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पश्चिम बंगाल **REGISTRAR WEST BENGAL**

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

H 280798



11.25

Additional Registrar of Assurances-III
Kolkata

2-3118/14

Additional Registrar of Assurances-III, Kolkata

Additional Registrar of Assurance-III
Kolkata

13 MAY 2014

TRUST DEED
DEEP EDUCATIONAL TRUST

THIS DEED OF TRUST is made at Kolkata on this 2nd day of May, 2014 by the settler Sri Bhola Prasad aged about 58 years Son of Late- Rambali Shaw resident of 36A, AJC Bose Road, Kolkata-700017

WHEREAS the settler is desirous of setting up a Trust in the name of "DEEP EDUCATIONAL TRUST" to form a Public Charitable Trust rendering services to mankind and to spread the sense of sacrifice to cause of humanity.

AND WHEREAS the settler is desirous of setting a sum of Rs.11,000/- (Eleven Thousand Only) upon trust hereof with direction and objects as hereinafter contained.



Manager
Sunbeam School, Azamgarh



No. 8658
Name
Address
Rs.
P. S. CHOWDHURY
Ayakar Bhawan
P-7, Chowringhee Square
Kolkata - 69
Date
Licensed Stamp Vendor

sup. Student Form
36A N.K. Road Calcutta

25 APR 2014

Not available as a single stamp of the value
of Rs. 100/- requires for the Documents
of Stamp which I can provide to as to make
the required amount are following

Rs 100/-

Rites Goel

RITES GOEL
S/O RATAN KUMAR GOEL
156A, LENIN SARANI
KAMLA LAYA CENTRE - FIY
KOLKATA - 700013
PROFESSIONAL



Additional Registrar of Assurance - III
Kolkata
13 MAY 2014





पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

H 280799

AND WHEREAS the settler has this day appointed the following founder trustees:-

LIST OF FOUNDER TRUSTEES

<u>Sl. No.</u>	<u>Name</u>	<u>Father's Name</u>	<u>Date of Birth</u>	<u>Profession</u>	<u>Address</u>
<u>1.</u>	Sri Bhola Prasad	Late- Rambali Shaw	11/04/1956	Business	36A, AJC Bose Road, Kolkata-700017
<u>2.</u>	Prabhat Shaw	Sri Bhola Prasad	15/08/1977	Business	36A, AJC Bose Road, Kolkata-700017
<u>3.</u>	Prakash Shaw	Sri Bhola Prasad	14/03/1981	Business	36A, AJC Bose Road, Kolkata-700017



Manager
Sunbeam School, Azamgarh

No. 8658
 Name.....
 Address.....
 Rs.....
P. S. CHOWDHURY
 Ayakar Bhawan
 P-7, Chowringhee Square
 Kolkata - 69
 Date..... Licensed Stamp Vendor

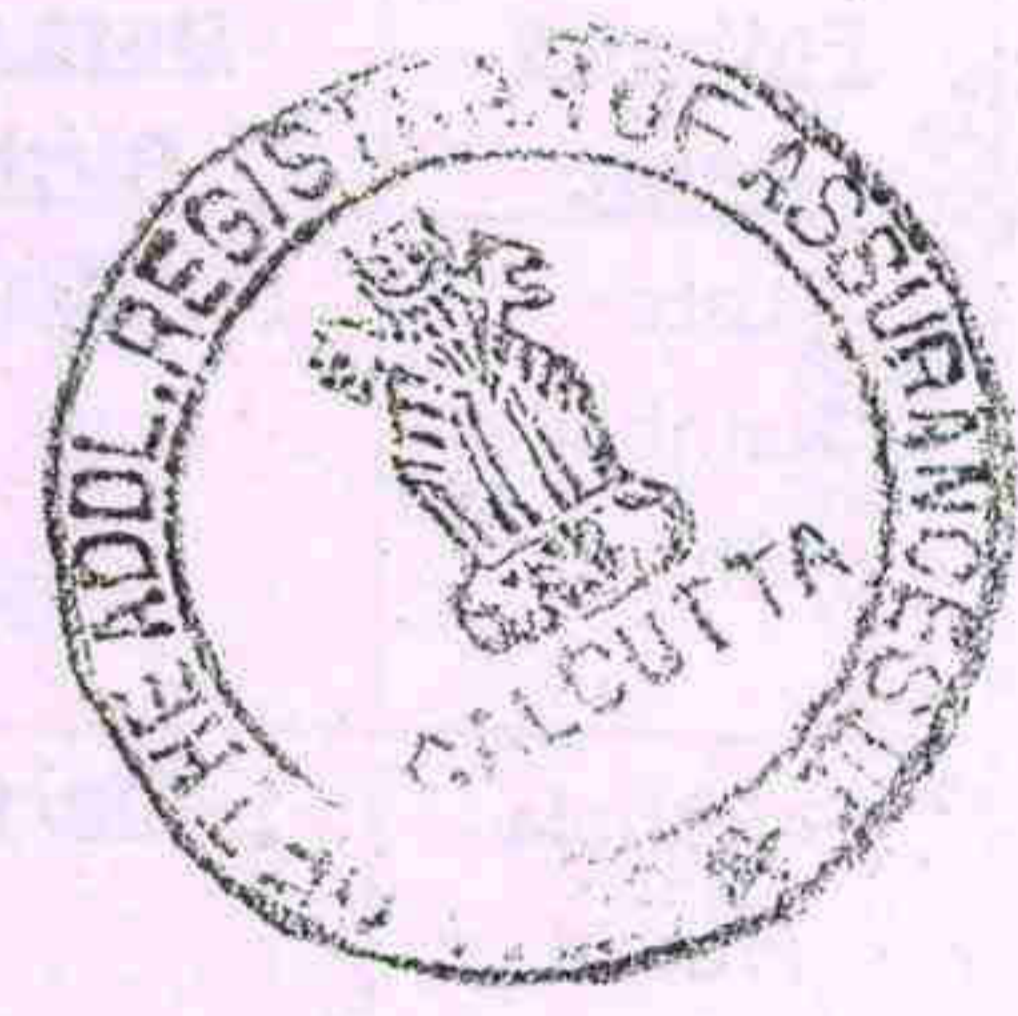
Deep Education Trust
36A BN Bn road

[Signature]

