



पश्चिम बंगाल WEST BENGAL

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CHAIRMAN

Principa

sion - Business, by religion - Hindu, residing at D.L. Roy Road, Bowbazar, P.O. -Krishnagar, P.S. - Kotwali, Dist. - Nadia, West Bengal.

Pampa Deb, W/o, Paritosh Deb, aged about 37 years, by profession - Housewife, by religion - Hindu, residing at D.L. Roy Road, Bowbazar, P.O. - Krishnagar, TECHNICAL EQUIC P.S. - Kotwali, Dist. - Nadia, West Bengal

Munmun Mitra, W/o. Dipankar Mitra, aged about - 25 years, by profession 3) - Housewife, by religion - Hindu, residing at Natun Pally, Bowbazar, P.O. - Krishnagar, P.S. - Kotwali, Dist. - Nadia, West-Bengal

Nabanita Guha, W/o. Amitava Guha, aged about - 23 years, by profession agar, Nadia, 111-741102

Housewife, by religion - Hindu, residing at D.L. Roy Road, Bowbazar, P.O. - Krishnagar, Contd. to P-3

MATRIMUM CENTRE FOR DEVELOPMENT LE PERMITAL EIZUER WA CHAIRMAN

Headmistress Dharmada Sushilabala Hindu Girls' High School (H.S.) P.O.- Dharmada, Nadia



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P.S. - Kotwali, Dist. - Nadia, West Bengal

5) Naresh Chandra Das, S/o. Late Khitish Chandra Das, aged about - 50 years, by profession - Business, by religion - Hindu, residing at D.L.Roy Road, Bowbazar, P.O. - Krishnagar, P.S. - Kotwali, Dist. - Nadia, West Bengal, hereinafter called the TRUSTEES (which expression shall include the Trustees or Trustee for the time being hereof) of the OTHER PART.

CHARMAN DEVELOPMENT

WHEREAS the Settler is desrious of setting on Trust, the sum of Rs. 10,000 00 Pricipal (Rupees Ten thousand) only to be utilized for public charitable purposes to established are Nadia, Pin-741102 and maintain Educational Institutions, advancement of education and other chari-

OF TECHNICAL EDUCATION

CHAIRMAN

Headmistress

Dharmada Sushilabala

Hindu Girls' High School (H.S.) P.O.- Dharmada, Nadia

Contd. to P-4

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table purposes. The said sum will form the initial corpus of the trust fund.

AND WHEREAS the Trustees hereto have given their consent to be the Trustees for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

-: 4:-

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :-

In pursuance of the premises above the settler does hereby settle upon and convey unto the Trustees, the sum of Rs. 10,000.00 (Rupees Ten thousand) only to hold the same in Trust with the power and subject to the provision hereinafter contained concerning the same :

Krishnagar Public School

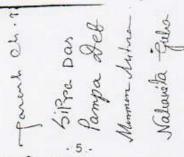
Name of the Trust: The name of the Trust shall be "NATIONAL CENTRE agar, Nadia, Ph-741102 Contd. to P-5

NATIONAL CENTRE FOR DEVELOPMENT OF TECHNICAL EDUCATION

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CHAIRMAN

Dharmada Sushilabala Hindu Giris' High School (H.S.) P.O .- Dharmada, Nadia



FOR DEVELOPMENT OF TECHNICAL EDUCATION".

- Office of the Trust: The office of the Trust shall be situated at D.L. Roy Road, Bowbazar, P.O. - Krishnagar, P.S. - Kotwali, Dist. Nadia, West Bengal and / or such other place or places as the Trustees may decide from time to time.
- Names and Addres: The names and addresses of the Trustee of the Trust shall be -
- Sipra Das, W/o. Naresh Chandra Das, aged abuout 43 years, by profession Business, by religion Hindu, residing at D.L. Roy Road, Bowbazar, P.O. Krishnagar, P.S. Kotwali, Dist. Nadia, West Bengal.
- ii) Pampa Deb, W/o. Paritosh Deb, aged about 37 years, by profession Housewife, by religion Hindu, residing at D.L. Roy Road, Bowbazar, P.O. Krishnagar, P.S. Kotwali, Dist. Nadia, West Bengal
- iii) Munmun. Mitra, W/o. Dipankar Mitra, aged about 25 years, by profession Housewife, by religion Hindu, residing at Natur Pally, Bowbazar, P.O. Krishnagar, P.S. Kotwali, Dist. Nadia, West Bengal
- IV) Nabanita Guha, W/o. Amitava Guha, aged about 23 years, by profession -Housewife, by religion - Hindu, residing at D.L. Roy Road, Bowbazar, P.O. - Krishnagar, P.S. - Kotwali, Dist. - Nadia, West Bengal
- V) Naresh Chandra Das, S/o. Late Khitish Chandra Das, aged about 50 years, by profession - Business, by religion - Hindu, residing at D.L.Roy Road, Bowbazar, P.O. - Krishnagar, P.S. - Kotwali, Dist. - Nadia, West Bengal

The aforesaid Trustees have also signed this Deed in acceptance of the office assigned to them.

