

पचास
रुपये
रु.50

FIFTY
RUPEES
Rs.50



NON JUDICIAL



उड़ीसा ORISSA

300134

L-7.1. of Dharendra Kumar Behera
FS attached

Dhirendra Kumar Behera
28.7.09

DEED OF TRUST

THIS DEED OF TRUST is made at Bhubaneswar on this 28th day of July 2009 (Two Thousand Nine).

BETWEEN

1. Mr. Dharendra Kumar Behera, S/O Sanjiv Charan Behera, aged about 47 years residing at 89 Lumbini Vihar, Bhubaneswar, 751021 hereinafter called "FOUNDER AND AUTHOR OF THE TRUST" (which expression shall unless excluded by or repugnant to the context shall include his heirs, executors, administrators, legal representatives and assigns) on the One Part

W-1. Suresh Chandra Sanyal
W-2. Niranjan Sanyal
28/7/09

Chairman

Oriental International School

Principal

Oriental International School

D - K. Balasa
1977
T. Balasa
D

DISTRICT TREASURY
KHUNDA, GHUBANESWAR
7 JUL 2009
TREASURY OFFICER

Dhirendra Kumar Bahara

Dhirendra Kumar Bahara



25786

10th July 2009
20th July 2009
Dhirendra Kumar Bahara
Dhirendra Kumar Bahara
At 8 PM Khunja Vihar, BSR

Dhirendra Kumar Bahara

25786

EXHIBITION IS...
Dhirendra Kumar Bahara

N. Balasa Swam
Bal. BSR 25786/09

Principal
N. Balasa Swam

Principal
Omness International School

Chairman
Omness International School

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उड़ीसा ORISSA

300135

AND

1. **Mrs. Satyabali Behera**, W/O **Mr. Dharendra Kumar Behera**, aged about 39 years, Permanent address: A002, Akashdeep Apartment, Vivekananda Marg, Bhubaneswar, 751002, Orissa.
2. **Mrs. Malali Basantia**, W/O **Mr. Kanhu Charan Basantia**, aged about 49 years, Permanent address: B-206, Snehalata Apartment, Vivekananda Marg, Bhubaneswar, 751002, Orissa. Hereinafter called the "TRUSTEES" which expression shall unless repugnant to the subject or context thereof, includes the Founder / nominees/ or assigns of the Founder and Author of the Trust for the time being of these Presents, on the Other Part.

AND WHEREAS the Author of the Trust on this day transfers and assigns a cash sum of Rs. 2000/- (Rupees ~~two~~^{two} thousand only) to the Trustees to hold the same in Trust for the use and benefits of the Trust.

AND WHEREAS the said Trustees have consented to act as the first Trustees of the said Trust and the parties hereto are desirous of recording the purposes, objects and uses of the Trusts as also the terms and conditions of the said Trust.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS: -

1. **INTERPRETATION**: - In this deed the following expressions shall have the following meanings, namely: -

[Signature]
Principal
Oneness International School

[Signature]
Chairman
Page 2 of 28
Oneness International School

Dhirendra Kumar Behera
28.7.07
Mrs. Suresh Chandra Jaiswal
Mrs. Niranjan Swain
28/7/07

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उड़ीसा ORISSA

300133

- a. "THIS TRUST" shall mean "Ratnagiri Education Trust", the charitable trust constituted by this deed as hereinafter provided and any deeds modifying the same.
- b. "THIS TRUSTEES" shall mean the first Trustees nominated by the Ratnagiri Education Trust and the successor(s) in office, additional or New Trustee(s) appointed pursuant to the provisions hereof.
- c. "THE TRUST PROPERTY" shall mean:
- The said sum of Rs.2000.00 (Rupees ~~two~~ thousand only).
 - All further sums of money, investments and other properties, including any movables or immovable, which may hereinafter be paid, transferred or donated to or otherwise vested in the trustees or so as to be under their control for the purpose of carrying out the said charitable purposes, by any person(s), whomsoever or which may at any time hereinafter in any other manner to accrue to as the corpus of the Trust property.
 - All such accumulation of income as the hereinafter directed to be held as additions to the corpus of the Trust property.
 - All moneys borrowed by the Trustees for the purposes of or in the administrations of the Trust.