25 APR 2014

Noted that a single stamp of the value of Rs. 100/- is required for the documents of stamp which I can furnish to you as per the attached amount are following

25/04/14



Additional Registrar of Assurance - III
Kolkata
13 MAY 2014



4.	Prashant Shaw	Sri Bhola Prasad	09/09/1982	Business	36A, AJC Bose Road, Kolkata-700017
5.	Pradeep Shaw	Sri Bhola Prasad	19/05/1984	Business	36A, AJC Bose Road, Kolkata-700017
6.	Vijai Kumar	Late- Ram Janam Prasad	20/09/1959	Service	Harbanspur, Azamgarh
7.	Suresh Gupta	Parmanand Gupta	10/10/1965	Service	Pandey Bazar, Azamgarh
8.	Punnu	Late- Shyam Lal	01/01/1970	Service	Atraulia, Azamgarh
9.	Dinesh Chand Gupta	Parmanand Gupta	01/01/1967	Service	Pandey Bazar, Azamgarh

AND WHEREAS prior to the execution of these presents, the settler has handed over the said amount of Rs. 11,000/- (Eleven Thousand Only) to the Founder Trustees named hereinabove.

AND WHEREAS Each of the founder Trustees has consented to give a donation of Rs. 1,001/- (Rupees One Thousand One Only) to the Trust towards the achievement of its objective after the registration of the trust.

1. NAME OF THE TRUST

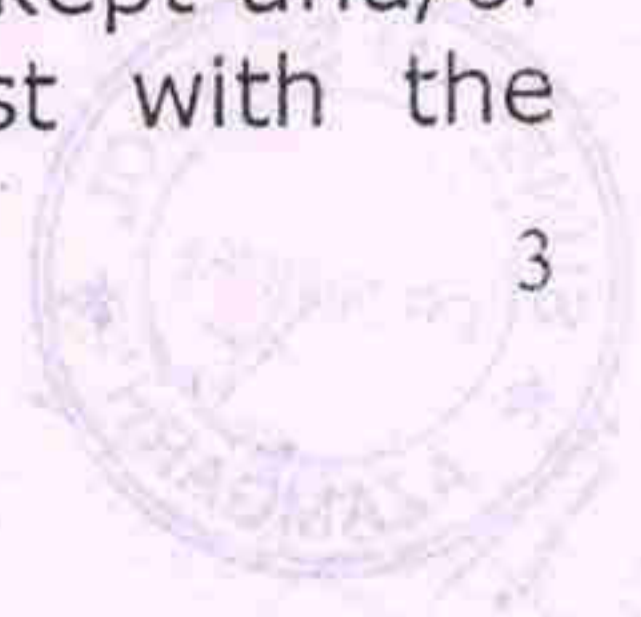
The name of the Trust shall be "**DEEP EDUCATIONAL TRUST**".

2. OFFICE UNITS AND BRANCHES

The Trust shall have its Registered Office at Kolkata where all the book of accounts of the belonging to the trust shall be kept and/or maintained, and wherefrom the activities of the trust with the



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1	Principal	2014	2014	2014
2	Principal	2014	2014	2014
3	Principal	2014	2014	2014
4	Principal	2014	2014	2014
5	Principal	2014	2014	2014
6	Principal	2014	2014	2014
7	Principal	2014	2014	2014
8	Principal	2014	2014	2014
9	Principal	2014	2014	2014
10	Principal	2014	2014	2014



Additional Registrar of Assurance - III
Kolkata

13 MAY 2014



administration and management of the trust shall also be governed. This office may be shifted or extended to any place or places anywhere in India if so desired by 2/3 rd majority of the Managing committee. Beside this , branch office/s and or unit/s may be opened at Kolkata or at any other place or places within India and/or the same may be closed when 2/3rd of the majority of Managing committee so desires. The Registered Office of the Trust at present be situated at 36A, AJC Bose Road, Kolkata-700017

3. DEFINATIONS

In the interpretation of this deed, unless the context otherwise requires the following words and expressions shall have the following meanings respectively attached thereto:

(a) The Financial Year- means the period beginning with the 1st day of April in any year and ending with 31st day of March of the succeeding year. The first year, however, shall commence, from the day of execution of this deed and ending on 31st March, 2015,

(b) The Trust Fund- means the said sum of Rs.11,000/- (Eleven Thousand Only) handed over by the settler to the founder trustees constituting the said fund and all donations wherever in money or in property movable and/or immovable of any kind and/or all additional moneys which may, from time to time be collected by the "Trustees" and all money and/or properties of ever kind given, donated or bequeathed for the purpose of the Trust and all other additions thereto and the investments and properly for the time being representing the same and all moneys, shares, stocks, fund, securities and other properties movable and immovable which may under the Trust and provisions of these presents be substituted or added thereto and for the time being subject to the Trust deed.

(c) Trustees- means all the founder trustees of the trust and any other person who is admitted as a trustees by the Management Committee of the Trust.



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4. OBJECTS OF THE TRUST

The objects for which the Trust is created are:

- i) Relief to the poor and indigent people.
- ii) Medical relief
- iii) Advancement of education.
- iv) Promotion and development of scientific, literary and cultural activities.
- v) Rural development.
- vi) Any other activity of general public Utility.

In order to achieve the objects of the Trust the trustees shall not undertake any activities that make distinction as to religion, caste, colour, culture, sex or creed and for such purpose.

- a) To undertake and execute any research and development, programme for new invention and development of better ideas in scientific, industrial, medical, educational and cultural fields for the benefit of the public in general.
- b) To establish, maintain or grant scholarships, loan-scholarships, and/or establish lectureship fellowship, readership, researches, stipends, prizes and other academic rewards, allowances and also other aids and remunerations to students, scholars, research students, teachers, artists literatures, musicians, writers, technicians and other similar person or person engaged in the study and research on Science, Literature, Arts, Nature Cure, Medicine, Law, Engineering, Technical, Musical, Agriculture and vocational course with a view to the advancement of literature, art, culture and Knowledge.
- c) To confer medals, to supply books, allowance for travel expenses and/or other financial assistance/incentives in cash or in kind or otherwise including the provisions of boarding and lodging to poor and other deserving students/other persons for studies and for advancement of educations cultural activities and public utilities.
- d) To organize debates, lectures, seminars, symposia, conferences and performances with a view to make the general public familiar with and to appreciate the qualitative trends of social, literary and artistic thoughts, researches and



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experiments, to provide educational and social services, to hold conference for removal of illiteracy, Drug awareness etc.

