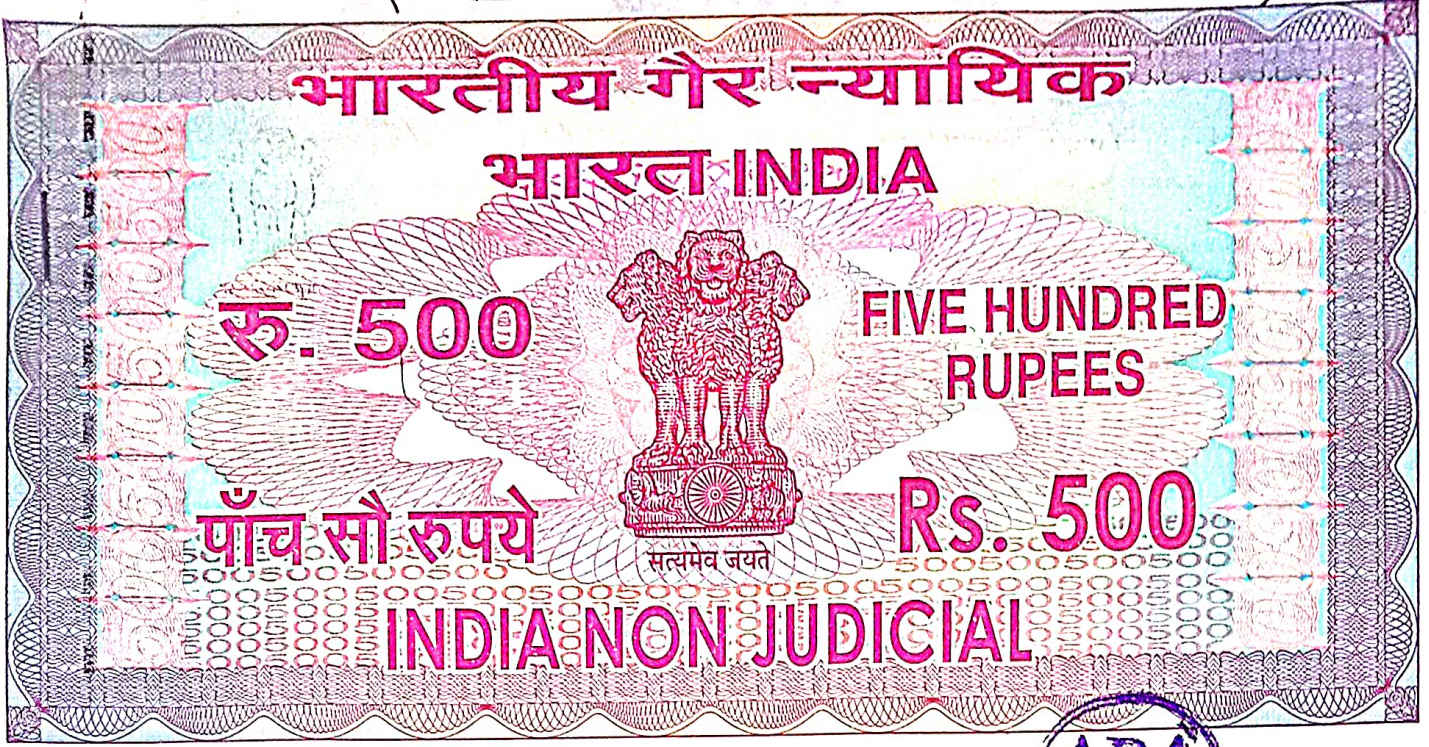


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Additional Registrar of Assurances - II
Kolkata

Certified that the Documents admitted to
Registration The Signature Sheet and the
endorsement sheets attached to this document
are the part of this document.

