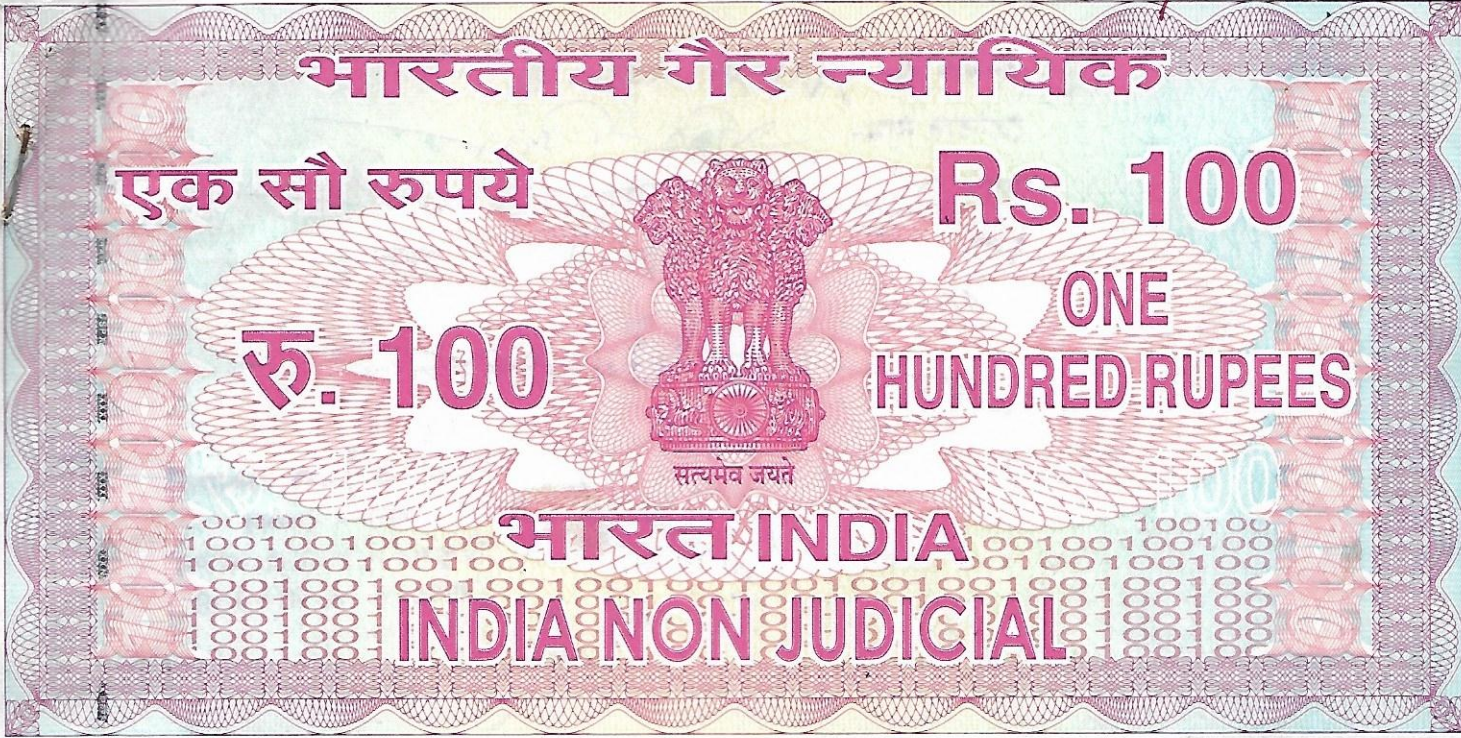


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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

N 737270

Certified that the document is admitted to Registration. The signature sheet and the endorsement sheets attached with this document are the Part of this document