- e) To acquire, establish, promote, set-up, support, maintain, run, assist, support and / or grant aid or other financial assistance, give contribution and / or donation in cash and / or in kind or otherwise in all manner to help in the setting up and / or maintaining and / or running of schools, colleges, universities, libraries, reading rooms, student hostels, lecture halls, exhibition, museums, research institutions, laboratories, music and cultural institution, sports institution including water sports, adult education centres, institutions for the blind, deaf, dumb and otherwise handicapped and other establishments and institutions for the promotion, advancement and development of education and diffusion of knowledge.
- f) To acquire, establish, construct, promote, set-up, renovate, repair, run, maintain, assist, support and/or grant give contribution and/or donation of other financial assistance to or help in the setting up and/or maintaining and/or running or repairing dharamshallas, gaushalas, musafirkhanas, pravachan places, religious place or places or a place of public of public worship, public roads, parks, tanks and cultural stadiums, rest houses, holiday homes, child welfare, orphanages, widow homes, women welfare & development centers and such other instauration which may be useful for the public.
- g) For reception and treatment of persons suffering from physical or mental illness or for providing medical and allied facilities to persons during convalescence and for taking care of persons requiring medical attention and rehabilitation and for promotion of research and education of medical science, for making aware and work for prevention of all diseases and for that purpose.
- i) To acquire, establish, promote, set-up, run, co-operate, sponsor, maintain, assist, support and/or grant aid other financial assistance, contribution and/or donation in cash or in kind or otherwise to help in the setting up and/or maintaining and /or running including unani, Homoeopathic, Allopathic(Medical and/ or Surgery), Ayurvedic, yogic, Naturopathic or any alternate services for relief of human being both physically and mentally, medical schppls/colleges, nursing homes/institutions, sanatoria, nature cure centers,



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maternity homes, clinics, charitable dispensaries, mobile dispensaries, child clinic/homes, gymnasiums yoga institution, after care clinics, child welfare centers, family planning centers, rehabilitation centers, convalescent homes, physical and cultural homes, sporty center including water sports, orphanages home for the infirm, aged disabled/physically handicapped, diagnostic centers ,medical centers including all its auxiliary and supporting units and departments including 'X' ray, pathology, Radiology, Physiotherapy, Blood Bank, Laundry, Kitchen, Cafeteria, Drug Stores etc, and other similar institution and establishment for the benefit and use of the public in general and advancement of their health. To organise, supportsponsor, set up blood donation/collection camps, free eye operation camps, medical bank/camp, medical, testing and operation camps.

- ii) To undertake activities for the treatment of cancer patients in the form of diagnostic camps, treatment(palliative and curative) and rehabilitation/ hospics and palliative care center. To establish, set up, promote, organize, run, manage, conduct and encourage research laboratories to conduct research and experiments in all type of diseases including Cancer, AIDS, Cardiac ailments, Urology, Neurology etc. and to undertake and carry on research, experiments, tests related to various medical disciplines.
- iii) To establish, set up, promote, organize, run, manage, conduct and encourage medical research institutions and research programmers in any branch of medical science by engaging or employing leading Doctors, Physicians, Scientist, Consultants, Technicians, Experts on such terms as the Trustees thinks fit and to give such persons remuneration, honorarium for their engagement. To award fellowships related to Medical Science and to support students, researchers in medical field.
- iv) To give advice on, publish research papers and/or otherwise promote utilization of research result in the medical fields. To promote, develop and improve scientific exchange of knowledge as well as technical co-operation between research institution with similar interests and objectives. To conduct conferences, refresher courses, lecture, debates, discussions, excursions, seminars, public health education and promotion activities, demonstration and exhibition relating to the



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research done, knowledge generate and result obtained and to diffuse, promote and propagare the knowledge of disease.

- v) To preach the message of prevention, diagnosis as well as curative aspects of all diseases affecting and to awaken consciousness of the natural history of the diseases, especially to the developing communities, and rural areas.
- vi) To prevent, correct and manage environment hazards especially related to arsenic and fluoride-rich drinking waters, air, sound and other pollutions.
- h) To acquire, establish, promote, set-up, run, maintain, assist, support and / or grant aid or other financial assistance to or help in the setting up and / or maintaining and / or running to homes for widows and destitute, orphanages, child welfare centres and likewise other institution, associations societies or establishment for relief of and to give help to the poor and destitute people, orphans and widows and other needy people including establishment and maintenance of training and welfare centre for them.
- i) To undertake, carry out, promote, establish, set up, conduct, aid help or otherwise support, sponsor rural development and uplift including any programme for promoting the social and economic welfare of, or uplift of the public in any rural area and to incur expenditure on any programme of rural development and to assist, aid, help, execution and promotion thereof either directly or through an independent agency or in any other manner...
- j) To provide, grant, give financial and other assistance to and to make such arrangements which would help in the upliftment of the poor, harijans, adiwasis. Backward people, rural communities' destitute people, orphans, widows, the aged, infirm and physically handicapped and otherwise provide for their welfare and uplift.
- k) To establish, maintain, support, acquire, run and/or grant aid to institutions / centres for the promotion, popularisation, appreciation and development of science, literature and fine arts which are conducive to the benefit of the public in general. To promote national integration by establishing places for



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social, cultural and spiritual congregations, inter actions and discourses.

