

Sl. No. 278 Doc. No. 5 of 2004 of Book 10



• Described under Rule 25 duly / excessively
stamped under the Indian Stamp
(Orissa Amendment) Act 1986 Schedule
L.A. No. 100/1

FEES PAID
At 100-00
A: 10-00
Total 110-00

[Signature]
Registering Officer

A DEED OF TRUST

This deed of trust is executed on this the 14th day of Feb- 2005.

1) Name and address of the Settlers:-

- I) Smt. Swarna Manjari Dash, aged about 29 years, wife of Hari Sharana Dash, Brahmin by caste, Hindu by religion, resident of Nalabanta, PO:- Nalabanta, Dist:- Ganjam, and now residing at Padmapur, Thasil and S.R.O.: Gunupur, Dist:- Rayagada.
- II) Sri Hari Sharana Dash, aged about 35 years, son of late Satyavadi Dash, resident of Nalabanta, PO: Nalabanta, Dist: Ganjam, and now residing at Padmapur, Thasil and S.R.O.: Gunupur, Dist: Rayagada.



Swarna manjari Dash

Hari Sharana Dash.
Swarna manjari Dash.



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2) Name and address of the Trustees:-

I) Smt. Syama Manjari Dash, aged about 29 years, wife of Hari Sharana Dash, Brahmin by caste, Hindu by religion, resident of Nalabanta, PO:- Nalabanta, Dist:- Ganjam, and now residing at Padmapur, Thasil and S.R.O.: Gunupur, Dist:- Rayagada.

II) Sri Hari Sharana Dash, aged about 35 years, son of late Satyavadi Dash, resident of Nalabanta, PO: Nalabanta, Dist: Ganjam, and now residing at Padmapur, Thasil and S.R.O.: Gunupur, Dist: Rayagada.

3) Date of Execution :- 14th day of February-2005

4) Nature of the Deed :- A deed of Trust

5) Name of the Trust :- Mother Memorial Charitable Trust

6) Office of the Trust :- The office of the trust is located at Main Road, Padmapur, AT/PO:- Padmapur, District: Rayagada.

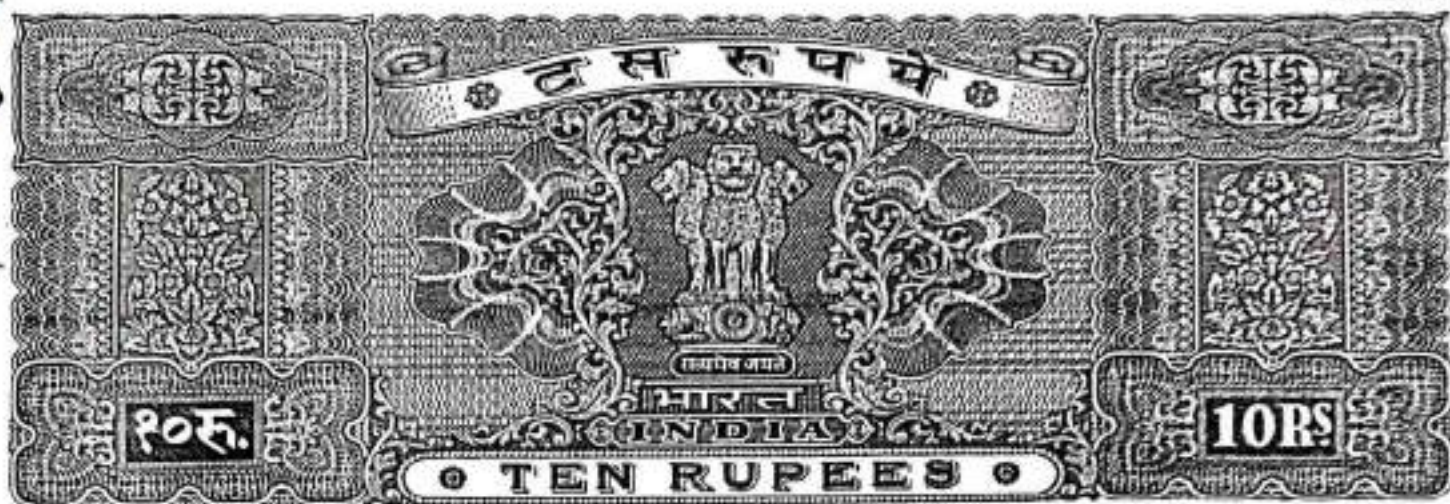
7) Name of the school under the Trust :-

Aryan English Medium School,
Main Road, Padmapur, AT/PO:
Padampur, District: Rayagada.