Additional Registrar
of Assurances - II Kolkata

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09 JUN 2023

DEED OF TRUST

MASS EDUCATION DEVELOPMENT BOARD

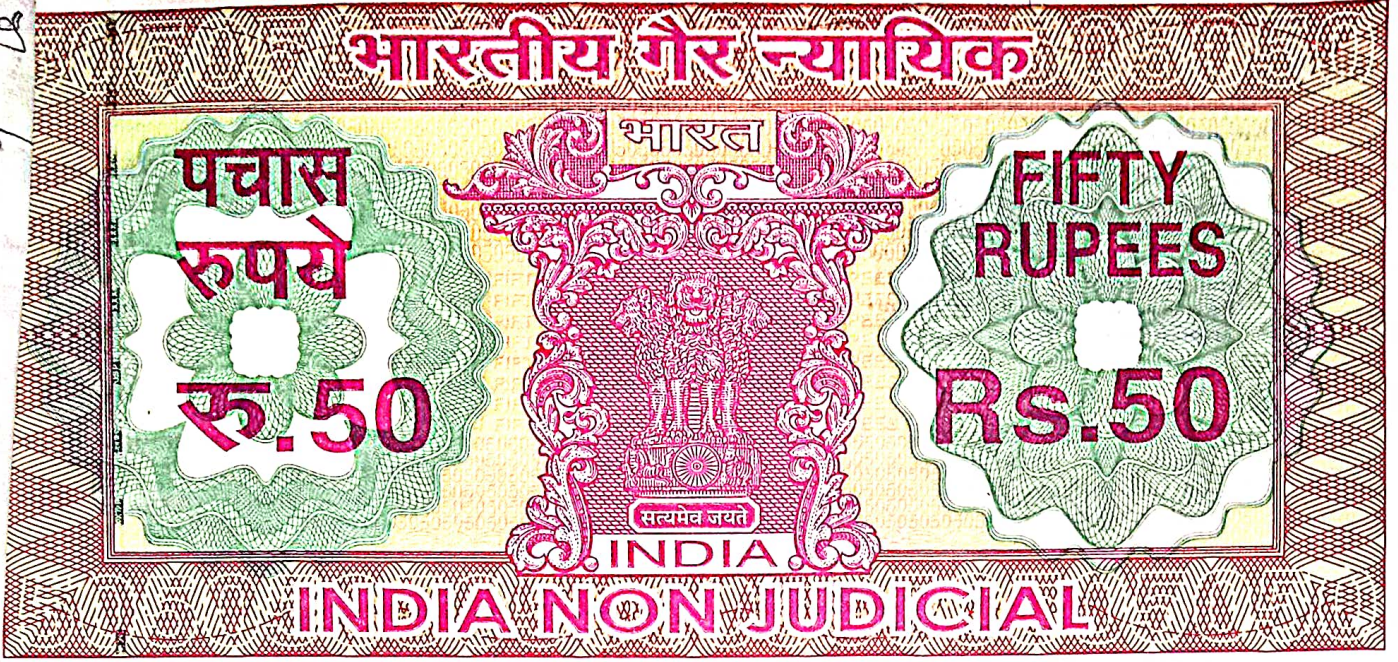
THIS DEED OF TRUST is made on this 9th day of June, 2023 (Two Thousand and twenty Three)

BETWEEN MRS. PRITI BISWAS (PAN NO - DZAPB1311M) (Aadhaar No- 7556 6050 4485) Daughter of Prabir Kumar Biswas, by faith - Hindu, by occupation - Self Employed, by Nationality- Indian, residing at P. O. Mallickpur, P. S. Baruipur, Dist- South 24 Paraganas, Pin- 700145, West Bengal, India hereinafter called and referred to as the "**SETTLOR**" (which expression shall be deemed to mean and include the trustee or trustees of the trust hereby created, the survivor or survivors of them and the heirs, executors and administrators of the last survivor of them).

Priti Biswas

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PAID

AND

1. **MRS. KISMAT ARA KHATUN (PAN NO - BZKPK9852Q) (Aadhaar No- 8325 2789 2842)** Wife of Abdul Hannan, by faith - Islam, by occupation - Self Employed, by Nationality- Indian, residing at Dighirpar, Ward No - 6, Post Office - Nalhati, Police Station - Nalhati, Dist- Birbhum, Pin- 731243, West Bengal, India....**President.**

2. **MRS. PRITI BISWAS (PAN NO - DZAPB1311M) (Aadhaar No- 7556 6050 4485)** Daughter of Prabir Kumar Biswas, by faith - Hindu, by occupation - Self Employed, by Nationality- Indian, residing at Jhikra Majher Para, Post Office - Jhikra, Police Station - . Gaighata, Dist- South 24 Paraganas, Pin Code - 700145, West Bengal, India.... **Secretary/Treasurer.**