- l) To install, establish, maintain, assist, support and / or grant aid in cash or in kind or other financial assistance to or help in for the installation, establishment, constructions, repairs, running and /or maintenance of tube wells, water huts, water supply equipments and pipe lines and water works and other drinking water supply facilities for the supply of water for the use of the public in general places of public importance, hospital, educational institutions etc, and for rural development. Establishment of research laboratories, establishments, centres etc for searching out or utilisation or conservation of water and its sources for betterment of agriculture and health in the country.
- m) To grant relief during and to persons stricken with natural and national calamities such as famines earthquakes, floods, drought, fires, riots, pestilence and also during civil commotion, other distress and acts of God and other occasions of calamities of similar nature and to give donations, subscriptions or contributions in cash or in kind to institutions, establishments or persons for doing such relief work.
- n) To render assistance and/ or grant financial or other aid to recognised public charitable trusts or institutions.
- o) To create, promote, settle, establish and/or start any other charitable trust and/or institution for the benefit of the public in general.
- p) To purchase, store and maintain articles, furniture and utensils of general public utility and lend the same to poor and needy persons at the time of marriage and/or any other occasions.
- q) To appoint as apprentices to any profession, trade, industry, or institute for the training of person in technical, mechanical, scientific and other pursuits and make provision for their upkeep and maintenance and to assist in obtaining employments.
- r) To establish, equip and maintain industrial educational homes and to arrange regular programmers in order to induct appropriate knowledge of and for teaching all such technology,



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mechanical, industrial, engineering, commercial, agricultural, arts , handicrafts and home industries including carpentry, designing, drawing, painting, photography, art work, carpet making, spinning and weaving, laundry work, dry cleaning. Cooking confectionery, knitting, sewing, embroidery, printing and other industries and skills and other job oriented techniques, knowledge etc.

- s) To establish and maintain Home at rent or at concessional prices, free home and to undertake project to provide, shelter, food and other necessities to old, destitute, homeless, needy and incapacitated persons. To organize relief for distressed people directly or indirectly and to render all humanitarian services etc. to the people at large.
- t) To supply necessities to the poor, needy and incapacitated persons free and/or at concessional prices.
- u) To arrange regular programme to make common aware in general regarding pollution control, against drug abuse, betterment of environment, upliftment of moral value and for betterment of public and to undertake programmes for or any way to assist any organization for attainment of above objects.
- v) To do such other charitable acts, deeds things to provide for the advancement of other objects and upliftment of general public utility and the people in all ways and for their educational medical and social welfare related with the above and/or otherwise without distinction as to religion, caste, colour or creed.
- w) To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experiment for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical investigations or inventions by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meeting and conference and by providing for the remuneration of scientific or technical professors or teachers and by providing for the aware of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote



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and reward studies, researches, investigations, experiments, tests and inventions of any kind.

- x) Protection, preservation or improving the live-stock, which is beneficial to human beings.
- y) To provide, grant give financial and other assistance, contribution and/or donations in cash and/or in kind of otherwise to and to make such arrangements, establish, co-operate, support, sponsor, promote, acquire, maintain, run, grant/aid. Give to all manners or otherwise for religious purposes, activities to extent or as may be permitted by statute and in particular by the Indian Income Tax Act.
- z) To do all acts, deeds and things as may be necessary for or in relation to or conducive to the attainment of the above objects or any them.

PROVIDE FURTHER that the objects of this trust shall always be in consonance or in conformity with such objects as would be considered charitable in nature under the law of the country including the tax laws applicable to charitable trust for the time being, so that it may not lose its character of public charitable nature as defined or laid down in any such laws and in particulars under the Indian Income Tax Act, as amended from time to time. The validity of the trust created by these presents as a public charitable trust shall not be affected in any manners.

5. PROHIBITION

- i) That none of the objects of this trust shall at any time involve carrying of any activity for profit.
- ii) That the income or the assets of the trust fund shall not be applied or transferred any time whole or in part for any purpose, other than public charitable and welfare purpose.
- iii) That the Income or assets of the trust shall not be applied or used for the benefit of the authors of the trust, or any persons who makes substantial contribution or donations of the Trust or any trustee or manager of the Trust.



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6. POWERS

1. To establish and run or cause to be established and run schools, colleges and student homes, To give donations to any other Trust/Society having similar objects.
2. To grant scholarships, stipends and financial help to deserving students to enable them for their studies for purchasing books and other equipments.
3. To establish press and to publish newspapers, magazines, pamphlets, leaflets, maps, periodicals, bulletin and books and to use audio-visual media for propagation and education.
4. To establish and manage or cause to be established and managed libraries and reading rooms.
5. To make mass contact in the urban/rural areas in India and abroad and organize various programmes for collection of funds for furthering the object of the Trust.
6. To establish and maintain or to contribute towards establishment and maintenance of hospitals, dispensaries, medical centers, maternity planning and nursing homes.
7. To collect donations and to do relief work at the time of national or natural calamities like war, flood, earthquake, fire, riots and refugee relief camps.
8. To deposit the funds in a Nationalized or scheduled Bank or post office and invest its funds in Government, Securities or shares or debentures or securities of any company or co-operative Trust or any security, loans, issued by Central or state Government, Municipal or local authority or public body in India.
9. To accept any gift, donation (including in Foreign Exchange) and to purchases, take on lease or acquire any property (Whether movable or immovable) or any rights or privilege for the purpose of the Trust.
10. To raise loans with or without interest on such terms and condition as the Executive Committees from nationalized bank,



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public financial institutions or private financial institutions may decide from time to time.

11. To do all other acts, deeds and objects of general public utility as may be necessary or deemed expedient.
12. To carry out all or any of the objects aforesaid or such other objects as are similar to the said objects without any profit motive.
13. To sell, dispose of alienate or otherwise deal with any property comprising the trust fund.
14. To open and maintain banking account or accounts from time to time in the name of trust with any bank or banks and to operate such account in the name of trust and/or institutions run/conducted by the trust and to give instructions to the bank and to provide for opening and operation of such accounts by the president alongwith secretary or treasurer.
15. To make, vary, alter or modify scheme, rules and regulations, for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the object of the trust and otherwise for giving effects to the object of the trust.
16. To give aid way of donations out of the income or the corpus of the Trust fund or otherwise to different charitable institution, societies, organization or trust in India which may have been established or which may be established for the like charitable purpose mentioned in these or any of them to enable such institutions, societies, organizations or trust to maintain, or carry out such charitable objects.
17. To take over or amalgamate with any other trust, society, association or institution having similar objects.
18. To establish press and to publish newspapers, magazines, pamphlets, leaflets, maps, periodicals, bulletin and books and to use audio-visual media for propagation and education.



