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TRUST DEED OF

GYAN JYOTI EDUCATIONAL TRUST

This DEED OF TRUST made and executed on this 17th

SRI CHITTARANJAN RATH (Party of the First Part), son of Sri Nirarijan Rath, aged about 52 years residing at : Darabachha, Po: Marshaghai, PO: Marshaghai, Dist: Kendrapara-754213, Odisha hereinafter called the FOUNDER / SETTLER (which expression shall, unless excluded by or repugnant to the context so requires or admits shall mean and include their successors, executors, administrators and representatives)

GYAN JYOTI EDUCATIONAL TRUST

e-Registration I.D. No....

Registration Doct.No
Oate of Registration....

PRINCIPAL PLACE OF THE TRUST:

The Principal place of the trust shall be situated at , At/Po: Marshaghai, PS: Marshaghai, Dist: Kendrapara-754213, Odisha or such otherstering Officer place as the Trustee may from time to time decide. The Trust may also narshaghai carry out its work at any other place or places as decided by the Trustee.

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n 8888 2 aleg. g. po 200.00 6800.00 Oct 018164 6000083=6x0003 580×9=100000 28 X = 5 30.00 800.00 8 SILERED TREASURY OFFICER KENDRAPARA Beganta Kun Post Basanta Kumar Pattan Endorsement of the certificate of admissibility STAMP VENDO Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment R.C.), Marshagi Schedule 1-A No. Fees Paid: A18(x) & A(1)-700 ,, User Charges-310 ,Total 1010 Date: 19/02/2016 Signature di Ren Marshaghai Endorsement under section 52 Presented for registration in the office of the Sub-Registrar MARSAGHAI between the hours of 10:30 AM and 2:30 PM on the 19/02/2016 by CHITTA RANJAN RATH, son/wife of NIRANJAN RATH, of AT-DARABACHHA, PO/PS-MARSAGHAI, DIST-KENDRAPARA , by caste General , profes ion Cultivation and finger prints affixed. Signature of Presenter / Date: 19/02/2016 Signature Marshaghai **Endorsement under section 58** Execution is admitted by : Name Date of Admission of Photo Thumb impression Signature Execution CHITTA RANJAN RATH 19-Feb-2013



Hereinafter joined called "The Trustees" (Which expression shall, unless executed by or repugnant to the context or meaning thereof be deemed to include the trustee or trustees for the time being of these presents and their successors in office and their heirs, executers and administrators of the last surviving trustee or his assignees) of the other part.

WHEREAS, the party hereto of the "FIRST PART" is desirous of creating a Education & Charitable Trust for the benefit of the humanity at a large.

AND WHEREAS each of the parties hereto of the "OTHER PART" has individually and jointly has agreed to act as Trustees of the Trust proposed by the party of the First Part.

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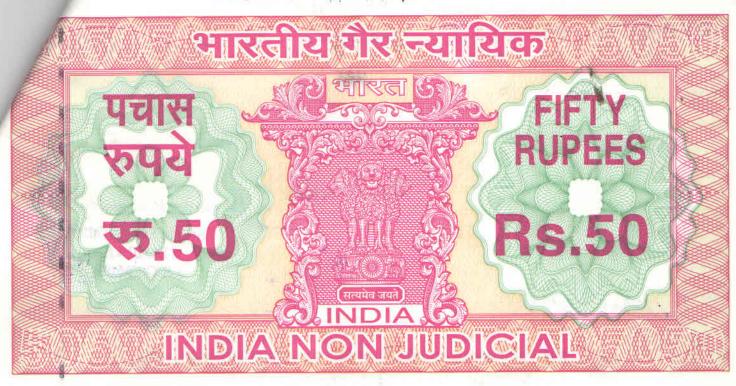
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Jaganta Wen Forthan Dasanta Kumar Pattanayak STAMP VENDOR S.R.O., Marshaghai KENDRAPADA 310971492 ROHINIKANTA SWAIN 19-Feb-2016 240391847 RAHUL SWAIN 19-Feb-2016 240391857 RAY BAHADUR BIKRAM KESHARI 19-Feb-2016 Identified by BICHITRANANDA ROUT Son/Wife of SUKADEV ROUT of AT-PURUSOTTAMPUR, PO-MARSAGHAI KENDRAPARA by profession Advocate Name Photo Date of Admission of Thumb Impression Signature Execution **BICHITRANANDA ROUT** 19-Feb-2016

