

4/14 V 6698114  
भारतीय गैर न्यायिक  
भारत INDIA

रु. 500

FIVE HUNDRED  
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

G 194265

15/8/14

10:55

Additional Registrar of Assurances-III  
Kolkata



29  
Certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheet attached to this document are the part of this Document.

Additional Registrar of Assurances-III, Kolkata

Additional Registrar of Assurances-III  
Kolkata

12 AUG 2014

### DEED OF TRUST

**THIS INDENTURE OF TRUST** executed on this 12<sup>th</sup> day of August 2014, **BETWEEN MOHAN KUMAR PATRA**, Son of Manik Chandra Patra, by faith Hindu, residing at Village - Bhubannagar, P.O. - Bhubannagar, P.S. - Kakdwip, District - South 24 Parganas, Pin - 743347, West Bengal, India the hereinafter called/referred to as the "**SETTLOR**" (which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns) of the **ONE PART**

hereunder.

11/01/14

Mohm Kumar Patra

NAME.....  
 ADD.....  
 Rs. 500  
 11 AUG 2014  
**S. CHATTERJEE**  
 Licensed Stamp Vendor  
 C. C. Court  
 2 & 3, K. S. Roy Road, Kol-1

Bhaktanagar Kakduip

500

*(Handwritten signature)*

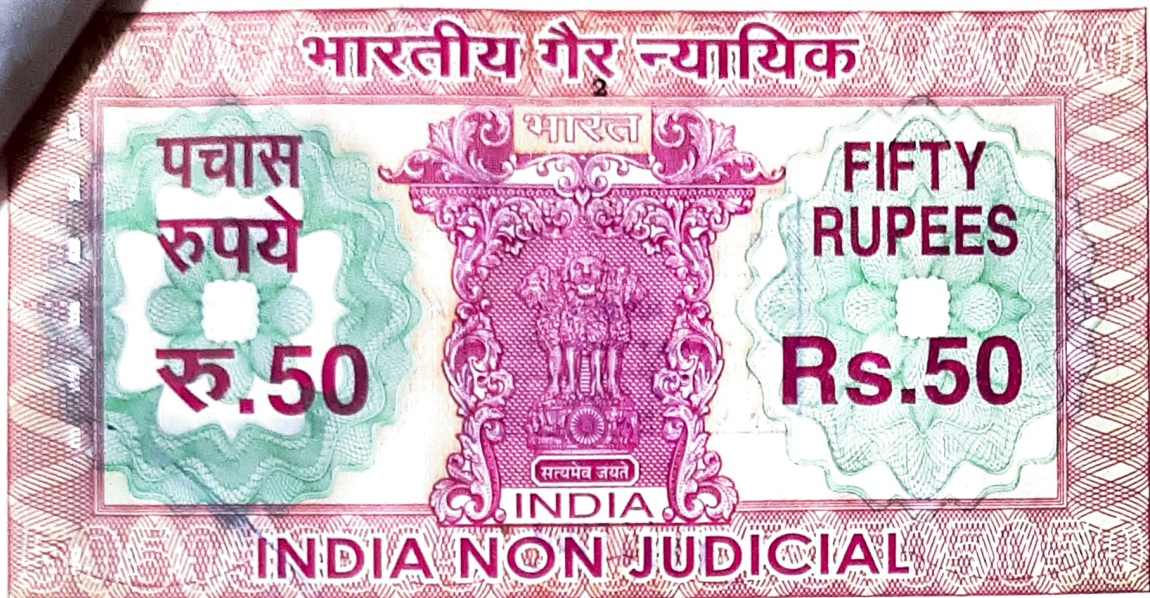
500 + 50

500  
 11 AUG 2014

Anil Kumar Halder  
 S/o - Shyama Pada Halder.  
 Vill - Jaynagar Kansai para.  
 P.O. - Jaynagar Majilpur.  
 P.S. - Jaynagar,  
 Dist. South 24 Parganas.  
 Pin - 743337.  
 Business.