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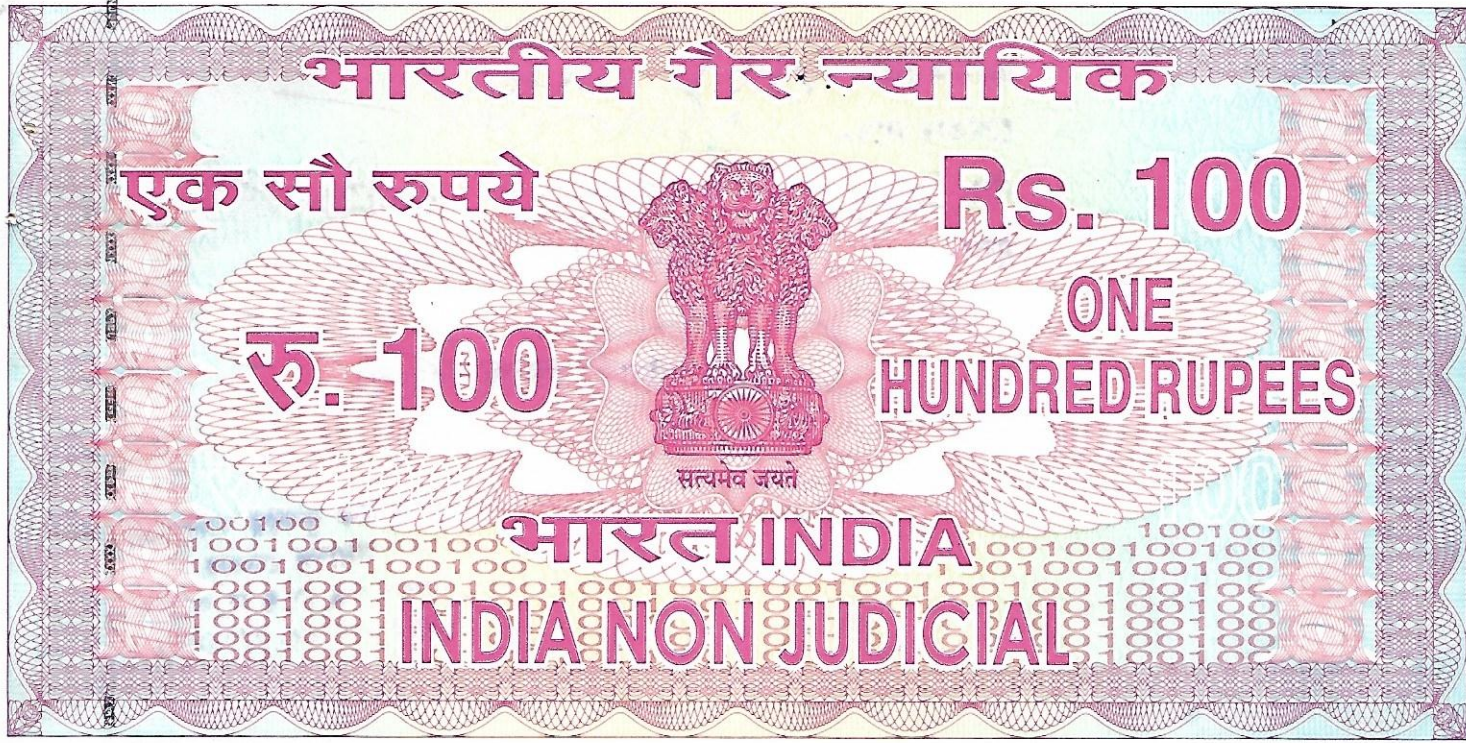
ADDL. DIST. SUB-REGISTRAR
BISHNUPUR, BANKURA

DEED OF TRUST

16 DEC 2013

THIS DEED OF TRUST IS MADE on this day.....12th.....of December Two thousand thirteen between Sri Asim Biswas S/o Lt. Mukul Biswas, aged about 47 years, by religion Hindu, residing at Vill. & P.O. Jujur, P.S. Joypur, Dist. Bankura by profession business hereinafter referred to as **SETTLOR** which expression shall unless excluded by the repugnant to the context whereof be deemed to include his heirs, executors, administrators and representatives) of the **ONE PART** and

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

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[2]

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1. Smt. Debika Biswas W/o Asim Biswas, aged about 37 years, by religion Hindu, residing at 5 Dakshindari Road, Nehru Colony, P.S. Lake Town, Kolkata - 700 048 * by profession housewife hereinafter jointly referred to as TRUSTEES (which expression shall unless excluded by or repugnant to the context hereof include the Trustee or Trustees for the time being and their successor or successors in office) of the **OTHER PART**.

WHEREAS THE SETTLOR IS desirous of promoting a Public Charitable Trust for establishing an old age home & home for the Orphanage children under title "ANANDA DHAM " at Village - Katul, P.O. Belsulia, P.S. Joypur, Dist. Bankura, Pin Code - 722138 (W.B.)

