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Administrative under Rule 28, Duty
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Amendment) Act, 2001, and O.S.A.
Act 1999 of Orissa & A No 64

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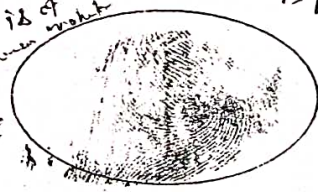
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Registering Office
Cuttack

Documents supplied
under RTI Act 2005
CPIO Affiliation Branch CBS



THIS TRUST DEED IS MADE THIS DAY OF 15th DECEMBER, 2007.

BETWEEN

SRI PRABHU CHARAN MOHANTY, aged about 44 years, son of Dambarudhar Mohanty, residing at Mahima Nagar, Pottapokhari, P.O. Nayabazar, P.S. Chauliaganj, Dist- Cuttack, in the State of Orissa. Here in after called the SETTLOR/ AUTHOR OF THE TRUST (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, successors in interest, executors, administrators, assigns and legal representatives) of the one part.

FIRST PART.

M.K. Mohanty

Section Officer (Non-Gazetted)
(Affiliation Branch)
Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi- 110 092

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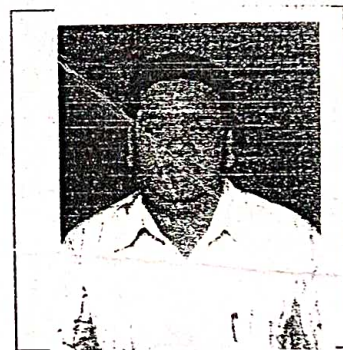
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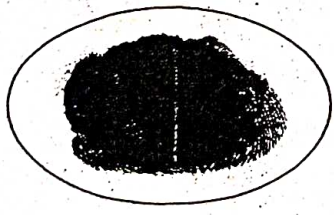
Jyotirmaya Nanda
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Manoj Kumar Mohanty
15/12/07

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Manoj Mohanty

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1. **JYOTIRMAYA NANDA**, aged about 29 years, son of Jangyesh Kumar Nanda, residing at Plot no. 1159, Sector-9, CDA, P.S. Bidanasi, Dist- Cuttack, State- Orissa.
2. **MANOJ KUMAR MOHANTY**, aged about 30 years, son of Labani Mohanty, At- plot no. 1159, Sector-9, C.D.A, P.S. Bidanasi, Dist- Cuttack. State- Orissa.

Manoj Kumar Mohanty

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Manoj Kumar Mohanty
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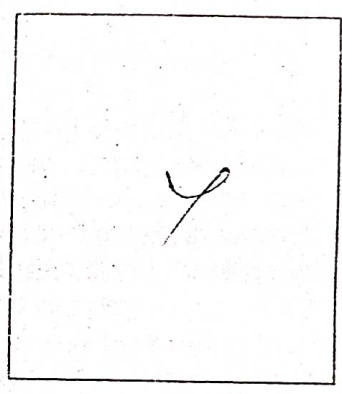
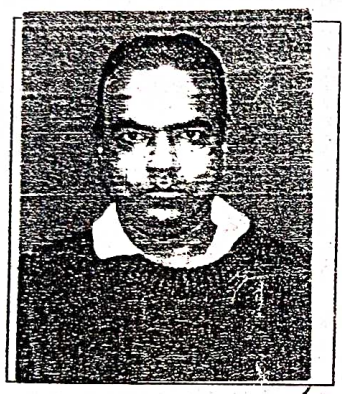
Pradeep Kumar Topal
15.12.07

Dilewajit Panigrahi
Manager
St. Xavier's High School
Dhenkanal

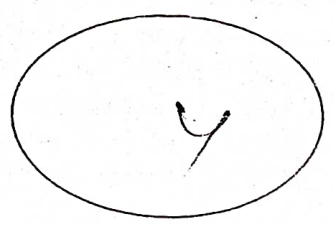
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(Affiliation Branch)
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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

Section Officer (Non-Gazetted)
(Affiliation Branch)
Central Board of Secondary Education
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Preet Vihar, Delhi-110 092

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3. **ARUN KUMAR BHUYAN**, aged about 41 years, son of Braja Kishore Bhuyan, residing at : Plot no. D-6, Preet Vihar, Chandrasekharpur, Bhubaneswar, Dist- Khurda, State- Orissa.
4. **RASHMI RANJAN MOHANTY**, aged about 25 years, son of Labani Mohanty, residing at : Deula Saha, Dist- Dhenkanal, State- Orissa.

Here-in-after jointly called the TRUSTEES .

... SECOND PART

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M. K. Mohanty
Manager
St. Xavier's High School
Dhenkanal

Handwritten text: Arun Kumar Bhuyan 15/12/07

- C. And whereas, for the purpose of establishing a trust for Educational and Charitable purposes thereby enable them to the effectively participate in the national drive to build up a true self, human society, the institution known as " SAVIOUR'S EDUCATIONAL TRUST " (hereinafter called the said institutional trust ,which expression shall include all its activities established and is being conducted by the Trustees at it's registered office described below in the district of Cuttack & Branch office at Dhenkanal, in the state of Orissa.
- D. And whereas, the beneficiaries of the Trust are the deserving meritorious students and deserving persons among the public .
- E. And whereas, the trustees have agreed to act as TRUSTEES of these presents upon the terms and provisions hereinafter contained.

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Jyotirmaya Narada
15/12/07

Manota Kumar Mohanty
15/12/07

1. **Name of the Trust :**
The name of the Trust shall be :

" SAVIOUR'S EDUCATIONAL TRUST "

2. **The Registered Office of the Trust :**

At : Plot no. 6 C-1159, Sector-9, CDA , P.S. Bidanasi, Dist- Cuttack, State- Orissa.

3. **AREA OF OPERATION :**

The trust shall be operated in all districts of the State as well as in National level .

