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IV - 164/10



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL S.no. 1537/10

D 741832



Subir Goswami

Subir Goswami

Amit Kumar Paul

Amit Kumar Paul

Sanjani Paul

Ala Biswas

যদিও এই সরকারি প্রমাণপত্র
একটি মূল্যবান পত্র হলেও এটি
কোনও আর্থিক বা অন্য কোনও
প্রকারের প্রমাণপত্র হিসেবে
গণ্য হবে না।

S. Paul
Special Authorized Order Stamp
'08 Act XVI of 1908, Madh

DEED OF TRUST

THIS DEED OF TRUST made this 13th day of September in the year Two Thousand Ten amongst (WE).

(1) SUBIR GOSWAMI, S/O LATE NILMONI GOSWAMI, by profession - Business, by faith- Hindu, India Citizen, residing at 20, Chaital Para Lane, P.O.- Santipur, P.S. Sanitpur, Dist. Nadia, Pin-741404, W.B.

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Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

D 741839

Subir Goswami
Amit-kumar Paul
Anil K. Paul
Sonari Paul
Sh. Biswas

(2)

(2) AMIT PAL (AMIT KUMAR PAUL), S/O ANIL PAL, by profession - Business, by faith - HINDU, Indian Citizen, residing at KALICHARAN LAHRI LANE, P.O.- KRISHNAGAR, P.S.- KOTWALI, DIST-NADIA, PIN- 741 101, W.B.

(3) SUNIL KUMAR PAUL, S/O LATE GOPAL PAL, by profession - Business, by faith - HINDU, Indian Citizen, residing at T.P. BANERJEE LANE, CHASAPARA, P.O.- KRISHNAGAR, P.S.- KOTWALI, DIST-NADIA, PIN- 741 101, W.B.

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[Handwritten signature]

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

D 741838

Subir Goswami

Anil Kumar Paul
Anil K Paul

Sajani Paul
Glen Birmas

(3)

(4) SAJANI PAL, W/O. SUNIL KUMAR PAUL, by profession - House hold Work and Social Work, by faith - HINDU, Indian Citizen, residing at T. P. BANERJEE LANE, CHASAPARA, P.O.- KRISHNAGAR, P.S.- KOTWALI, DIST- NADIA, PIN- 741 101, W.B.

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

D 741837

Subir Goswami
Amit Kumar Paul
Amit K. Paul
Sojan Paul
Elia Biswas

(4)

(5) I.A BISWAS, W/O. SUNIL BISWAS, by profession - Household work by faith- HINDU, Indian Citizen, residing at KALICHARAN LAHIRI LANE, P.O- KRISHNANAGAR, P.S- KOTWALI, DIST- NADIA, PIN:741404, W.B

Hereinafter called "SETTLERS" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) whereas the

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

H 266300

Subir Goswami.
Amit Kumar Paul.
Amit K. Paul

Sajani Paul.
Ila Biswas

(5)

settlers have to be the TRUSTEES under the said trust and become the FIRST TRUSTEES, 1) SUBIR GOSWAMI, (2) AMIT KUMAR PAUL., (3) SUNIL KUMAR PAUL., (4) SAJANI PAL, (5) ILA BISWAS hereinafter called the TRUSTEES (which expression shall unless excluded by or repugnant; to the subject or context be deemed to include their respective heirs, executors, administrators, assigns and representatives) and they shall be consider as permanent member of the BOARD OF TRUSTEES.

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Subir Goswami
Anant Kumar Paul
Anant Kumar Paul

Sojan Paul
Ila Banerjee

(6)

WHEREAS:

1. The aforesaid Settlers of these present on getting the inspiration from the great services rendered by other social welfare trusts decided to form a Public Social Welfare Trust rendering services to the mankind and to spread the sense of Education.
2. For effectuating the said desire of the Settlers the Trustees do and each of them both hereby agree and declare that they (the Trustees) shall and will hold and stand possessed the said amount made over to them as aforesaid, and such further sums of accumulations, accretions, contributions and donations, either in cash or in kind as may come into their hands, to be applied for the attainment of the objects of the trust and in accordance with the directions and provisions hereinafter specified.

NOW THEREFORE THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECEARED as follows:-

1. SETTLEMENT:

The Settlers have handed over and the Trustees have received and accepted the said amount of Rs. 50,000/- (Rupees Fifty Thousand Only) in the mode and manner stated therein immediately prior to the execution of the deed, towards corpus of the trust fund subject to the directions and provisions as hereinafter contained.

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Amit Kumar Paul
Aniruddha Paul
Soyini Paul.
Jha Binayas

(7)

2. To give effect to the above decision, the Settlers have settled the amounts of Rs.50,000/- (Rupees Fifty Thousand @ Rs.10,000/- per settler) unto the Trustees hereof with directions and objects as hereinafter contained.

The Trustees above named individually, and collectively have agreed to act as Trustees of the aforesaid amount and over handed donations in cash or in kind and subscriptions as may be received from time to time by the Trustees and all the income with all accumulations thereof and the additions and accretions thereto and investments for the time being representing the same (all of which shall hereafter be referred to as " TRUST FUND" upon the trust and under the conditions, provisions and declarations concerning the same and hereinafter contained.