 Trustees may be co-opted: The above named first Trustees along with other co-opted Trust, if any shall be the Trustees of the Trust.

The Trustees can co-opt, with mutual consent any other person (s) as a Trustee principal subject to the maximum number of 10 at any point of time. In case of any vacand remaining Trustees may appoint a person as a Trustee to fill up the vancancy. The minimum number of Trustee shall however, be 3 only.

 Retirement of Trustee: Any Trustee may retire on given 3 months' notice in writing thereof to other Trustees. The trustee shall automatically the ceased to be

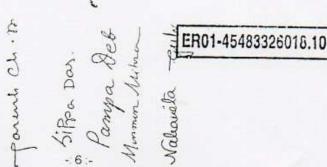
ee shall automatically the ceased to

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Headmistress
Dharmada Sushilabala
Hindu Girls' High School (H.S.)
P.O.- Dharmada, Nadia

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OF TECHNICAL EDUCATION
CHAIRMAN



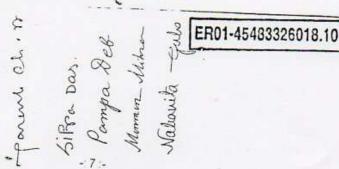
- If he / she becomes of unsound mind. 11)
- If he / she is adjudged insolvent or if he / she applies to be so adjudged. iii)
- If he / she has been convicted of any offence for not less than 6 months and, iv)
- If he / she is absent from India without permission of other Trustees (which V) permission if granted will not be withdrawn) for a continuous period of more than 6 months.

Administration of the foundation: 6.

- All the Trustees together be called as the Board of Trustees, headed by the Chairman / Chair person to be elected once in every 5 years from amongst the Trustees. In case of any vacancy to the post of the Chairman / Chair person, the person succeeding him shall hold office for 5 years and may be re-appointed. Sri Naresh Chandra Das shall be the 1st Chair person of the Foundation and hold the post as Managing Trustee / Chairman / Chair person for his life time. The trustees shall hold office for life from the date of appointment of nomination as a Trustee. Any question arising in the administration of the Foundation shall be decided by the remaining Trustees by vote of the majority of the Trustees as are present at a duly convened meeting, and the Chairman / Chair person of the meeting shall have a casting vote in case of equal votes. The Chairman / Chair person may also take administrative decision, which are to be ratified in the subsequent meeting. The Trustees will be honorary and will not be entitled to any remuneration. The trustees may also take decision by circulation of the Foundation matters approved by majority of the Trustees, after the matter to be so decided have been circulated to all the Trustees.
- The Trustees shall elect from amongst themselves, a Managing Trustee and a Treasurer and they shall hold office for a period of 5 years. The settler will be the first ex-officio Managing Trustee for his life time. He shall hold office so long as he desires. The Managing Trustee may appoint one of the Trustees as Treasurer in con- principal sultation with other Trustees in a meeting, if felt necessary; otherwise, the postering ar Public Sthool Treasuer may be filled up by the Trustees by majority votes. The trustee shall take charge of the assets of the Foundation and hold and administer the same in accordance with the terms of this Deed of Trust. The managing trustee is empowered to appoint any person (s) as he fell necessary for benefit of the institution (s) created by

MATICHAL CENTRE FOR DEVELOPMENT OF TECHNICAL EDUCATION

Headmistress Dharmada Sushilabala Hindu Girls' High School (H.S.) P.O.- Dharmoda 11



three month's notice in writing to his Co-Trustees and upon expiratof the Notice period such Trustee shall be deemed to have vacated his office. The office of the Trustee falling vacant either by death or by resignation or removal may be filled up by the Board of Trustees or by the Chairman / Chair person of the Foundation as herein before contained.