4. **AIMS AND OBJECTIVES OF THE TRUST :**

- (i) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education and to open found, establish, promote, set-up , run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running of institutions including technical , hi-technical and medical education also physical training, training of handicapped , fine art and other useful Arts , crafts among the public including the establishment and maintenance of Shilpa

Manoj Kumar
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M.K. Mohanty
15/12/07

Shikshalayas, Kala Kendras , Industrial and cultural training centres and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations and other welfare centres for them.

- (ii) To open, found, establish, promote, set-up , run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running lecture halls, schools, colleges and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (iii) To open, found, establish, promote, set-up , run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running boarding hostels, libraries, reading rooms, gymnasium and other training and vocational institutions.
- (iv) To establish, promote, set-up , run, maintain, assist, finance support and/or aid to or help in setting up and/or maintaining and/or running schools and other educational institutions for relief and /or help to the students of the state.
- (v) To set up, value oriented education such as master degree in computer applications, Bachelor Degree in information technology and Bachelor Degree in business management and other related courses of Universities or any other body under which the affiliation, recognition or approval will be obtained.
- (vi) To foster and encourage education and training in handicrafts, fine arts, among women folk and establish and found institutions imparting such education .
- (vii) To help, assist undertake, organize , conduct , establish, maintain facilitate and promote advancement of a educational art, science health, rural industries, micro-enterprises , agriculture, animal husbandry, irrigation, forestry, technology as integral parts of integrated development through formal and non-formal means
- (viii) To provide teaching testaments and research facilities. And To provide well equipped laboratory mainly for research and demonstrative

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- (ix) To organize voluntary health camps and seminars at the State, District head quarters to popularise .
- (x) To develop quality of human life and standard of living of the people through value based and work oriented community centred approach for knowledge, self reliance and employment.
- (xi) To enrich the value base and sense of humanity amount the entire community towards a sustainable human society.
- (xii) To promote scientific and appropriate Engineering , Technological education,. Training and research to ensure development and self reliance and to secure the future of the community.
- (xiii) To establish ideal learning centres for all sections of the society to ensure a peaceful harmonious community with social safety and love and affection to each other with a broader sense or humanities citizenship and patriotism for National Building.
- (xiv) To promote advancement up-liftment and improvement of the poor weaker communities, marginalized tribal and the down trodden of the society in the scheduled tribal areas.
- (xv) To take up relief and rehabilitation missions during natural disasters calamities and environmental hazards ;
- (xvi) To organize, undertake, conduct, maintain, facilitate and promote public awareness and programmes among the students, general public for protection, preservation of ancient monuments, cultural heritages, and archaeological structures and to provide for the prevention, control and abatement of environment.
- (xvii) To establish, acquire, take over, run, maintain and support schools, colleges, Universities, Vidyalayas, Vishwa Vidyalayas, Study Circles and any other kind of Educational Institutions, residential or non-residential for imparting education of vedic sciences, modern sciences, Applied Sciences, Business and Commerce, Vocational, Medicinal, Engineering, Law, Arts, Architecture, Administration, Computer Sciences, Tourism, Journalism, Social services or any other disciplines
- (xviii) To give, provide, and/or render help and assistance to and/or in any shape or form to the poor deserving and needy person .

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Manota Kumar Mohantri.
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Prasen Kumar Singh
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Section Officer (Non-Gazetted)
(Affiliation Branch)

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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

Prasen Kumar Singh

M. S. Mohan

5. BOARD OF THE TRUSTEES :

The Management and control of the Trust and Trust properties shall vest with the Board of Trustees. The Board of Trustees shall comprise of the following trustees with their respective designation referred below till the next election/selection is made. The Trust Board may appoint, select, elect, nominate new trustees in future and may increase or decrease the number of trustees of the Board of Trustees. But, the number of Trustees in the Board of Trustees shall be not less than 4(four) , nor more than 10 (ten).

SL.NO.	NAME	DESIGNATION
1.	ARUN KUMAR BHUYAN	Chairman / President.
2.	JYOTIRMAYA NANDA	Secretary
4.	RASHMI RANJAN MOHANTY	Asst. Secretary
5.	MANOJ KUMAR MOHANTY	Treasurer

5. A. BOARD OF THE HONORARY TRUSTEES :

On proper invitation, the Honorary Trustees shall give their valuable suggestion, advise, opinion in any matter in issue of the said trust or attend the meetings of the Board of Trustees.

They shall not be member of the Board of Trustees nor they have any voting right.

The Honorary Trustees shall not incur any asset or liability of the trust nor they shall answerable in any way to their suggestions, advice or opinion in any matter of the trust.

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CPIO NO. Affiliation Branch CBSA

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Jyotirmaya Nanda
15/12/07

Manoj Kumar Mohanty
15/12/07

Arun Kumar Bhuyan
15.12.07

Rashmi Ranjan Mohanty
15/12/07

Manoj Mohanty
15/12/07

The Board of Trustees may select/ nominate eminent members/persons of the society as the member of the Board of Honorary Trustees.

All the Honorary trustees, unless they voluntarily resigns or otherwise decide, or become disqualified & in-eligible under these presents, shall continue to be the Honorary Trustees for the term as decided by the Board of Trustees .

The Board of Trustees in its absolute discretion & pleasure may nominate any honorary trustee to become and act as a trustee of the Trust Board in case of any vacancy of the post of trustee-ship.

The Board of Honorary Trustees shall comprise of the following members.

SL.NO.	NAME	DESIGNATION
1.	MR. G.S. PATTNAIK	ADVISOR.
2	MR. P.C.MOHANTY	ADVISOR

TERM OF OFFICE

6. TERMS OF OFFICE OF THE OFFICE BEARERS OF THE BOARD OF TRUSTEES:

The office of the office bearers of the Board of Trustees shall continue for period of 2 years. On expiry of the terms of the office bearers, new office bearers shall be selected/ nominated by the Board of Trustees. The continuing office bearers in their respective designation shall hold their office, till the newly selected office bearers are nominated and held the office

7. TERMS OF OFFICE OF THE TRUSTEES :

All the trustees, unless they voluntarily resign or otherwise decide, or become disqualified & in-eligible under these presents, or

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Preet Vihar, Delhi - 110 092

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T. Madan in Meeting 15/12/07
Jyoti Prakash Narain 15/12/07
Manoj Kumar Mohanty 15/12/07

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being terminated /expelled by the Board of Trustees shall continue to be the Trustees during the term of their natural lives.