Shri. Indra Kumar Beken
28-7-09

Mr. Suresh Chandra Sengupta
Mr. Nishant Swam
28/7/09


Principal
Oneness International School


Chairman
Oneness International School

दो रुपये

TWO RUPEES



भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 930935

- v. All moneys, investments and other properties from time to time representing such sum of moneys, additions, accumulation and any part/s thereof.
- vi. And any money received by the trusts towards interest, rent and other income.

2. NAME AND PRINCIPAL OFFICE:

- a) The name of the Trust shall be "Ratnagiri Education Trust".
- b) The Principal Office of the Trust shall be situated at 89 Lumbini Vihar, Bhubaneswar-751021 for the time being and its subsidiary offices at such other place/s as the Trustees may from time to determine.

3. AIMS & OBJECTIVES:

It shall be a charitable, literary and Scientific Society having or its objects interalia:-

- a) To establish, promote, support, maintain and/or grant aid or other financial assistance to educational institutions, libraries, laboratories, research centers, in the field of general education, technical education, management, science & technology, health science & medical sciences, mining, oceanography, archeology, bio-technology and any other branch of study for the benefit of human race and relief of the downtrodden

R. Kiranendra Kumar Behera
28.7.05

Dr. J. Suresh Chandra Jyapathy
Dr. K. Ranganathan Swamy
28.7.05

Principal

Chairman

दो रुपये

TWO RUPEES



भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଓଡ଼ିଶା ORISSA

01AA 930934

- b) To grant awards, donations, prizes, rewards, mementos and other financial assistance to readers, viewers, commentators, research scholars and apprentices.
- c) To establish, promote, support, maintain, help, run and grant aid and/or other financial assistance to dispensaries, hospitals, nursing homes, maternity homes, child welfare centers, clinics, laboratories, mobile medical units, medical and/or surgical camps and other establishment for giving medical relief to the public.
- d) To do any other act of medical relief for philanthropic purposes.
- e) To carry out research and development in the field of IT and the disciplines mentioned above.
- f) To undertake on its own and / or in affiliation / collaboration with other educational and research institutions or university or any other organizations, education, training and research or the promotion and development of Technology.
- g) To organize classes for imparting IT education and training and to hold and conduct examinations or tests either by itself and / or in affiliation / collaboration with other institutions in such manner as may be considered necessary and to award certificates, diplomas etc.

Dr. Laxendra Kumar Behera
 08.7.09
 W. J. - Suresh Chandra Jyoti
 W. J. Narayan Suman
 01/07/09

Principal
Green International School

Chairman
Green International School
Page 5 of 28

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



₹.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଠିଆ ORISSA

01AA 930933

- h) To organize, hold and conduct meetings, group discussions, lectures, speeches, workshops, research projects, seminars, conferences, study programs for the purpose of exchange and dissemination of information and ideas in subjects of interest.
- i) To establish, maintain and develop libraries, reading rooms, and publishing section or publication of books, journals, magazines, booklets etc.
- j) To undertake and offer guidance in the matter of project development and software packages.
- k) To enter into any arrangement with any Government, University, Municipal or Local Authority or otherwise that may be conducive to the objects of the Trust.
- l) To utilize the funds of the Trust for the purpose of realization of the aims and objectives of the Trust.

4. THE OBJECT INCIDENTAL TO THE MAIN OBJECTS ARE:

- a) To pursue Educational, cultural, Technical, Scientific, Social and Charitable activities in all their branches.
- b) To educate and impart training to the people of different sections of the society in management, accounting, scientific, vocational, industrial, mechanical, electrical, electronics, computer by creating

Shirandra Kumar Beker
28.7.09

Mr. Suresh Chandra Jaiswal
Mr. N. Prangan Swam
28/7/09

दो रुपये

TWO RUPEES



भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 930932

educational centres, training centres, institution and/ or by cooperation from Government or private organizations or Universities and to promote general education in the society.

- c) The conduct seminars and to create awareness among the people of the states, about the opportunities available in the emerging fields and to advise them to avail of the same.
- d) To provide timely and up to date information to the people on relevant matters which will enhance their involvement in the socio-economic and civil activities.
- e) To accept and receive subscriptions, fees, gifts, donations in cash or kind provided that the conditions, if any, attached thereto are not inconsistent with the object of the trust.
- f) To accept as gift, purchase take on lease, hire, construct and maintain or otherwise acquire any movable or immovable property, rights and privileges on such terms and conditions as may not be inconsistent with the objects of the Trust.
- g) To borrow, raise or secure payment of any money on such terms and conditions as may be deemed fit and proper provided they are not inconsistent with the objects of the Trust.