- 7. Funds and properties of the Foundation: The funds and properties of the Foundation shall consist of -
- The sum of Rs. 10,000.00 (Rupees Ten thousand) only as has been settled by the Settler and to be put in the Bank Account of the foundation with any Nationalised Bank.
- Gifts / donations either in cash or in kind which may be made by any Philan-6) thropic Institutions / person or members of the public who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or object. Foreign donations may be accepted strictly in accordance with the provisions of the concerned Rules and law without any compromise with the aims and objects of the Foundation. ..
- Properly movable and/or immovable which may be acquired by the Foundation by purchase, exchange, lease, gift or otherwise.
- Income and profits from the properties of the Foundation.
- Any fees, charges, etc. as may be collected in course of any public or private Objects of the Foundtion: The objects of the Foundation will be as under: WATION TECHNICAL EDUCATION other. performance etc.
- 8. a)
- and any other.
- To set-up schools, colleges, universities of national and international stanb) dard with such provisions as the Trustees may decide and to set up any other instituting ar Public School tion or industry for allied services and promotion of vocational activities of Krishnagar, Nadia, Fin-741102 dents.
- To provide assistance to poor and deserving students in any shape as the C) Trustees may decide for furtherance of education.
- For the nuronses of Health Education

HATIONAL CENTRE FOR DEVELOPMENT OF TECHNICAL EDUCATION

Dharmada Sushilabala Hindu Girls' High School (H.S.)

CHAIRMAN

dation in setting up the various facilities such as Blood Bank, Operation Theatre. Eye-Bank, Burn Centres, Heart Centres etc. for the poor patients.

- To make provisions of outdoor dispensary or assistance thereof and also to run Mobile Medical services for the poor patients.
- To set up hospitals primary as well as Super Speciality / nursing homes Health iii) Care Units for the poor patients for children / women and for imparting better medical cure of the citizens.
- To render assistance to the handicapped both physical and mental. iv)
- To contribute to other social welfare organizations providing medical assis-V) tance viz. Red Cross, CRY etc.
- To provide monetary assistance / aid for General Education, Technical Education and Health Education including incidental Medical treatment to the poor and needy persons as may be decided by the Trustees or Managing Trustee.
- Impossibility of objects of the Foundation : If the objects of the Foundation become impossible of fulfillment, it shall be open to the Managing Trustee to alter the terms of the Foundation and thereupon a new Foundation embodying the altered objects shall come into being and such new Foundation shall be subject to all the conditions of this Deed. The Foundation property shall become the property of such new Foundation and to be governed by the Trustees thereof. CENTRE FOR DEVELOPMENT
- 10. Powers of the Trustee:
- The Trustees shall be competent and are hereby empowered to: 1)
- Receive any more and further assets in any shape or form as and when given a) by the Settler of the Foundation, any of the Trustees or any other persons or institutions or industries national & international for promotion of Foundation objectives.
- Receive and accept funds by collecting donations, subscriptions, grants, presents, assistance, aids, contributions or loans from the Government of India, any Principal State Government, Corporation, Bank, Chamber of Commerce, any other Public organ Public State Program Public organ Public Program Public Prog Private Bodies, Members of the Public, Limited Companies, Firms, Associations, Nadia, Pin Charitable Bodies and any other organisations including contributions of loans from Non-Residential Indians, Foreigners, Foregn Countries, Bodies, Institutions, Individu

Headmistress Dharmada Sushilabala Hindu Girls' High School (H.S.)

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the Income Tax Act 1961 or such other provisions of Income Tax Act as amended from time to time so that the income of the Foundation will be exempt from Income

- Acquire on lease, or otherwise, sell, mortgage, lease out or transfer in any d) other manner properties (movable or immovable), construct buildings and effect other imrpovements for the purpose of the foundation.
- Help and render relief to the poor in all possible manner as the Trustees may e) decide.
- Make donations or contributions for attaining and in furtherance of the objects f) of the foundation.
- Borrow for the purpose of the Foundation on personal credit of the Trustees with or without charges or responsibility upon the assets of the foundation.
- Meet necessary expenses to be incurred in connection with the execution h) and administration of foundation.
- To set up institution / welfare based centres / industries on behalf of the foundation, Controlled / independent and to frame a schemes of management in respect of all the units / institution with the settler of the foundation as settler.
- Establish centres in different parts of the country for carrying out the objects of the foundation.
- Do all or any of the aforesaid things, transactions or matters and do all such k) other things as are incidental or conducive to the attainment of the aims and objects. of the foundation.
- The trustee herein may admit new trustee within the admissible limits with their TECHNICAL EDUCATION and and or co-cost as consent of the Managing Trustee or the Managing Trustee may make any such appointment and / or co-opt as and when necessary to serve the interest of the Foundation better. principal
- A trustee may vacate his office with the consent of the remaining Krishnagar Public School st be serving three months. the Trust be serving three month's notice to the other existing Trustees of the Trust or a Trustee shall be removed from the Trust provided he is declared insolvent or insane or punished under the criminal law.
- None of the power enumerated above will be deemed to authorise the carry-