APPOINTMENTS

8. APPOINTMENT OF NEW TRUSTEE ON DEATH OR, RETIREMENT :

In case of death, or retirement of Trustee (s) of the Trust, The trust board shall appoint, select the new trustee in place of the trustee so dying or retiring giving regard to the wishes & declaration as expressed by the Trustee so dying or retiring, in any testamentary instruments like, will (unregistered or registered) , Deed of declaration with affidavit subject to condition that the trust board shall find him eligible, fit, suitable & qualified under these presents.

Provided that in absence of any testamentary instrument, deed of declaration , etc. of the trustee so dying or retiring for such purpose of appointment, any one found suitable, eligible, fit & qualified to be a trustee under these presents among the legal heirs/successors (Wife, Son , Daughter in the preferential basis) of the trustee so dying or, retiring shall be selected, nominated & appointed as the Trustee of the Trust in the place of the trustee so dying, or retiring .

Provided that the board of trustees shall not appoint any person from the general public, unless the minor sons or daughters of the trustee so dying or retiring, attains majority . In such event the mother guardian of the minor for and on behalf of such minor shall represent the post of Trustee-ship , till the minor attains majority. After the minor attains majority, the Board of Trustee shall appoint him/her afresh as the trustee considering his eligibility , fitness, suitability and qualification under these present.

Provided that, In case of non-availability or unwillingness of any one among the legal heirs/successors of the trustee so dying, or retiring, the trust board shall select, elect, nominate, appoint any suitable, qualified and eligible person of their choice and satisfaction from general public in the place of the trustee so dying, retiring.

Trustee in Mumbai 15/12/07

Manoj Kumar Mohanty 15/12/07

Manoj Kumar Mohanty 15/12/07

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M.K. Mohanty

Section Officer (Non-Gazetted)
(Affiliation Branch)
Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
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8. A. APPOINTMENT OF THE TRUSTEE DUE TO DISQUALIFICATION, OR, REMOVAL OR, TERMINATION:

In case of resignation, or disqualification, or, removal, or termination of any trustee(s) and/or vacation of the post of trustee-ship otherwise, the continuing trustees of the trust board may select, elect, nominate, appoint any suitable, qualified and eligible person of their choice and satisfaction from general public in the place of the trustee(s) so vacating the office.

M. K. Mehta
15/12/07

9. VESTING OF TRUST PROPERTY IN NEW TRUSTEES :

Whenever any new trustee is appointed , all the trust property for the time being vested in the surviving or continuing trustees or trustee, or in the legal representative of any trustee, shall become vested in such new trustee jointly with the surviving or continuing trustees .

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10. VESTING OF POWERS IN NEW TRUSTEES :

Every new trustee so appointed by the Trust Board shall have the same powers, authorities and discretions, and shall in all respect do all such acts, rights and obligations conferred upon the trustee in these presents.

Jyoti Kanya

Manoja Kumar Mehartri
15/12/07

QUALIFICATION & DIS-QUALIFICATION

11. QUALIFICATION OF THE TRUSTEES :

No person being-

- i) an undischarged insolvent , or
- ii) Convicted of an offence involving serious moral turpitude; or,
- iii) Of unsound mind ; or
- iv) A minor ; or
- v) Possessed bad social reputation to the best knowledge of Board of trustees ;

shall be eligible to be a trustee of this presents.

15/12/07

M.S.
Section Officer (Non-Gazetted)
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Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

M. K. Mehta

12. DISQUALIFICATION OF TRUSTEES :

A Trustee shall be liable for disqualification during the continuance in the office of the Trust in any of the following events:

- (a) If, he/she found Committing any breach of trust.
- (b) If he/she found working detrimental in any manner what so ever to the interests, benefits, dignity, reputation, image and good will of the trust.
- (c) If she/he acquires/possesses bad social reputation affecting the dignity, reputation, social image of the trust.
- (d) If, he/she has been Convicted of any offence involving moral turpitude by any court of law or convincingly to the best satisfaction of the Board of Trustees;
- (e) If he/she becomes bankrupt, un-discharged insolvent ;
- (f) If he /she becomes permanent insane.
- (g) If he/ she remains absent for long term of 3 years in the meetings of the Trust Board without approval, permission & consent of the trust board.

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CPIO Affiliated Branch

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OF TRUST BOARD

13. POWERS AND FUNCTIONS OF THE TRUST BOARD :

The management of the Trust shall exclusively vest with the TRUST BOARD . Without affecting the generally of powers and functions of the trust board to manage and administer the trust, the Board of Trustees shall have all power to control, manage and administer the trust and it's properties and to do all such acts as shall be deemed to be necessary, incidental and conducive to the attainment of the aforesaid objects under these presents, Save and except as provided herein above, the Board of Trustees shall exercise the following powers

- 1. To take all policy decisions in respect of smooth management Administration, development of the trust and it's properties.