W-1 - Suresh Chandra Mishra
 W-2 - Nandan Swain
 Chairmen
 28-7-09
 2-10-10

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 930931

h) To provide scholarship, prizes, medals and / or other awards connected with the examinations/ competitions held by the Trust;

5. NUMBER OF TRUSTEES:

The total number of Trustees at any time shall not be less than two or more than ten. All the trustees shall be nominated by the Author(s) of Trust.

6. FIRST TRUSTEES:

- i) Mrs. Satyabati Behera
- ii) Mrs. Malati Basandia

7. CHAIRMAN AND MANAGING TRUSTEE:

Mr. Dharendra Kumar Behera shall be the first Chairman of the Trust and Mrs. Satyabati Behera shall be the first Managing Trustee.

8. VACANCY IN THE OFFICE OF CHAIRMAN AND MANAGING TRUSTEE:

In the event of there arising any vacancy in either the office of the Chairman of the Trust or of the Managing Trustee of the Trust, such vacancy shall be filled in from amongst the other Trustees by election or by majority decision of the Trustees, until a nomination or filling up the vacancy is received from the Author of the Trust.

W-1-Surekha Chandra Tripathy, Bharanetra Kumar Behera
 28.7.09
 W-2. Niranjan Swain
 2.10.2019


 Paul
 Principal
 Gneess International School


 Chairman
 Gneess International School
 Page 8 of 28

दो रुपये

TWO RUPEES



भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 930930

9. POWERS OF THE MANAGING TRUSTEE:

Subject to overall superintendence of the Board of Trustees, the Managing Trustee shall have the powers to manage and administer the Trust constituted under these presents and shall be entitled to exercise such powers and authorities as are vested in him from time to time by the Trustees.

10. VACATION OF OFFICE BY TRUSTEES:

The office of the Trustee shall be vacated: -

- a) If he or she dies or becomes of unsound mind.
- b) If he or she files a petition or being adjudicated as an insolvent or adjudged as an insolvent; or if he or she compounds with creditors.
- c) if without the consent of the Trustees he or she remains absent from meetings of the trustees or three consecutive meeting; or
- d) if he or she resigns the office of the trustee by notice in writing under his or her hand left at the Principal office of the Trust.
- e) If his or her nomination is withdrawn by the Author of the Trust.

Bhivendra Kumar Bhanu
28.7.09

W-1- Suresh Chandra Shripadhy
W-2- Nandan Subram
2-8-2009

[Signature]
Principal
Omness International School

[Signature]
Chairman
Omness International School
Page 9 of 28



ଓଡ଼ିଶା ଆଠିଆ ORISSA

01AA 587500

11. FILING UP OF VACANCIES IN THE OFFICE OF TRUSTEES:

Any vacancy in the office of the Trustees may be filled up by the Founder (s) of the Trust. A founder of the trust can be one of the trustees during his life time and after his/her death, another trustee may be inducted by the remaining trustees as a co-trustee provided however that the co-trustee to be inducted shall be from the sons, daughters or grand sons or grand daughters and other linear descendants of the founder subject to the condition that he/she is otherwise competent to contracts.

12. RECOUPMENT OF EXPENSES:

The Trustees shall not be entitled to receive any salary or other remuneration or their services but shall be entitled to be recouped out of the Trust property or income thereof, all out of pocket expenses actually incurred by them respectively in performing their duties as Trustees including all reasonable traveling and other expenses incurred in attending meetings of the Trustees or incurred in connection with the carrying of the objects of the Trust.

13. MEETINGS:

a) The Trustees shall transact their business in meetings, which shall be convened from time to time as and when necessary and as

Bhuvendra Kumar Behera
08-7-09
Dr. Suresh Chandra Sripathy
2-11-2009

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଓଡ଼ିଶା ORISSA

01AA 587499

decided by majority of the Trustees. In case of urgency any business can be transacted by a written circular to be issued by or at the instance of the Managing Trustee and circulated among the Trustees for recording the option in writing as to the matters under consideration.