Hari Sharana Dash.

Hari Sharana Dash
Syama manjari Dash



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WHEREAS the above named settlers are the authors of the trust, who desire to create this deed of trust for public charitable purpose and its objects for the purpose of general utility, especially in the field of education which is not involving any activity for profit and in particular implementation and realization of the object of the trust as here in after set at and set apart a sum of Rs. 500/- (rupees five hundred only) by each settlers for the time being.

AND WHEREAS the said authors agreed and accepted to be the member of the trustee as trustees subject to the stipulation and covenant hereinafter mentioned.

AND WHEREAS it is further decided by the authors and such other trustees nominated by the authors as and when they desire from time to time in the trust i.e. overall visitorial and supervisory control shall be at all time vests with the trustees.

AND WHEREAS it is the prime ordian orbit of the trust in the matter of executing as charitable object by way of educational and other charitable institutions, with the following aims and objectives:-

- 1) To set up the different English Medium Schools at different places and for the time being in the name of the trust and the school under the name and style Aryan English Medium School, Padmapur, District: Rayagada, has been functioning from Nursery to K.G. II, under this trust and to set up colleges, University in the field of medicine, sciences, computer sciences, engineering and management studies and government recognized courses.

Hani Sharana Dash.
Swarna manjari Dash



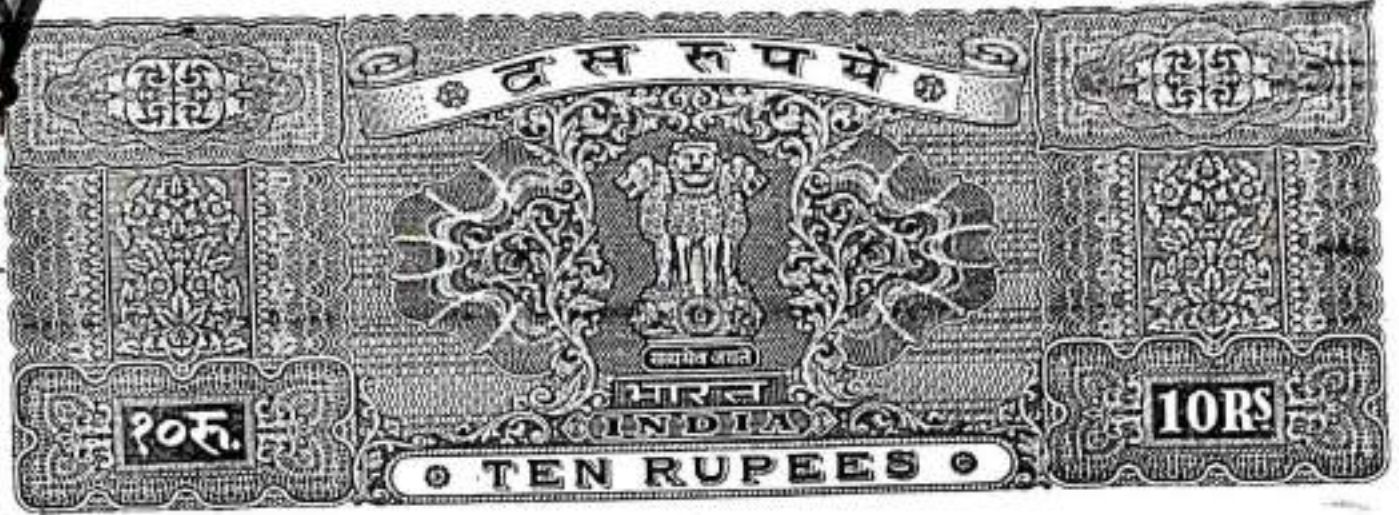
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- 2) To set up different vocational training centre in the different fields as and when the trust desires.
- 3) To satisfy and take up different research and development institutional/object in the field of science and technology.
- 4) To educate and assist the people to discover their own creative qualities for their overall economic, cultural, physical and intellectual achievements.
- 5) To have collaboration with and coordination with other individuals installation or organization in Orissa and some other parts in India and abroad having aims and objectives in the same time keeping its own identity.
- 6) To raise its fund and make use towards capital and recurring expenditure of the trust and its sister consents.
- 7) To acquire by purchase, gift, hire, loan any movable or immovable property from any source from private, government, bank, individual and like etc.
- 8) To make rules by-laws of the conduct of the affairs of the trust and its subsidiaries and to add or amend them from time to time and to abide by the rules and regulations so framed in every aspect of its activities.
- 9) To introduce and establish library, as an information centre related to health, culture, socio-economic problems etc.
- 10) To develop the literacy affairs among the students through scientific methods.