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2. To frame schemes and rules, regulations, bye-laws and issue circulars, notifications, corrigendum's, instructions, administrative decisions and advertisements time to time to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from the time to time as the Board of Trustees may in his discretion deem fit and proper.
3. The Board of Trustees shall be entitled at his discretion from time to time to start, discontinue, abolish and re-start any charity or any objective under this present or, to start, abolish, extinguish, revoke any charitable or educational institution
4. To impose any condition or conditions to any subscription or donation may by them and to earmark any portion of the Trust property or income for any particular object or objects.
5. To appoint or make provision for the appointment of sub committee or committees of trustees and/or others to attend or supervise or conduct specified jobs or functions of trust matters or, in such matter and subject to such rules and regulations as the trustees may prescribe.
6. To authorize any one or more trustee to hold any property(s) or any funds or any investment(s) of the trust in such manner provided under these presents and subject to such terms and conditions, limitations, rules and regulations as the Board of Trustees may form time to time think fit and proper.
7. To cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
8. To invest the Trust Estate , property (s), or any portion thereof either in the purchase of immovable properties, moveable properties, assets or of mortgage immovable properties, or in such manner as followed by

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Mehraj
15/12/07

Prakash

Sudhakar Singh
15/12/07

Manoj Kumar Mohanty
15/12/07

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Section Officer (Non-Gazetted)
(Affiliation Branch)
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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

Prakash
M. K. Mohanty

law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time.

9. To transfer, alienate permanently or temporarily the trust property or any portion thereof by way of sale, lease, license, mortgage, trust, will & etc. in favour any other trust, society, local body , charitable agency/organization, etc. having the same aim(s) and objective(s) and believing the same ideals mentioned in this presents on any terms and conditions as the Board of Trustees deems proper in order to implement any objects of this presents.

10. To sell, lease, mortgage, such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract in favour of any trustee (s), any person, group of persons, local agency, society, trust, company, club, organisation and etc, of such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasional thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges of all money received by them.

11. To manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to insure houses, buildings against loss or damages and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as he may deem fit in his absolute discretion.

12. To appoint Directors Administrators Secretaries, mangers, lawyers, solicitors, auditors, Architects, Engineers, Surveyors, arbitrators or other

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Madam w. Mohan

Madam w. Mohan
Manoj Kumar Mathur

15/12/07

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Preet Vihar, Delhi - 110 092

M. K. Mathur

employees, experts, office staffs for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and incomes, for keeping the accounts and records and for other purposes of the trust & it's institutions.

- 13. To establish it's office at such place or places and may change such places from time to time as he may think fit.
- 14. To demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as he may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as he think proper.
- 15. To compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or, the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without liable or answerable for any bonafide loss occasioned thereby. For the said purpose, to authorize any trustee to do all such acts in the interest of the Trust.
- 16. To delegate all or any specific powers under this instrument to any trustee through registered power of attorney or to any of it's Trustee to carry on the objectives of this deed.
- 17. To enter upon, execute any agreements, contracts deeds, memorandum of understandings, any documentations with any person, group of persons, local agencies, company, Government, societies, Trusts, Clubs, etc. through the President and in his absence through the Secretary and/or to authorize any trustee to enter upon, execute any agreements, contracts, deeds, memorandum of understandings, any documentations with any person, group of

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persons, local agencies, company, Government, societies, Trusts, Clubs, etc. in the name and on behalf of the Trust.

18 To set up, establish, maintain, manage, administer the educational institutions as per the norms and terms, limitations and restrictions enshrined in the Acts, Rules, Statutes, Guidelines, Bye-laws prescribed by the Central Govt., State Govt., Local Body, C.B.S.E, I.C.S.E., State Board or any competent authority granting approval, affiliation and recognitions to such educational institutions and to do all such acts as prescribed thereof for the betterment of students, teachers and office staffs.

19. To expel, terminate, suspend any trustee; And/or, to take any disciplinary & penal action against any trustee and to impose any penalty as it deems just & proper; And/or, to declare any trustee disqualified, or in-eligible to hold the office of the trusteeship.

20. To constitute such committee or such committees including the Managing Committee/ Governing Body / Local Managing Committee consisting of one or more trustees and other members other than the Trustees for the management of the affairs of the Trust and for carrying out the objects and to delegate in so far as it is permissible in law to such committee or committees any of the powers vested in them and to vary or regulate the same from time to time. The said Managing Committee / any committee shall be under the control and supervision of the Trust.

21 The Board of trustees may also take over the management of any other charitable or public institutions on such terms as he think fit and may manage, administer, supervise such institutions.

FINANCIAL POWERS AND FUNCTIONS :

22 To open and to keep an account or accounts with any bank or banks, or with any financial institutions and to operate such account or accounts and to give all appropriate instructions to the banker or


Trustee in Manoj 15/12/07

Shri. Manoj Manoj 15/12/07

Manoj Kumar Mohanty, 15/12/07

Manoj 15/12/07

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Preet Vihar, Delhi - 110 092

Manoj Manoj

bankers concerning the operation of such account or accounts and to authorize by appropriate resolution two or more of the trustees appointed by the Board of Trustees in this behalf to operate such account or accounts.

23. To borrow if needed against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust from any financial agency, banks, cooperative societies, cooperative banks, and for more effectively carrying out the objects of the trust .
24. To borrow, if needed by way of loan, debt or otherwise through executing money bonds , agreements or any legal document or otherwise, from any the trustee (s) of these presents as may be necessary, for the benefit of the trust and for effectively performing the objects of the trust . But however, the trustee so investing money, or anything to the credit of the trust shall not claim any interest, profit out of the said investment except the claim for the principal investment.
25. To spend any portion of the corpus or the income of the trust fund for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.
26. To accept , receive and/ or cause to receive any donation or contribution, grants in cash or in kind or in any form whatsoever from any person, trustee (s), firm, Govt., Company, Corporation, Society, Associations, club, Institution or trust (including from the settler or the Trustee(s).) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as the Board of Trustees may in his absolute discretion think fit and which are not inconsistent with the objects of the trust.
27. To receive, accept and /or, cause to receive monthly/yearly donation, contribution, grants in cash or in kind from the Trustees above named either monthly or yearly for the purpose of development of the trust

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Section Officer (Non-Gazetted)
(Affiliation Branch)
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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

Mohinder
15/12/07

Mohinder

Syadikhan Nanda
15/12/07

Manoj Kumar Mahanty.

