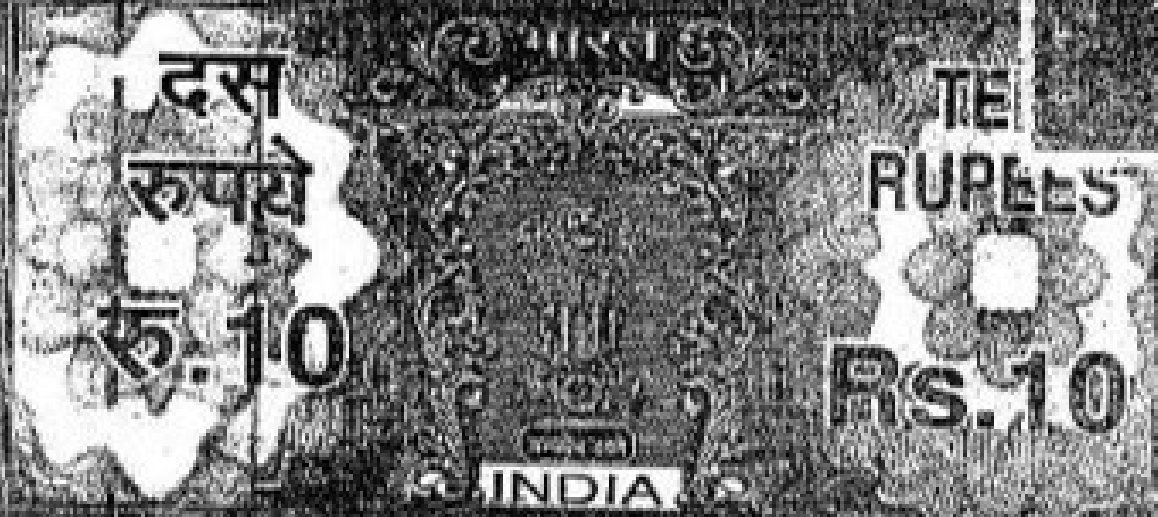


भारतीय गैर न्यायिक



INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ODISHA

37AA 613544

SWORN BEFORE Executive Magistrate, Balangir
AFFIDAVIT



We, 1) Sri Sanjeeb Kumar Rath, aged about 42 years, 2) Sri Ashish Kumar Rath, aged about 35 year both sons of Dr. Parameswar Rath, 3) Sri Suraj Kumar Tripathy, aged about 37 years, S/o. Sanjeev Tripathy, 4) Sri Bikash Padhi, aged about 33 years, S/o. Santanu Padhi, Sl. No.1 & 2 are residents Tikrapara, Balangir Town, PO/PS/Dist. Balangir, Sl. No.3 is resident of Talgothpara, Balangir Town, PO/PS/Dist. Balangir & Sl. No.4 is resident of Pratapsagarpara, Balangir Town, PO/PS/Dist. Balangir, hereby solemnly affirm and swear as follows:-

- i. That, we are the deponents of this affidavit.
- ii. That, we are the Trustees of ABLY FOUNDATION, TIKRAPARA, BALANGIR.
- iii. That, the Trustee of ABLY FOUNDATION, TIKRAPARA, BALANGIR is of a Non-Proprietor Character and non-profitable Trust vide e-Regn. Doc.No.40311200215, dL21.01.2012
- iv. That, we are swearing this affidavit to produce it before the authority concerned information and necessary action.

The facts stated above are true to the best of knowledge and belief.

Witnessed by me

R. Thangaraj
Advocate, Balangir
DL27.05.2017

Sanjeeb Kumar Rath
Ashish Kumar Rath
Suraj Kumar Tripathy
Bikash Chandra Padhi

DEPONENTS

No. 2527
29.5.17

12-10-17

Subject: Kumar Rosh 80-De. H.
A. Qualifier Salary

Sanjeev Kumar Rosh
29.5.17

Signature
29.5.17
28 APR 2017
BALAJI



Sanjeev Kumar Rosh is an Assistant Engineer in the
Department of Public Works
He is employed by Govt - - - -
- - - - at Bangalore - Address
already being taken care of - - - -
- - - - by the Govt - - - -
- - - - before the Govt of Karnataka - - - -
Executive Engineer, Bangalore, and
submitted the request to the Government
to have returned salary at the
rate of Rs. 10,000 per month.

