on the date of this deed, and also to any subsequent legislations that adds to, modifies or replaces that legislation.

IN WITNESS WHEREOF the Settlor and the Trustees have executed these pre-Witnesses, on the day, month & year above mentioned.

WITNESS :

1. A K Shyama Kumar Somal
S/plate - Kashinath Somal
At - Jhansiree mangala
PO - Talatelega Bazar
PS - Puraighat
TOWN/DIST - Cuttack

Suresh chandra Sahu,

**Signed and delivered
by the Settlor / Chairman-cum-
Managing Trustee**

At

In the presence of

1. Jugal Kishore Nayak
2. Narayan Sahu
3. Gopabandhu Mishra
4. Narayan Mohanty
- 5.

2. Biswanath Das
No late Utham Das
Full - Dhanna
PO - Kosida
PS - Kissanagar
Dist - Cuttack

**Signed and delivered
by the Settlor**

At

In the presence of




Narayan Mohanty

This document has been drafted, prepared, written & DTP by me.

Settlor & Chairman-cum-Managing Trustee

Suresh chandra Sahu,




Registering Officer
Cuttack



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Volume No.
Pages
Being Kept
For the Year 200.....

REGISTERING OFFICER
CUTTACK