15/12/07

Manoj Kumar Mahanty
15/12/07

Manoj Kumar Mahanty

- 28. To pay all charges and outgoings in respect of any immovable property for the time being forming apart of the TRUST Fund and may incur all other costs, charges, and expenses incidents to the administration and management of the Trust Estate and the properties for the time being belongs to the Trust as the Board of Trustees may in his absolute discretion thing fit
- 29. The Board of Trustees may from ~~time to time~~ after securing the budgetary amount and after meeting the expenses of and incidental to the management of the Trust and it's properties , shall decide to apply, use, utilise any income, fund or corpus of the trust fund on any particular object or objects, for the time being available with the trust.
- 30. The receipts granted ^{Document supplied under RTI Act, 2005} by the Chairman, Secretary or any other authorised trustee ^{CPA Affiliation Branch} for any money, stocks, funds, shares , securities or investments paid, delivered or transferred to him in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same there from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.

Mishra 15/12/07

Mishra

Jyoti Prakash Mishra 15/12/07

Manita Kumar Mishra 15/12/07

OF BOARD MEETINGS

14. MEETING OF THE TRUST BOARD :

- 1. The trustees of the Board shall meet at least once in every two months In case of emergent contingencies, circulatory or special or extraordinary meetings can be organized at any time.
- 2. A meeting can be convened, if any one among the president, vice-president and secretary is present .
- 3. All the resolutions adopted in the meetings of the trust board shall be recorded in the book of proceedings.
- 4. All such meetings of the Trust Board shall be convened by any Trustee in consultation with the Chairman or Secretary of the

Mishra 15/12/07

Trust

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Manoj Kumar Mishra

- 5. Special or extra ordinary meetings can be convened on requisition by any Trustee (s).
- 6. All the meetings of the Trust Board shall transact any business upon attendance of majority the Trustees to form quorum.
- 7. In case of any dispute or disagreement or difference of opinion among the trustees on any matter or issue, the decision of the Chairman- President shall be final and binding as if the decision of the Majority.

15/12/07

President

15. MAJORITY :

All decisions will be resolved upon 3/4th rd majority of trustees present in the meeting and all the decisions so resolved shall be lawfully valid, effective, proper and binding to all the trustees as if all the trustees of the Trust Board have resolved for such decision.

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Specifically provided that any decision involving alienation/ transfer of trust property or any portion thereof in any manner what so ever and/or, revocation or dissolution of trust and/or, utilisation of property of trust upon dissolution or revocation of trust shall be resolved upon full majority.

15/12/07
Manoj Kumar Mishra

Manoj Kumar Mishra

15/12/07

16. NOTICE :

All notices, communications, instructions issued on any matters of the trust/Trust Board to any trustee shall be deemed to have sufficiently served on such trustee, if the same has been either personally served through agents, or, sent by post, courier or any electronic instrument in the address available before the Trust

15-12-07

17. QUORUM :

75 % of the Trustees out of the total trustees present in person at any meeting of the Board of Trustees shall form a quorum for any meeting of the Trust Board Any fraction in number shall be rounded off to the next higher value

Manoj Kumar Mishra

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18. POWER AND PROCEDURE OF ELECTION/ SELECTION OF OFFICE BEARERS :

1. Selection or, election of new office bearers of the Trust Board shall be held preferably within one month after expiry of the last terms of the trust board. Due to compelling circumstances, the period limit for such election or selection can be extended to any convenient date .
2. The meeting for such selection or, election of new office bearers of the Trust Board shall be held after giving 7 days clear notices to all the trustees of the trust board.
3. The meeting for such selection or, election of new office bearers of the Trust Board shall be conducted among the trustees so present in the selection / election meeting. The Trustee who remains absent in the meeting shall not raise any objection; dispute in any manner what so ever over the selection/ election of the office bearers. All the disputes, if any pertaining to such selection or election of new office bearers of the trust Board shall be adjudicated and resolved under the Arbitration Process specified under these presents.
4. In case the selection/election meeting could not be held on the date fixed due to any unavoidable contingency, the meeting shall be adjourned to any other date giving proper notices/information to all the trustees .
5. Till the new office bearers of the trust board are selected, or elected, the old office bearers shall discharge their office in the Trust board

POWERS AND FUNCTIONS

19. POWER AND FUNCTION OF THE CHAIRMAN-PRESIDENT :

1. The Chairman is the Head of the Trust and the Trust Board. The Chairman will preside over the meetings of the Trust Board. In

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Section Officer (Non-Gazetted)
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- his absence, any trustee can preside over the meeting on invitation of the other trustees present there.
2. The Chairman is also a member of the quorum having voting right for any decision, resolution in any meeting.
 3. To supervise the smooth maintenance and operation of the trust, trust estate, activities of the trust.
 4. To enter into agreement, memorandum of Understandings, deeds, conveyances, contracts in consultation with and on approval of the Trust Board.
 5. To appoint, remove, terminate, suspend the paid and honorary employees, volunteers, workmen, staffs of the trust with consultation with and on approval of the Board of Trustee.
 6. Upon approval of the Trust Board, to apply, receive and utilize any grants, financial assistance, projects, funds, loans etc. in cash, documents, instruments or in kind from any person, agency, company, organization, Govt. Department, Foreign agencies or bodies.
 7. To delegate any of his power to any trustee of the trust for any specific duty/purpose and shall withdraw such delegation at his will at any time without assigning any reason or notice.
 8. May be a signatory along with any authorised trustee or trustees in all the bank account(s) operated in the name of the Trust and /or any educational institution run under the trust.
 9. To deposit all moneys as and when received from any source in to the accounts of the Trust with the Banks and to cause withdrawal of money jointly with the authorised trustee or trustees.
 10. To Conduct all correspondences of the Trust in conformity with the decision of the Trust Board and shall be in charge of all its records, documents and properties and shall preserve


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Trustees in Meeting
15/12/07

Jyotirmaya Nanda
(T/12/07)

Manoj Kumar Mohanty
15/12/07

15/12/07


 Manoj Kumar Mohanty
 15/12/07

them/those in order and maintain the proper order and conditions all office furniture and other properties of the Trust .