29/5/17
EXECUTIVE ENGINEER
BANGALORE



311200218

भारत NON-JUDICIAL STAMP
INDIA
324228
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21.1.12
00011
D.S.R. BALANGIR

14269271211

[Handwritten Signature]

Officer In-charge Registering Officer
Balangir
Balangir
With Sub-Registrar Office, Balangir

Lease
Rs 600.00
Rs 370.00
Rs 230.00

Registration ID No. 311200218
Registration Document No. 40240215
Block No. 9M Volume No. 3-1
Registration Date: 21.01.12
Registration Year: 2012

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21.01.12
REGISTERING OFFICER
BALANGIR

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21.1.12

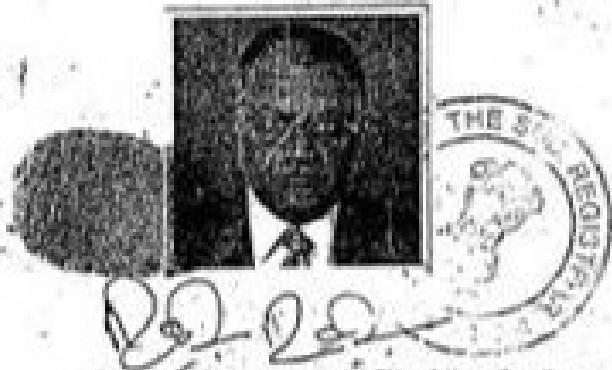


Photo signature and LTI of the Settler

DECLARATION OF TRUST

This trust deed made at on this day 21st Day of January 2012 between Dr. Parameswar Rath S/O Late Lokanath Rath aged about 67 years having occupation-professional, Caste- Brahmin with Address At- Tikrapara PO/PS/Dist-Bolangir in the state of Odisha herein after called THE SETTLER which expression shall unless excluded or repugnant to the context or meaning there of be deemed to include his respective heirs, executors and administrators and assigners of the ONE PART.

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21.01.2012

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21/01/2012

Handwritten notes at the top of the page, including "BALANGIR" and other illegible scribbles.

A table with multiple columns and rows, containing handwritten entries that are mostly illegible due to blurring and handwriting.

Official text block below the table, containing some legible words like "BALANGIR" and "Registering Officer".

Signature of the Registering Officer, BALANGIR, with the title "Registering Officer BALANGIR" printed below.

Signature and date "21/1/12" on the left side of the page.

Signature and date "21/1/12" on the right side of the page.

Signature and date "21/1/12" positioned above the official seal.



Printed text "Registering Officer BALANGIR" located below the official seal.



Photo signature and LTI of Trustee No.2



Photo and LTI of Trustee-3

1. **Dr. Parameswar Rath**
S/O Late Lokanath Rath aged about 67 years having occupation-professional, Caste- Brahmin with Address At- Tikrapara PO/PS/Dist-Bolangir in the state of Odisha
2. **SJ. Sanjeeb Kumar Rath**
S/O Dr. Parameswar Rath aged about 37 years having occupation-professional, Caste- Brahmin with Address At- Tikrapara PO/PS/Dist-Bolangir, Odisha
3. **SJ. Ashish Kumar Rath**
S/O Dr. Parameswar Rath aged about 30 years having occupation-professional, Caste- Brahmin with Address At- Tikrapara PO/PS/Dist-Bolangir, Odisha

(Herein collectively referred to as "The Trustee" which expression shall, unless excluded by or repugnant to the context be deemed to mean and include the original Trustee name above or Trustees for time being of the Trust here by created of this OTHER PART)

WHEREAS the SETTLER is out of piety, love for humanity and service to People desirous of setting up a Trust and settling irrevocable the sum of Rs.5,000/- (Rupees Five Thousands only) for promoting general as well as professional, technical Engineering, Medical, Nursing education in India also in helping for the enlistment of poor ST/SC/OBC and especially women & orphans and slum dwellers Children and providing relief for the advancement of all other objects of general public utility. Further the benefit whereof is not restricted to any class or community and with subject to the powers and provisions hereinafter declared and contained of and concerning the same in the manner hereinafter appearing.