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Hereinafter jointly referred to as **"THE TRUSTEES"** (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of the presents and/or survivor or Survivors of any of them and their successor or successors in office) of the **OTHER PART.**

WHEREAS the settlor is desirous of establishing in perpetuity a fund amounting Rs. 10,000/- in India for charitable purpose including relief to the poor, education, medical relief and advancement of any other object of general public utility. Not involving or carrying on of any activity for profit all over India and for this he is desirous of setting up a Public Charitable Trust for the advancement of the said object in India and whereas the Trustees as above, at the request of the settlor, have given their consent to act as the trustees along with the Settlor for administration of the affairs of the said Trust in accordance with the terms and the conditions hereafter provided.

WHEREAS The Settlor, hereby conveys, transfers, and assigns to the Trustees the above referred sum of Rs. 10,000/- (Ten Thousand Rupees) only as corpus to the Trust, the receipt of which, the Trustees do hereby admit and acknowledge, The Settlor of the **TRUST** hereby conveys, transfers assigns to the **TRUSTEES** the aforesaid funds as mention in the schedule hereunder of the Not any immovable and or movable properties as of now and allows the trustees to have and to hold the same in trust as corpus or the trust, to be used by the trustee to carry out and fulfill the objects of the trust set forth here win and the settlor of the trust hereby relinquishes for all time any claim to or interest in the said assets or fund forming the subjects matter of the trusts.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

Name of the trust shall be: - **MASS EDUCATION DEVELOPMENT BOARD.**

The Registered Head office of the Trust shall be situated at **Mallickpur, P. O. Mallickpur, P.S- Baruipur, Dist- South 24 Paraganas, Pin- 700145, West Bengal, India** The office of the Trust may be opened to any other place in West Bengal or to any other of India or open local office or offices at Places deemed necessary. **This place shall be used for corresponding address only and shall not be treated and used as Trust Property.**

1. INTERPRETATION:-

Trust means the Trust created by this Deed - **MASS EDUCATION DEVELOPMENT BOARD**, A non profitable non commercial non political PUBLIC CHARITABLE PURPOSE ONLY.

- a) 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.
- b) **TRUST PROPERTY:-** shall include every kind of property movable and immovable 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.

2. AIMS AND OBJECTS OF TRUST:-

- i. To promote, establish, start, maintain, organize, run, manage, Various branches of Sanatana Shastra, such as- Sanskrit, Astrology, Priesthood, Yoga, Teaching various spiritual subjects including meditation and Ayurveda and providing certificates like Diploma, Degree etc.:

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certificates to those who succeed.

- iii. To promote, establish, start, maintain, organize, run, and manage Educating women and unemployed youths in various handicrafts, vocational education, computer and technical education for self-reliance and providing certificates.
- iv. To promote, establish, start, maintain, organize, run, and manage Publication of magazines and books for the spread of literature, spiritual scriptures, and environmental awareness.
- v. To promote, establish, start, maintain, organize, run, and manage well regulated by women member construction for our social security and self reliance.
- vi. To establish, start, maintain, organize, run, manage, protect the environment by planting trees, raising environmental awareness, cleaning garbage and arranging toilets.
- vii. To Providing food, clothing and shelter to the needy by constructing temples, ashrams, hospices etc.
- viii. To promote, establish, start, maintain, organize, run, manage Organizing blood donation camps and arranging charitable treatment.
- ix. To Taking care of the senior citizens and providing nutritious food and education to the needy children.
- x. To promote, establish, start, maintain, organize, run, manage Helping common people to get benefits of various government schemes.
- xi. To help all types of farmers to increase production by imparting appropriate training in cultivation and to organize seminars to encourage cultivation.
- xii. To start, promote, Setup, run Information and Technology education campus.
- xiii. To start, promote, Setup, run Vocational, mechanical skills education campus.
- xiv. To start, promote, Setup, run Computer training centre, General stream education campus.
- xv. To start, promote, run rural area development and rural area convert to town.
- xvi. To start, promote, Setup, run Public welfare hospital and health centre.
- xvii. To start, promote, run Scholarship Examination held and give scholarship for brilliant and needy students for next class or higher education.
- xviii. Maximum number of educated unemployed youths involvement this system with us.
- xix. To promote, establish, start, and maintain providing training in dance-song-recitation etc. and organizing cultural events.
- xx. The Settler as well as President is one and only person who is empowered with the Vetto to terminate any trustee, board members or general members any time.
- xxi. In future if it is felt necessary for the sake of people of the Nation, the Trust can act as a political organization with due permission and necessary amendments.
- xxii. To raise awareness and assist the government or administration in preventing epidemics or any disease.
- xxiii. To promote, establish, start, and maintain Raising awareness against prejudice.