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19. To acquire, furniture fittings, fixtures, instruments, books and other equipments as may necessary for the purpose of the trust.
20. To establish and run or to help for establishing and running, training centers for training of preachers, instructors, missionaries organizers and other social workers.
21. To identify the sensitive areas which require immediate attention and to guide the intending about suitable projects of their choice.
22. To carry on any activity to the extent possible without affecting the registration of the trust for the purpose of obtaining or continuing exemption of the income of trust from Income Tax and other Statutes.
23. To undertake fund raising programme like inviting public donations for fulfillment of the objects mentioned above.
24. To enter into any contracts for furtherance of the objects and other ancillary activities of the trust.
25. To appoint, promote, demote, suspend or dismiss staff, officers or other employees of the Trust for carrying out the objects of the trust and to remunerate such persons.
26. To raise or borrow moneys subject to the consent of 2/3rd majority of the managing Committee required for the purpose of the Trust upon mortgage or pledge of the Trust property or part thereof without any security and at such rate of interest on such terms as to repayment or otherwise as they may deem fit.
27. To acquire on lease or by purchase or otherwise and/or construct any immovable property for utilization in achievement of any of the objects of the Trust and to let out, lease out and/or demise any immovable or other property comprised in the trust fund for such period and at such rent, on such terms and conditions as the trustees in their discretion may think fit.
28. The Trustees may at their discretion appoint constitute attorney (s) or agent(s) and to delegate to such attorney(s) or



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agent(s) any of the powers vested in them under these presents and from time to time remove such attorney(s) or agent(s) and to appoint other in his or their place.

29. To apply for and accept grants from the Government of India, public bodies, district bodies, corporations, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions and other assistance so as to further the objects of the trust and for discussion and negotiation with these bodies.
30. The Trustees may make, vary, after modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
31. To apply for loan to any nationalised banker or public financial institutions and to hypothecate/mortgage the properties of the trust to achieve the aim and object of the trust and execute the deed on behalf of the trust in favour of the financier and receive the payment.
32. The Trustees may start, abolish, discontinue and restart any charity or charitable institution for the benefit of the general public and to impose any rules and conditions with regard to their operation or functioning.
33. The Trustees may set apart whole or any part of the income or the corpus funds of the Trust for spending in future for all or any of the object of the trust in accordance with the provisions of law including the income-Tax law applicable for the time being in force.
34. The Trustees shall be entitled to institute, defend , prosecute, continue, compromise any suit, appeal, revision, reference, civil, criminal, insolvency, revenue, income tax etc. matters before any court, tribunal, public office, statutory body, commission, judicial proceedings, quasi-judicial proceedings and to sign pleadings, petitions, affidavits, tabular statements, statutory notice and all other documents as may be necessary in such proceedings on behalf of the Trust either in any of the above matters or in respect of any properties belonging to the Trust without being liable for any loss



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occasioned thereby and for the said purpose to appoint and engage on behalf of the Trust pleaders, Attorneys, Solicitors, Advocates or Barristers, Counsels and/or other legal practitioners, Chartered Accounts as the Trustees may think proper and to sign, verify and to execute Warrant of Attorney, Vakaltnama, Mukhtarnama, appointment letter and/or any other authority in connection therewith. The Trustees may delegate power to one or more trustees and/or appoint constituted attorney(s) or agent(s) and to delegate to such attorney(s) or agent(s) any of the powers vested in them under these presents and from time remove such attorney(s) or agent(s) and to appoint others in his or their place.

7. RULES FOR ADMINISTRATION OF THE TRUST

1. Eligibility of Member :-

A person shall be disqualified for becoming member of the trust if,

- a) He is declared to be of unsound mind by a competent court or
- b) He is an un-discharged insolvent or,
- c) He has been convicted for an offence involving moral turpitude; or
- d) He is minor, or
- e) He is considered to be unfit for being nominated as a member of the trust due to serious ailment.

2. Ceasing of Membership

A person shall cease to be a trustee in any of the following events-

- a) If he is involved or has been convicted for an offence concerning moral turpitude or any other heinous crime.
- b) If he resigns his office; or
- c) If he is suffering from virulent form of leprosy or any other venereal disease
- d) If he becomes insane or otherwise become incapable to act; or
- e) If his activities are prejudicial to the interest of the trust or
- f) If he is absent continuously in the meetings of the trust for last four meetings.
- g) Any other matter which may be provided by the majority decision of the trust;



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3. Meeting-

General meeting of the Managing Committee shall be held at least twice in a year. However with the consent of president, at any time, meeting can be called upon.

4. Period of Notice

Notice period shall be minimum of 7 days. However it can be reduced on the event of any emergency, with the consent of president.

5. Quorum

Personal attendance of 1/3 members of the managing committee shall be quorum. In case present members are less than 1/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which no quorum shall be required.

6. Managing Committee

Overall management of the Trust and custody and control and management of the Trust Fund shall remain vested in capacity of Managing Committee of the Trust and President of the Trust, Shri Bhola Prasad Shall hold office of the President cum Founder in his lifetime unless he himself relinquishes such office or otherwise becomes incapable or is subjected to any other disqualification. However till appointment/election of new president Vice President shall hold the office.

A managing committee shall be formed amongst members of the trust which shall be valid for a terms of five years and thereafter fresh management committee will be formed by majority decision of the members of the trust in general body. The election shall be held for the post of Vice President, Manager, Secretary and treasurer only and Sri Bhola Prasad President Cum Founder of the trust shall remain lifetime president of the trust and he has a right to appoint by will the President of the Trust for future and confer him such powers as he had as Author of the Trust. In case the President is not appointed by will the Managing Body will appoint any member of the managing body of the Trust by election/selection as the President. If the President is appointed by the Managing Body he will not have the special powers conferred to the Author of the Trust. In case any office bearers are appointed as President, his



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office will fall vacant and that will be filled up by the Managing Body of the Trust among the members of the Managing Body.