AND WHEREAS the SETTLER has requested the said other trustees, to devote to public service to act as TRUSTEES along with the SETTLOR who will also be a TRUSTEE, to when they have agreed by their executing these presents.

AND WHEREAS, prior to the execution of these presents, the SETTLER has handed over the said sum of Rs 5000/- (Rupees Five thousands only) to the Trustees as the initial corpus of the Trust Fund.

1. **THIS DEED OF TRUST WITNESS AS FOLLOWS.**
 - 1.1 The Trust here by created shall be known as **ABLY FOUNDATION**
 - 1.2 The registered office of the Trust will be located At- Tikrapara PO/PS/Dist-Bolangir - 767001 (ODISHA).
 - 1.3 However the office of the Trust will be shifted to any places as per the need after proper approval of the Trustee shall function at any places in the state of ODISHA.
 - 1.4 NOW THIS INDENTURE WITNESSETH that in pursuance of the said desire and for carrying out such desire into effect, the Settler doth hereby grant, transfer and assign the said sum of Rs 5000/- (Rupees Five Thousand only) as the initial corpus of the Trust.

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2/01/2012

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02/01/2012

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Registering Officer
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1.5. AND all the estates, rights, title and interests, claims and demands of the Settler upto, upon or out of the said sum to HAVE AND TO HOLD the said sum upto and to the use of the said Trustees and upon and subject to the Trust, powers and provisions hereinafter declared and expressed by and agreed between the parties hereto as follows:

2. THE TRUST FUND:

2.1 The Trustee shall stand to be possessed of the said Trust fund upon Trust and also

to receive any income or interest, dividends thereof and voluntary contribution, donation and gifts and in the first place to reimburse themselves (other Trustees) or pay or discharge all the costs, charges and expenses incurred in or about on incidents of the institutions or execution of Trust and other taxes and cost of meeting of ordinary repair to any immovable property.

2.2 The proper accounts showing all receipts and disbursements made on the account of the Trust, here by constituted shall be kept by the Trustee and shall be duly audited by a Chartered accountant with all necessary vouchers at least once in every year by such Chartered Accountant when the Trustee consider it necessary or expedient whom they may employ and pay for the purpose.

2.3 The said income as well as surplus of the Trust fund shall be utilized only for charitable purposes as aforesaid in India and any accumulation of income shall also be made and deemed to be made for the application to such charitable purposes as aforesaid in India in accordance with the provisions of the income tax act, 1951 and as may in force from time to time.

3 OBJECTIVES OF THE TRUST:

- To establish, develop and maintain computer institution and I.T. related educational establishment, medical schools, medical college, and other diploma schools, industrial training institute, Engineering and Management Institute and vocational educational for the benefits of the general public.
- To promote and establish educational institutions or to help in setting up or maintaining schools and other institutions such as orphanages, widow homes, lunatic asylums for relief or help to the old infirm people and / or destitute.
- To establish, run, support and grant aid or other financial assistance to school, college, library and other institutions of the like nature in India, for use of the students and staff and also for the development and advancement of education and diffusion of knowledge amongst and public in general.
- To establish, maintain and run studentship, scholarship and render other kinds and aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colours, community, creed or sex.
- To promote, establish support and maintain institution for the promotion of science, literature and fine arts in Indian, having similar objects for the benefits of the public in general.
- To organize the poor occupational and vulnerable group and empower them on socio-economic sector through group and self help approach along with develop their skill and competences on different suitable trades and marketing support.
- The trust will develop a support base for pestering and popularizing peoples initiative development action.
- The trust will promote educational and literacy status of the people.
- The trust will establish educational institutions to provide education to the needy.