Date: 19/02/2016

Signature of Basis of Marshaghar

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AND WHEREAS nothing contained in this deed shall be deemed to authorise the trustees to do any act which may in any way be constructed statutory modification thereof and all activities of the trust shall be carried out with a view to benefit the public at a large, without any profit motive and in accordance with the provisions of the Income Tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and the provisions of this deed are to be constituted accordingly.

AND WHEREAS it is necessary to declare the objects and terms of the public charitable trust being constituted under these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1.TRUST FUND:

The party of the first part, the Settler, does hereby settle the sum of Rs. 10,000/- (Then Thousand Only) (hereinafter called the "Trust Fund" which expression shall include cash and other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which they do hereby acknowledge to hold the same in and to the Trustees with the powers and obligations as provided thereafter.

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Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar, MARSAGHAI

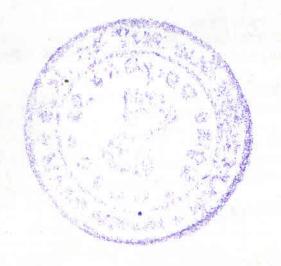
Book Number : 4 || Volume Number : 5 Document Number : 40961600201

For the year : 2016

Seal :

Date: 19/02/2016

Signature of Bostering Officer
Marshaghar



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2. NAME:

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

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3. PLACE :

The Principal place of the trust shall be situated at , At/Po: Marshaghai, Po: Marshaghai , Dist : Kendrapara-754213, Odisha or such other place as the Trustee may from time to time decide. The Trust may also carry out its work at any other place or places as decided by the Trustee.

4. OBJECTS:

To establish, run, maintain, support, assist or grant aid or other a) financial assistance to school, colleges, libraries, laboratories, educational or other institution of the like in India for use of the students and the staff and also for the development, advancement of education and diffusion of knowledge amongst the public general.

To establish, run, maintain, support, assist or grant aid or other financial assistance to school, colleges, libraries, laboratories, b) educational or other institution of the like in India for coaching, guidance, counselling or vocational training or to grant individual scholarships for poor, deserving and needy students for

elementary and higher education.

To give financial or other assistance in kind by way of c) studentships, scholarships, stipends, medals, distribution of books, notebooks, cloths, uniforms, or meals for the poor and indigent and the person suffer due to natural calamities at free of

To establish Training Centre and allied educational institutions. d) Conted..P/5

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- e) To organize and run residential educational programme.
- d) Other objects of general public utility:
- to acquire property for the sole use of public goods by making it available for public purposes as for example, housing a library clinic, crèche and/ or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.

to undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

PROVIDED the Trust may assist/ donate to any other TRUST to carry out the various objects mentioned in the object clause in such manner and to the extent the Trustee may decide upon from time to time.

The trust has been created for charitable and religious purposes within the meaning of the Income Tax Act, 1961 and the objects of the Trust are to afford relief for the poor, advancement and encouragement of Indian culture. Literature and educational activities. The object of the trust will not include objects involving the carrying of any activity for profit within the meaning of the income Tax Act 1961.

BENIFICIARIES OF THE TRUST :

Provided that the application of the trust funds and assets shall be done without description of nationality, religion, caste and creed

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The trustee may accept donations, grants, subscriptions, aids or contributions from any person, Government, local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the trustees shall not accept any receipt without any condition or terms inconsistent with the objects of the Trusts. While applying such receipts to the object, the Trustee shall respect the directions, if any by the granter. Any receipt with specific directions to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

6. INVESTMENT:

All monies, which are not immediately required for current needs shall be invested by the Trustees in eligible securities and investments or in banks. Such investments shall be in name of Trust or Trustees.