- b) Two third of the total number or three of the Trustees whichever is higher, present at any meeting shall be the quorum and no business shall be transacted at any meeting unless a quorum be present.
- c) All meetings shall be chaired by the Chairman or in his absence by the Managing Trustees or in the absence of both, by any other Trustee senior most in designation amongst those present. The Chairman of the meeting shall also have a casting vote.
- d) A meeting of the Trustees for the time being at which a quorum is present shall except as otherwise expressly provided by these presents be competent to execute and exercise by a majority of the Trustees present at the meeting all trusts, powers, authorities and direction vested in the Trustees under these presents.
- e) A meeting of the trustees held through teleconferencing or video conferencing is also be treated at par with a regular face to face meeting of the trustees after the minutes as approved by the

Shiranchra Kumar Behera
28-7-09

Anil-Suresh Chandra Tripathy
Ms. Nandanani
28/7/09

[Signature]
Chairman

Oneness International School

[Signature]
Principal

Oneness International School



ଓଡ଼ିଶା ଓଡ଼ିଶା ORISSA

01AA 587498

chairman of the meeting is accepted by the trustees who participated in the said meeting.

14. In case of any difference of opinion among the Trustees for the time being in any manner concerning operation of the Trust or furtherance of its aims and objectives, the opinion of the majority shall prevail and be binding and conclusive.
15. All resolutions and proceedings of any meeting of the Trustees and acts done in pursuance of it be as valid as if every such person has or have been duly appointed and was fit enough to be a trustee, even if it is discovered afterwards that there was some defect in the appointment of any of the Trustees or persons acting as such or that they of the Trustees or persons acting as such or that they or any of them were not qualified or disqualified to the Trustees or had vacated office.

16. TRUSTEES' POWER:

a) POWER OF ACCUMULATION:

The Trustees shall have power to accumulate or a period as may be permissible in law the whole or any part of the corpus of the Trust. The trustees may in their discretion as think fit invest the same and the resulting income thereof in any of the investments


Chairman
Oneness International School


Principal
Oneness International School

Page 12 of 28

Dr. Suresh Chandra Tripathy
Dr. Narendra Kumar Behera
Dr. N. N. Mohan
29/07/2024

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଠିଆ ORISSA

01AA 587497

authorized by law including in particular the provisions of Section 11 and other provisions of the Income Tax Act, 1961, or any replacement, re-enactment or modification thereof for investments or the time being representing the same, shall be held for the purposes of this Trust and the powers and provisions as are under this Deed applicable to the corpus of the Trust property shall also apply to the same and treated as one fund. Provided that the Trustees shall be at liberty to apply the whole or any part/s of such accumulations at any time as if the same had been income of the Trust property arising in the year in which the same shall be applied.

b) TO MAKE INVESTMENTS:

All moneys forming part of the Trust property and available for investment shall be invested in or upon any of the securities authorized by law for investment of Trust property.

c) TO ACCEPT DONATION:

The Trustees shall have power in their discretion to accept upon such terms as they may think fit any gifts, donations, contributions from any private or public trust, institution, company, firm, registered society or persons whomsoever

*Rishi Ancha Kumar Beker
28.7.09*

*Mr. J. Suresh Chandra Upadhyay
Mr. G. N. Narayanan
28/07/09*



ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587496

whether such gifts, donations or contributions be of money, and/or any other property movable or immovable,

PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects of these presents and shall only be for the purposes of advancement of the objects of the Trust created under these presents, to be utilized only in furtherance of such objects.

PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED THAT save as otherwise expressly provided by the terms of the gifts, donations or contributions as aforesaid, the Trustees shall in their absolute discretion be entitled to treat such donations or contributions or any part thereof or the furtherance and fulfilment of the objects of the Trust.

d) TO MAKE DONATIONS:

The Trustees shall similarly have power to make gifts, donations or contributions to any Trust, Public Fund or Institution set up or charitable purposes, which have similar objects as this Trust.

Handwritten notes:
 Mr. J. Suresh Choudhary, In-charge, Balirancha Kumar Bakers, B.B.-7, 09
 Mr. N. P. Dasgupta, Secy, 23/07/09

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587494

immovable whatsoever or wheresoever situated as they shall in their absolute discretion deem fit.