- 11. To Collect or cause to be collected all subscriptions, fees , donations, receipts, grants and get in with due diligence all other moneys due and payable to the Trust, make over all collections as and when received or realized and requisition for such money as may from time to time be needed for meeting necessary expenses as sanctioned by the Trust.
- 12. To Make all payments of the Trust after necessary bills and vouchers have been fully checked by him and passed for payment.
- 13. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest , benefit and welfare of the trust.

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20. POWER AND FUNCTION OF THE VICE- CHAIRMAN :

- 1. The Vice-Chairman is the Head of the Trust Board in absence of the Chairman.
- 2. The Vice-Chairman shall preside over the meeting of the trust board in absence of the Chairman.
- 3. The Vice-Chairman shall be a member of the quorum and shall have the right to vote for any decision, resolution of the Trust Board
- 4. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest benefit and welfare of the trust.
- 5. In addition to the duties assigned to him by the Board of

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M. K. Mahapatra

Trustees from time to time, the Vice-Chairman will generally assist the Chairman and advise the Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest benefit and welfare of the trust.

Prabhu m. Moolg
15/12/51

21. POWER AND FUNCTION OF THE SECRETARY :

1. The Secretary is the Managing Trustee or Chief Executive Trustee of the Trust and Trust Board.
2. The Secretary in absence of the Vice- Chairman may preside over the meetings of the Trust Board.
3. To convene all meetings and shall cause minutes of all proceedings and resolutions of all such meetings to be correctly recorded in a book specially provided for the purpose and such minutes shall upon questions put and votes taken and when signed by him shall be conclusive evidence of the correctness of the entry. He is to carry out and execute the decision of the Trust Board.
4. To Conduct all correspondences of the Trust in conformity with the decision of the Trust Board and shall be in charge of all its records, documents and properties and shall preserve them/those in order.
5. To Keep up to date registers of the Trust.
6. To Sign and issue all receipts on behalf of and for the trust.
7. To have custody of and maintain the proper order and conditions all office furniture and other properties of the Trust
8. Shall be a bank signatory along with the Chairman and Treasurer in all bank accounts of the trust and it's educational institutions.

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L. K. Sharma
15/12/51

Manoj Kumar Mohanti
15/12/51

Prabhu m. Moolg
15/12/51

[Signature]
Section Officer (Non-Gazetted)
(Affiliation Branch)
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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110 092

M. K. Mohanti

9. To Prepare every year the annual report on the working of the Trust after getting that duly approved by the Trust Board.
10. To Place before the Trust Board, half yearly statement of accounts, reports of the Committees or sub committees, if any and implement the decision of the Trust.
11. To Prepare and place the budget for the year before the Board of Trust.
12. To Deposit all moneys as and when received from any source in to the accounts of the Trust with the Banks.
13. To Cause the accounts of the Trust to be duly audited by the appointed Chartered Accountant or Approved Auditors.
14. To enter into agreement, Memorandum of Understandings , deeds and contracts in consultation with the Trust Board.
13. To appoint, remove, terminate, suspend the paid and honorary employees, volunteers, workmen, staffs of the Trust in consultation of the Board of trustees.
14. Upon approval of the Trust Board , to receive any grants, financial assistance, projects , funds, loans, etc. in shape of cash, documents, instruments or in kind from any person, agency, company, organization, Govt. Department, Foreign agencies or bodies. And to apply , use, utilize the same in the manner as the Board of Trustees so decides.
15. To keep all the titles, deeds of properties or liquid cash or bank receipts other deposits, receipts and other important and valuable documents or articles of value in safe custody.
16. To delegate any of his power to any trustee of the trust for any specific duty/ purpose and shall withdraw such delegation at his will at any time without assigning any reason or notice.
17. To supervise the smooth maintenance and operation of the trust properties and activities of the trust.


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Process in - Month
 15/12/07

Jyoti Kanya Vardh
 15/12/07

Manoj Kumar Mohanty
 15/12/07

Manoj Kumar Mohanty
 15/12/07


 Section Officer (Non-Gazetted)
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 Preet Vihar, Delhi - 110 092

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 Manoj Kumar Mohanty

18. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest , benefit and welfare of the trust.

Prasanna M... 15/12/07

19. In addition to the duties assigned to them by the Board of Trustees from time to time, the Secretary will generally assist the Chairman/ Vice-Chairman in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest , benefit and welfare of the trust.

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Prasanna M...

22. POWER AND FUNCTION OF THE ASST. SECRETARY :

1. The Asst. Secretary shall enjoy all the rights and shall perform all the duties of the Secretary in the absence of & non-availability of the secretary if, decided by the Board of Trustee .

2. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest , benefit and welfare of the trust.

Manoj Kumar Motwani 15/12/07

Manoj Kumar Motwani 15/12/07

3. In addition to the duties assigned to them by the Board of Trustees from time to time, the trustees will generally assist the Chairman/ Vice-Chairman / Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest , benefit and welfare of the trust.

Manoj Kumar Motwani 15/12/07

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M. K. Motwani

23. POWER AND FUNCTION OF THE TREASURER :

The Treasurer shall subject to the general control and direction of the Board of Trustees, interalia,

1. Prepare with the consultation of the Secretary and place the budget for the year before the Board of Trustee for necessary sanction who shall allocate the budget grants to the different heads of expenditure.
2. In consultation with the Secretary make all payments of the trust after the necessary bills and vouchers have been duly checked by him and passed for payment by the Secretary.
3. Deposit all money as and when received from the Secretary, or any other source into the accounts of the Trust with the authorised bank.
4. Maintain the Books of Accounts of the Trust.
5. May operate the banking accounts of the trust in conjunction with the Chairman and the Secretary.
6. Allow withdrawal of money in conjunction with the Chairman and the Secretary from time to time as sanctioned by the Board of Trustees except an contingent fund / petty cash of Rs. 1000.00 for which no sanction of the Board is necessary.
7. Place before the Board of Trustees the financial position of the Trust whenever called upon to do so or whenever he feels that he should do so, and in the later case convene a meeting of the Trust.
8. Cause he Accounts of the Trust to be duty audited by the appointed auditors of the trust.
9. Present the duly audited accounts at the Board meetings of the Trust

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Muslem Memon
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15/12/07

Mandira Kumar Merchant
15/12/07

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10. In addition to the duties assigned to them by the Board of Trustees from time to time, the trustees will generally assist the Chairman/ Vice-Chairman / Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest, benefit and welfare of the trust.