AND WHEREAS the settler is also desirous of settling a sum of Rs. 1000/- (Rupees One thousand only) hereinafter called the Trust fund (which expression shall include all accretions and accumulations thereto by way of donations or otherwise and the investments for the time being representing the same upon trust for Public Charitable purpose or hereinafter expressed or contained in these presents.

AND WHEREAS the trustees agreed to become the trustees of these presents as is testified by their being parties to and executing these presents.

AND WHEREAS formed will be known as "BIBEK SOCIAL & CHARITABLE TRUST " and the registered office at Village - Katul, P.O. Belsulia, P.S. Joypur, Dist. Bankura, Pin Code - 722138 (W.B.) may be changed with discretion of the majority of the trustees. The area of activity of the Trust will be whole of India.

In pursuance of the said desires and for carrying out such desires into effect, the settler does hereby grant, transfer and assign up to the Trustees they said Trust fund to have and to hold the said Trust fund upon Trust and subject to the powers provisions and agreements hereinafter declared and expressed

The Trustees shall hold and be possessed of the said Trust fund upon Trust to receive the interest, dividends, rent, Gains and other income thereof and thereabouts and in the first place to reimburse them or pay and discharge all costs, charges and expenses or of incidental to and necessary for the management or administration or execution of the Trust and also all outgoings, rates, assessment dues, duties, levies, imports and other than payable in respect thereof and the costs of the meeting repairs etc. to any immovable property it for the time being forming part of the Trust Fund and to apply the residue of the said interest, dividends, rents, gains and other income thereinafter called the said income) as well as at their discretion, the whole or any part or parts of the corpus of the Trust fund for such public charitable purpose in India, namely relief to the poor, education and any other object of general public utility not involving the carrying on of any for profit as the Trustees may think fit and proper.

The Trust so formed is irrevocable. The accounting year of the Trust will in starts from April and will end on 31st March of each year. The Trust account will be audited by duly qualified & experienced Auditor or Chartered Accountant. The Trust fund will be invested as per provision U/S 11(5) of I.T. Act, 1961 as and when amended.

OBJECTIVE OF THE TRUST BODY

- I. To provide / impart education to the common people of India and thereby to radiate and the employment and poverty of the citizens at large.
- II. To provide education of General, Technical, Medical and others specialised nature to the citizens at large:-
 - a) By forming educational Institutions, School and College to provide Commercial Education, Technical Education, Management Education, Administrative Education, Performing Arts, Dental College, Medical Dispensary etc.
 - b) To contract Educational and Medical Buildings and to acquire land for such buildings in the name of the Trust.
 - c) To get the Educational Institutions registered with the registering authorities throughout the Indian territory in compliance of Law and Rules of the Govt. and Semi Govt. Educational and Medical Authorities.
 - d) To appoint Teachers, Professors, Technicians, Doctors and all other required personnel for the running of the Educational and Medical Institutions.
 - e) To charge the connections of various funds from various Financial Aid Authorities of the Govt. and Non Govt. Authorities.
 - f) To keep and maintain disciplined and power and provisions for mechanical powers for the Educational and Medical Institutions as may be required from time to time.
 - g) To contain money worth from the donor or individuals and to collect all donation from the citizens of India as well as the non_citizens or various Commercial Authorities of India or abroad.
 - h) To obtain affiliations of the courses and degrees of the said Educational and Medical Institutions from India Universities or Boards or Associations or in any name they are known.
 - i) To obtain affiliation of the courses and degrees of the said Educational and Medical Institutions from Foreign Universities, Boards or Associations or in any name they are called.
- III. To provide and brought into the society implementation of financial help and financial development of the citizens at large.
- IV. To provides services to the society to increase the financial status of the citizen at large.
- V. To naturalise the environmental throughout the Indian Territory and to do all acts or such process and to form Institutions etc. for such purpose.

AND

Generally to do all acts and things as may appear to the Trustees in their directions concluding to any other purposes as may be found proper by the Trustees.

Thereby to say that the Trustee will be at liberty to do all acts as owner and possessor of the Trust Estate for the protection, preservation, investigation, verification, transmission, conveyance or each and every proprietary acts and to do all ministerial jobs and acts whatsoever may be necessary in all time to come.