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- xxiv. To educate the backward and uneducated people and make them science minded.
- xxv. To develop a sense of brotherhood among all irrespective of caste-religion-born of the society.
- xxvi. To Assisting the administration to deal with natural calamities and financial assistance to the people affected by the calamities.
- xxvii. To promote, establish, start, maintain, organize, run, manage, supervise, superintendent, co-ordinance, affiliate, Nursery to 10+2 English /Bengali Medium Schools, Spoken English centers, Cultural Programme, control, guide and grant aid to the hostels, laboratories, libraries, auditorium, and other educational institutions for the promotion of the arts, literatures, science and commerce:
- xxviii. To organize self help group formation and seminar for the upliftment for the rural economy:
- xxix. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, Orphans, widows and aged persons & Old age Home.
- xxx. To undertake traditional and experimental activates for the welfare of the children protection, women, handicapped, blind persons and destitute in the social structure:
- xxxi. To create job opportunities for the local/zonal /Handicraft Unit/ Medical Sub-unit/ handicapped, orphans and other categories of people, knitting, tailoring, Incense Project etc. and to organize training programmes for such developmental programmes, Nursing Training, concession, for training periods, in Govt. bus and train, only for the poor.
- xxxii. 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 students of schools and colleges :Renewable Energy Projects like Solar, wind, Bio-mass/ Bio-gas/ plantation/Horticulture / Floriculture/ Vermiculture/ Pisci-culture/ Animal Husbandry/ Medicines Plants/ Viticulture Plants/ Incense Project/ Viticulture Projects etc. in the rural areas:
- xxxiii. To establish, run, support, maintain and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, Teachers' Training Colleges like, B.ED, D.Led, Colleges, JBT colleges, research study Centers, training centers, Fineart College, Engineering College, Engineering Colleges including industrial training centers, Share Trading Training institution(s)and / or other allied institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- xxxiv. To establish, develop, maintain, run and to do all kinds of Educational Programs, take part in state Govt. and central Govt. programs like NSDC (national skill Development Corporation), NCVT, PBSSD & any other educational programs.
- xxxv. 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:

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- xxxvi. Sympathy and good-will among the members through cultural development.
- xxxvii. To train the people of the all Community for upgrading the standards of living and make them aware of civic sense and knowledge.
- xxxviii. To take appropriate measures against the drought, heavy rain falls, floods, earthquakes and other natural calamities and to supply foods medicine and hygienic materials to the affected persons thereof.
- xxxix. To open Charitable dispensaries inviting qualified doctors at least once in a week to check the health of the Poor and deserving Public especially the poor and deserving people of all communities including the mothers health and child health and also to distribute medicines among the concerned at free of cost.
- xl. To establish several educational vocational and cultural programmes, forums etc.
- xli. To organize cultural functions amongst the students of the all communities and other interested participants.
- xl. To help the poor and needy students of the all communities for the continuation or for the smooth running and protection of their studies.
- xl. To arrange and organize blood donation camps including the lectures, debates, discussions, seminars and excursions for the diffusion of knowledge including the classes and demonstration of social welfare and family welfare in the light of education.
- xl. To organize physical and mental indoor and outdoor games, sports, cultural functions, debates and literacy competitions and other types of amusements as a part of co-curricular activities inside and outside the society.
- xl. To ensure child's or children's health development and education and also to provide education to the children of the down trodden especially people of the all communities.
- xl. To help the poor and needy people in marriage, funeral and cremation of the dead.
- xl. To make an arrangement for supplying fluoride free water especially to the public of the all communities.
- xl. To enhance sympathy fellow feeling and unity among the followers or different faiths so as to grow a sense of specially religious toleration as well as social activities also to carry on and conduct social and humanitarian a service especially to the people of the all communities irrespective of their castes and creeds.
- xl. To raise funds or receive all sorts of grants, aids, donations or any other financial assistances from the Govt. of India, Govt. of West Bengal in the Ministry of Health, Education and Library Sciences etc. and also from the Ministry of Social Welfare and any other Social Welfare Govt. Institutions and also from any individuals, which may be essential mainly for the development of this Society only, and also to utilize all those collections, donations, funds solely for this society.