- v) To accept any property whether movable or immovable before the time at which it is transferable or payable.
- vi) To secure, hold, improve, sell, lease, convey and dispose off any property and to exercise the rights, powers and privileges of ownership.
- vii) The Trustees shall manage all the properties of the Trust prudently and economically.

TO BORROW:

in their discretion to borrow raise money by way of loans or deposits by private or public appeals or in any manner permitted by law to issue promissory notes, debentures, bonds, or any other obligations or securities upon such terms and conditions as the Trustees shall in their discretion deem fit and proper from time to time and to mortgage the whole or any part of the Trust property as security or the repayment of the loans borrowed for the purposes of the Trust.

W-2-Suresh Chandra Hopathy
W-2-ANANDAN SIVAN
Rajendra Kumar Belsara
28-7-09
28-7-09

[Signature]
Chairman



ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587493

g) TO OPEN AND OPERATE BANK ACCOUNTS:

To open and maintain in the name of the Trust any type of Bank Account/s with any nationalized Bank or Scheduled Banks as they shall from time to time decide and all moneys shall be paid in such accounts in such manner as the Trustees may decided or to authorize others to operate such account/s.

h) TO DEAL WITH TRUST PROPERTY:

For a bonafide reason, to apportion the Trust property and to compromise or compound all action, suits or other proceedings and all differences and demands and refer any such difference or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust property and to execute releases and all documents necessary in the premises and to do all other things relating there to respectively as fully as if they were absolutely entitled to the Trust property, and without being answerable or the loss occasioned thereby.

i) TO APPLY TRUST FUNDS THROUGH OTHER CHARITABLE TRUSTS OR INSTITUTIONS:

Instead of themselves spending any sum or any purposes authorized by these presents or by law or by statute the Trustees,

Ms. Surekha Choudhary, Bhiranda Kumar Bheera
28-2-09
Ms. Nandan Swain
01AA587493

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587492

with sufficient reasons, may pay any sum or such purpose to any charitable Educational or Religious Trust or Institution without being bound to see to the application thereof: PROVIDED THAT every contribution by the Trustees to any other Trust, Society, or Institution, having as its object all or any of the objects specified in clause 3 hereinabove shall be treated and deemed to be in furtherance and achievement of the objects of the Trust.

II) TO MANAGE TRUST AFFAIRS:

The affairs of the Trust shall be managed by the Trustees who shall determine the purposes, being charitable purposes within the objects of the Trust as hereinbefore declared, or which and the manner in which the Trust property shall be applied and those decisions as to any such application of the Trust shall be final and conclusive and not open to question by any person or body.

k) TO APPOINT AND EMPLOY SECRETARY AND OTHER OFFICERS:

The Trustees shall not be bound in any case to act personally but shall be at full liberty to appoint person/s to be their Secretary and/or Secretaries and may also induct other proper officers, workers, agents etc either on permanent basis or contractual basis to assist them in the administration and day to day

W.D. Suresh Choudhary Impeddy
Shirandra Kumar Boleen
28-7-09
W.F. Mithran Swamy
28-7-09

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



₹.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଠିଆ ORISSA

01AA 587491

management of the Trust and to transact all or any business of whatever nature required to be done in pursuance of the aims and objects of the Trust hereinbefore declared including the receipt and payment of money and application of the Trust Property. Any such appointments may be made for such terms and at such salaries or remuneration as may be arranged mutually. Trustees shall not be responsible or the default of any such secretary, officer, worker, agent etc or any loss occasioned by his or her appointment.

l) TO MAKE RULES AND REGULATIONS:

The Trust shall be entitled to make, amend or rescind Rules and Regulations or the management of the Trust and all matters concerning the Trust and the Trust property and their management including the conduct of the meetings of the Trust and the Trust property and their management including the conduct of the meetings of the Trustees, provided however that in all such matters, directions, if any, of the Author of the trust shall be binding.

m) TO ENGAGE PROFESSIONALS:

The Trustees shall be entitled at their discretion to employ or retain professionals on deputation from other organizations like

Rohitendra Kumar Behara
28.7.05

Dr. Sanjay Choudhary

Dr. Manoj Kumar Swain
20/07/09

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



भारत INDIA
INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587490

If professional, Chartered Accountants, Engineers, Solicitors, Advocates or Legal Advisors, Medical Practitioners, Valuers, Agriculturists, Economics and others at any place or places of they may think necessary or carrying out the objects of the Trust or the management thereof and, if and when they shall think fit, to employ and to any person/s so appointed assign any work.