Trust Board:

Whereas, the management of the Trust namely Mother Memorial Charitable Trust, is run by the trustees of the trust board.

Hari Shrena Dash,
Swarna manjori Dash



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Powers and functions of the trust board:

- 1) That the powers and functions of the trustees are to be conformed as per the Indian Trust Act-1882.
- 2) The trust board shall meet at least once in every month to deal with the development of the trust.
- 3) The trust shall move for official and private helps as and when necessary.
- 4) The quorum of the trust board shall be $2/3^{\text{rd}}$ majority of the total members of the trust board if the member of the trustees are more than two.
- 5) The trustees shall have the power to convert such securities mentioned in trust property, here to as the thing necessary in to other security or may but shall have no power to sell or mortgage or transfer the said property except with majority of decision of the trustees.
- 6) That the number of trustees shall be increased if necessary by the existing trustees with the opinion of the full majority in the trust board meeting.
- 7) That the powers and functions of the trustees and trust board are to be followed and obeyed as per the resolution passed unanimously in the trust board meeting from time to time.

Hevi Sharana Dakh.
Sushma manjari Dakh



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BYE-LAW

NOW THIS DEED WITNESSES AS UNDER :(Articles)

Article:-1

- a. Name of the trust: The name of the Trust is "Mother Memorial Charitable Trust"
- b. Registered Office : The registered office of the Trust shall be located at Main Road, Padmapur, AT/PO:- Padmapur, District: Rayagada in the state of the Orissa, India.
- c. Area of operation : The area of operation of the Trust at present is at PADMAPUR in the district of Rayagada in the state of Orissa and such other places as desired by the trust board and that can be expanded to the areas surroundings Padmapur and other areas in the state of Orissa and India as well.

ARTICLE-2 (INSTRUMENTS OF THE TRUST RULE)

Rule-1 AIMS AND OBJECTIVES OF THE TRUST

AND WHERE as the aims and objectives of the trust as detailed below:-

- 1) To set up the different English Medium Schools at different places and for the time being in the name of the trust and the school under the name and style Aryan English Medium School, Padmapur, District: Rayagada, has been functioning from Nursery to K.G. II, under this trust and to set up colleges, University in the field of medicine, sciences, computer sciences, engineering and management studies and government recognized courses.