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24. **POWERS AND FUNCTION OF THE ASST. TREASURER:**

1. The Asst. Treasurer shall enjoy all the rights and shall perform all the duties of the Treasurer in the absence of & non-availability of the Treasurer if decided by the Board of Trustee .
2. In addition to the duties assigned to them by the Board of Trustees from time to time the trustees will generally assist the Chairman/ Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest , benefit and welfare of the trust.

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25. **POWER AND FUNCTION OF OTHER TRUSTEES :**

1. In addition to the duties assigned to them by the Board of Trustees from time to time, the trustees will generally assist the Chairman/ Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest , benefit and welfare of the trust.

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26. **RESIDUARY POWER :**

Any matter not provided for in these present shall be dealt with by the absolute discretion of the Board of trustees keeping the overall interest and benefit of the trust and it's properties and it's institutions

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m.k. mohant

OF TRUSTEES

27. SECRECY & CONFIDENTIALITY :

The trustees shall maintain the confidentiality of the trust, Trust properties and it's affairs.

28. INDEMNITY TO THE TRUSTEES :

The Trustees shall not be answerable or accountable to acts, receipts, neglects and defaults done by any other trustee, any bankers, broker or any other person with whose or into whose hands the trust money or securities may be deposited or come in accordance with these presents nor for the deteriorations or, damage or, loss of any stocks, funds, deposits, or securities nor for any defects or insufficiency of title or for any other losses unless the same shall happen by his own act, negligence.

29. POWER TO RE-IMBURSE :

The trustees of these presents are entitled to be reimbursed himself / themselves and also pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of his /their duties , or the realisation, preservation or benefit of the trust property, or the protection, prevention or support of the trust under these presents including travelling expenses, & etc.

On selection, appointment made by the Board of Trustees, the Trustee(s) may act as Directors, Administrators, Executive Officers, or in any responsible posts of high profile of any educational institution, charitable organisation established, managed, run and administered under this present by the Trust as an employee and in such eventuality, the trustee so appointed and working shall be entitled to any Award, allowances, honorarium, financial benefit, salary as admissible to such post, duty or assignment as per the decision of the Trust Board.

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30. NON-LIABILITY FOR OTHER'S DEFAULT :

A. When a trustee succeeds another, he is not, as such liable for the acts or defaults of his predecessor.

Provided that, when the legal heir (s) of the trustee(s) so dying or permanently retiring succeeds the office of trustee-ship in place of the dying or retiring predecessor(s), the legal heirs so appointed are liable to compensate the trust for the acts or defaults of his predecessors, causing only monetary loss to the trust.

B. A trustee is not, as such, liable for a breach of trust committed by his co-trustee.

Provided that, a trustee is so liable

- i) where co-trustees jointly commit a breach of trust.
- ii) Where the trustee does not within a reasonable time from the date of his knowledge, take proper steps to protect, defend the breach of trust committed by any co-trustee.

OF TRUST PROPERTY

31. FUNDS MANGEMENT :

The Board of trustees through the Chairman or the Secretary of the Trust may from time to time open and maintain in the name of the trust any banking accounts with such scheduled banks or nationalized banks, or cooperative banks, private banks or other approved banks as may from time to time be determined by the Board of Trust and shall forthwith pay or cause to be paid the rents, incomes, earnings, savings, dividends and other receipts like grants, donations, certificates, etc and all other moneys forming part of the trust fund to the credit of any such account or accounts

Generally, all such bank accounts are to be operated by the President, the Secretary along with the treasurer for and on behalf of the

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Preet Vihar, Delhi - 110 092

President - Mohan Singh
15/12/07

Secretary - Navdeep
15/12/07

Manjota Kumar Mohan Singh
15/12/07

Secretary - Manoj
15/12/07

Trust. But the Secretary and the Treasurer out of them so authorised by the Trust Board can operate the bank account of the Trust. The Board of Trustee in his absolute discretion may change the signatory of the Bank accounts.

Provided that in contingencies & special circumstances, if the Trust Board decides, it can appoint, authorize either the Chairman or the Secretary as the Bank signatory to operate the accounts alone in the name of the trust.

32. UTILISATION OF TRUST FUNDS :

All activities financed from the trust fund, or, the trust fund shall be used, utilized, invested in accordance with the ideals and objectives as stated herein and no discrimination shall be permitted therein on grounds of religion, caste, creed or sex provided that any donation, grants, assistances, etc. earmarked and accepted for any specific purpose falling within the objects mentioned in these presents shall be used for such specific purpose.

33. ACCOUNTS AND AUDIT :

The Chairman or the Secretary in consultancy with the Trust Board shall maintain regular accounts of the trust fund and systematic programmes and project assistance and shall get the same duly audited by a firm of chartered accountants. The accounts and audit report shall be maintained and published annually along with the annual report of the Trust.