Additional Registrar of Assurances - III  
 Kolkata  
 12 AUG 2014



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

P 840362

2

AND

1. **PRADIP GAYEN**, Son of – Dipankar Gayen, by faith Hindu, residing at Village – Bishalaxmipur, P.O. – Bishalaxmipur, P.S. – Kakdwip, District – South 24 Parganas, Pin - 743347, West Bengal, India.
2. **SURYATAPA PANDA**, Daughter of Supriya Panda, by faith Hindu, residing at Village–Sukanta Colony, P.O.–Debhog, P.S. – Bhabanipur, District – Purba Medinipur, Pin - 721657, West Bengal, India.

hereunder.

11/06/

Mohan Kumar Patra

NAME.....  
 ADD.....  
 Rs.....  
 11 AUG 2014  
**S. CHATTERJEE**  
 Licensed Stamp Vendor  
 C. C. Court  
 2 & 3, K. S. Roy Road, Kol-1

Bhulanagar Kakdwip

*(Handwritten signature)*

500 + 50  
 -----  
 530

11 AUG 2014



Additional Registrar of Assurance • M  
 Kolkata  
 12 AUG 2014

(hereinafter referred to as '**THE TRUSTEES**' which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators and assigns of the **SECOND PART**.

**WHEREAS THE SETTLOR** above named has been desirous of creating and establishing a Public Charitable Trust.

**AND WHEREAS THE SETTLOR** above named has settled a sum of Rs. 10,000 (Rupees Ten thousand only) as a fund.

**AND WHEREAS THE SETTLOR** above named has settled the assets and properties mentioned in the Schedule hereunder,

In favour of the **TRUSTEES** upon Trust with a view to give effect to his desire of creating and establishing a Trust for the purpose of charitable activities for the benefit the public, for the objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

**AND WHEREAS THE TRUSTEES** named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

**THIS INDENTURE WITNESSETH AS FOLLOWS:**

The **SETTLOR** hereby establishes a Public Charitable Trust by the name of "**DISHAN**" for the purpose and upon the conditions set forth hereunder.

- 1) The **TRUSTEES** shall be the first trustees and have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 2) The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs.10,000 (Rupees Ten thousand only) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge
- 3) The **SETTLOR** of the Trust hereby conveys, transfers, assigns to the **TRUSTEES** the assets and properties mentioned in the Schedule hereunder, the possession of which the Trustees hereby admit and acknowledge, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the **SETTLOR** of the Trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.
- 4) The Registered Office of the Trust shall be at **HOUSE NO. 92, VILL. - SUKANTA COLONY, P.O. - DEBHOG, P.S. - BHABANIPUR DIST. - PURBA MEDINIPUR, PIN - 721657, WEST BENGAL, INDIA** with the power given to the Trustees to shift the same to any other place or places as they may mutually agreed upon. The Trust shall have a common Seal, Logo, Emblem of such "Make" and "Design" as approved by the Board of Trustees.

5) The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the **TRUSTEES** from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

**I. OBJECTS:**

**The objects of the Trust are:**

1. To accelerate the pace of rural development of different backward villages in West Bengal and other states in India.
2. To take up different programmes for the alleviation of poverty.
3. To conduct different programmes for the empowerment of women, SC, ST, OBC, Minority and other vulnerable segment of the society.
4. To spread literacy and education among the poor children, women and other backward segment of the society.
5. To start, set up and run Nursing Home, Charitable Dispensaries, Hospitals and Medical College/ Research Institutes for improving the health & hygiene condition of the distressed and down-trodden segment of the society.

6. To setup & run Veterinary hospital, pet care center, dog parlor animal medicine center, rescued animal home,
7. To undertake various Programmes like Adult Literacy, Family Planning, Nutrition, Community Health Awareness, Blood Donation Camp, Eye Screening Camp, Health Check-Up Camp, welfare of women, SC, ST, Minority community and OBC.
8. To start, set-up and run Nursery School, Crèche, Primary School, High School, Primary Teacher Training Institute, B. Ed. College and different educational institutions, Laboratories, Spoken English Institution, Industrial Training Institutes, Technological Institutes, Bio-Technology Training and Research Institutes, Krishi-Vigyan Kendras for accelerating the pace of rural development.
9. To set-up and run Vocational Training Institutions for village men and women for the development of the Society.
10. To set-up and run Computer Training Institute for the benefit of rural and urban Students.
11. To set-up and run Mobile Repairing Centre.
12. To set up and run Library for the benefit of the poor vulnerable segment of the Society.
13. To set up and run Cultural Academy for the development of Cultural Heritage in rural and urban areas.
14. To organize Travel and Tourism for the benefit of destitute child.