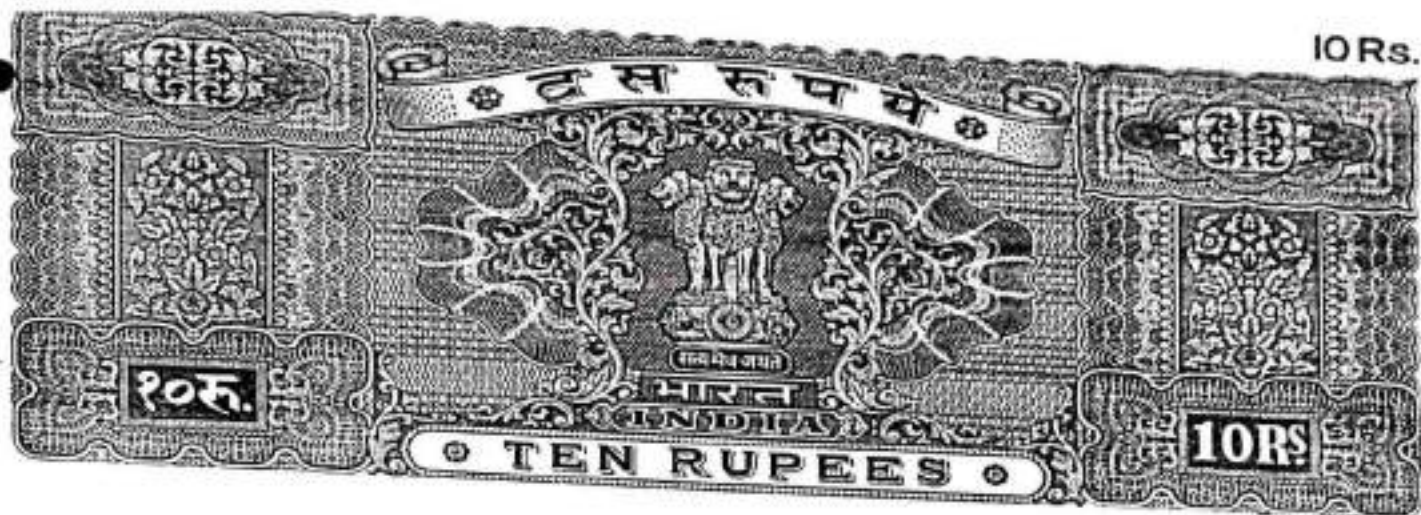
Hem Sherana Dahi,
Swarna manjori Dahi



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- 2) To set up different vocational training centre in the different fields as and when the trust desires.
- 3) To satisfy and take up different research and development institutional/object in the field of science and technology.
- 4) To educate and assist the people to discover their own creative qualities for their overall economic, cultural, physical and intellectual achievements.
- 5) To have collaboration with and coordination with other individuals installation or organization in Orissa and some other parts in India and abroad having aims and objectives in the same time-keeping its own identity.
- 6) To raise its fund and make use towards capital and recurring expenditure of the trust and its sister consents.
- 7) To acquire by purchase, gift, hire, loan any movable or immovable property from any source from private, government, bank, individual and like etc.
- 8) To make rules by-laws of the conduct of the affairs of the trust and its subsidiaries and to add or amend them from time to time and to abide by the rules and regulations so firmed in every aspect of its activities.
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- 10) To develop the literacy affairs among the students through scientific methods.

Hani Sherana Dash.
Swarna manjori Dash



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Rule-2 (TRUST FUND, ACCOUNT, AND AUDITS)

1. The trust board should maintain proper accounts of the trust properties either movable or immovable hereinafter called the trust fund and securities.
2. The trustee Sri. Harisharana Dash, and the trustee Smt. Swarna Manjari Dash, shall be the Chairman and Secretary of the Trust respectively, and they shall also function as the same for Aryan English Medium School, Main Road, Padmapur, and shall open a joint Account in any nationalized bank in the name of the Chairman and Secretary of the trust for daily transactions of the Trust account on income and expenditure and maintained in a local national or regional bank as the trustees decides from time to time.
3. That a regular audit of the trust account shall be audited by a qualified auditor or Chartered accountant and a Balance sheet to be prepared annually.
4. That the financial year of the trust will be from 1st day of April to 31st March of the following year.

RULE-3 (AMMENDEMENTS)

That the rules and Articles of the Trust can be amended and new rules and Articles can be included by the trust board further as passed in the resolution made by the trustees in the trust board meeting from time to time by a minimum of 2/3rd majority of opinions in the trust board if more than two members.

Rule-4 (DISQUALIFICATION)

That the provision for disqualifying are to be confirmed as per the Indian Trust Act 1882 and further the trust board has the powers to disqualify any trustee(s) on the following causes:

1. If found guilty in keeping the faith of the Trust Board.
2. And in cause(s) that is/are not acceptable by the Trust Board.

Hari Sharan Dash
Swarna Manjari Dash



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Rule-5 (NEW MEMBER)

1. That the inclusion of the new members as trustee in the trust board shall be regarded only by the willingness and interests of **ALL THE TRUSTEES** of the trust board as and when required.
2. That the vacancy caused by resignation, bankrupt or otherwise incapable to cut in terms of any of the trustee be filed up if so desired by **ALL the trustees** only the pending the appointment of a new trustees the remaining trustees shall continue to administer the trust.
3. In case of death of a trustee the vacancy caused will be filed by the successor or any legal representative or the nominee of the said trustee as per the Indian Trust Act 1882.

RULE-6 (DISSOLUTION).

That if the object for which the trust has been created is not fulfilled, the trustees shall be at liberty to apply the trust fund and property to the trust at the later stage to any other objects of a like nature, which the trustees consider proper.

RULE-7 (COURT OF JURISDICTION)

That the jurisdiction of the trust board, for any disputes arising out shall be confined within the jurisdiction of Gunupur, District: Rayagada in the state of Orissa only. That in case of any dispute arises.

Hani Sharana Dash.
swarna manjari dash