Priya Biswas

1. To organize and undertake social welfare programmers and activities to foster social unity and to reform the society through moral and ethical movements for awakening of the self in relation to the society and to organize the dedicated youth to serve the suffering of humanity:
- li. To establish, maintain and grant aid to institutions for the relief of the poor advancement of education for the aforesaid purpose or purposes and to grant periodical and other occasional help to the deserving persons:
- lii. To establish, maintain, control, manage and or render financial assistance to medical college, including all treatment facilities to hospitals, health centers, nursing home, dispensaries, maternity homes, clinics, handicapped school, Diagnostic centers, sanatorium and other establishments for providing medical facilities and to promote medical research in these centers in all faculties and systems of medical practices and provide medical help including supply of medicines providing Ambulance services, arrangement of medical van and medical unit to the public irrespective of any caste, colour and creed and to promote research for medicines for cancer and other incurable diseases:
- liii. To do, any other act for the advancement of general public utility without distinction or discrimination of sex, colour, caste, creed or religion:
- liv. 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:
- lv. 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 relief:
- lvi. To organize, hold and/or arrange to hold seminar, function, workshops, conferences, lectures, debates, recitations, symposiums and other cultural and literary programmes and social gatherings by inviting men of eminence and scholars of outstanding national reputation for the same for the promotion of the aforesaid objects of the **TRUST**.
- vii. To grant scholarships, stipends, awards and prizes, financial aid and assistances and other emoluments to students, research scholars and to undertake any research works for the attainment of the objects of the **TRUST**.
- iii. To co-operate with the Government and Non-Government organization for any development activity of the rural and urban areas:
- ix. To work for development of community awareness and vocational education for the rural women:
- lx. To perform work on progress of knowledge for rural people and to establish and maintain paper, print Media, Electronics Media, Publication, libraries, reading rooms, adult literacy classes, for educational technical, agricultural or medical knowledge:
- xi. To seek receive and take any subscription or gifts or donation of all kinds like money or property both movable or immovable donated by any organization or individual in INDIA for any of the objects of the **TRUST**:
- ii. To establish rural libraries for providing text books to the all community students and rural students living below the poverty line:

Priti B. B. B.

- lxiii. To organize creche, vocational homes, residential schools and other Government programmes, extending schemes as the TRUST BOARD may deem fit and proper.
- lxiv. To raise fund by way of donations, fees etc. from any person/s, the state or central Government Organizations, companies corporate agencies, institutions or otherwise for the TRUST and/or to provide funds to such beneficiaries as many be identified by the **TRUST**: All donation any person or any organization by way of valid instrument and must be attached as per proper legal norms and valid document and receipts.
- lxv. To propagate the idea of integrated social development in all possible manner:
- lxvi. To promote the educational, social; Economic, and welfare of the people in general and under privileged and back ward section of the society in particular.
- lxvii. To organize, manage, maintain and run Education Movement, Social and Education Caravan, Computer centre, Work-shop, Incense training progamme, Training Programmes, Symposia Seminars, Meetings and such other programmes for the promotion of education and literacy among the people in general and backward section of the society in particular.
- lxviii. To award scholarship to deserving students for technical, medical, professional, religious, general and higher studies and also to provide financial help; to deserving students and scholars.
- lxix. 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.
- lxx. To Conduct organize Seminars, Symposia, Get-together, Public meeting to create and develops general awareness and Communal Harmony, peace and to eradicate and abolish communal hatred and ill-feeling among the people.
- lxxi. 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 to the moral, material and spiritual upliftment of the community.
- lxxii. To encourage athletic activities of youth and student and to conduct tournaments, sports and game for them.
- lxxiii. The trust will receive donations from the public which can be in the form of money and materials, as well as movable and immovable property. All donation any person or any organization by way of valid instrument and must be attached as per proper legal norms and valid document and receipts.
- lxxiv. To associate, co-operate and collaborate with the assistance and help of any other Society/Trust having object and aims similar or akin to the object and aims of the Trust in appropriate ways.
- lxxv. To form Welfare activities for the Media & distressed public.
- lxxvi. To form a Social Welfare & Religious Mission for the General people.
- lxxvii. To form a Marriage Fund for the poor female.