3. DIRECTIONS TO THE TRUSTEES:

The Trustees shall hold money settled together with all other properties that may be acquired out of the same or in conversion thereof and all gifts, contributions, subscriptions, donations, requests and other money(ies) or properties as and when the aid shall be paid to and vested in them and the money(ies), investments and properties from to time representing the same, upon trust to apply the same for the objects and purposes and subject to other provisions' concerning the same hereinafter contained. A trustee is bound to deal with the trust Property as carefully as a man of ordinary prudence would deal with such property if it were his own; and, in the absence of a contract to the contrary, a trustee so dealing is not responsible for the loss, destruction or deterioration of the trust property. Besides this, every trustee is bound to be impartial.

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Sunil Kumar Paul
Sajani Paul
Ila Biswas

(8)

4. NAME OF THE TRUST :-

The name of the Trust shall be 'Achala Debi Social Welfare Trust' and the said name shall never be changed in future. The Trust created by the present shall be irrecoverable.

5. HEAD OFFICE, UNITS AND BRANCHES :

The office of the Trust shall be situated at Chasapara, Ram Jay Road, (Sahaginnir Bagan), P.O. Krishnagar, Dist. Nadia, W.B. Pin- 741101 being Principal office at Vill - Dakshin Chandra, P.O. Chandra, P.S. Santipur, Dist. - Nadia, Pin- 741121, W.B. being Branches Office, where all the Books of Accounts and all other necessary documents belonging to the Trust shall be kept and wherefrom the activities of the Trust with the administration and Management of the Trust shall also be transacted. This office, may be shifted or extended to any other place or places anywhere in India if so desired by 3/4th majority office Trustees. Besides this, Branch Offices and other unites may be opened at Kolkata or at any other place or places within India and the same may be closed when 3/4th of the majority of Trustees may decide.

6. COMPOSITION OF THE BOARD OF TRUSTEES :

The Board of Trustees shall be composed of the President, Secretary, Treasurer and two Trustees.

7. NAMES OF THE OFFICE BEARSERS OF THE BOARD OF TRUSTEES :

Sl. No.	Name	Designation
(i)	Sri Subir Goswami	President
(ii)	Sri Amit Kumar Paul	Secretary
(iii)	Sri Sunil Kumar Paul	Treasurer
(iv)	Smt. Sajani Paul	Trustee
(v)	Smt. Ila Biswas	Trustee

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Amit Kumar Paul
Amit Kumar Paul
Sojoni Paul
The Trustees

(9)

8. OBJECTS OF THE TRUST:

- i) The main objects for which the Trust is created are-
- (a) To start, open, run, continue educational and vocational institution including college in all discipline, Management Education, Consultancy, Engineering College, Law college, Electronic, I.T, for the benefit of people at any place in India or abroad.
 - (b) To engage teachers, professors, instructors, experts, other employees and agents etc, of good moral character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial Advocates research work, intellectual and other usual pursuits.
 - (c) To establish, maintain and run boarding houses and residential accommodation for students and those connected with the Institution.
 - (d) To develop healthy as well as critical attitudes towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
 - (e) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
 - (f) To charge tuition and other fees and other wise recoup themselves for the outlay and expenses incurred for the upkeep and maintenance of institutions established or about to be established under this deed.
 - (g) To train and equip the pupil so as to be self-supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
 - (h) To develop discretionary conduct and a habit to observe the rule of law and self restraint.
 - (i) To bring out encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

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Soyon Paul
Ila Biswas

(10)

j) To Publish Newspapers, pamphlets, books, articles, leaflets, booklets and to organize public lecture, debates etc.

k) To be affiliated and to establish connection with foundation and endowment in India or foreign countries in order to obtain financial assistant / donations to the Trust for carrying out its object for which the Trust is created.

l) To borrow from Bank and /or Financial Institution as may be necessary for the purposes of the trust.

m) To collect donations and subscriptions.

n) To construct, maintain, improve, develop and after any building etc. which will be necessary for the purpose of the Trust.

In order to achieve the object of the trust the Trustees shall may undertake any activities direct recognizing, as to religion, caste, colour, culture, sex or creed for such purposes.

ii) Other incidental objects are -

(a) To establish, support, acquire, maintain, run, grant aid, give contribution and /or donations in cash and /or in kind or otherwise to all manner of schools, colleges, universities, libraries, reading rooms, students hostels, lectures halls, museums, research institutions, laboratories, music and cultural institutions, sports in situation including water sports education centers, institutions for the blind, deaf and dumb and otherwise handicapped and Institutions for the promotion, advancement and development of education and diffusion of knowledge.