AND

That the meeting of the Trust Body will not be less than 2 (two) and more than 14 (fourteen) and the existing will be initiated to admit any new Trustee members subject to unanimous decision.

That any member of the Trust Body except the President and Vice – President may be removed by impeachment by the rest of the members of the Trustees by majority decision. The President and Vice – President may remain abstain from voting in case of impeachment proceeding but will continue to act in President and Vice – President as the case may be.

That the members of the Trustees while meeting and taking decision and to bring any act jointly will be treated as “Trustee Board”.

All meetings of the Trustee Board will be presided over by the President and in her absence by the Vice – President.

The Trustee Board will constitute as follows as like member with designation stated hereunder.

Sl. No.	Name	Designation	Address
1.	Sri Asim Biswas	President	Village -- Jujur, P.O. Jujur, P.S. Joypur, Dist. Bankura
2.	Smt. Debika Biswas	Vice President	5 Dakshindari Road, Nehru Colony, P.S. Lake Towra, Kolkata – 700 048

Turn over

That in case of death of any member of the Trustees, the Trustee Board will adopt and admit a member by unanimous decision and in no other way. However, if the Board fails to take unanimous decision, the President will have the right off adoption of the member without assigning any remain whatsoever.

That all the members of the Trustees will be treated as the first member of the Trust and the office of the Trustees shall if so facto become vacant on the happening of the following:-

- a) Death
- b) Insolvency
- c) On being rendered incapable to perform the duties due to old age or continuous of the Trustees illness.

The vacancy of any Trustee Members will be filled in by nomination of either the President or the Vice – President subject to approval by the existing members unanimously during the vacancy in the said way.

That notwithstanding anything stated herein before or hereinafter the President, Vice President shall in case of any emergency be authorized to take any decision for emergency affairs and all fulfilling emergency needs. The said decision will however be placed and approved before the Trustee Board in the next meeting.

That the Quorum of the meeting will be at least three in which either the President or the Vice – President is to be President and that is to be enforced within three days of the emergency meeting about the result of the meeting.

Turn over

That all proceedings of the Trustee Board meeting is to be recorded in writing either by the President or by the Vice – President in a Resolution Book which is to be kept in the custody of Vice – President and the same will be signed by the members present such meeting.

That the Trustee shall have the following powers:-

- a) To possess and manage the Trustee estate, Trust properties and Trust Fund. The investment for the time being representing the Trust fund and to do all acts necessary for the maintenance and preservation thereof.
- b) To pay all expenses relating to the affairs, administration and management of the Trust.
- c) To keep and maintain accurate accounts of the income and expenditure of the Trust.
- d) To conduct correspondence on behalf of the Trust.
- e) To get the accounts audited at the end of every year.
- f) To demand, realize and receive all interest, dividends, rent and investment from person, firms or companies and public debt officers liable to pay the same.
- g) To deposit the income of the Trust fund with the Bankers of the Trust appointed by the Trustees who may or any Bank or any firm, Company or individual on such terms as the Trustees may decide and also can take loan from Bank / Financial Institution.
- h) The Trustees shall be at liberty to sell, call in or convert into money the properties of the trust from time to time at their discretion for the benefit of the Trust and the compliance of objective of the Trust.
- i) No portion of the Trust fund shall be lent to any of the Trustees nor shall be Trustee apply the Trust fund or any portion thereof for their own use directly or indirectly.
- j) To compromise, compound, abandon, submit to arbitration or otherwise entitle any debt, account, claim or dispute or suit relation in the affair of the Trust its funds, properties or the investment for the time being.

Turn over

- k) To appoint all types of employees for managing and carrying out the affairs of the Trust or for collection of income Trustees may deem fit.
- l) To nominate, constitute and appoint attorney or agent and delegate to such attorney or agent, all or any of the powers vested in them under their presents.
- m) To accept, donations, contributions, either in cash or in kind for the object and purposes of trust from any persons if the Trustees so approve and on such terms and subject to such conditions as may be agreed to.
- n) The Board of Trustees will have the power to amend, incorporate any additional provisions in future with the consent of the President & the Vice President in a meeting of the Board of Trustees except the objectives.
- o) To frame, and with notice of one month vary, amend or alter schemes, Rules, Regulations and bye – Laws for the management and administration of the Trust, its properties and the institutions run by the Trust.
- p) To take all other steps necessary to carry out the objects and purposes of the Trust or the affairs thereof or otherwise to give effect to the object and purposes of the Trust.

That the Trust Board will have the right to float or incorporate any association or society for particular and respective purposes or for controlling and managing any Educational or Medical Institutions or Development Institutions.

However the Committee or Board of such Association or Society shall be responsible to the Trust Board of this Trust.

That the income of the Trust Board will be from the investment that may be made by the members of Trustees or from any financial resources for complying with the objective of the Trust. :-

(i) Any objective if considered not charitable in nature as per provision U/S 2 (15) of I. T. Act 1961 will not be in force or will not be taken into activity.

Turn over

(ii) In Case of non functioning of the Trust of dissolution of Trust the assets and funds of the Trust, if any, after meeting up its debts may be transferred to a similar trust or society having similar object or objects, with the consent of President & the Vice President in a meeting of the board of Trustees.

(iii) The Trust may acquire or amalgamate any other society or trust having similar objects or object with the consent of President & the Vice President in a meeting of the board of Trustees.

(iv) The Trust may open its Branch Office anywhere in India to achieve the objectives more effectively with the consent of President & the Vice President in a meeting of the board of Trustees.

(v) Keeping the objectives of the Trust same the present name of the Trust may be changed with the consent of President & the Vice President in a meeting of the board of Trustees.

(vi) That the income of the Trust if any arrived will not be distributed as Profit among the Member of Trustee and the same will only be allowed to meet up the objective of the Trust as mentioned in the said deed and not for any other purpose.

VI. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.
- b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
 - i. To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise lands, buildings, or other immovable properties and also any Movable Property.
 - ii. To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
 - iii. To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.

Turn over

- iv. (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
(b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- v. To award scholarship and make donations calculated to promote the objects of the Trust.
- vi. (a) To enter into contracts, or engagements on behalf of the Trust.
(b) To consider such proposals submitted by Sub – committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- vii. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- viii. To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable proprietor upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- ix. To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- x. To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- xi. To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- xii. To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.

- xiii. To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- xiv. Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely.
- xv. (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
(b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
(c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property
(d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
(e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
(f) Cost and expenses of keeping the trust property in good condition.
(g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
(h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
(i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.
- xvi. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

VII. BOOK ACCOUNT:

The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **BIBEK SOCIAL AND CHARITABLE TRUST** such accounts shall be operated either by the President or the Vice President.

VIII. The trust may open Bank Account/s in the name of Institution / Organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

IX. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

X. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

XI. AMENDMENTS:

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

XII. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

Turn over

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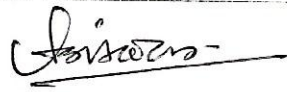
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Turn over

IN WITNESS WHEREOF THE SETTLOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

The Trustees to this Trust Deed do hereby execute and sign this Deed in free and fair state of health and mind.

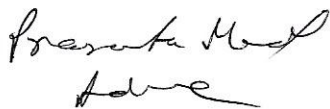
Passport size Photograph, Signature & Finger Print of Trustees are hereunder :-

Sl. No.	Name	Designation	Signature
1.	Sri Asim Biswas	President	
2.	Smt. Debika Biswas	Vice President	Debika Biswas

WITNESS:

- Karai Lal Saraf S/o Mahadeb Lal Saraf
St Road Bishnupur Bankura
- Renuka Khan (Mondal) wife of Soumen Mondal.
vill - Kantagore, P.O - Bhagaldisi P.S - Joypur, Dist - Bankura

Drafted by :-



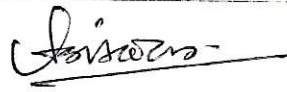
Prasanta Mondal
Advocate
Bishnupur, Bankura

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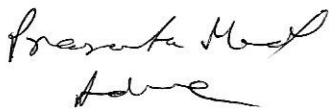
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vill - Kantagore, P.O - Bhagaldeghe P.S - Joypur, Dist - Bankura

Drafted by :-



Prasanta Mondal
Advocate
Bishnupur, Bankura

Turn over



Left hand					
	Thumb	→			Little/finger
Right hand					

Deviyan Birwas



Left hand					
	Thumb	→			Little finger
Right hand					

Deviyan Birwas