15. To arrange for medical treatment to the Deaf & Dumb and handicapped persons by rendering qualified doctors, medicines and other allied articles free of cost.
16. To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
17. To launch solar lift water scheme or solar power for the poor.
18. To do home farming for the vulnerable segment of the society.
19. To implement different programmes on bamboo craft or other crafts.
20. To publish Books and other journals.
21. To take up different Govt. Tenders for the benefit of destitute child.
22. To built swimming pool for the interest of general public.
23. To preserve almost vanishing birds, animals.
24. To rearing birds for the upliftment of poor women.
25. To take and give franchise in any field with medicine, Computer training centre, Vocational Training Centre, Farm house, Yoga centre craft centre etc.
26. To launch massive awareness campaign against Hepatitis-B & Hepatitis-C.

27. To set up and run F. M. Centre in rural areas.
28. To set up and run Film Research Institute and making Films.
29. To do work on natural fiber craft design.
30. To implement different programmes to fight against Tuberculosis, AIDS & Malaria.
31. To give gold loan to public.
32. To conduct micro finance programme.
33. To give any type of mortgage loan and saving mobilizing
34. Money taken from open market as Recurring Deposit, Fixed Deposit and Monthly Income Scheme.
35. To Give & take agency from different National and International Companies.& Trusts.
36. Consultancy and placement services to guide policy, planning, implementation, monitoring and evaluation of projects Government, National and International organizations.
37. To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.
38. To start massive awareness generation programme in the rural, semi-urban and urban area about the danger of Multi-Drug resistant Tuberculosis.

39. To grant relief and assistance to the needy victims during natural calamities such as Famine, earthquake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
40. To take up research work on different old-age related diseases like Alzheimer's.
41. To publish Research Journal in different fields of activities on Education, Health, Environment, Social and Culture Etc.
42. To set up and run real estate for trafficking women.
43. Support the Campaign for Public Health and Research to support chronic disease Prevention and Control.
44. Support the essential growth of new and existing State-based Programmes that address chronic diseases, risk factors, comprehensive and integrated approaches of chronic disease prevention and control.
45. To take up different rehabilitation programme against chronic diseases.
46. To take up different Blindness control programme.
47. To set up drinking water plant for the upliftment of the downtrodden segment of the Society.
48. To organize folk schools, art centers, museums, conferences, study groups, festivals, charity shows, etc.; for the cultural development of the people.
49. To take up different action-oriented research programmes

50. To apply technological innovations in different fields for the all round development of the weaker sections of the society.
51. To take up different action-oriented research programme on bio technology.
52. To take up research programme in the field of social science, art & culture.
53. To take up Environment pollution control programme.
54. To take up programme on Alternative and renewable energy.
55. To take up different adult education programmes.
56. To take up different agriculture, fishery and horticulture development programmes.
57. To conduct different income generating programmes for the poor, SC, ST, OBC, Minority, women and other weaker section of the society.
58. To conduct mother and child programme.
59. To set up and run Day Care Centre for the poor and destitute.
60. To take up AIDS prevention programme
61. To take up different programmes for the revival of Khadi and traditional villages industries.
62. To renovate Burning Ghats for public uses.
63. To arrange Mobile Van/Ambulance for the poor Patient.

64. To set up and run Hostel for the poor and vulnerable segment of SC/ST Girls/Boys Students.
65. To observe the birth days of the great men of the country. Independence Day, Republic day, New Year's Day, in order to uplift the morality of the people of the locality.
66. To set up Animal Husbandry Farm for the development of the Society.
67. To provide shelter to aged, helpless and indigent persons.
68. To propagate public awareness and respect for the aged persons.
69. To establish old age home for helpless aged persons.
70. To establish and run home for destitute child.
71. To establish and run Juvenile Justice Home.
72. To take up livelihood development programme for the disadvantaged men and women in both the rural and urban areas.
73. To give emphasis on preventive health education and organize the poor people in such a way so that they can sustain their health themselves.
74. To initiate actions for greater participation of the vulnerable segment of the society in the process of development.
75. To enlighten and empower the poor, SC, ST and women in both the rural and urban area.