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- xxviii. **This Trust shall be commenced on and from 9th Day of June, 2023.**
- lxxix. The Settler and Trustee not the owner of the Trust property they are only custodian of the property they cannot claim any property as his/their own property
- lxxx. The trust shall never borrow and/or augment money from the public or open market by announcing attractive financial investment scheme.
- lxxxii. All aims /objects/purpose of the trust herein stated above shall come into effect/force after necessary appointment of the competent govt. authority in the case where affiliation / permission/license/ sanction is required.
- lxxxiii. The trust will never acts like Micro financing, micro credit, franchise and Money Laundering (act-2012) Economic offence/crime and in nature and shall not obtain any donation or like that from abroad without getting the permission of FCRA ACT from the central Govt./the competent Govt. authority which the Trust and the trustees are responsible for and the whole trust is void. And come under the all punishable laws.
- lxxxiiii. The Trust will never acts which are illegal and unlawful in nature and also oppose to the public policy and contrary to the law of the country for which the trust and the trustees are responsible for that and the whole trust is void. and come under the all punishable law.
- lxxxiv. **Lawful purpose:-** A Trust may be created for any lawful purpose. The purpose of a Trust is lawful unless it is (a) forbidden by law, or (b) is of such a nature that, if permitted, it would defeat the provisions of any law, or (c) is fraudulent, or (d) involves or implies injury to the person or property of another or (e) the Court regards it as immoral or opposed to public policy. Every Trust of which the purpose is unlawful is void. And where a Trust is created for two purposes, or which one is lawful and the other unlawful, and the two purposes cannot be separated, the whole Trust is void.
- lxxxv. **BENEFICIARIES OF THE TRUST:**
The Trust is established for the Educational, Health & Welfare opportunities to Citizens of India and the class of people mentioned above without discrimination of caste, religion, race/creed or sex.
- lxxxvi. **REMUNERATIONS:**
The trustees are all forming the instant Trust as a obligation to wards the society at large and for such upright action will augment the joy and happiness amongst the trustees and they will not be remunerated personally for their attachment with the Trust remuneration clause will attract the Income -Tax Act of India.

3. To perform that notwithstanding herein contained in the income as the corpus OF THE TRUST fund the same shall be applicable and applied to for PUBLIC CHARITABLE PURPOSE ONLY within such territories and subject to such conditions or limitation if any as may from time to time be laid down by the Income Tax Act, 1961 or any other acts governing taxation of income the wealth of PUBLIC CHARITABLE TRUST so as to render the TRUST hereby established as well as its income eligible for exemption from taxation under such Act or acts, now or prevailing or any modification replacement thereof.

4. 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/FCRA 10(23C)IV/V/VIA of the Income Tax Act, 1961 or any modification replacement or thereof

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for the time being in force shall apply so that any donation or contribution thereto is recognized as eligible for exemption or relief from tax in the hands of the donor.

5. **ADMINISTRATION:-** 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 15 and the vacancies can be filled by co-option by the existing Trustees.

6. **OFFICE BEARERS:-**

Office bearers of the trust shall be initially as follows:-

| Name | Post |
|----------------------|----------------------|
| 1. KISMAT ARA KHATUN | PRESIDENT |
| 2. PRITI BISWAS | SECRETARY/ TREASURER |

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

7. **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 becomes Bankrupt.
- iv. If he becomes in sane or otherwise become incapable to act or.
- 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.