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Amit Kumar Paul
Amit Kumar Paul
Sajoni Paul
Jha Binoyas

(11)

b) 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.

c) To establish, maintain, and grant scholarship, loan, stipends, prizes, rewards, allowances, medals, supply of books allowances for travels 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 needful students / other persons for studies and for advancement of educations, cultural activities and public utilities.

d) To provide grant and give financial and other assistance to poor and deserving people, orphans, widows, the aged, infirm and physically handicapped and otherwise provide for their welfare and uplift.

e) To establish, maintain, support, acquire, run and/or grant aid to institutions / centers for the promotion, popularization, 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 social, culture and spiritual congregations, inter actions and discourses.

f) To render assistance and / or grant financial or other said to recognized public educational trust or institutions.

g) To arrange regular programmes in order to induce appropriate knowledge of technology, mechanical, industrial engineering, commercial, medical, and agricultural and other job oriented techniques, knowledge etc.

h) To appoint as apprentices to any profession, trade, industry or institute for the training of persons in technical, mechanical, scientific and other pursuits and make provisions for their pursuits and made provisions for their upkeep and maintenance and to assist in obtaining, employments.

i) To establish, equip and maintain, industrial, educational homes for men as well as women for teaching them all such arts, handicrafts and home industries including carpentry, designing, drawing, painting, photography, aerie work, carpet making, spinning and weaving, laundry work, dry cleaning, cooking, confectionery, knitting, sewing, embroidery, printing and other industries and skills.

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Sajni Paul
Jha Biswas

(12)

j) To arrange regular programme, to make common people aware in general regarding pollution control, against Drug Abuse, Betterment of environment and to undertake programme for or any way to assist any organization for attachment of above object.

k) To provide for the advancement of other objects of general public utility related with the above and /or otherwise not involving the carrying on of any activity for the profit without distinction as to religion, cast, colour or creed Protection, preservation or improving the livestock which is beneficial to human beings.

l) Establishment of research laboratories, establishment of centers for researching out or utilization or conservation of and its sources for betterment of agriculture and health in the country.

m) To establish, provide, maintain and conduce or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and test of all kinds and to promote studies and research, both scientific and technical investigations or invention by providing subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and technical professors or teachers and by providing for the aware of exhibitions scholarships, prizes or grants to students or otherwise and generally to encourage, promote and reward studies, to encourage:-promote and reward studies, researches, investigations, experiments, tests and inventions of any kind.

n) 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 or them.

PROVIDED FURTHER that the object 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 the Charitable trust for the time being so that it may not loose its character of charitable nature as defined or laid down in any such laws and in particular under the Indian Income Tax Act and Indian Trust Act as amended from time to time.

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Subir Goswami
Anmit Kumar Paul
Anmit Kumar Paul

Sojani Paul
Jha Bhushan

(13)

9) PROHIBITION:

- i) That none of the objects of the trust shall at any time involve carrying of any activity for profit. The income assets and properties (both moveable and immovable) of the Trust whatsoever shall be applied forwards promotion of the objects of the trust.
- ii) That the income or the assets of the trust fund shall not be applied or transferred at any time in whole or in part for any purpose, other than education and welfare purpose, more fully described in clause (6) of this deed.
- 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 person who make substantial contributions or donations of the trust or any trustee or manager of the trust.

10) POWERS OF THE TRUSTEES:-

For the furtherance of the objects of the Trust the Trustees shall have all necessary powers, authorities as be may be required for the administration and for the objects and purpose of the trust and shall not be bound by any rules & regulation or laws as to investments or otherwise which restricts their such absolute authority in so far as the same can be done lawfully by these presents and in so far as the same can be done lawfully by these presents and in so far as the same does not disentitled the Trust from availing the exemption that may be granted to the Trust for Charitable purpose under the revenue and other laws, including the Income Tax Act, which may be in force from time to time. Without prejudice to the generality of the foregoing, the Trustees shall have the following specific powers and authorities.

- a) The Trustees shall be at liberty at their absolute direction to accept any property, contributions, collections, and donation from any person, persons firm or company or government or any other institutions for the advancement of the objects of the trust.

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Amit Kumar Paul
Anil Kumar Paul
Sajani Paul
Ila Bhargava

(14)

b) Subject to the restrictions and directions contained in these presents to apply the whole or part of the Income of the Trust Fund for anyone or more of the objects of the Trust as the Trustees may in their discretion from time to time determine and deem fit.

c) To convey and deal with the trust property on such manner as the trustees may in their absolute discretion think fit to achieve the objects of the trust.

d) To invest and keep invested the trust fund to movable or immovable properties or in trust securities authorized by the Indian Trust Act, 1982 and Income Tax Act, 1961 as amended from time to time or in other securities of or in deposits with or loans to any Government, Semi Government authority, bank and/or his/their respective relative(s) do not have any substantial interest and repayment as they may be their discretion think fit, for other of the same or of alike or different nature provided that the investments, loans and/or deposits shall be held either in the name of the Trust.

e) To appoint constituted attorney (s) or agent (s) and to delegate to such attorney (s) or agent (s) any or the powers vested in them under these presents and from time to time remove such attorney (s) or agent (s) or agent as to appoint other on his or their behalf.

f) 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 running any instruments in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

g) To start, establish, discontinue and restart any charity or charitable instructions and to impose any condition to any subscription or donation made thereto.

h) To set part the whole or part of the Income or the Corpus of the trust-fund or part of for any of the objects of the Trust.

i) To join co-operate this trust with other or others having considered or allied objects upon such terms conditions as the trustees may in their discretion think fit particularly having regard to the objects and nature of the trust.

j) To appoint, promote, demote, suspend or dismiss STAFF, OFFICERS or other employees for carrying out the purpose of the trust and to remunerate such persons.