76. To take up awareness programme on road safety.
77. To take up consumer promotion programmes.
78. To implement different programmes for the welfare of the consumers.
79. To take up different science-based programmes for the development of sustainable source of livelihood for the vulnerable segment of the society.
80. To apply technological innovations in different fields for the all-round development of the weaker sections of the society.
81. To better the economic condition of the poor, SC, ST and women through the application of science and technology.
82. To take up different programmes in the field of horticulture for causing all-round development to the weaker section of the society.
83. To take up development activities in different other states in India and also other SAARC countries like Nepal, Bhutan and Bangladesh.
84. To take up low-cost housing programme in both rural and urban slum area.
85. To initiate different programmes on low-cost sanitation and safe drinking water.
86. To initiate development activities in the urban slum areas for the eradication of urban poverty.

87. To take up different field work, survey work and research work.
88. To take up different textile development programmes.
89. To promote communal harmony and cement the national integration of the country.
90. To introduce value-based education in the formal and non-formal education system.
91. To popularize and propagate bamboo-culture among the rural men and women.
92. To take up action-oriented research work in the field of watershed management.
93. To take up action-oriented research programme on global-warming & conservation of Bio-diversity.
94. To take up different programmes for the welfare of the animals.
95. To use and utilize Information & Communication Technology for the well-being of the weaker section of the society.
96. To initiate research work on the problems of old persons in society.
97. To take up research work on climatic adaptation and disaster risk management.
98. To take up rights-based and advocacy programmes for the protection of human rights.

99. To take up anti-trafficking programmes for checking the trafficking of women and children for commercial sexual exploitation.
100. To start shelter house for the women in difficult circumstances.
101. To promote the cultivation of medicinal plants among the farmers and farm-women in the rural area.
102. To promote Indian system of Medicine & Homeopathy including Siddha and Unani.
103. To take up different programmes for the promotion of Yoga.
104. To take up research work in the field of Yoga and Naturopathy.
105. To take up different programmes on Natural Resource Management.
106. To transform Indian Agriculture through different innovative approaches and programmes.
107. To develop some villages in the rural area as model villages as the ideals of sustainable rural development.
108. To protect the building and sculptures of Archeological Importance.
109. To take up different action for checking soil erosion in the riverside in different areas.
110. To promote growing of mangroves in the Sundarbans area for checking soil erosion.

111. To promote cultivation of gassifer for checking soil erosion.
112. To take up different programmes in the field of food processing.
113. To set up food-park for generation of employment.
114. To initiate action for setting up cold storage and multipurpose cold store.
115. To take up different programmes for the preservation and storage of fishes.
116. To initiate action for introducing refrigerated transport system for fishery.
117. To take up action and research for ensuring marketing facilities to the primary producers.
118. To develop eco-tourism in the rural and semi-urban area.
119. To introduce micro-insurance and mediclaim policies for the poor and vulnerable segment of the society.
120. To take up different youth welfare activities.
121. To start action oriented research programme on the problems of Youth and Adolescents on modern times.
122. To promote different sports, games and youth welfare activities.
123. To set up and start stadiums for the promotion sports and games in the rural area.

124. To publish different magazines and news let on development issues.

125. To take up programmes and schemes that will promote medicinal plant sector in the state through assistance of National Medicinal Plants Board and other organizations supporting promotion of medicinal plants in the state. To undertake specific studies to identify programmes and schemes to be taken up, to evaluate the various measures taken and suggest suitable action ; To accept grants, donation, funds from the State Government, Government of India, bilateral or multi-lateral funding agencies, non-governmental organizations (NGOs), semi-governmental organizations, State Government and Central Government undertakings, Public or Private Companies, Trusts, private individuals interested for participating in or supporting the medicinal plant conservation activities.

126. To grant relief Property Dealer.

127. To undertake developmental research/ Studies on health, education, livelihood & poverty, demography, gender issues, environment and Climate Change, women and child issues, issues on urban local bodies, issues of panchayatiraj institutions, HRM & NRM issues, concerns on Agriculture, Youth, Tribal Food and Nutrition, Education, Energy, Land and water & sanitation issues etc.