8. **FUNCTIONS OF THE OFFICE BEARERS:**

PRESIDENT:-

- i. The president is empowered to take decisions on urgent matters, but such be approved by the Board within a period of 30 days.
- ii. The President will preside over the meeting of the Trust and conduct the proceedings.
- iii. The president in his own decision or by the request of the 3/4 of existing members can call for the meeting of the Trustees.
- iv. The President is empowered to delegate such powers to any other members of the Trust as he may deem fit.
- v. The President is empowered to dissolve the committee or the Board in any abnormal situation.

9. **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 shall also perform such other duties as may be entrusted to him from time to time. The President, The Secretary shall attend to the correspondence

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and today affairs of the Trust. The Secretary shall carry out all the resolution of the Trust and for that purpose he shall have power to incur necessary expenditure form and cut of the funds of the Trust, subject to a maximum of Rs. 50,000/- (Rupees Fifty Thousand) only and anything above amount Rs.50,000/- (Rupees Rupees Fifty Thousand) is to be incurred with the sanction of the Board. He shall have the custody of the correspondence and other books relating to the affairs of the Trust.

10. TREASURER:

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

11. 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.

12. BANK ACCOUNT: (i) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **MASS EDUCATION DEVELOPMENT BOARD** such accounts shall be jointly operated by the president/secretary/ Treasurer or as shall be decided mutually in meeting of the **TRUSTEE BOARD**.

(ii) The Trust may open Bank Account/s in the name of institution/organization founded by the Trust.

13. THAT the **TRUSTEES** 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 wrong and loss and for this the **TRUST MANAGING TRUSTEE** and the **SETTLER** shall remain indemnified:

14. 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 of 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:

15. THAT the number of **TRUSTEES** shall be not less than 2 and not more than 15. If there shall be any vacancies of the office 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 **SETTLER**.

16. 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.

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17. **THAT** the receipt of the **TRUST** for any money, stocks, funds, shares, securities or investments paid delivered or transferred to them in execution of the **TRUST** or power hereof shall effectually be released and discharged the persons paying delivering or transferring the same.

18. **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 deficiency of any stocks, shares, funds or other securities nor for any other loss unless the same shall happen through their default or negligence respectively:

19. **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 uses or for carrying out their duties these presents but they shall not be entitled to any honorarium or salary for the **TRUST**:

20. **THAT** in case of difference of opinion among the **TRUSTEES** decision of the majority **TRUSTEE** as the case may be shall prevail and by every three months meeting of the **BOARD OF TRUSTEE** shall be held and evolution of the works of each member of the **BOARD OF TRUSTEE** shall be made in the annual meeting of the **BOARD** and in that meeting ineffective member of the **BOARD** shall be expelled in proper system:

21. **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 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, adviser, advocate, auditor and substitutes and pay their expenses and fees as shall be deemed reasonable from time to time 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 complaints, 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 matters and actions:

22. **THAT** any of the **TRUSTEES** may retire from trusteeship if he or she so desires, but with acceptable reasons:

23. **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 **TRUSTEE** or **TRUSTEES**.

24. APPOINTMENT OF NEW TRUSTEES:

It is agreed that if the Trustee sees fit he may appoint an additional Trustee to be Trustee of the Trust. Change of Trustee. It is agreed that if the Trustee becomes unable or unwilling to act as Trustee of the Trust he or his lawful representative may appoint a new Trustee to be Trustee of the Trust provided that this new trustee shall accept his appointment

Pooja Biswas

25. DELEGATION OF POWER:

The Trustee shall have the power to delegate the administration of the Trust to any third party which he in his absolute discretion shall see fit provided always that the Trustee remains responsible for the actions of any party to whom he has delegated authority.

26. 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**:

27. THAT for amendment or change of any clause of this **TRUST DEED** the **MANAGING TRUSTEE** shall prepare it and get it accepted by the **BOARD OF TRUSTEE**: **THAT** in case members of **BOARD OF TRUSTEE** decide finally in the meeting of the **BOARD OF TRUSTEE** that they shall not continue the **TRUST** may more, they shall after clearing all the accounted liabilities fully 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**.