n) TO GIVE VALID DISCHARGE:

The receipt in writing of the Trustees on behalf of the Trust or of Managing Trustee for any interest, dividend or income or any deed paper, writing, documents, or other moneys and effects payable or deliverable by the trust shall be sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipt/s shall be expressed or acknowledged to be or have been received and the person/s to whom or in whose favour the same shall be given, his, her or their heirs, executors or administrators shall not afterwards be in otherwise obliged or convened to see to the application of the moneys, property and effects therein mentioned and acknowledged to the received or be answerable or

*Reverendra Kumar Baban
28.7.09*

*Dr. S. Sankar Chandra Tripathy
W.S. Niranjan Swain
2-11-2009*

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587489

accountable for the loss, misapplication or non-application thereof.

o) POWER TO APPOINT COMMITTEE:

In the administration and management of the Trust and Trust affairs the Trustees or the Managing Trustee shall be entitled to appoint such Committee/s of person/s who may be other than Trustees to guide and advise the Trustees or the Managing Trustees as the case may be or for any other purpose whatsoever.

p) POWER TO APPOINT GOVERNING BODY:

The Trustees are free to appoint the Governing Body of each of the technical Institutes in a formal meeting drawing up the minutes of the said meeting and recording the same as a part of Trust record. It is mandatory that any one of the Trustees shall be the Chairperson/President of the Governing Body. There will be a full time Executive Director / Secretary of the concerned Institute who will be looking after the day-to-day activity and who will be employed on salary at the sole decision of the Trustees. The Governing Body of each Institute shall have at least three and at most five members other than the Chairperson and the Director. All these members will be

Shivendra Kumar, Belure

28.7.07

W. Suresh Choud Tripathy

*W.2. Nandan Swam
0-2107107*

Chairman

Omniss International School

Principal

Omniss International School



ଓଡ଼ିଶା, ଓଡ଼ିଶା ORISSA

01AA 587488

persons of repute having proven excellence in their respective fields. The members will hold office for a period of three years and will be appointed by the Trustees on terms and conditions decided by the Trustees. They may offer themselves or reappointment and can be reappointed at the discretion of the Trustees. Otherwise, the Trustees will be free to appoint new member.

q) OTHER POWERS:

1. To invite, appoint, engage suitable person as patrons, advisors, consultants, whose services are deemed beneficial for the Trust, on honorary basis or on contractual payment of fixed sum as may be decided on case to case and from time to time. On such matters, direction of the Author of Trust, if any, shall be followed.
2. To empower the Managing Trustee, or any other Trustee or any other person to perform all or any of the powers of the Trust and to sign contracts, documents, etc. or and on behalf of the Trust.
3. To enter into, make, perform and carry out contracts of every kind and for any lawful purposes with any person, association, company, or body, whether public or private.

Bhrendra Kumar Behera
28.7.05

Dr. Sarwati Choudhary
Dr. Nandan Sanyal
28.7.05

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



₹.2

Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଠିଶା ORISSA

01AA 587487

4. To pay or allow any debt or claims on any evidence which they may think sufficient.
5. To accept any compensation, or any security movable or immovable, or any debt or any property due to or claimed by the Trust.
6. To allow any time for payment of any debt.
7. To compromise, compound, abandon, submit to arbitration or otherwise settlement any debt, account, claim or thing relating to the Trust. Trustees shall not be liable for their acts done in good faith in this regard and shall not be liable for any loss to the Trust thereby occurring.
8. To enter into any indemnity in favour of any former trustee or any other person in respect of any liability of any nature payable in respect of the Trust or otherwise in connection with this settlement and to charge or deposit the whole or any part of the property of the Trust as security for such indemnity in such manner in all respects as they shall think fit.
9. To appoint Governing Body of each of the technical institutes.

Alexandra Kumar Ramesh
28.7.09

Mr. Suresh Chandra Tripathy
Mr. Niranjan Kumar Mishra

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



भारत INDIA
INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

01AA 587486

17. ADMINISTRATION OF TRUST PROPERTY:

The Trust property shall be administered and managed in accordance with the provisions contained in these presents and the Rules and Regulations which may from time to time be framed by the Trustees hereunder.