128. Undertaking activities on Advertising and Event management.

129. Establishing linkage, coordination, networking and collaboration with various institutions, Corporate Bodies, national and International

organizations and Government for research and development on various social, economic and developmental indicators.

130. To purchase, sell or otherwise distribute materials and services in the furtherance of the objectives of the Trust.

131. To arrange and organize lectures, debates, discussions, study tours, conferences, or radio-talks for the advancement of the objects of the Trust.

132. Create assets and transport facilities to accommodate any of the above activities.

133. To establish, maintain or grant aid to homes for widows.

134. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

135. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, Organization or Trustees to start maintain, or carry out such charitable objects.

136. To utilize the services of rural women and men for such production & manufacturing activities which it deems fit to be use with the intention of providing employment opportunity.

137. To provide awareness, capacity-building, design development, product adaptation of crafts and proper presentation to consumers and to this, seek support & assistance from Ministry of Rural Development and other Ministries, Development Commissioner (Handicrafts), NABARD, SIDBI, other Financial Institutions and Donor agencies.

138. To propagate and promote Fair trade and ethical standards and to have needed Memorandum of Understanding (MoU) for effective partnership with NGOs, Cooperatives and other people centered organizations for effective support & coordination.

139. To do all or any of other charitable activities as indicated, conducive to attainment of the above objects of the Trust and furtherance of the objects, but shall not focus activities of profit. The income will be applied for charitable purposes.

140. To develop and provide for a committed staff of full and part-time salaried social workers and counselors to implement the aims and objectives.

**II. Advertise and Inform:** The Trustees shall have the power to make known and further the objects of the Trust by advertising the manner in which the Trust Fund, or any part of it, has been, is being or will be applied, through established media and by advertising in any medium. The Trustees may also disseminate information of any nature relating to the Trust by written publication or otherwise.

- a. **Collect Funds:** The Trustees shall have the power to collect funds and raise money by all lawful means (including by gaming machines) and receive, accept, encourage and enlist financial and other contributions, subscriptions, sponsorships, donations, legacies, endowments or bequests from any source. The Trustees may also conduct fund raising campaigns in order to further the exclusively charitable objects of the Trust.
- b. **Receive Grants and Subsidies:** The Trustees shall have the power to receive from the India Government or any council, board, territorial authority, or body under the jurisdiction of such governmental authority or from any national or international organisation, any grant, subsidy or payment of any kind in order to further the objects of the Trust.
- c. **Specified Trust:** The Trustees shall have the power to carry out any specified trust attaching or relating to any contribution, subscription, sponsorship, donation, legacy, endowment, bequest, grant, subsidy or payment received, to the extent such specified trust conforms with the objects of the Trust.
- d. **Apply Funds:** The Trustees shall have the power to apply any money forming part of the Trust Fund to the promotion and advancement and development of the objects of the Trust.
- e. **Invest Funds:** The Trustees shall have the power to invest any money forming part of the Trust Fund in any of the ways authorised by law for the investment of trust funds including (if the

Trustees think fit) on mortgage of land either by the Trustees alone or together with any person or persons as a contributory mortgagee.

- f. **Acquire Property:** The Trustees shall have the power to acquire any real or personal property or interest in such property (whether in India or elsewhere) whether by purchase, lease, hire, exchange or otherwise and on such terms and conditions as the Trustees think fit.
- g. **Sell and Reinvest:** The Trustees shall have the power to sell, join in, call in or convert all or any part of any real or personal property forming part of the Trust Fund in such manner and subject to such terms and conditions as the Trustees think fit. The Trustees may also reinvest the proceeds of such sale, calling in or conversion in such manner as they think fit.
- h. **Postpone Sale:** The Trustees shall have the power to postpone the sale of any real or personal property forming part of the Trust Fund for so long as the Trustees think fit, even if such property is wasting, speculative or declining in nature.
- i. **Lease:** The Trustees shall have the power to let, lease or bail to any person or persons any freehold or leasehold property or any plant or chattels or interest in any such property forming part of the Trust Fund, either from year to year or for any term or period, and for such rental, and subject to such covenants and conditions, as

the Trustees think fit. The Trustees may also accept surrenders of lease and tenancies and generally manage any lease or bailment as the Trustees think fit.