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Subir Goswami
Anil Kumar Paul -
Anil Kumar Paul
Sojan Paul
Ila Biswas

(15)

k) To enter into any contracts for furtherance of the objects and other ancillary activities of the Trust.

l) To undertake fund-raising programmes like inviting public donations, selling flags, emblems etc. cinemas and other cultural shows, latest and fairs, exhibition and sports, inviting appeal for advertisements in books, magazines and souvenirs, publications of books etc. and utilities the proceeds for the public charitable purpose as aforesaid.

m) To carry on activity to the extent possible without affecting the registration of the trust for the purpose of obtaining or continuing exemption of the Income of the Trust from Income Tax and other taxes.

n) Without prejudice to the generality of the aforesaid, the Trustees shall have the power and authority to do all acts, deeds and things required for or as be conducive to the attainment of the objects of the Trust and /or for or in relation to the exercise of the power and authorities herein above contained.

o) The Trustees shall be entitles to institute, defend, prosecute, continue, comprise any suit, appeal, revision, reference, Civil, Criminal insolvency revenue body, Commission Judicial proceedings, quasi-judicial proceeding and to sign pleadings, petitioners, affidavits, tubules, statements, notices 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 properties belonging to the Trust without being liable for any loss occasioned thereby.

p) To appoint sub / local committee with such power duties as may be considered necessary in the interest of the institute.

q) To sell, lease, mortgage or other wise dispose of and deal with all or any part of the property of the institute as deemed necessary or expedient for the use of the institute.

r) To keep proper accounts of the institute and to open bank, post-office accounts on the name of the Trust and/ or institution(s) under the Trust in one or more banks.

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Subir Goswami
Anil Kumar Paul
Anil Kumar Paul
Sujon Paul
Ila Banerjee

(16)

s) Trust shall have the power to appoint a person / persons to execute all the official activities related to the aims and objectives of the Trust and fix/settle his/their remuneration.

t) If the trust is for the payment of the debts of any organization / Trust, it will be at the pleasure of the Trustees and/ or the decision of the Board of the Trustees.

II. DUTIES OF THE OFFICE BERERS:

A) President-

- i) Shall preside over all meetings of the Trust.
- ii) Monitor over all activities of the Trustees.
- iii) Maintain discipline, and morality of the Trustees.
- iv) Shall be the spoke-person of the Trust.
- v) Is the executor of the Trustee.
- vi) Shall convene all meetings of the institute.
- vii) Issue general circulars and notice in consultation with the Board of Trustees or by placing (in case of most important) before the Board of Trustees.
- viii) Receive all applications for membership which shall be before the Board of Trustees.
- ix) Shall be the authorized signatory for all correspondence to be made to any authority on behalf of the Trust.
- x) Shall hold the position of principal by power of his designation.

B) Secretary-

- (i) Shall assist the President in all affairs of the Trust.
- (ii) Shall have the powers and perform the duties of the President in absence of him / her.
- (iii) Sign on behalf of the Trust all receipts for all sums received as subscriptions etc.
- (iv) Sign on behalf of the institute to receive payments(s) make endorsement(s) draw/ accept and execute , negotiable instrument(s) hundie(s), promissory note(s) , bill of exchange(s), circular note(s), security(s) and similar other instrument(s) and all kind(s) negotiating loan(s) payment and transact all other business subject to the direction of the Board of Trustees.

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Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Sudhir Goswami
Anant Kumar Paul
Ajit K Paul
Soyani Paul.
Jha Biswas

(17)

- (v) Shall have the power to protect and administer the trust property both movable and immovable by proper person or by a proper number of persons.
- (vi) Shall withdraw a specific amount directly from the fund(s) as to be settled by the Board of Trustees time to time.

B) Treasurer -

- (i) Maintain and shall be responsible for all transactions either in cash or by cheque.
- (ii) Shall collect and receive all sorts of subscriptions, donations, and deposit of money and grants receipt for money there of with endorsement of the President / Secretary.
- (iii) Shall assist President / Secretary in all respect of financial and administrative matter.

12) BANKING OPERATION :

The Bank, Post-office accounts and accounts in other financial organization shall be operated and all cheque(s), drafts(s), will be signed either by the Secretary or by the Treasurer and cheque books, drafts passbooks and other instruments for banking or financial transaction will be under the custody of either Secretary or the President. Either the Secretary or the Treasurer shall have the power to open bank accounts for and on behalf of the Trust and to operate all banking and other transactions and institute and function(s) with specified power for the smooth financial transaction of the institute wherever and whenever necessary from time to time. In case of any problem, any one of the Trustees by adaptation of concern resolution.

13) ACCOUNTS BOOKS AND ACCOUNTING YEAR:-

The Trustees shall cause true and accurate account to be kept of all money received and spent all the matters in respect thereof in course of management of trust properties or in relation to the carrying out objects and the purposes of the Trust as well as of all the assets and liabilities of the Trust. The accounting year of the trust shall be first April to Thirty March every calendar year provided that the first such year shall commence and end on 31st march.