That the trustees shall manage the trust fund and investments ii) thereof as prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.

That the trustee shall receive and hold the income of the trust on iii) behalf and for the benefit of the beneficiaries under the trust.

7. POWER OF THE TRUST :

That the trust shall be the following powers:

To manage all the assets and properties of the trust.

To appoint employees and to settle the terms of their service, ii. remunerations and termination.

To look into the management of the trust. iii.

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iv. To invest the funds of the trust in bank or other movable and immovable properties.

v. To sell, alter, vary, transpose or otherwise dispose or alternate the trust properties or any investment representing the same for consideration and to invest the same.

vi. To pledge or mortgage the trust properties for raising loans.

vii. To open the bank accounts in the name and on behalf of the trust and to operate the same.

viii. To pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties.

ix. To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed.

xi. To seek legal opinion of lawyers and Chartered Accountants as and when required.

xii. To nominate their representatives for any of the aforesaid purposes.

8. The number of the trustees shall not be less than two but not more than ten. If the number of the trustees shall fall below two the remaining trustee shall not except for the purpose of filing vacancy act so long as the number is below the said minimum.

9. A person shall cease to be a Trustee either (i) if he, without leave of absence does not attend to three successive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4 th or so near thereto as possible of the remaining Trustees.

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The Trustee will not entitle to receive any remuneration in any 10. form for the service rendered. However the expenditure actually incurred by them in connection with the Trust or their duties relating thereto may be reimbursed.

In case of any difference between the trustees, the opinion of 11.

the majority shall prevail.

Every Trustee will be at liberty to nominate or appoint attorney 12. or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent and to remove such attorney or agent and reappoint other or others in his place.

No trustee shall be responsible or liable for any loss or any act 13. of omission or commission by his constituted attorney or agent or employees or other trustees unless occasioned by his wilful neglect or default.

Any of the Trustees may retire on giving one month's notice in 14.

writing to the other trustees.

If any trustee dies or retires or become incapable or unfit to act 15. the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.

At any time the existing Trustee(s) shall have the power to 16. appoint new Trustee(s) for the furtherance of the objectives and

subject to clause 8 supra.

Upon the appointment of new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and powers of the trustees set out therein above in this deed.

The Trustee may from time to time frame rules for the conduct and regulations of the meetings of Trustees. In the absence of

such regulations.

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a) At least two meeting of the Trustees shall be conducted in a year.

b) Three Trustees shall form a quorum for a meeting of the Trustees.

c) All the matters relating to Trust activities shall be mutually decided by the Trustees. -

d) Resolutions passed and decisions taken at such meetings shall be communicated to all the Trustees and shall be binding on all the Trustees.

8. SECRETARY:

The Board of the Trustees shall nominated and select one among the Trustees to be the Chairperson and one amongst the Trustees to be the Secretary for the Board for purpose of administration of this trust. The Chairperson and Secretary shall serve in those roles for such period and in such manner as may be specified in this behalf by the Board of Trustees. Sri Rohinikanta Swain shall be the hold first secretary and hold his office till further resolution and decision the trustees.

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustees meeting.

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 Conted. P/10

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consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He is responsible for the safe custody of all the assets 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 offices.

9. MANAGING TRUSTEE:

The Board of Trustees shall nominate and select amongst the Trustees to be the Managing Trustee, who shall hold office for a period of 3 years. The Managing Trust, under the guidance, control and supervision of the Board shall handle day-to-day administration of the Trust. The Managing Trustee shall perform all functions and discharge all duties as specifically entrusted to him in writing by the Board of the Trustees. Sri Chittaranjan Rath shall be the first Managing Trustee.

10. VICE PRESIDENT:

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

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11. 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 responsible for safe custody of cash, bonds, securities etc. of the Trust.

12. BANK ACCOUNT :

All income, subscription and donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any schedule bank for the purpose of the Trust. The bank account shall be operated by either Mr. Chittranjan Rath or Rohinikanta Swain till further resolution by Trustees.