### **III. BENEFICIARIES OF THE TRUST:**

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

### **IV. PROPERTIES:**

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the **Trustees** in the name of "**DISHAN**".

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

**V. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:**

The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 11 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees

A. The first **Chairman/** shall be the **SETTLOR** and he will hold office for his life time. After the demise or relinquishment of office of the Chairman or in the event of the first Chairman failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Chairman.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees up to the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the Chairman may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, On his /her becoming an undercharged solvent, On his/her being convicted of any offence involving moral turpitude, may be filled up by co-option by the Board of Trustees.

The Trustees who are not First Chairman or First Trustees shall hold office for a period of three years from their date of appointment by the Trustees. At the end of this three years period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Chairman shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Chairman shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

**VI. TRUST ADMINISTRATION AND POWER TO THE BOARD:**

**A.** The **Board of Trustees** shall have power to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.

2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by the Settlor and any one among them authorized on their behalf.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.

10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.

11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.

12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.

13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.

14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.

15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

16. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of

**Vice Chairman, Secretary and Treasurer.** The term of office for Vice Chairman, Secretary and Treasurer shall be for a period of five years from their date of appointment and they may be re-elected for further terms. No Trustee including the Chairman shall hold more than one of the above offices at the same time. The persons holding these offices of Vice Chairman, Secretary and Treasurer shall be under the administrative guidance and supervision of the Chairman and will report to him/her directly.

17. To inform the chair, Project Manager as soon as possible if he/she is unable to fulfill his/her duties as a trustee.

**B. ROLES AND RESPONSIBILITIES AND POWERS**

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Chairman may grant additional roles, responsibilities and powers to any of the Trustees.

**a) CHAIRMAN:**

In addition to discharging normal duties of a trustee, the Chairman shall preside over meeting of the Board of Trustees. Chairman is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Chairman shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Chairman is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Chairman is empowered to

remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Chairman is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

**b) VICE CHAIRMAN:**

The Vice Chairman shall discharge the duties of the Chairman, in the absence of the Chairman of the Trust and shall have the power and authority delegated and assigned to him/her by the Chairman.

**c) SECRETARY:**

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Chairman.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Chairman, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government office.

**d) TREASURER:**

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of

Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Chairman and Secretary and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

AND WHEREAS the TRUSTEES have at the request of the **SETTLOR** agreed to act as TRUSTEES of these presents upon the terms and provisions hereinafter contained and will constitute the Board of Trust as follows:-

1. **CHAIRMAN** : **MOHAN KUMAR PATRA**
2. **SECRETARY** : **PRADIP GAYEN**
3. **TREASURER** : **SURYATAPA PANDA**

#### **VII. MEETING OF THE BOARD OF TRUSTEES:**

The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.

- 1) The meeting of Board of Trustees shall be convened by the Chairman and he shall preside over the meetings. In his absence, the Chairman may authorize the Vice Chairman to be the Chairman of such meetings. In the event the Chairman or Vice Chairman are not able to attend the meeting already convened, any of the Trustees present in the

meeting may elect one amongst themselves to be the Chairman of the meeting.

2) One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.

3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.

4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.

5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.

6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

#### **VIII. BANK ACCOUNT:**

The Chairman and the Treasurer shall jointly operate Bank Account. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Nationalized Bank and or Banks in the name of the "DISHAN".

**IX. INVESTMENT OF TRUST FUNDS:**

- 1) 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.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

**X. ACCOUNTS AND AUDIT:**

- 1) The financial year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

**XI. AMENDMENTS:**

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Chairman and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

#### **XII. 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.

#### **XIII. SETTLOR AND THEIR RELATIVES:**

Notwithstanding the powers vested with the Trustees under the preceding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

(a) **SETTLOR, Trustees** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Trustees** or the person who makes a substantial contribution.

(b) Any **"related concern"** in which any of the above persons has substantial interest.

(c) For the purpose of this clause, the word **"relative"** and the phrases **"related concern"**, **"substantial interest"** and **"substantial contribution"** shall have the meanings assigned to them in the Income Tax Act, 1961.