Headmistress Dharmada Sushilabala

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from tax under sections 11, 12 and 12AA, 13 of the Income Tax Act 1961 or such other sections or clauses as amended from time to time and applicable.

- III) All or any of the powers vested in or exercisable by the Trustees as per this Deed of Foundation shall be capable of being performed or exercised by Trustees (atleast two members) present at the meeting of the Trustees and any action or decision of such Trustees shall be valid and effective as it would have been if done by all the Trustees.
- N) The Trustees, if they so choose and for the benefit of the Foundation may delegate by means of a resolution in writing any or all of their powers to any one or more of them or any other person for such time and purpose as them deed fit.
- entitled to receive and be paid out the Foundation Fund, all out of pocket including traveling and other expenses reasonably and legitimately incurred by them in connection with foundation matters and incurred for attending any meetings of the Trustees or any committee thereof. Save as aforesaid the trustees including the Managing trustee shall not be entitled to any remuneration for serving as such; provided that the Trustees may employ any of the Trustees being engaged in any profession or business, or in a firm of which he shall be a member, to do any act or transact any business (whether or not an act or business which only a persons engaged in that profession or business can do) and may pay such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the CHAIRMAN Trustee or whose firm may be so employed was not a Trustee.
- 12. Meeting of the Trustee :

The meeting of the Trustees shall be presided over by the Chairman/Chairperson of the foundation and in his/her absence the Managing Trustee and in his
absence, the Trustees present in the meeting shall elect one of them to preside over
the meeting.

The Trustees Nadia, Pn-741102

II) The Trustees shall meet from time to time as and when necessary to transact business and for considering the betterment of the foundation and its assets. The Chairman/Chairperson of the Foundation or the Chairman of the meeting, as the

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Headmistless | Dharmada Sushilabala Hindu Girls' High School (H.S.)

NATIONAL CENTRE FOR DEVELOPMENT .

NATIONAL CENTRE FOR DEVELOPMENT OF TECHNICAL EDUCATION -: 12 :-

which have not been spent in any year shall be invested in the modes prescribed under the provisions of the Indian Trusts Act 1882 and not violative of the provisions of the Income Tax Act in force.

- Acquisition and Sale of the foundation properties: The Trustees shall at their discretion, acquire, purchase or sell immovable properties or moveable properties in the course of managing the foundation. However, any sale of immovable property shall require prior consent of at least 3/4th majority of the Trustees.
- Dissolution of the Foundation: In the event of dissolution or winding up of the foundation, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees / members of the Board, but same shall be transferred to another charitable foundation, society, whose objects are similar to those of this Foundation and which enjoys recognition under relevant section of the Income Tax Act 1961.
- Income of foundation not be be applied for the personal-benefit of Trustee: No income of the foundation shall be applied for the personal benefit either of the Trustees or of the settler.
- 22. Amendment of Terms of the Deed of Foundation : No amendment in the terms of this Deed shall be made without obtaining the prior written permission of the Commissioner of Income Tax.
- Achievement of objects of foundation: The objects of the foundation shall be achieved without involving any activity for profit.
- 24. Foundation irrevocable: The foundation formed is irrevocable.
- MATIONAL CENTRE FOR DEVELOPMENT 25. Funds / income of foundation to be utilized for objects of the founda- OF TECHNICAL EDUCATION tion: The funds / Income of the foundation shall be solely utilized for achieving the objects of the foundation and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit etc.

26. Benefits of foundation open to all Indians: The benefit of the foundation Principal Krishnagar Public School shall be open to all Indians irrespective of caste, creed or religion. Krishnagar, Nadia, Pin-741102

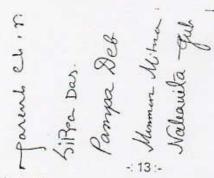
Maintenance of Accounts: The Trustees shall maintain proper and regular accounts and such books of accounts shall be kept at the office premises. Each

CHAIRMAN

Dharmada Sushilabala Hindu Girls' High School (H.S.) P O - Dharmada Nadia

HATIONAL CENTRE FOR DEVELOPMENT OF TECHNICAL EDUCATION 600

CHAIRMAN



one year to and including the 31st day of March of the next following year : PRO-VIDED the first financial year of the foundation shall commence from the date of these presents and end on 31.03.2008.