Cont.p-18


Sudhir Goswami
President / Manager
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Subir Goswami
Anant Kumar Paul
Anil Kumar Paul
Soyoni Paul
Isha Banerjee

(18)

14) SAFE CUSTODY OF IMPORTANT DOCUMENTS:

All Securities, Investments, Bonds, title deeds etc. relating to the trust estate and not immediately required by the trustee shall be kept in safe custody with a nationalized Bank or Banker(s) of the Trust or may be kept at the registered office of the Trust as may be deemed by the Trustees. Safe custody vault shall be operated by the Secretary and the President jointly. If necessary the important document(s) even the deed may be taken in the custody of any Trustee as per adopting such resolution.

15) The Minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for the purpose and signed by the President or such meeting or of the following meeting after they shall be read over and confirmed shall when so entered and signed be regarded as conclusive evidence of the business and other matter transacted.

16) Annual accounts of the Trust shall be audited by a Chartered Accountant within the meaning of the Chartered Accountant Act, 1949. The Board of Trustees shall be competent to appoint such Auditor and fix settle their remuneration.

17) All the Office Bearers of the Trust will be the ex-office Office Bearers of the institutions/centers or any other offices directly run under the management of their Trust and they will execute/enjoy all the duties/powers as invested by the Trust hereby. The President will be the appointing authority to every employee or designator of the institution(s)/centers run under the management of the Trust. The banking operation of the same institution(s)/centers will be as same as mentioned in clause (12) of this Trust deed.

18. CESSATION AND DISQUALIFICATION OF MEMBERS AND TRUSTEES:

- a) Following persons shall be disqualified from becoming members and trustees:
- Persons of unsound mind
 - Insolvents and bankrupts.
 - Persons convicted on charges of moral turpitudes, by any competent Court.
- b) A Trustee shall vacate office and a member shall cease to be a member in the following events:
- Resignation or death.
 - Removal (as provided hereafter)
 - Becoming disqualified under clause (a) above.

Cont.p-19



Subir Goswami
President / Manager
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Subir Dasgupta
Amit Kumar Paul
Anil Kumar Paul

Sajani Paul
Ila Bhatnagar

(19)

e) REMOVAL OF THE TRUSTEE:

A living founder settlor and the Trustee for time being by 3/4th majority resolve that the continuance of any Trustee is prejudicial to the interest of the trust /or a resolution by the circulation, approved by 3/4th majority of living founder settler and Trustee members for the time being after having given such, affected Trustee a reasonable opportunity of being, heard and after considering his representation, if any of the Trustee about whom the resolution is adopted shall be deemed to have been removed. In such case of removal the convicted trustee may appeal to the judicial court against this resolution if he/she feels any kind of malpractice of power performed against him/her.

d) VACANCY IN THE BOARD OF TRUSTEE:

(i) If any vacancy arises in the Board of Trustees on account of death, incapacity or persistent neglect of a Trustee, the remaining Trustees shall include his / her heir or a person from the family members of the deceased factor(s).

(ii) A Trustee may nominate his / her representative in writing in proper form and on death or retirement or resignation of the Trustee or Trustees caused due to some reasonable ground. Nominated person shall be appointed as new Trustee on production of his / her identity in good faith.

e) INCLUSION OF A NEW MEMBER TO THE BOARD OF TRUSTEES:

Member of the Trust can be increased with due process. Willing person shall apply to the President Secretary and his/her inclusion shall be made with a resolution adopted by 3/4th majority.

f) REMOVAL OF MEMBER:

(i) If any member is found acting contrary to the interest of the trust, the trustees by 3/4th majority can remove such member after giving an opportunity of being heard to such member.

(ii) Such a member will lose the opportunity of providing heir representative nominee on his / her part there after.

(iii) Such a member can proceed for legal jurisdiction if he/she feels of being misjudged by the majority concerned. Corresponding to the vacancy caused by the death or retirement or resignation of his/her father Trustee.

Cont.p-20



Subir Dasgupta
President / Manager
SANTIPUR PUBLIC SCHOOL
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Riya Banerjee
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P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Subir Goswami
Amit Kumar Paul
Anil Kumar Paul
Sajani Paul
Sla Biswas

(20)

19. MEETINGS OF THE TRUSTEES:

- i) The Trustees shall hold at least one meeting of the Board of Trustees in every quarter.
- ii) The meetings of the trustees can be convened by giving not less than four days notice by the President or Managing Trustee of the Trust. In case of emergency in the opinion of the President / Secretary, meeting may be held after giving 24 hours notice.
- iii) Subject to other provisions of these presents all decisions at the meeting of the Board of Trustees will be taken by majority of these present and voting. In the event of a tie (a) the President of the Board of Present in meetings, (b) in other cases, the resolution shall be taken as not passed, (c) any resolution of the Trustees taken by circulation, among all of them and consented to in writing by a majority, of them, shall be as effective as a resolution taker; at duly convened and constituted meeting. Any resolution passed by the majority of the Trustees at any meeting of the Board of Trust shall be final and binding on all trustees. The resolution passed without any meeting of the Trustees but evidenced in writing under the hand of at last by 3/4th Trustee shall be valid and effective as a resolution only passed at the meeting of the trustees. The said resolution shall be placed at the next meeting of the Board of Trustees for formal approval.
- iv) The quorum for the meeting of the Board of Trustees shall be 50% of trustees to be present at the time when resolution is adopted.
- v) The meetings shall be presided over by the President of the Board of Trustees. When both of the President and Secretary is not present within fifteen minutes of the appointed time, the Trustees present shall chose one from amongst them to preside over such meetings.