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- The trust will establish English medium schools starting from pre nursery up to Higher secondary level.
- The trust will prepare and promote proper education to children for their moral, spiritual, cultural, physical, literacy and social development and to built their character irrespective of caste, creed and religion.
- The trust will develop amongst children a sense of respect and dedicated towards National integration, culture & traditional values of life.
- The trust will develop child in good health, habits and to build up basic skills of Yoga, Pranayam etc.
- The trust will develop patriotism, social attitude and manners and to encourage aesthetic appreciation, feelings for artistic taste and creativity.
- The trust will manage special school for the physically challenged visually impaired, mentally retarded deaf & dumb students of the area.
- The trust will take necessary initiatives for estd. Of SC/ST schools
- The trust will open Nursing school, medical college and other health related institution as per the need of the area.
- The trust will provide education, recreation, play activities to the students / learners of the school.
- The trust will take up different exposure and excursion for the students of the school.
- The trust will popularize English speaking, reading & writing among the students / learners to make them capable to cope with the present system of the education.
- The trust will provide health services for the learners of the schools.
- The trust will engage different experience and experts' non teaching and teaching staff in the school.
- The trust will provide a well ventilated school building along with a healthy environment including.
- The trust will involve in variance educational activities for universalisation of elementary education.
- The trust will create general interest to wards popularization of science in the area among people, youth and students.
- The trust will promote academic institution, polytechnics and various education and vocational institutions to disseminate knowledge to children and youth in technical, conventional, and professional's youths in technical, conventional, and professional's studies.
- The trust will promote science and technology among the rural people the trust will organize science exhibition, agricultural exhibition Art and Craft exhibition at different places.
- The Trust will arrange awareness and orientation programs through workshop for students and teachers relating to different aspects of science and technology for development and progress.
- The trust will provide free computer education to the students of backward communities and weaker section.
- The trust will conduct counseling and leadership course for school and college students with special reference to female in order to make them understand their role in the society:
- The trust will promote public library, study centre, youth clubs to encourage reading habits of the people and make them known about the day to day life of people in different part of our country and abroad.
- The trust will conduct training programs, youth camps, seminar, workshops, conference etc. related to educational social and economical development.






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- The trust will involve the youth & students in development and welfare activities.
- The trust will establish library center and reading room facilities for the people of the area.
- To render help and assistance in case or kind to poor and destitute persons or windows etc.
- To render help and assistance to the persons affected by the natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accidents draught, epidemic etc. and to give donations, subscription or contributions to institutions, establishment, centre or persons doing relief work on such occasions.
- To foster and encourage education and training in handicrafts, fine art among women in general and establish institutions imparting such educations and to establish, support or help by monetary gifts or otherwise to centre and institutions for women and children and to provide social welfare work for them.
- To provide help and assistances to meet traveling, boarding and lodging expenses for students going abroad for higher education.
- To grant pay or give scholarship, stipends, prizes, rewards and other financial assistance to students in prosecuting their studies in schools, colleges technical institutions, arts or other training, research or educational works in India or abroad.
- To promote assist and maintain all activities by whom-so-ever carried out or whenever carried out in Indian in conformity with the objects of the Trust and as and conducive to the well being and general welfare of the nation or for advancement of any object of general public utility not carrying on any activity for profit.
- The trust will take necessary steps for the education of adolescent Girls.
- The trust will develop child education and health.
- The trust will take necessary steps to eradicate social evils in the area.
- The trust will organize the target groups against the social exploitation and oppressions for the support of human rights.
- The trust will create an ideal humanitarian characters building and device atmosphere in the society.
- The trust will raise funds, undertake and hold such schemes projects investment, industry or any other activity, which may generate funds for the society to implement the objects of the society.
- The trust will do all such other lawful things as may be incidental were conducive the attainment of the objects of the society
- The trust will advance and diffuse information on education matters formal and informal and development and with the object, to subsidized for collect document, print, publish, issue and circulate bulletins proper au discussed and paper, audio visual aids, pamphlets, periodicals, books, journals etc. on different welfare and developmental as well as the related subjects
- The trust will conduct and/or participate in seminars, study circles, camps field study/lecturer, conferences statistics, economic, Sociological surveys, Research and training programmes audio-visual and mass media service, exhibitions etc. in accordance with and in furtherance of the objectives of the society.
- The Trust will build up federation to address different fundamental issues and challenges of the people at the village point.
- The trust will invest money in the share market to raise the funds of the Trusts.
- The trust will avail loan from the Banks and other financial institutions.