28. THAT in all meetings of the **TRUSTEES** $3/4^{\text{th}}$ of the existing **TRUSTEES** will form a quorum provided however, that if it the number of **TRUSTEES** fall below $3/4^{\text{th}}$ then for the purpose of appointing a **TRUSTEE** $3/4$ of the existing **TRUSTEE** will be a quorum.

29. IMMOVABLE PROPERTIES OF THE TRUST

No immovable property belongs to the Trust shall be sold, exchanged, transferred, converted, mortgaged or alienated in any manner whatsoever except when such exchange, transfer, conversion or alienation :

- i) Is imperative in the interest of the Trust and Institutions and Department connected therewith,
- ii) Is not likely to adversely affect to any extent whatsoever the existence and benefit of the Trust, Institution and departments connected therewith an object of the Trust, and
- iii) Is decided to that effect by the Board in its meeting by a resolution passed by majority of the Trustees present.

30. AMENDMENTS TO THE SCHEME:

If any time it is found that alterations in any of the provision of the Trust or scheme for the purpose of effective achievement of the object of the Trust are imperative and very essential, then the Board shall approve such alteration by a resolution passed in its meeting and thereafter the modification shall become part and parcel of the terms, condition and provisions of this Trust and of this scheme.

The Board may at any time and from time to time make, amend, delete and rescind rules and bylaws for the conduct of this business, for the control, management and administration of the Trust made under this Trust deed and for carrying out the objects of the Trust relating to any matter under this scheme, provided that such rules and bylaws shall not be inconsistent with or repugnant to any provisions of the scheme of the Trust.

Priti Biswas

31. INVESTMENT OF TRUST FUNDS:

- I. 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. & circular of SEBI.
- II. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

32. INDEMNITY:

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

33. APPLICABILITY OF TRUST ACT:

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

34. DISSOLUTION CLAUSE:

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 Trustee or their relatives or related concerns.

35. AREA OF OPERATION:

That all activities of the Trust shall be extended to the territories of India.

36. IRREVOCABLE: That the Trust is irrevocable.

37. UTILISATION:

To apply the whole or part of the income of the Trust or accumulation thereof or whole part of the corpus of the Trust Fund for one or more of the object of the Trust may determine from time to time.

38. SAVE CUSTODY OF TRUST ESTATE:

That all securities, investments bonds, title deeds etc. relating to the Trust estate shall be kept in the safe custody with the Trustees or Bankers(s) of the Trust.

39. DECLARATION:

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 whereof the Settlor, Trustees above named as party hereto have affixed their signature hereunder.

Priti Biswas

SPECIMEN FORM FOR TEN FINGERPRINTS



Prithi Biswas

| | | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb | |
|------------|--|---------------|-------------|---------------|---------------|-------------|---------------|
| Left Hand | | | | | | | |
| | | | | | | | |
| Right Hand | | Thumb | | Fore Finger | Middle Finger | Ring Finger | Little Finger |
| | | | | | | | |



Rajashree Dasgupta

| | | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb | |
|------------|--|---------------|-------------|---------------|---------------|-------------|---------------|
| Left Hand | | | | | | | |
| | | | | | | | |
| Right Hand | | Thumb | | Fore Finger | Middle Finger | Ring Finger | Little Finger |
| | | | | | | | |



| | | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb | |
|------------|--|---------------|-------------|---------------|---------------|-------------|---------------|
| Left Hand | | | | | | | |
| | | | | | | | |
| Right Hand | | Thumb | | Fore Finger | Middle Finger | Ring Finger | Little Finger |
| | | | | | | | |



| | | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb | |
|------------|--|---------------|-------------|---------------|---------------|-------------|---------------|
| Left Hand | | | | | | | |
| | | | | | | | |
| Right Hand | | Thumb | | Fore Finger | Middle Finger | Ring Finger | Little Finger |
| | | | | | | | |

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

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being No 190201111 for the year 2023.



Digitally signed by SATYAJIT BISWAS
Date: 2023.06.13 14:49:09 -07:00
Reason: Digital Signing of Deed.

Signature

(Satyajit Biswas) 2023/06/13 02:49:09 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - II KOLKATA
West Bengal.

(This document is digitally signed.)