Following trustee shall be the First Managing Committee members:

LIST OF FIRST MANAGING COMMITTEE

<u>Sl. No</u>	<u>Name</u>	<u>Father's Name</u>	<u>Date of Birth</u>	<u>Post</u>	<u>Address</u>
<u>1.</u>	Sri Bhola Prasad	Late-Rambali Shaw	11/04/1956	President/Founder (Life Time)	36A, AJC Bose Road, Kolkata-700017
<u>2.</u>	Prabhat Shaw	Sri Bhola Prasad	15/08/1977	Vice President	36A, AJC Bose Road, Kolkata-700017
<u>3.</u>	Prakash Shaw	Sri Bhola Prasad	14/03/1981	Manager Trustee	36A, AJC Bose Road, Kolkata-700017
<u>4.</u>	Prashant Shaw	Sri Bhola Prasad	09/09/1982	Secretary	36A, AJC Bose Road, Kolkata-700017
<u>5.</u>	Pradeep Shaw	Sri Bhola Prasad	19/05/1984	Treasurer	36A, AJC Bose Road, Kolkata-700017
<u>6.</u>	Vijai Kumar	Late-Ram Janam Prasad	20/09/1959	Member Trustee	Harbanspur, Azamgarh
<u>7.</u>	Suresh Gupta	Parmanand Gupta	10/10/1965	Member Trustee	Pandey Bazar, Azamgarh



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8.	Punnu	Late-Shyam Lal	01/01/1970	Member Trustee	Atraulia, Azamgarh
9.	Dinesh Chand Gupta	Parmanand Gupta	01/01/1967	Member Trustee	Pandey Bazar, Azamgarh

Duties & Rights of Managing Committee-

- Preparation of Budget.
- Approval of Expenses.
- Approval of income & Expenditure Account, Balance Sheet and Auditor's Report thereon.
- Modification of constitution of the trust.
- To appoint Auditors.
- To take decision in respect of opening of schools, colleges, graduate and post graduate colleges, engineering/Management/Medical colleges etc.

Managing Committees shall have right to form subcommittee for any institution(s) in which all the members of Managing committee shall be the member of subcommittee and additional members so for opted outside the family shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

POWERS & DUTIES OF THE EXECUTIVE BODY & ITS OFFICE BEARERS

(A) EXECUTIVE BODY

- To consider and frame the budget of the trust and watch its utilization.
- To manage all the properties of the Trust.
- To make arrangement for the improvement of the trust.
- To consider the acts and perform the same which are in the interest of the Trust.
- The resolutions passed by the Executive Body will be acted Upon by the office bearers of the Trust or to whom the act is directed to be performed the executive body may nominate



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- anybody to perform the act resolved by the executive body.
- (vi) To receive the donations and gift for the improvement of the trust and authorise someone to receive the same.
 - (vii) If any member of the Trust resigns from the trust and wants to appoint someone at his place the executive body after the death of the author of the trust will consider the same and will make suitable resolution for the same. In the lifetime of the Author of the Trust this power remains will be the author of the Trust and to the President of the Trust is the author of the trust confer his such power.
 - (viii) The founder members of the Trust have right to nominate someone of his family to become the member of the trust at his place on the ground of illness or other disability, even in that case the executive body will consider the same and pass resolution accordingly. In the lifetime of the author of the trust this power remains with author of the trust.
 - (ix) Has supervisory powers of the Trust and member of the trust, its office bearers and may pass a specific resolution.
 - (x) To pass resolution for the mortgage and sale the properties of the trust for the advancement of loan from any nationalise bank.
 - (xi) To pass a resolution to lease out the properties of the trust to achieve the aim and object of the trust.
 - (xii) To establish a committee and sub-committee and watch the affairs of the committee and sub-committee.

(B) **PRESIDENT**

- (i) The President of the trust will be President of the General Body of the Trust, all the committees of the Trust and the institutions run by the trust.
- (ii) To preside all the meetings of the Executive Body, General Body of the trust, committees of the Trust.
- (iii) To direct the manager of the Trust to call meeting of the general body, executive body of the trust and supervise the meeting. Author of the trust/President has power to cancel the day of the meeting, reject the resolutions passed or modified the resolutions passed by the executive body or the general body.



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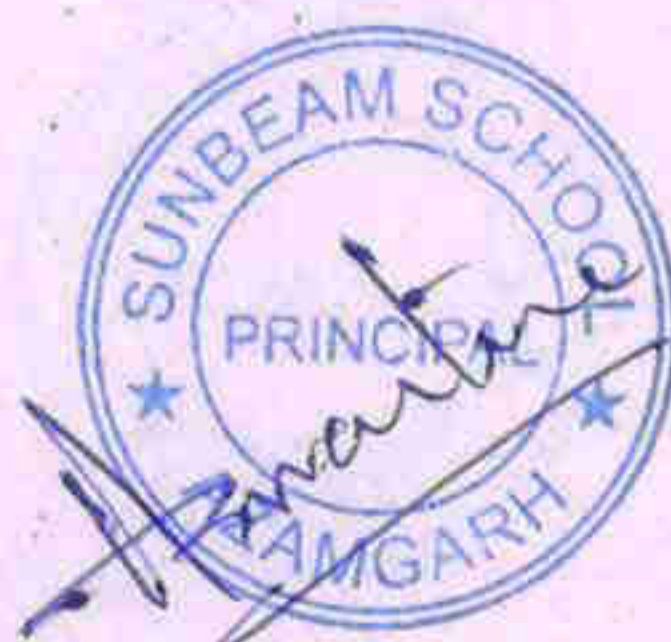
- (iv) To confirm the proceedings of the last meeting.
- (v) To postpone hearing of any agenda of meeting and to include any agenda in the meeting.
- (vi) To vote in any meeting, the value of the President's vote will be of two votes.

(C) **VICE-PRESIDENT**

In the absence of the President, the Vice-President will preside the meeting and will have the same powers as detailed in para (B) but he had no jurisdiction to use the power specially confirmed to the author of the Trust.

(D) **MANAGER OF THE TRUST**

- (i) To call the meeting of the general body and executive body and the trust at the instructions of the President of the Trust.
- (ii) To make a agenda of the meeting.
- (iii) To write the proceedings book of the general and executive body of the trust and produce the same before the President to confirm the same in the next meeting.
- (iv) To make a contact to government or semi-government authority for the fund and received the same
- (v) To prepare & maintained the record of the trust & its sub-committees.
- (vi) To receive gifts, subscription and grant which are given to the trust and spend with due consultation of the S Secretary of the trust.
- (vii) To apply for the advancement of the loan to any nationalise bank or any financial institutions and to hypothecate/mortgage the properties of the trust to achieve the aim and object of the trust. He will execute the deed on behalf of the trust in favour of the nationalise bank and receive the payment.
- (viii) To do all the acts which had been entrusted to him by the Executive Body of the Trust.
- (ix) To receive application for membership of the Trust and place before Executive body.
- (x) To sue and be sued on behalf of the Trust.