20. RESPONSIBILITIES OF THE TRUSTEES:

The Trustees shall be chargeable only for the moneys investments and funds as shall actually come into their hand and a Trustee's neglect, default, acts of commission or commission of the other trustees, nor of any Banker or other person with whom the trust properties or any securities may have been deposited or kept, unless caused by his willful neglect or default.

21. RECEIPTS AND GRANT DISCHARGE BY THE TRUSTEES:

The receipt granted by a trustee and / or a person authorized the Board of Trustees, for any money paid or any property transferred or delivered to the trustee in execution of any of their powers herein for the purchase of any property shall effectively discharge any person or persons so paying or transferring or delivering.



Subir Goswami
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Cont.p-21

Riya Banerjee
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(20)

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Cont.p-21



Subir Goswami
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Subir Goswami
Anur Kumar Paul
Amrita Paul
Sajani Paul
Ila Biswas

(21)

22. If Trustees shall be unanimously on the opinion that the Trust be dissolved such resolution shall be effect by an instatement in writing under their hands and if, mater all the dues and provisions of the Trust have been paid / provided for, if there shall remain any assets shall he transferred to another Charitable Trust, Society Association of Institution or Institutions having aims or objections which in the opinion of the Trustees are similar to those of this trust and which enjoys recognition u/s 906 of the Income Tax Act,1961

23. AMENDMENT OF THE PROVISIONS OF THE TRUST DEED:

The Settler, living at the time together with the trustees for the time being assembled at a meeting convened by the Board of Trustees by giving not less than fourteen days notices, may be three fourth majority of the presents and voting can around any of the provisions regarding the administration of the Trust without in any manner effecting the object and purpose of the Trust. Quorum of meeting for this purpose shall be of 3/4th of living founder member and Trustees for the time being.

24. AREA OF ACTIVITIES:-

It is expressly declare that the Trust shall carry out its activities the territorial jurisdiction of India and no part of the Trust property or its income or Trust Fund shall be applied for any purpose outside India and or any purpose which is not a public charitable purpose in law and, all provisions hereof shall be construed accordingly.

25. OTHER:-

- a) If for any reason or any difficulty arises in future in managing the Trust Fund or properties of the Trustees find that the objectives of the Trust can not be carried out properly those fund and / or any organization or person(s) for may be decided by the Board of Trustee at a meeting convened for the purpose.
- b) The Board of Trustees may form rules, form sub-committees or other functioning bodies and authorize any trustee for any particular function for effectives functioning of the Trust for implementation of the object of the Trust from time to time.
- c) The Trust shall have the power to borrow money from any Bank or Financial Institution or any other source or authority or any Trustee or individual for the purpose of the development the Trust.

Cont.p-22



Subir Goswami
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Subir Goswami
Amit Kumar Paul
Amit K Paul
Sajoni Paul
Ila Biswas

(22)

IN WITNESS WHEREOF the Settlers and the Trustees have exerted these presents on the day month and year first above written,

SIGNED AND DELIVERED BY
The SETTLERS at Krishnagar in the presence of:

Subir Goswami
Amit Kumar Paul
Amit K Paul
Sajoni Paul
Ila Biswas

WITNESS

1) Samilha Bhaduri
S/o. Sri Tyotsnakumar Bhaduri
of. Daipara Lane, Sastitola,
P.O. Krishnagar.
P.S. Kotwali
Dist. Nadia
West Bengal.
Pin- 741101

SIGNED AND DELIVERED BY
The TRUSTEES at Krishnagar in the presence of:

Subir Goswami
Amit Kumar Paul
Amit K Paul
Sajoni Paul
Ila Biswas

2) Shyamal Sarkar
S/o. K. Chaitanya Sarkar
Sastitola, Krishnagar
P.S. Kotwali, Nadia
Pin- 741101

Computer printed by:

Shyamal Sarkar.

Drafted by:

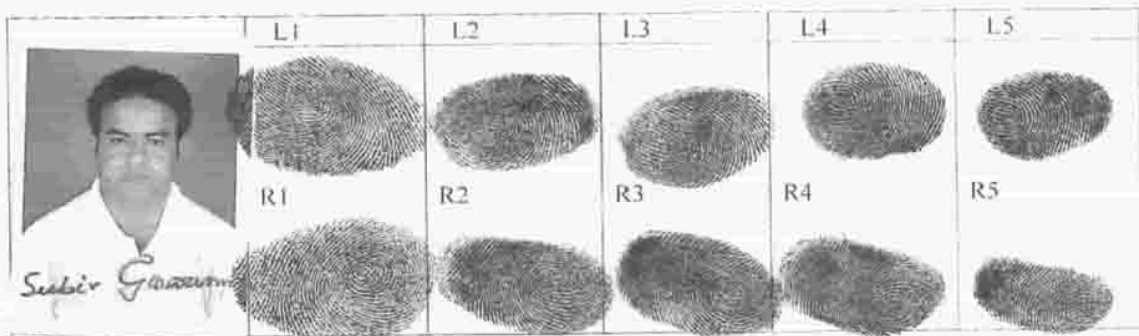
Bibhas Chakrabarty

Bibhas Chakrabarty
Advocate
Enrolment No. F/113/93
Judge's Court, Nadia
Cont. 23

Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.