PROVIDED however that such rules and regulations shall not offend against the objects and purposes of these presents or be inconsistent therewith.

18. TRUST RECORDS:

All records, minute books, title deeds, securities, account books, vouchers, papers and documents in relation to the Trust shall remain in the custody of such person/s and at such place/s as the Trustees may from time to time determine.

19. INDEMNITY:

The Trustees shall be indemnified out of the assets of the Trust i.e. Trust property from and against all suits, proceedings, cost charges, losses, damage and expenses which they or any of them shall or may incur or sustain by reason/s of any act done or committed in or about the execution of the duty in their respective offices, except such of them as they shall or may incur or sustain by or through their own willful neglect or

*Bhivendra Kumar Bohra
28.2.09*

*Dr. Suresh Chandra Tripathy
28.2.09*



ଓଡ଼ିଶା ଆଠିଠିଆ ORISSA

01AA 587485

default respectively and no such Trustee shall be answerable for the acts, receipts, neglect or defaults of any other Trustee or for solvency or honesty of any member or other person/s with whom any moneys or effects belonging to the Trust may be lodged or deposited or safe custody or for insufficiency or any security upon which any money of the Trust shall be invested or any other loss or damage due to any such cause as aforesaid or which may result from the execution of this office unless the same shall happen through the willful neglect or default of such Trustee.

20. ACTION TAKEN IN GOOD FAITH:

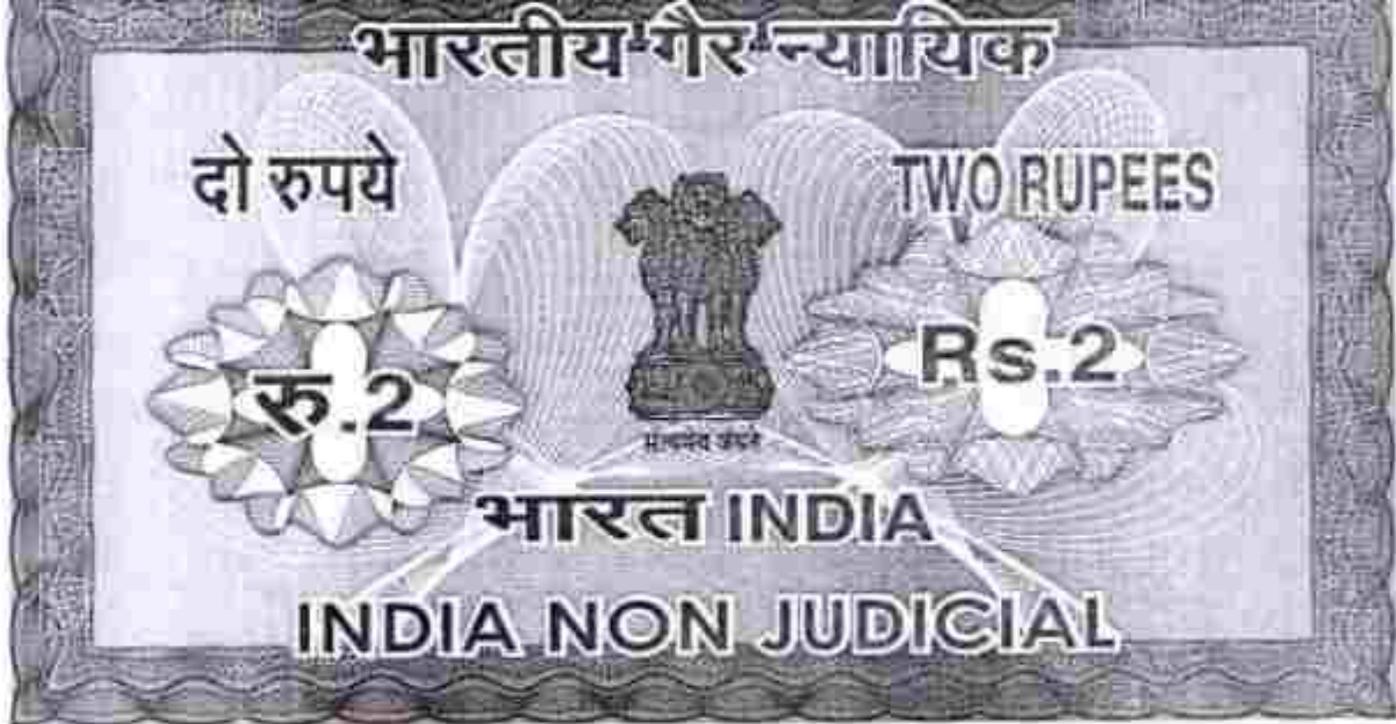
The Trustees shall not be liable for any loss to the Trust property or Trust premises arising by reason of any investment made in good faith or for the negligence or fraud of any agent employed by them although the employment of such agent was not strictly necessary or expedient or by reason of any mistake or omission made in good faith by any trustee hereof any other matter or thing except that a Trustee shall be liable or willful and individual fraud or wrong doing on his own part.