#### **XIV. APPLICABILITY OF TRUST ACT:**

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

**XV. APPLICATION OF INCOME TAX ACT:**

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

a) **Safe Custody of Funds :**

The Funds of the Trust will be invested strictly as per provision of section 11(5) of the I.T. Act, 1961.

**XVI. THIS TRUST IS DECLARED IRREVOCABLE:****XVII. 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 Charitable Trusts or Charitable Associations having similar objectives.

**SCHEDULE**

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, donated by the **SETTLOR**, as described in the Schedule below:

- 1. Cash contribution to the Corpus Fund of the Trust of Rupees 10,000/- (Rupees Ten thousand only)**

**IN WITNESS WHEREOF THE SETTLOR AND THE FIRST TRUSTEES**  
 here to have set their hands on these presents this 12<sup>th</sup> day of August  
 2014 in the Presence of:

**WITNESSES:**

1. Anil Kr. Halder.  
 Jaynagar, South  
 24 Parganas.

*Mohan Kumar Patra*  
 \_\_\_\_\_  
 SETTLOR

2. *Shyamal Bhattacharya*  
*Chhatrapati*  
 29 Bays (S)

*Pradip Gayen*  
*Sweyataba Panda*

\_\_\_\_\_  
 TRUSTEE

Drafted by me,

*Manish Krishna Kundu.*  
 Advocate S.C. Court  
 Kankate.



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

Endorsement For Deed Number : IV - 05698 of 2014  
(Serial No. 10084 of 2014 and Query No. 1903L000015914 of 2014)

on 12/08/2014

**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. 106.00/-, on 12/08/2014

( Under Article : A(1) = 99/- ,E = 7/- on 12/08/2014 )

**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.-10,000/-

Certified that the required stamp duty of this document is Rs.- 525 /- and the Stamp duty paid as: Impresive Rs.- 550/-

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

Presented for registration at 10.55 hrs on :12/08/2014, at the Office of the A.R.A. - III KOLKATA by Mohan Kumar Patra ,Executant.

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

Execution is admitted on 12/08/2014 by

1. Mohan Kumar Patra  
Settlor, D I S H A N, Vill - Sukanta Colony, District:-Purba Midnapore, WEST BENGAL, India, Pin :-721657.  
By Profession : Others
2. Pradip Gayen, son of Dipankar Gayen , Vill - Bishalaxmipur, Thana:-Kakdwip, District:-South 24-Parganas, WEST BENGAL, India, Pin :-743347, By Caste Hindu, By Profession : Others
3. Suryatapa Panda, daughter of Supriya Panda , Vill - Sukanta Colony, Thana:-Bhabanipur, District:-Purba Midnapore, WEST BENGAL, India, Pin :-721657, By Caste Hindu, By Profession : Others

Identified By Anil Kumar Halder, son of Shyama Pada Halder, Jaynagar Kansaripara, Thana:-Joynagar, District:-South 24-Parganas, WEST BENGAL, India, , By Caste: Hindu, By Profession: Business.

ADDITIONAL REGISTRAR OF ASSURANCE-III

12 AUG 2014 (Sanatan Maity)

ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 2

12/08/2014 11:38:00



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

Endorsement For Deed Number : IV - 05698 of 2014  
(Serial No. 10084 of 2014 and Query No. 1903L000015914 of 2014)

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

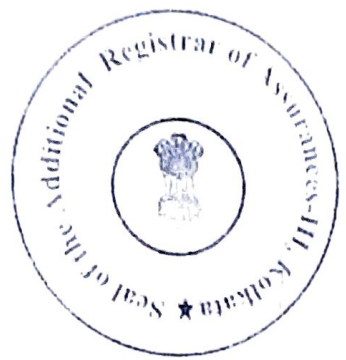
  
Additional Registrar of Assurance - III  
Kolkata  
12 AUG 2014

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 2 of 2

Law of Registration under section 60 and Rule 69.

Registered in Book - IV  
CD Volume number 10  
Page from 3580 to 3619  
being No 05698 for the year 2014.



*Sanatan Maity*

(Sanatan Maity) 13-August-2014  
ADDITIONAL REGISTRAR OF ASSURANCE-III  
Office of the A.R.A. - III KOLKATA  
West Bengal

16/8/14