- Indemnity of Trustees: The Trustees shall be kept indemnified out of the assets against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the foundation and its properties and assets or out of any deed done by the Trustees in the Due discharge of their duties as Trustees.
- Holding over of Monies for foundation: The Trustees may accept grants, donations, contributions, aids, bequests, legacies or any remittance in cash or in kind and they shall hold the same for the foundation. When cash or cheques are received they shall become part and parcel of the foundation fund.

IN WITNESS WHEREOF the parties have hereunto set their hands the day and year first above written.

N.B. - Thumb impression of ten fingures of the parties and their self attested photographs put at the last page of this deed - be treated as a part of this deed. Signed and delivered by the

said Settler in presence of

Witness:

krishnagar, Nadra

2. Dipançan Mitra.

Signed and delivered by the said Trustees in presence of

Witnesses:

1. Paritarh De Krishnagar, Nadra

2. Dipanyar frita. Krishnaja. Nasia.

Drafted and dictated by me ; Satjabrata Ghosh

Advocate, Krishnagar Judges' Court

Signature of Settler

farent ch. ms Signature of the Trustees 1. Sippa Das.

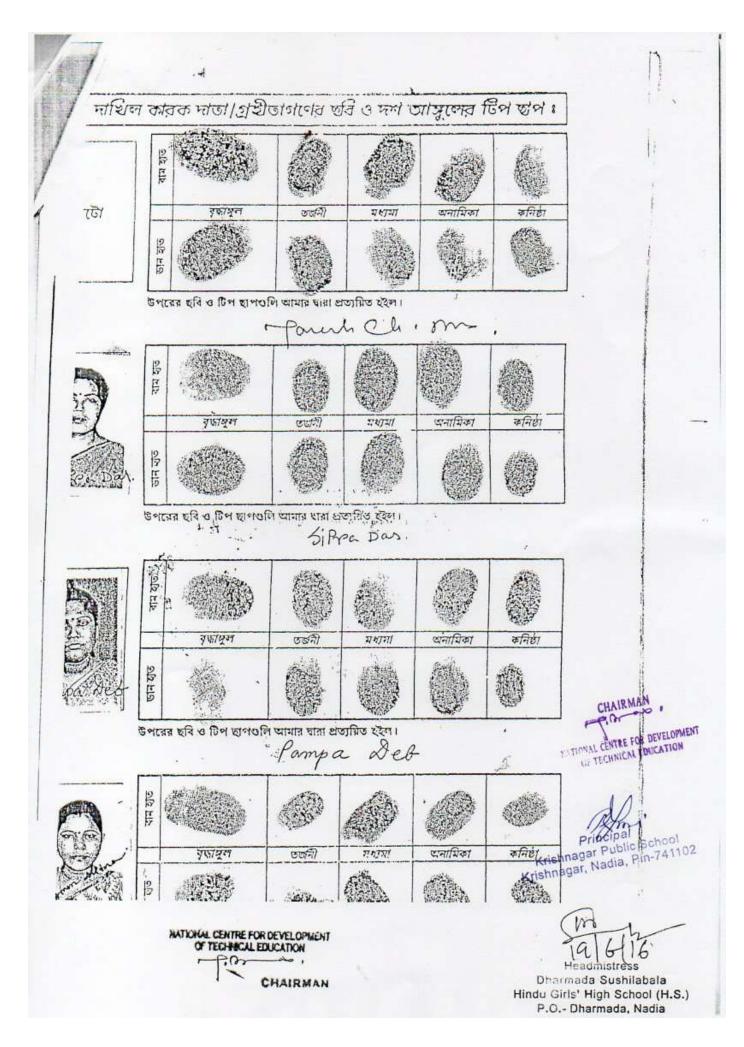
2. Pampa Deb CHAIRMAN
3. Minmun Mitmantional CENTRE FOR DEVELOPMENT
OF TECHNICAL EDUCATION

Principal Krishnagar Public School Krishnagar, Nadia/Pln-741102

Dharmada Sushilabala Hindu Giris' High School (H.S.) P.O.- Dharmada, Nadia

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