21. FINANCIAL YEAR:

The financial year of the Trust shall be reckoned from 1st April each year to 31st March of the following years.

Alirendra Kumar Behera
28.7.09

Mr. Suresh Chandra Halpathy
Mr. J. Mohan Swamy
28.7.09



ଓଡ଼ିଶା ଓଡ଼ିଶା ORISSA

01AA 587416

22. ACCOUNTS AND AUDIT:

Accounts of the Trust shall be audited by a qualified Auditor annually. The Author of the Trust or his representatives will have access to the accounts of the Trust and can cause special audit of the accounts, to be conducted.

23. LEGAL ACTION:

Trust may sue or be sued in the name of the Managing Trustee of the Trust.

24. POWER TO AMEND:

IT IS HEREBY EXPRESSLY AGREED AND DECLARED that the Trustees shall have the power by an unanimous resolution in that behalf to alter, amend, modify or terminate any of the objects and purposes of these presents or any other power, objects and purposes of these presents or any other power, provisions or discretion under these presents which are found contrary to the concept of public charitable purpose under the provisions of the Income Tax Act, 1961, or any statutory modification or re-enactment thereof or the provisions of any other law relating to public charities in India, without however affecting in any way the general objects and purposes of the Trust or utilizing the Trust Property and the

W-2. Saroj Chandra Duplethe
 W-2. Manoj Kumar Behera
 28.7.09
 28.7.09

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଠିଆ ORISSA

01AA 587415

Income of charitable purposes and not otherwise and on the Trustees resolving to alter amend, modify or terminate any particular object or purpose or any particular power, provision, or discretion as aforesaid, the same shall thereafter cease to be applicable but without prejudice to the rights of the Trustees by similar unanimous resolution to restore any such object or purpose, power or provision either in the original form or with such modification, there to as the Trustees may consistently with the provisions of this clause determine.

25. TERMINATION OF TRUST

On being intimated by the Author of the Trust that it is desirable to terminate the trust, or for some other reason, the trustees may cause termination of the trust by passing an unanimous resolution about revocation of the Trust. On termination, no part of the Trust property shall be paid to or applied for the benefit of any private individual and all assets remaining after paying or adequately providing for the debts and obligations of the trust, shall be conveyed, transferred and assigned to another trust with similar or complimentary objectives.

Handwritten notes on the right margin:
1. Dr. Suresh Chandra Tripathy, Acharya, Kumar, Baram, 08-7-09
2. Dr. Nagesh Chandra, Swami, 01/12/09

भारतीय गैर न्यायिक

दो रुपये

TWO RUPEES



रु.2



Rs.2

भारत INDIA

INDIA NON JUDICIAL

ଓଡ଼ିଶା ଆଞ୍ଚିକା ORISSA

01AA 587414

IN WITNESS HEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES
THEREOF have hereunto set and subscribed their respective hands, the day,
month and year first herein above written,

WITNESSES

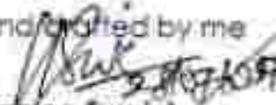
1. Suresh chandra Tripathy
Sh-Dr murari Tripathy
E/217, GGP colony
AO-GGP, Bhubaneswar
pin- 751025.

Dhirendra Kumar Behera

AUTHOR OF THE TRUST
(Dhirendra Kumar Behera)

2. Niranjan Swain
Advocate, Bhubaneswar

Typed and attested by me


(Niranjan Swain)
Advocate, Bhubaneswar


Chairman
Greeness International School


Principal
Greeness International School