(23)



Self attested finger prints & signature: *Subir Goswami*



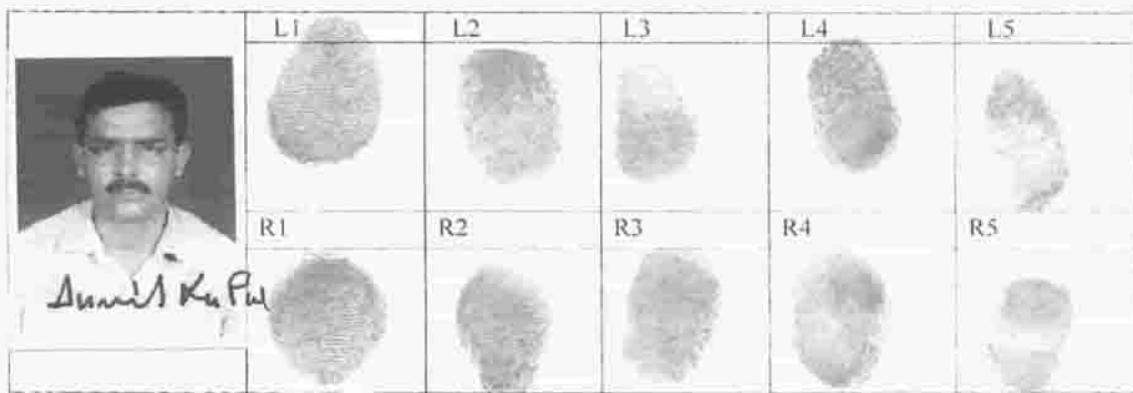
Self attested finger prints & signature: *Amit Kumar Paul*

Cont.p-24

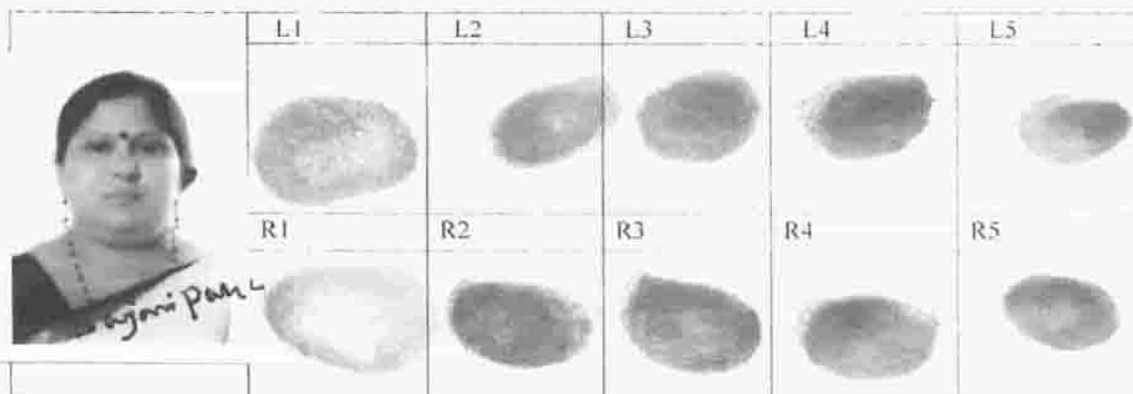
Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.

(24)



Self attested finger prints & signature: Anand Kumar Paul



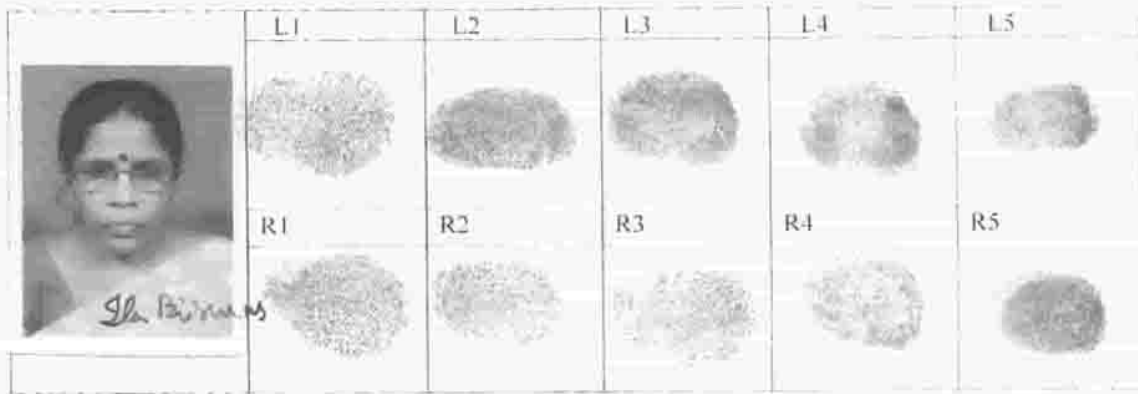
Self attested finger prints & signature: Sajani Paul

Cont.p-25

Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Riya Banerjee
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P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

(25)



Self attested finger prints & signature:

Shri Biswas

Cont.) 26

Sudip Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.