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- (xi) To initiate all the legal proceedings of the Trust and defend all the proceedings initiated against the trust. To sign verify the pleading the plaint, written statement, appoint lawyers on behalf of the trust in all the civil, revenue and criminal courts starting from the trial court to the apex court arising from the original suit of proceedings and appear as witness in all cases to for the purpose for the welfare of the trust.
- (xii) To purchase properties moveable and immovable for the benefit of the trust in the name of the trust.
- (xiii) To employ someone for the purposes of the Trust and make payment to them.

(E) **SECRETARY**

- (i) In the absence of the Manager, the Secretary of the trust will work as a Manager of the Trust.
- (ii) The Secretary of the Trust will work with due consultation of the Manager of the Trust.
- (iii) The Secretary of the Trust will be the manager of the institutions run by the Trust.
- (iv) The Secretary of the Trust will consultation of the Manager of the Trust will run the institutions of the trust. If any misunderstanding accrues in between Manager of the Trust and Secretary the same will be resolved by the author of the Trust/President and his opinion will be final. In the absence of the founder President the matter will be referred to the executive body by the Secretary or Manager of the Trust and in that case the verdict of the executive body will be final.
- (v) To put up the progress of the institution and its financial status, future plan, prospects before the executive body and general body of the Trust and will be bound to obey the resolutions passed by the executive body or general body of the Trust.

(F) **TREASURER**

- (i) To use all powers in the absence of Secretary as per his directions.
- (ii) To pay money of all the advertisement and publications.



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- (iii) To put up financial status before the Executive or General Body.
- (iv) To pay all the amounts of Bill vouchers on the consent of Manager and Secretary of the Trust.

(G) **SPECIAL POWER OF THE AUTHOR OF THE TRUST**

The author of the Trust will be the President of the Trust, till his lifetime and he has a right to appoint by will the President of the Trust for future and confer him such powers as he had as Author of the Trust. In case the President is not appointed by will the Managing Body will appoint any member of the managing body of the Trust by election/selection as the President. If the President is appointed by the Managing Body he will not have the special powers conferred to the Author of the Trust. In case any office bearers are appointed as President, his office will fall vacant and that will be filled up by the Managing Body of the Trust among the members of the Managing Body.

(H) **SPECIAL POWER OF THE FOUNDER MEMBERS OF THE TRUST**

(i) The founder members of the trust has power to appoint someone of his family at his place, and he will intimate his desire to the managing body of the trust. It will be the discretionary power of the Managing Body to appoint the same or suggest another name of the family. The discretion of the managing body will be the final.

REMUNERATION AND REIMBURSEMENT OF EXPENSES

The trustees will not be entitled to receive any remuneration as trustee but may reimburse themselves for any of the expenses actually incurred by them in or about execution of the objects of the trust or their duties relating thereto.

ACCOUNT BOOKS AND ACCOUNTING YEAR

- i. The accounting year of the Trust shall be the financial year ending on 31st of March every year.
- ii. The Trustees shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an income and Expenditure Account and Balance sheet for every as on last day of March.



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iii. The Accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

IRREVOCABILITY

This Trust shall be irrevocable.

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.

AMENDMENT

Any amendment to this document shall be affected in respect of the provisions applicable to the Trustees and other matters, provided no alteration or amendments carried out without approval of the Commissioner of Income Tax.

SAFE CUSTODY OF TRUST ESTATE

All securities, investments, bonds, title deeds etc. relating to the trust estate and not immediately Required by the Trustees shall be kept in safe custody with the Trustees ora nationalized Bank or Banker(s) of the Trust.

AREAS OF ACTIVITIES:-

It is expressly declared that the trust shall carry out its activities within the territorial jurisdiction of india and no part of the trust property or income or trust fund shall be applied for any purpose outside india and for any purpose, which is not a Public Charitable purpose in law and all provisions hereof shall be construed accordingly.



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DISSOLUTION

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of the dissolution shall under no circumstance be distributed among the Trustees. But the same shall be transferred to another charitable trust, society, association or institution whose objects and faith are similar to those of the Trust and which is registered under section 12A of the income Tax Act 1961. The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

IN WITNESS WHEREOF. The parties hereunto have signed and delivered the presents on the day and year first hereinabove written.



SETTLOR
(Shri Bhola Prasad)

WITNESS:

1. RITES GOEL (Rites Goel) 1561
S/O RATAN KUMAR GOEL
156A, LENIN SARANI
2. KAMLALAYA CENTRE - F14
KOLKATA - 700013

Amiam Chakrabarty.
S/o. Gour Gopal Chakrabarty.
156A, Lenin Sarani.
Kamalaya Center. F-14.
Kolkata - 700013.

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Drawled by me
Maina Krishna Kundu (Adv)
S.C. Court
Kolkata.




Manager
Sunbeam School, Azamgarh

DISCUSSION

In the event of dissolution or winding up of the trust, the assets remaining at the date of the dissolution shall be divided among the beneficiaries in the proportion of their shares as shown in the schedule of assets and liabilities of the trust. The trust shall be deemed to have been dissolved on the date of the dissolution of the trust and the assets of the trust shall be distributed among the beneficiaries in the proportion of their shares as shown in the schedule of assets and liabilities of the trust.

IN WITNESS WHEREOF, the parties hereto have signed and delivered their hands and seals on this 13th day of May 2014.