34. FINANCIAL YEAR :

The financial year of the trust shall end on 31st march, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The First Financial year of the Trust shall close on 31st March, of the succeeding years

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Preet Vihar, Delhi - 110 092

OF TRUST

35. NATURE OF THE TRUST:

The trust shall function as a non-profitable, secular, non proprietary and non-political trust. The Trust shall ensure that the educational institutions established & managed by the Trust, is run as a community service and not as a business and that commercialisation does not take place in the educational institution in any shape what so ever. No discrimination shall be permitted therein on grounds of religion, caste, creed or sex. It is further declared that all the incomes, earnings, moveable or immovable properties of the trust shall be utilized and applied for promotion, development and implementation of it's aims and objects as set under these presents. No trustees of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever by virtue of trust. The educational institutions of the Trust shall work in conformity with the State Government rules, if any governing the field.

Documents submitted under R.H. Act 2009 CPE Affiliation Branch CBS

Pradip Kumar Mohanty 15/12/07

36. POWER TO AMALAGAMATE OTHER TRUSTS, ETC. :

The Trustees may join, cooperate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as he may in his absolute discretion think fit. The trustees shall be at liberty to allow and permit any other trust, institution of charity in any local area (s) whose objects are the same and similar to those of these presents, to join, cooperate, assist, help and amalgamate the trust of these presents upon such terms as he may in his absolute discretion think fit

Manoj Kumar Mohanty 15/12/07

37. POWER TO TAKE OVER OTHER TRUSTS, SOCIETY, ETC :

The Trustees of the trust created by these presents may take over any other trust, Society, institution or any portion of it's property having allied and/or similar objects by way of purchase, mortgage lease, will, trust and in any other mode upon such terms as he may in his absolute discretion think fit

Manoj Kumar Mohanty 15.12.07

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Manoj Kumar Mohanty

38. CO-OPERATION AND LIAISON AND AFFILIATION :

The trust can become an affiliate member of any national or international organization, institutions having similar aims and objectives. The Trustees may establish liaison and develop mutual areas of cooperation with different organizations and international, national, regional, local, voluntary and official agencies and also specialized institutions, groups and individuals and such other associations, federations in furtherance of the aims and objectives of the Trust. The trust under these presents can seek affiliation, recognition, permission, approval from any organizations, institutions and international, national, regional, local, voluntary and official agencies and also from specialized institutions, groups and individuals and such other associations, societies, federations in furtherance of the aims and objectives of the Trust.

*Prasen - Moseny
15/12/07*

39. EXCHANGE OF IDEAS AND EXPERIENCES :

The trust and trustees may act as a channel for inter change of ideas and experiences created through it's innovations by training workshops, seminars, conferences, meetings, symposiums, discussions, demonstrations, exhibitions and publications, and etc.

*Syatkanya Nanda
15/12/07
Monika Kumari Mohanty
15/12/07*

40. AMENDMENTS :

The Board of trustees may make any amendments, add to the rules, he may consider necessary for the better management of or smooth administration of the Trust and Trust properties and Trust objectives. But in no case, the trustee can make amendment to the main features, fundamental principles of the aims and objectives of the Trust under these presents.

*Monika Kumari Mohanty
15.12.07*

*Prasen Moseny
15/12/07*

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Shiksha Kendra, 2, Community Centre,
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m.k. mohanty

- (b) When the achievements of it's objectives becomes impossible by severe financial instability, insolvency, bankruptcy, financial incapacity or otherwise ; or,
- (c) When continuing inaction, non-participation, non-cooperation and non-involvement of the trustees in the affairs of the Trust makes the trust unable to achieve it's aims and objectives.
- (d) When all the continuing trustees of the Trust Board unanimously decide for such revocation.

Prasanna Kumar Mohanty
15/12/07

45. TRUST ESTATE ON DISSOLUTION OR, REVOCATION:

In the event the trust created under these presents is dissolved or revoked, All the properties of the trust and all assets of the trust after squaring of or liquidating all the liabilities of the trust and/or after full & final settlement of all the claims, demands, dues, debts and liabilities incurred by the Trust, shall be transferred to any other Educational or charitable trust, society or, organization having legal entity and aims and objects similar to those of this trust .

Document supplied to the Affiliation Branch CBSE

Prasanna Kumar Mohanty
15/12/07

46. ACQUISITION OF TRUST PROPERTY BY GOVERNMENT :

In case of acquisition of the trust properties or any portion thereof, the trustees shall invest the compensation money after squaring of all it's dues, debts, liabilities, etc, either in purchase of some other income fetching property (s) or purchase some securities to be held by him or them on the same terms as to trust hereunder created and that the trustees so appointed will have the same powers and rights as if he or they was or were originally appointed by the settler under these presents.

Prasanna Kumar Mohanty
15-12-07

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Preet Vihar, Delhi - 110 092

Prasanna Kumar Mohanty
15/12/07

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47. LEGAL PROCEEDINGS BY AND AGAINST THE TRUST :

The trust shall sue or to be sued in the name of the Chairman or the Secretary. The Court at Cuttack, Orissa, India only shall have the jurisdiction to try or entertain any judicial proceedings by or against the trust.

Provided that No trustee can bring any legal action in any law forum against the Trust, Trust Board, Managing Committee of any educational Institution run by the Trust, any trustees of the Trust except the Arbitration forum as specified herein below.

Emphatically Provided that all the disputes, differences, grievances, claims, demands, etc. raised by any trustee(s) and/or any beneficiary, and/or any other person, against the Trust, Trust Board, Managing Committee of any educational Institution run by the Trust, any trustees of the Trust shall be specifically resolved/ decided / adjudicated by the sole Arbitrator appointed by the Trust Board under the Arbitration and Conciliation Act, 1996, and the amendments time to time there-to. The Trust Board shall appoint the sole Arbitrator within 3 months from the receipt of the Dispute/ Claim petition from the aggrieved Trustee, beneficiary, other person. The decision of the Arbitrator shall be final and binding to the parties in dispute. No appeal shall lie against the decision of the Arbitrator. The venue of the Arbitration shall be at Cuttack. Both the parties in litigation shall pay the fees of the Arbitrator equally.

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Biswanath Panigrahy
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Ramesh Kumar Mohanty
15.12.07

M.K. Mohanty
15.12.07

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