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- The trust will work for promotion of Justice, peace and cooperation among the rural people by organizing workshop, seminars, conference, book fair various cultural programs and cultural activities related to social welfare.
- The trust will create awareness regarding health and sanitation among the people of rural area the trust will organize various health camps like eye camps, AIDS camps, dental camps, blood donation camps in different villages.
- The trust will organize audiovisual programs in villages to make the people aware about sanitation, prevention of communicable diseases and protection & prevention.
- The trust will help old people the trust will setup old age home to help and bring up.
- The trust will work to build up individual and social character and work for development of morality, friendship, sense of responsibility, quality of leadership, political consciousness, self respect, patriotism & respect for the nation among the people and promote national integration.
- The trust will improve the socio-economic condition of the weaker section especially of women in rural are the trust will conduct technical and vocational training by establishing Tailoring centre, knitting center, weaving center carrying center and so many other like this.
- The trust will take up publication work & publication booklets, leaflets, books and periodicals on various issues and development related areas.
- The trust will take up relief and rehabilitation work during and after the time of natural disaster.
- The trust will make and receive donations and contribution to and from other charitable and like minded Trusts, engaged in the activities compatible with the objectives of the trust.
- The trust will work for development of scheduled tribes scheduled caste and backward classes.
- The trust will take steps of restoration and preservation the cultural and human values as well as the cultural heritages.
- The trust will work for the eradication of social evils.
- The trust will facilitate and support people to undertake different integrated developmental programs such as Health & Nutrition, Education, Population Control, Community Development, Livelihood Restoration (poverty eradication), Gender, Maternal & child health care, Housing, Sanitation & Water Supplies, Self Employment, Low Income Group Housing, Slum Development, School cum cyclone center on coastal belt of Orissa, providing low cost building materials.
- The trust will spread herbal any Ayurvedic System of health services to create model farm of Herbal medicine and to provide mobile herbal and Ayurvedic health services to people in accessible areas.
- The trust will organize various medical camps like Eye Camp, Yoga Camp, AIDS Camp, Dental Camp, Herbal Camp, Skin Camp & Blood donation Camp.
- The trust will organize different immunization and vaccination camps.
- The trust will open and operate accounts of any description in any bank or banks.
- The trust will under take program on mining industries etc. for the development of the people as well in the area.

OBJECTIVES INCIDENTAL TO THE MAIN OBJECTIVES :

1. To accept donation from any donators or donor agencies or Companies in India or abroad for realizing the objectives.
2. To open and operate accounts of any description in any Bank or Banks.
3. To start Branch Offices in different places according to the need and convenience of the situation.





4. To borrow money as required for the purposes of the Trust upon such terms and upon such securities as may be determined.
5. To invest the money as required for the purposes of the Trust upon such terms and upon such securities as may be determined.
6. Do all such lawful things may be incidental to or coincidence to the attainment of the above objectives. Both the major auxiliary objectives will vary according to the specific need of the Trust concerned.

All the incomes, earnings, moveable, immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no profit on them shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever, to the present or past members of the society or to any person claiming through anyone or more of the present or past members. No members, No members of the society shall have any personal claim on any movable or immovable properties of the societies or make any profit, whatsoever by virtue of this membership.

4. INCOME OF THE TRUST AND ITS MANAGEMENT:

- 4.1 The Trust shall be entitled to accept upon such terms as Trustees think fit, any donations, grants, subscriptions, aid and contributions, from any individual, Government, local authority, corporation, firm, company, syndicate, association or other person or from any charitable or other institution, And to acquire by purchase, lease or otherwise any property weather movable or immovable or any rights for the purposes of the trust and to sell, give on lease, mortgage or otherwise transfer any such property or rights provided further that notwithstanding anything herein before or hereinafter contained, the said income (as also the corpus) of the Trust fund shall be applied and be applicable only to or for such charitable purposes only and within such territories only and subject such conditions or limitations if any as may from time to time be laid down in the Income Tax Act, 1961 or any other Act in modification or substitution thereof governing taxation of income for the time being in force as well ensure or earn or make the Trust hereby established and its income eligible for exemption for taxation under the Income Tax Act 1961 or any replacement re-enactment or modification thereof and further so that the said Trust hereby established shall be one to which the provisions of Section 80 G of the Income Tax Act, 1961 or any re-enactment or modification thereof shall apply so that the donation to the Trust be recognized as eligible for exemption from income tax in regard to the donor.
- 4.2 If at any time, the said Trustees shall be desirous of handing over entirely or in part the said Trust fund, and its accumulated income to any institution or any other Trust which is recognized under Section 80-F of the Income Tax Act 1961 or any statutory modification or re-enactment thereof for the time being in force or to any Governmental or other authority or to the Union or State Government, they shall be entitled to do so on such terms and conditions as they may think fit.
- 4.3 It is intended and directed that if at any time hereafter it is held that any of the objects or purposes to which the said income or any part thereof (or corpus of any part thereof) is directed to be applied to or extended for, is not a Public Educational/Charitable/Social/spiritual object or purpose (the benefit whereof is not restricted to any class or community) according to law, then in that case the said Trustees shall apply and expend the said income (or corpus) towards the execution and carrying out of only such of the objects and purposes or such other object or purpose of Public/Educational / Charitable / Social / Spiritual nature, which are and the benefit whereof is not restricted to any