Principal

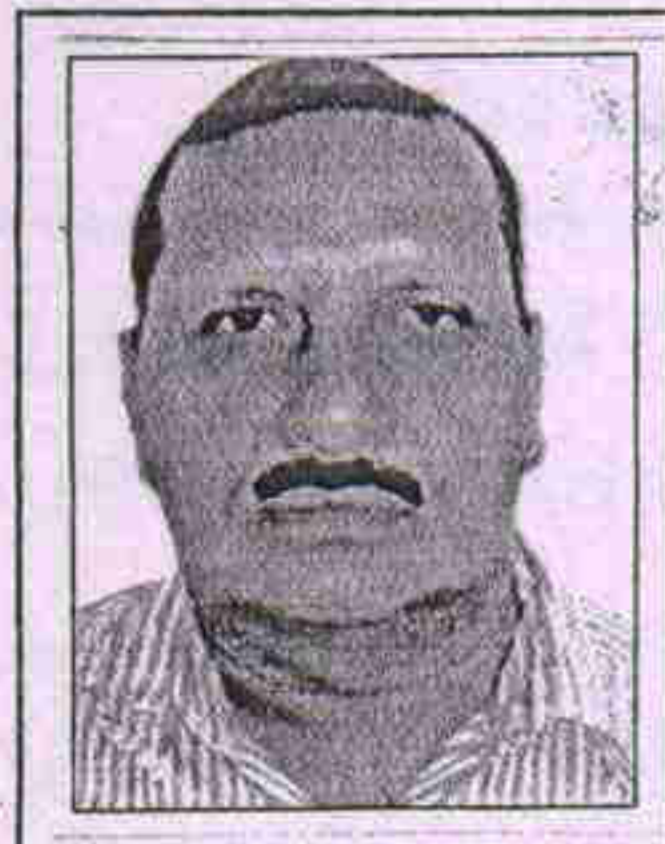


Additional Registrar of Assurance - III
Kolkata

13 MAY 2014



SPECIMEN FORM FOR TEN FINGERPRINTS



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

Finger marks



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



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



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



Mandger
Sunbeam School, Azamgarh





Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District:-Kolkata

Endorsement For Deed Number : IV - 03378 of 2014
(Serial No. 05846 of 2014 and Query No. 1903L000009118 of 2014)

On 13/05/2014

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

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 58A, 64A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 117.00/-, on 13/05/2014

(Under Article : A(1) = 110/- ,E = 7/- on 13/05/2014)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-11,000/-

Certified that the required stamp duty of this document is Rs.- 575 /- and the Stamp duty paid as Impresive Rs.- 1000/-

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

Presented for registration at 11.25 hrs on :13/05/2014, at the Office of the A.R.A. - III KOLKATA by Sri Bhola Prasad ,Executant.

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

Execution is admitted on 13/05/2014 by

1. Sri Bhola Prasad, son of Lt. Rambali Shaw , 36 A , A J C Bose Road, Kolkata, District:-, WEST BENGAL, India, Pin :-700017, By Caste Hindu, By Profession : Others

Identified By Rites Goel, son of Ratan Kumar Goel, 156 A , Lenin Sarani , Kamalaya Centre - 14, Kolkata, District:-, WEST BENGAL, India, Pin :-700013, By Caste: Hindu, By Profession: Professionals.

(Sanatan Maity)
 ADDITIONAL REGISTRAR OF ASSURANCE-III



Mandak
 Sunbeam School, Azamgarh

(Signature)
 Additional Registrar of Assurance - III
 Kolkata

13 MAY 2014
 (Sanatan Maity)


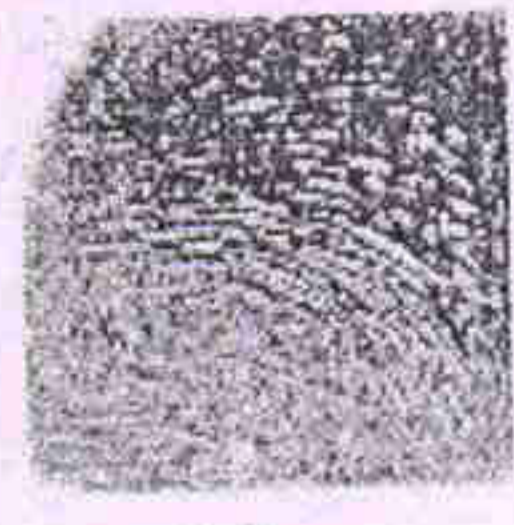
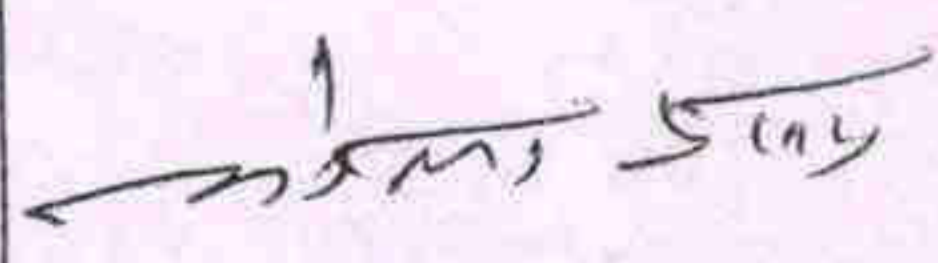
ADDITIONAL REGISTRAR OF ASSURANCE-III

Endorsement Page 1 of 1


13/05/2014 11:51:00

Government of West Bengal
Department of Finance (Revenue), Directorate of Registration and Stamp Revenue
Office of the A.R.A. - III KOLKATA, District- Kolkata
Signature / LTI Sheet of Serial No. 05846 / 2014, Deed No. (Book - IV , 03378/2014)

I. Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date
Sri Bhola Prasad 36 A , A J C Bose Road, Kolkata, District:-, WEST BENGAL, India, Pin :-700017	 13/05/2014	 LTI 13/05/2014	 13/5/2014

II. Signature of the person(s) admitting the Execution at Office.

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Sri Bhola Prasad Address -36 A , A J C Bose Road, Kolkata, District:-, WEST BENGAL, India, Pin :-700017	Self	 13/05/2014	 LTI 13/05/2014	

Name of Identifier of above Person(s)
 Rites Goel
 156 A , Lenin Sarani , Kamlalaya Centre - F 14,
 Kolkata, District:-, WEST BENGAL, India, Pin
 :-700013

Signature of Identifier with Date

Rites Goel
13/5/2014



Manager
Sunbeam School, Azamgarh

[Signature]
Additional Registrar of Assurance - III
Kolkata

(Santosh Maitty)
13 MAY 2014
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA