

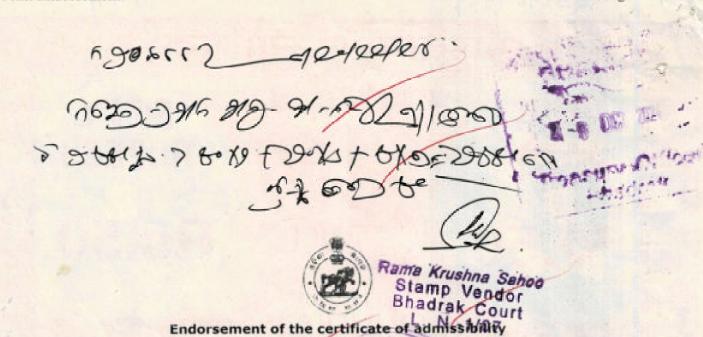
THIS DEED OF TRUST EXECUTED AT SAMARAIPU: 1:1 THE DISTRICT OF BHADRAK, ORISSA ON THIS 10TH DAY OF NOVEMBER IN THE YEAR 2014.

BETWEEN

Sri Narendra Prasad Sahoo , Age - 58 yrs , Caste- Teli, S/o - Late Anadi Charan Sahoo, At - Naripur, PO: - Bhadrak, Dist - Bhadrak , ODISHA, pin-756100 (Chair Person) here in after referred as THE SETTLER OF THE FIRST PART , by Profession-Social work,

(1) Mrs.Akhaji Natli, Age - 43 vrs, Caste- Matibansha, . /o - Gouranga Charan Nath, At - Kuansh(Part), PO: - Bhadrak, Dist - Bhadrak, ODISHA, PIN-756100. At present At - Jagannathpur, PO: - Bhadrak, Dist - Bhadrak, ODISHA, PIN-756100 (Director) by profession-Social Work.

Typoshaga reanightonia



Admissible under rule 25: duly stamped under the Indian stamp (Grissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid: A18(x) & A(1)-560, User Charges-300 Total 860

Hara O dra Pe Solot

Signature of Registering officer

Endorsemer Lunder section 52

Presented for registration in the office of the Sub-Reg ther BHADRAK between the hours of 10:30 AM and 2:30 PM on the 10/11/2014 by TRIDEV CHARITABLE TRUST NARENDRA PRASAD SAHCE, son/wife of , of AT-NARIPUR, PO-DHADRAK DT-BHADRAK, by cast profession and finger prints affixed.

REGISTERING OFFICER

Marcellona Pr. Solno

Signature of Presenter / Date: 10/11/2014

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
TRIDEV CHARITABLE TRUST NARENDRA PRASAD SAHOO		310220575	Nanchoru in Solico	10-Nov-2014
MRS. AKHAJI NATH		239884856	Akhali Nath	10-Nov-2014



WHERE AS the settlers are desirous of endowing a sum of Rs.1000/- (Rupees One Thousand) only each initially for the purpose of various activities of the Trust in the districts of Odisha. We all the above named persons to this DEED OF TRUST desirous of doing some work for development for social welfare & service to public development do hereby come together and agree upon the following memorandum.

NOW THIS DEED WITNESSES AS UNDER:

NAME (A) THE NAME OF THE TRUST shall be "TRIDEV CHARITABLE TRUST" and Address At -Samaraipur , Po - Gelpur , Via.- Madhabnagar, Dist - Bhadrak , ODISHA, PIN-756181. That the



Date: 10/11/2014

Endorsament of certificate of registration under section 60

Print

Registered and true copy filed in : Office of the District Sub-Registrar, BHADRAK

Book Number : 4 || Volume Number : 89

Document Number: 40231404394

For the year : 2014

Seal :

Date: 10/11/2014

Signature of Registering officer



06AA 183050

-:3:-

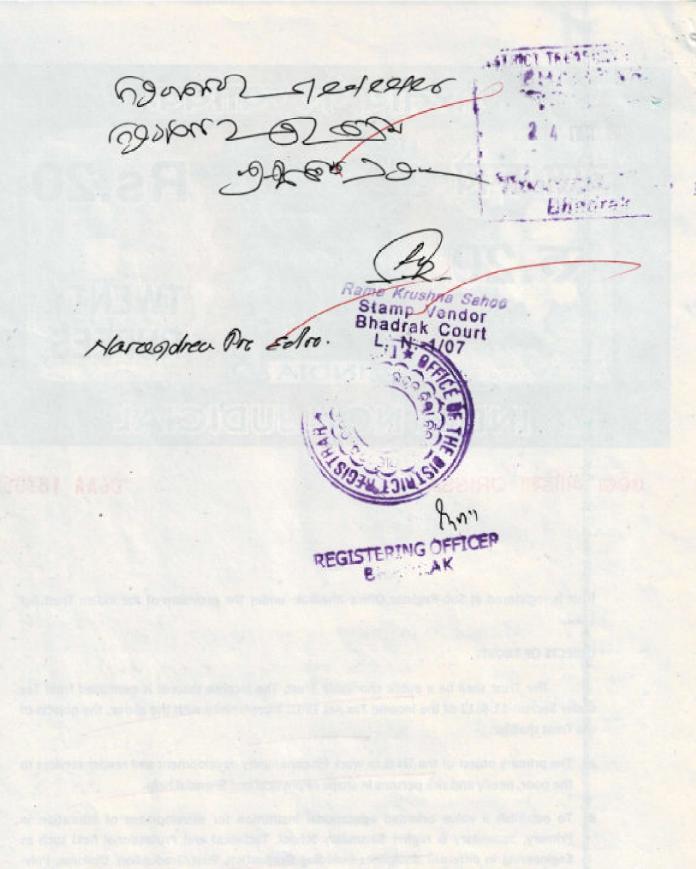
trust is registered at Sub-Register Office Bhadrak under the provision of the Indian Trust Act 1882.

QBJECTS OF TRUST:

The Trust shall be a public charitable Trust, The Income thereof is exempted from Tax under Section-11 & 12 of the Income Tax Act 1961. Incomfermity with the above, the objects of the Trust shall be:

- A) The primary object of the Trust to work for community development and render services to the poor, needy and sick persons in shape of physical and financial help.
- To establish a value oriented educational Institution for development of education in Primary, Secondary & Higher Secondary School, Technical and Professional field such as Engineering in different disciplines including Graduation, Post Graduation, Diploma, Poly-Technic, Industrial Safety, Industrial Engineering, Industrial Research, Industrial Relation, Management, Information Technology, Industrial Training Centre, Pharmacy, Nursing, Social Work, Fine Art, Traditional Art & Craft, Dance, Drama and other professional educational institutions.
- C) To establish self financing Residential Science & Commerce College and Institutions.

Troshor reanz (Maryar) AKNOSic North 10-18-19





06AA 18305

-:4:-

- D) To publish and circulate study materials and to do any other related works.
- E) To establish and run Industrial Training and Craftsmanship Centre.
- F) To enrich & conserve Environment through plantation and awareness programme.
- G) To help agricultural sectors and farmers
- To conduct Health, Family Welfare & Nutritional Programmes.
- To create awareness for improvement of status of women.
- J) To conduct intellectual & cultural activities.
- K) To conduct various social service programme.
- L) To conduct programmes for strengthen Co-Operative activities for production orientation.
- M) To organize various programmes for youth.
- N To popularize the scientific value & thought.
- Of To aware consumer & community participation in activities of the society.

Akhaji Nath 10-11-14

Jyoshaa rean y (1 Jayak)

69000 2020000 ADJOSER Rama Krushna Sahoo Stamp Vendor Bhadrak Court L. N.-1/07 Marcoadra Pr. S

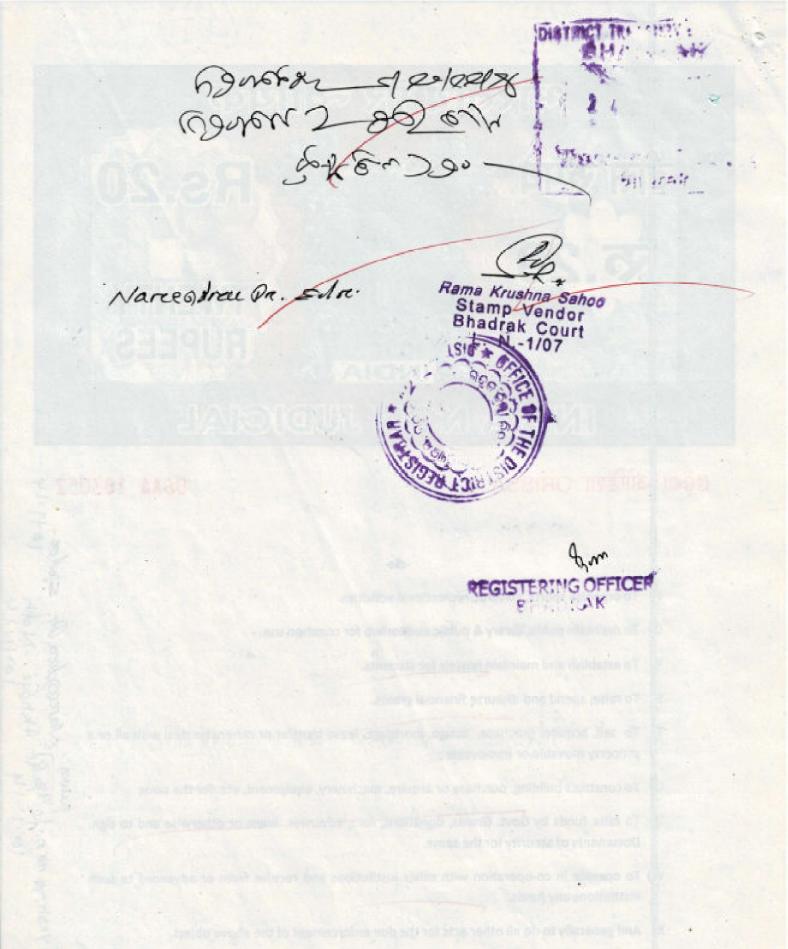


06AA 183052

-:5:-

- To organize sports, cultural, recreational activities.
- Q) To maintain public library & public auditorium for common use.
- R) To establish and maintain hostels for students.
- S) To raise, spend and disburse financial grants.
- To sell, acquire, purchase, assign, mortgage, lease transfer or otherwise deal with all or a property movable or immovable;
- U) To construct building, purchase or acquire, machinery, equipment, etc. for the same
- V) To raise funds by Govt. Grants, donations, iees, advances, loans or otherwise and to sign.

 B Documents of security for the same.
- (w) To operate in co-operation with other institutions and receive from or advanced to such institutions any funds.
- X And generally to do all other acts for the due enforcement of the above object.
- Y) To make amend, rescind rules time to time as & when necessary;





06AA 183053

REGISTERED OFFICE OF THE TRUST :

The registered office of the trust for the time being shall be At - Samaraipur, Po - Gelpur, Via.- Madhabnagar, Dist - Bhadrak, PIN-756181. in the State of Odisha and there after at the place/places where the Trustees may decide.

AREA OF OPERATION:

The trust may start any branches, extensions or institutions in any part of India.

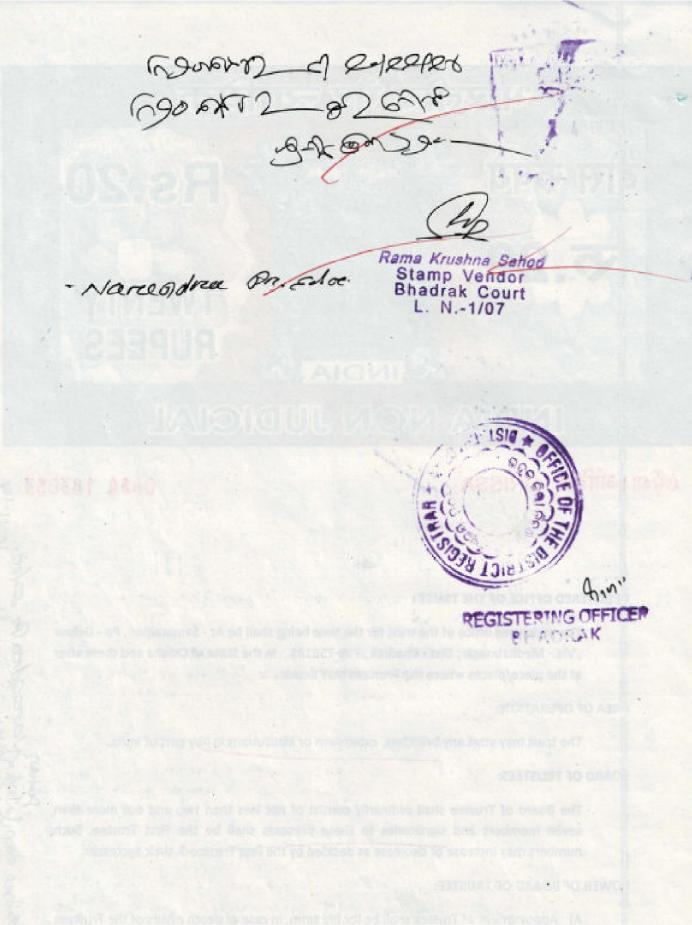
-:6:-

BOARD OF TRUSTEES:

The Board of Trustee shall ordinarily consist of not less than two and not more than seven members and signatories to these presents shall be the First Trustee. Such numbers may increase or decrease as decided by the first Trustee & their successor.

POWER OF BOARD OF TRUSTEE:

A) Appointment of Trustee shall be for life term. In case of death of any of the Trustees above referred the vacancies so caused may be filled up by the legal heirs and nominee of the deceased with the approval of the Board of the Trustees. Further if





06AA 183054

-:7:-

any member of the Trust Board is found designated in any political party, his membership will be cancelled by the Trust Board instantly.

- B) That in case it is desirable in the interest of the Trust to add more Trustees in the Board of Trustees, the trustees by 2/3rd majority may take any additional Trustees who shall have all the powers as stated above and shall be governed by the terms of this Trust Board.
- C) The Board of Trustees shall be the supreme authority of the Trust and all other authorities shall act and operate under the supervision of the Trustees and have and exercise such powers as may be delegated to such authority by the Board of Trustees.
- D) The Board of Trustees appoint three members managing committee such as Chair Person, Director & Treasurer for the period of 2(Two) years for smooth management of day to day affairs of the Trust. Presently Sri Narendra Prasad Sahoo work as Chair Person, Smt. Akhaji Nath as Director & Smt. Jyotsna Rani Puhan (Nayak) as Treasurer of the Board of Trust.

Yoshna rean; (Mayall)

6900002-82500 3-7 EV. Rama Krushna Sahoo Stamp Vendor Bhadrak Court L. N.-1/07 Narreadrea Pr. Eloe-REGISTERING OFFICER 5 syllnessed breed took silver ballers. Somewheat of the 18 the offille of the Thirt We could be Recorded States

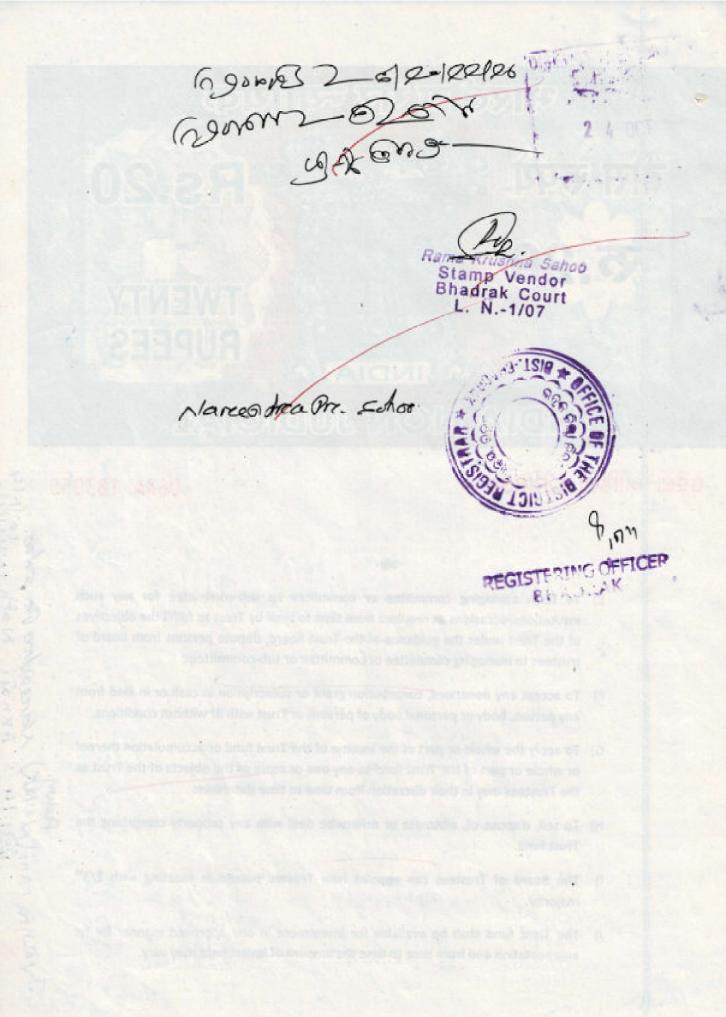


06AA 183055

-:8:-

- E) To form managing committee or committee or sub-committee for any such institutions/occasions as required from time to time by Trust to fulfill the objectives of the Trust under the guidance of the Trust Board, depute persons from Board of trustees to managing committee or committee or sub-committee.
- F) To accept any donations, contribution grant or subscription in cash or in kind from any person, body or personal body of persons or Trust with or without conditions.
- G) To apply the whole or part of the income of the Trust fund or accumulation thereof or whole or part of the Trust fund to any one or more of the objects of the Trust as the Trustees may in their discretion from time to time determine
- H) To sell, dispose of, alternate or otherwise deal with any property comprising the Trust fund.
- The Board of Trustees can appoint new Trustee passed in meeting with 2/3rd majority.
- The Trust fund shall be available for investment in any approved manner for its augmentation and from time to time the amount of investment may vary.

Vothor rani (Jayak) Marceophra Dr. 5100.





11AA 002836

-:9:-

- K) The Board of Trustees can expel any Trustee if the works of Trustee detrimental to the objectives of Trust of 2/3rd majority.
- The Board of Trustees can make appointment employee for Trust or any other institution managed by Trust.
- M) The Board of Trustees have powers to receive donations of the money or properties both movable or immovable for and on behalf of the Trust and all such properties and money shall be at the absolute disposal of the Trust.
- N) The Trustees shall have the sole discretions and power to make necessary and thereof in the best interest of the Trust, and such investment should always be in accordance with the provision of income tax act 1961 and rules thereof as in force today and herein after.
- O) The Trustees shall have the powers to do such other lawful things as are incidental in carrying out the administration and management of the Trust and incur such expenses, therefore the Trustees have powers to convert, call in Sell or otherwise dispose of or dispense with any of the investments, movable or immovable properties of the Trust and reinvest or change the nature of investments, movable





11AA 217110

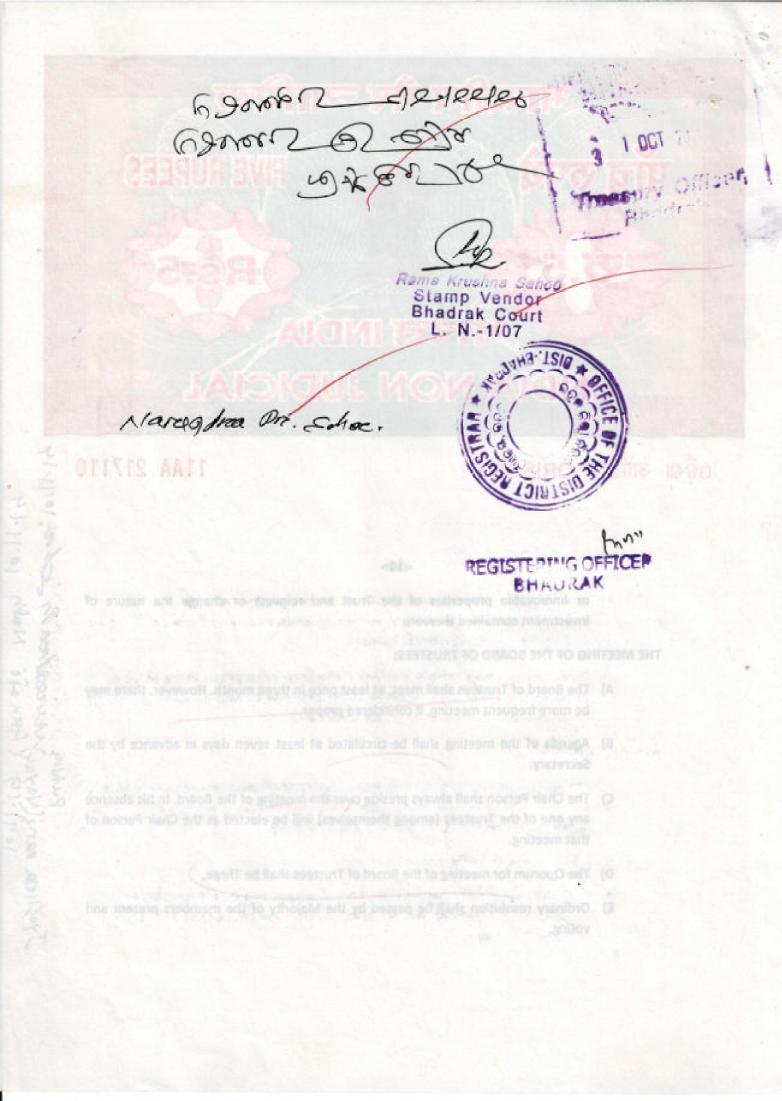
-:10:-

or immovable properties of the Trust and reinvest or change the nature of investment contained thereon.

THE MEETING OF THE BOARD OF TRUSTEES:

- A) The Board of Trustees shall meet, at least once in three month. However, there may be more frequent meeting, if considered proper.
- B) Agenda of the meeting shall be circulated at least seven days in advance by the Secretary.
- C) The Chair Person shall always preside over the meeting of the Board. In his absence any one of the Trustees (among themselves) will be elected as the Chair Person of that meeting.
- D) The Quorum for meeting of the Board of Trustees shall be Three.
- E) Ordinary resolution shall be passed by the Majority of the members present and voting.

Trosliga maniglayur Harasalma M. Che. 10:11:17





11AA 217111

-:11:-

- F) Any resolution effecting amendment to the constitution must be passed by 2/3rd majority of the Trustees present and voting which shall not be less than absolute majority of the total number of Trustees.
- G) Incase of emergency meeting the Chair Person may call urgent meeting of the Board of Trustees or Managing Committee as the case may be with notice of the shorter duration or may even circulate urgent resolution.

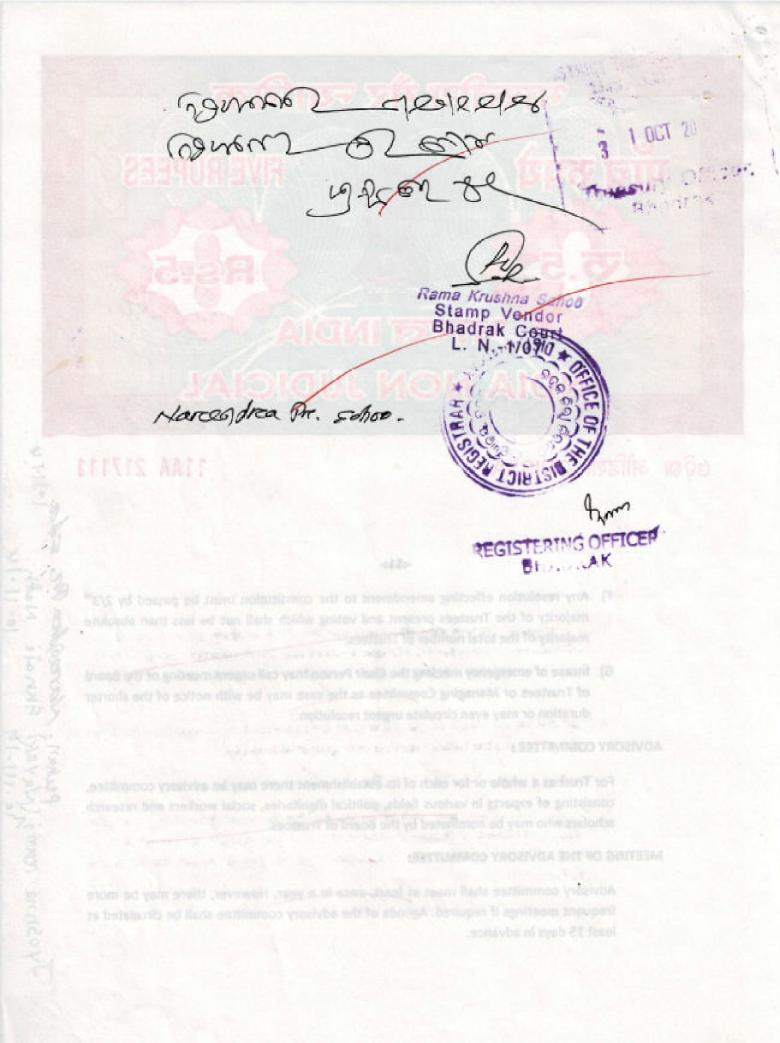
ADVISORY COMMITTEE:

For Trust as a whole or for each of its establishment there may be advisory committee, consisting of experts in various fields, political dignitaries, social workers and research scholars who may be nominated by the Board of Trustces.

MEETING OF THE ADVISORY COMMITTEE:

Advisory committee shall meet at least, once in a year. However, there may be more frequent meetings if required. Agenda of the advisory committee shall be circulated at least 15 days in advance.

yoshna ranil





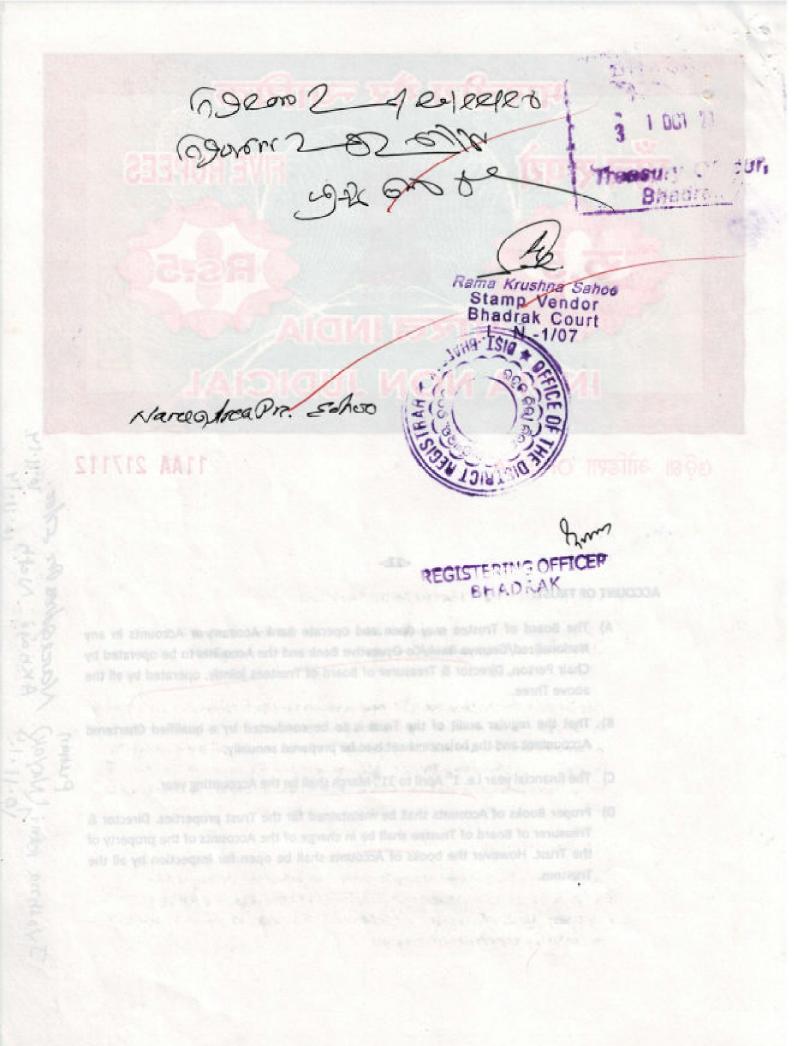
11AA 217112

.17.

ACCOUNT OF TRUST:

- A) The Board of Trustee may open and operate Bank Account or Accounts in any Nationalized/Gramya Bank/Co-Operative Bank and the Accounts to be operated by Chair Person, Director & Treasurer of Board of Trustees jointly, operated by all the above Three.
- B) That the regular audit of the Trust is to be conducted by a qualified Chartered Accountant and the balance sheet is to be prepared annually.
- C) The financial year i.e. 1st April to 31st March shall be the Accounting year.
- D) Proper Books of Accounts shall be maintained for the Trust properties. Director & Treasurer of Board of Trustee shall be in charge of the Accounts of the property of the Trust. However the books of Accounts shall be open for inspection by all the Trustees.

Syoshna rani, Nayak Akhaji Noth 10-11-1





11AA 217113

-:13:-

REMUNERATION AND REIMBURSEMENT OF THE TRUSTEES:

The trustees may reimburse to themselves to pay and discharge out of the Trust fund all expenses incurred by them in or about the execution of the Trust or the powers of these presents.

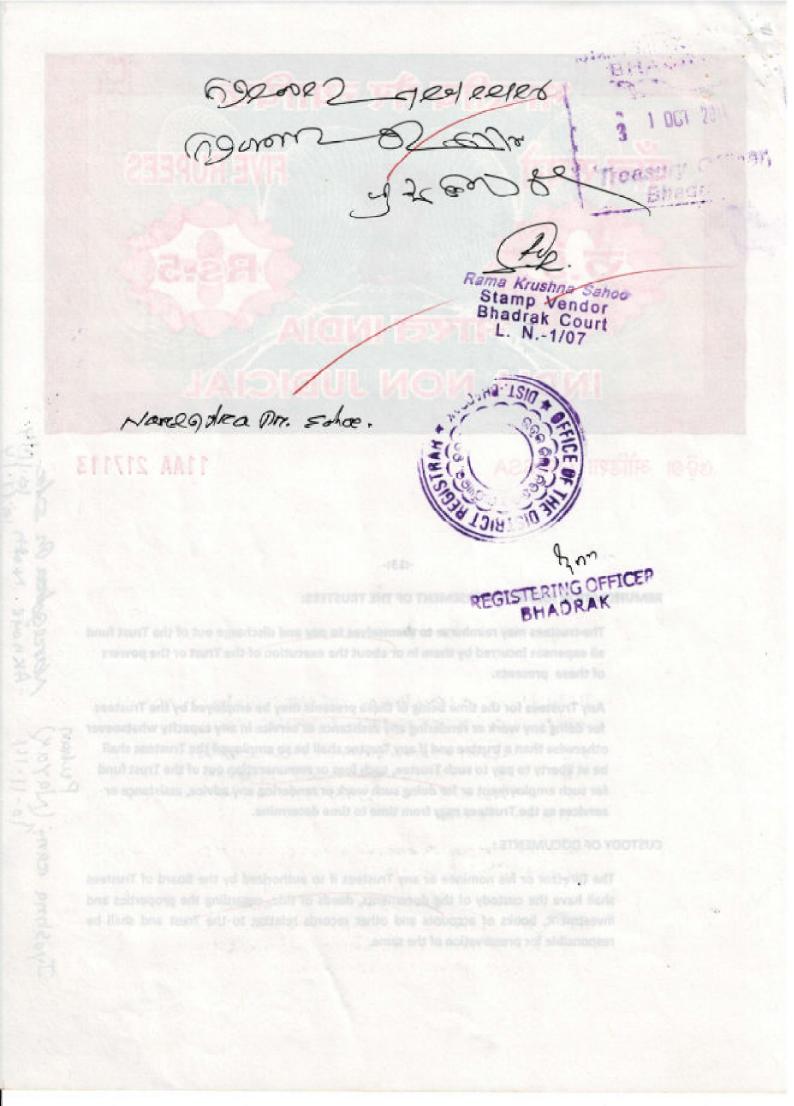
Any Trustees for the time being of these presents may be employed by the Trustees for doing any work or rendering any assistance or service in any capacity whatsoever otherwise than a trustee and if any Trustee shall be so employed the Trustees shall be at liberty to pay to such Trustee, such fees or remuneration out of the Trust fund for such employment or for doing such work or rendering any advice, assistance or services as the Trustees may from time to time determine.

CUSTODY OF DOCUMENTS:

The Director or his nominee or any Trustees if so authorized by the Board of Trustees shall have the custody of the documents, deeds of title, regarding the properties and investment, books of accounts and other records relating to the Trust and shall be responsible for preservation of the same.

AKnowie noth 10-11-14

Tyoshna ranz (Nazak)





11AA 217115

-:14:-

IRREVOCABILITY:

It is declared that Trust is Irrevocable.

GENERAL:

- A) The provisions of the Indian Trust Act, shall apply to this Trust in case where this Deed of Trust does not make any express provision therefore.
- B) Subject as aforesaid the Trustees shall have the powers from time to time to make and alter or amend the Rules & Regulations made with regard to the conduct of the business and all matters in respect of which any powers or duty is hereby inferred in them as they think proper.
- C) That, in case of any dispute arising out of any legal matter of this Trust, subject to Jurisdiction of Bhadrak Court only.
- D) If the Trust fails to achieve its objectives for any reason in the opinion of the Trustees the net assess of the Trust beth movable and immovable shall be handed over to any other Charitable Trust having the same objects of this Trust as may be decided by the majority of the Board of Trustees.

Jyoshia ran i (Nayak) Karegaka (A Sherpilly)





11AA 217116

-:15:-

E) The initial value of the Trust fund in total Rs. 3,000/- (Rupees Three Thousands) only.

In witness whereof the settlers of the Trust and Trustee have here into set their hands on this Trust Deed on this the 10TH day of NOVEMBER, in the 2014 at SAMARAIPUR in the District of Bhadrak.

WITNESS

TRUSTEE

WITNESS

1 Rejeadra fragad Betera

2 1-1990-94 Atvocade
Pohadron Cont. Planton

10.11.14

Bekeva Alvotade Rlastroll 10.11:14 Jyosh na manifilayat

Athor Rasher Tipudi. via Madhar nogar, 15:4. Blodrace 10 DTP/Typed by me Author from Nel 10.11.14.

(Akshay Kumar Nayak), Typist, Dist. D.W.L. No. - 172/79 Renewed up to 2015, At- Apartibindha, PO/PS/Dist.- Bhadrak