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class or community as the said trustees may think fit, subject nevertheless to the directions or limitations contained in clauses 1 and 2 thereof.

4.4 The surplus and unapplied portion of the income of the Trust, if any, arising in any one or more year or years may be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which the said Trust Fund is hereby directed or authorized to be invested and may be credited to an account in the books of account and the said Trustees shall have the power in any subsequent year to expend any apply the same in the same manner and to the same extent as if such accumulation or part thereof had been part of the said income of the year or years in which the same is sought to be expended and applied as aforesaid.

4.5 The said trustees shall have power in their absolute discretion to accept any other sums or properties or assets in any form or manner including right to receive certain amounts from any person, firm or company, institution or fund or realized by holding of any exhibitions, shows or other form of entertainment or drive for the purpose of raising amounts of money and/or collections for the objects and / or purposes set out in clauses 2 and 3 hereof.

4.6 The said Trustees shall also be entitled to take over the management of any trusts or charities of charitable institutions or any public institutions as well as carry out the trusts under any deed or trust or charitable bequests or legacies, under any will or testamentary writings, on such terms and conditions, if any, as may be thought, fit by them in their absolute discretions provided nevertheless the same are for carrying out Public/Educational / Charitable / Social / spiritual purposes, the benefit whereof is not restricted to any class or community as set out in clauses 2 and 3 hereof.

4.7 The said Trustees shall invest and keep invested all the said Trust fund in their hands as also the interest or any other incomes thereof, if any, for the time being in their hands not immediately required for the purposes as aforesaid in one or more of the securities and investments authorized by and specified in section 20 and 20a of the Indian Trusts Act, 1982 and/or in deposit in current call deposit short deposit or fixed deposit account in any scheduled bank or banks and in a manner permitted by Section 13 (i) (d) read with section 13(5) of the Income Tax Act 1961 or any re-enactment or modification thereof as the said

4.8 The investment of the said trust fund or the interest or income there of or any part of there of shall always be kept in name of the Trust. If it is not possible or permissible to do so then in the name of all or such number of Trustees as may be decided by them from time to time and in the case of account and deposit as aforesaid, the same shall be dealt with or operated upon in such manner as may be decided by the said Trustees from time to time and if necessary the said Trustees may give a power of attorney to any scheduled bank to realize the income of the said Trust Fund and to collect the same on behalf of the said Trustees, and in the absence of any decision to the contrary, such investments will be made and operated by the Managing Trustee.

4.9 The said Trustees or Trustee for the time being may either retain the said Trust Fund and every part thereof in its present form or convert the same or any part thereof and invest the same in any investments authorized by law or as provided in this indenture for the investments of the said Trust Fund as the said Trustees may think fit.


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5. **BOARD OF TRUSTEE**

5.1 The first Trustees of the Trust Property (Collectively referred to as the Board of Trustee) on execution of this Deed of Settlement are also collectively be referred as the Board of Trustees with the following name designation are the signatories of this deed, namely:

1. Dr. Parameswar Rath (CHAIRMAN)
S/o. Late Loknath Rath aged about 67 years
having occupation-professional, Caste- Brahmin
with Address At- Tikrapara PO/PS/Dist-Balangir, Odisha
2. S. Sanjeeb Kumar Rath (MANAGING TRUSTEE)
S/O Dr. Parameswar Rath aged about 37 years
having occupation-professional, Caste- Brahmin
with Address At- Tikrapara PO/PS/Dist-Balangir, Odisha
3. S. Ashish Kumar Rath (TREASURER)
S/O Dr. Parameswar Rath aged about 30 years
having occupation-professional, Caste- Brahmin
with Address At- Tikrapara PO/PS/Dist-Balangir, Odisha

The above persons shall be trustees for life unless they voluntarily demit office.