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P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Government of West Bengal
Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue
Office of the D.S.R. Nadia, District- Nadia
Signature / LTI Sheet of Serial No. 07335 / 2010, Deed No. (Book - IV , 00164/2010)

I . Signature of the Presentant

Name of the Presentant	Signature with date
Subir Goswami	<i>Subir Goswami</i> 16.09.2010,

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

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Subir Goswami Address -Village:Chaital Para Lane, Thana:-Santipur, District:-Nadia, WEST BENGAL, India, P.O. :-Santipur	Self		 LTI	<i>Subir Goswami</i> 16.09.10.
			16/09/2010	16/09/2010	
2	Amit Pal Address -Village:Kalicharan Lahiri Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar	Self		 LTI	<i>Amit Kumar Pal</i>
			16/09/2010	16/09/2010	
3	Sunil Kumar Paul Address -Village:Tarapada Banarjee Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar	Self		 LTI	<i>Sunil K Paul</i>
			16/09/2010	16/09/2010	
4	Sujani Pal Address -Village:Tarapada Banarjee Lane Chashapara, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :- Krishnagar	Self		 LTI	<i>Sujani Paul</i>
			16/09/2010	16/09/2010	



Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
 Vill- Babla Dakshinpara, P.O.- Babla Gobindapur
 P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
 Vill.- Babla Dakshinpara, P.O.- Babla Gobindapur
 P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

S. Farid
(Sujata Tarafdar)
District Sub Registrar of Nadia
Office of the D.S.R. Nadia

Government of West Bengal
Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue
Office of the D.S.R. Nadia, District- Nadia
Signature / LTI Sheet of Serial No. 07335 / 2010, Deed No. (Book - IV , 00164/2010)

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

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
5	Ila Biswas Address -Village:Kalicharan Lahiri Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar	Self		 LTI	<i>Ila Biswas</i>
			16/09/2010	16/09/2010	

Name of Identifier of above Person(s)

Sankha Bhaduri
Village:Sasthitala, Thana:-Krishnanagar,
District:-Nadia, WEST BENGAL, India, P.O.
:-Krishnagar

Signature of Identifier with Date

Sankha Bhaduri
16/9/10

Sudip Ghosh

President / Manager
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.



Riya Banerjee

Principal
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.



Government Of West Bengal
Office Of the D.S.R. Nadia
District:-Nadia

Endorsement For Deed Number : IV - 00164 of 2010

(Serial No. 07335 of 2010)

On 16/09/2010

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 : 64A of Indian Stamp Act 1899. also under section 5 of West Bengal Land Reforms Act, 1955; Court fee stamp paid Rs.10/-

Payment of Fees:

Fee Paid in rupees under article : ,E = 7/- on 16/09/2010

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

Presented for registration at 12.50 hrs on :16/09/2010, at the Office of the D.S.R. Nadia by Subir Goswami , one of the Executants.

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

Execution is admitted on 16/09/2010 by

1. Subir Goswami, son of Lt Nilmani Goswami , Village:Chaital Para Lane, Thana:-Santipur, District:-Nadia, WEST BENGAL, India, P.O. :-Santipur , By Caste Hindu, By Profession : Business
2. Amit Pal, son of Anil Pal , Village:Kalicharan Lahiri Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar , By Caste Hindu, By Profession : Business
3. Sunil Kumar Paul, son of Lt Gopal Paul , Village:Tarapada Banarjee Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar , By Caste Hindu, By Profession : Business
4. Sujani Pal, wife of Sunil Kumar Pal , Village:Tarapada Banarjee Lane Chashapara, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar , By Caste Hindu, By Profession : Service
5. Ila Biswas, wife of Sunil Biswas , Village:Kalicharan Lahiri Lane, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar , By Caste Hindu, By Profession : Service

Identified By Sankha Bhaduri, son of Sri Jyotsna Kr Bhaduri, Village:Sasthitala, Thana:-Krishnanagar, District:-Nadia, WEST BENGAL, India, P.O. :-Krishnagar , By Caste: Hindu, By Profession: Deed Writer.



(Sujata Tarafdar)
District Sub Registrar of Nadia

S. Tarafdar
(Sujata Tarafdar)
District Sub Registrar of Nadia
EndorsementPage 1 of 1

16/09/2010 13:47:00

Subir Goswami
President / Manager
SANTIPUR PUBLIC SCHOOL
VII.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Riya Banerjee
Principal
SANTIPUR PUBLIC SCHOOL
VII.- Babla Dakshinpara, P.O.- Babla Gobindapur
P.S.- Santipur, Dist.- Nadia, Pin-741404, W.B.

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 1
Page from 1531 to 1564
being No 00164 for the year 2010.



Indrajit Chatterjee

(Indrajit Chatterjee) 17-September-2010
District Sub Registrar of Nadia
Office of the D.S.R. Nadia
West Bengal

Subir Goswami

President / Manager
SANTIPUR PUBLIC SCHOOL
Vill. Babla Dakshinpara, P.O. Babla Gobindapur
P.S. Santipur, Dist. Nadia, Pin-741404, W.B.

Riya Banerjee

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