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13. ACCOUNTS AND AUDIT :

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 & Expenditure Account and Balance Sheet for every year as on the last day of March.

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

14. NOTICE OF MEETING :

A clear notice of 5 days shall be given for Board of Trustees unless it is an emergent meeting. Emergent meeting of the Trust shall be held with a notice of 24 hours.

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15. PROCEEDINGS OF MEETING:

No business shall be transacted at the ordinary meeting of the Board of Trustees other than those detailed in the Agenda except with permission of Chairman of the meeting.

16. QUORUM:

Five Trustees shall be deemed to be the quorum for a meeting of Trustees. If required quorum is not present, the meeting shall stand adjourned to the same day, hour and place of the next week to discuss the samr agenda and the members present may transact the business for which the meeting is called for. In such adjourned meeting, no quorum is required and no new subject shall be considered.

17. MINUTES:

The Managing Trustee shall keep a minute book containing the minutes of the meetings, including removal.

Appointment of new Trustees. The Chairperson and Secretary shall sign the minutes.

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18... INDEMNITY:

The Trustees shall be kept fully indemnified and harmless by the Foundation against any lose suffered or liability arising against the for anything done by them in good faith pursuant to the power and authority conferred on them by this Deed.

19. **CONSENT OF TRUSTEES:**

The parties hereto declare that they have consented to act as trustees in the manner herein before stated and affixed their signature to this Deed.

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20. AMENDMENT:

No amendment to the trust Deed/ Memorandum of association/byelaws/rules & regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11,12 & 80 G of the Income Tax Act 1961 as amended from time to time.

21. DISSOLUTION:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees. But the same shall be transferred to another charitable Trust, society, association or institution whose object s and faith are similar to those the Trust and which is registered under section

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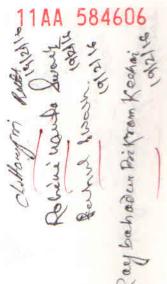


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12A of the Income Tax Act 1961. The same shall be managed in accordance with direction provided by Odisha High Court upon application of such beneficiaries or a majority or significant number of such beneficiaries.

The Trustees shall be indemnified against all loses 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.

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

WITNESS

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Sri Sharat-Chandro Kar S/o, Krushnachandrakar Vill: Darabachha

p.o. Marshaghae P.S. Marshalphail Dist. Kendrapara.

19.2.2016

(CHITTARANJAN RATH)

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(ROHINI KANTA SWAIN)

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(RAHUL SWAIN)

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8X2085 EUR 6162. d. 62 3d an 80285 88-00 Jagante les Pontney Basanta Kumar Pattana, STAMP VENDOR S.R.O., Marshagha TREASORY OFFICER Registered in Book No. 61600238
e-Registration I.D. No. 161600238
e-Registration Doct. No. 0961600201
Date of Registration Planta 12016 Registerial officer Marshaghai Roy bahadu barra Vilan

Registered Trust With Cash Deed Volume Number : TRUST WITH CASH MARSAGHAI of the Document: Place of Execution: 19/02/2016 Registration Date: 19/02/2016 of Execution 40961600201 ocument Number FIRST PARTY DETAILS Signature Thumb Impression Photo Name CHITTA RANJAN RATH SECOND PARTY DETAILS Signature Thumb Impression Photo Name ROHINIKANTA SWAIN RAHUL SWAIN RAY BAHADUR BIKRAM KESHARI **IDENTIFIER DETAILS** Profession **Identifier Address** Father's / Husband's Name AT-PURUSOTTAMPUR, PO-Advocate Name MARSAGHAI SUKADEV ROUT BICHITRANANDA ROUT Signature Thumb Impression Photo Name BICHITRANANDA ROUT WITNESS DETAILS Witness Address Father/Husband Name AT-DARABACHHA, PO-MARSAGHAI Witness Name KRUSHNA CHANDRA KAR SHARAT CHANDRA KAR REMARK DETAILS Remark ok

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