5.2 The above Trustees may co-opt additional trustees by unanimous agreement. No persons shall be appointed as an additional Trustee, if any of the trustees for the time being has any reservation about such person's fitness for co-option as a Trustee. However at no point of time shall the number of trustees exceed 11, nor shall it be less than 3.

5.3 Wherever vacancy of office of Trustees arises by death, resignation, expiration of period of office of otherwise, the Board of Trustees shall have the power to fill up vacancies. If a vacancy arises in the office of the Life Trustee, by way of resignation, death of other reason such vacancy shall be filled up by appointing a nominee of such life trustee. Some nominee shall automatically become a life Trustee and shall have all the rights, privilege and responsibilities as the original life trustee.

5.4. Any Trustee can voluntarily demit the office of the Trusteeship by conveying the same in writing to the managing Trustee and such communication shall be placed before the Board of Trustee for its consideration.

6 **MANAGING TRUSTEE:**

6.1 The Board of trustee shall elect one of the members as managing trustees, who shall hold office for a period of five years from the date of election. The managing trustee whose terms of office expire after five years is eligible for re-election.

6.2 The managing trustee shall be vested with the powers to carry out the day to day administration of the Trust and also have the powers of the management of the trust affair for and on behalf on the Board of trustee.

7. **CHAIRMAN**

7.1 The Chairman shall be elected by the Trustees from one of its members will hold office for a period of 5 years from the date of election. Without prejudice to the generality of the rule the chairman of the Trust shall preside, conduct all meetings of the Trust and the Trust Board.

7.2 The Chairman shall perform and carryout and exercises all duties and functions as the Trust Board may assign to him/her.


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8. TREASURER

- 8.1 The TREASURER (cashier) shall be elected by the Trustees from one of its members will hold office for a period of 5 years from the date of election. The TREASURER will be responsible for all the account of the Trust.
- 8.2 The TREASURER will sign all the audited statement of the accounts of the Trust & He will be the Custodian of all the records regarding accounts.

9 MEETING OF THE TRUSTEES

- 9.1 The Trustees may meet as often as may be necessary and record the proceeding in a minutes book incorporation the minutes and resolution in regard to the manner in which the affairs of the trust are to be conducted, particular purpose or purposes for which the Trust properties and money may be spent or invested from time to time.
- 9.2 The quorum for meeting of the Board of trustees shall be three or one third of the total members of the Trustees, whichever is higher.
- 9.3 In any resolution to be passed touching the matters connected with the trust, the opinion of the majority shall prevail. In case there being equality of votes, the chairman of the meeting has a casting vote for the purpose of deciding the issue.
- 9.4 Any resolution by circulation to the Board of trustees passed in circulation shall be as effective as one passed at a duly constituted meeting of the Board, provided a majority of the trustees for the purpose give their consent to the resolution by circulation. The next of the resolution passed by circulation shall be recorded in the minutes of the meeting of the Board of trustees held immediately after passing of such resolution by circulation.


10 POWERS AND DUTIES OF TRUSTEES

For the accomplishment of the Trust of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the said Trustees, the following powers and authorities are hereby expressly conferred on the said Trustees, but only and as members of the Board of Trustees and as decided and authorized by Board of Trustees,

- 10.1 To permit the investment to stand so long as the said Trustees desire in the name of any Managing Trustee or other Trustee or Trustees and to provide which Trustees shall in case of joint investment be named as the first.
- 10.2 To permit any one or more of the said Trustee to operate any banking Account and without any liability on the other Trustees to examine the said accounts or to be in any way responsible for the acts, deeds or defaults or said Trustees or Trustee in connection with such account, subject to necessary permission required under any law for the time being in force relating to public trusts.
- 10.3 To sell, exchange, surrender, give up mortgage, charge, pledge, demise, or dispose of any property movable or immovable for the time being subject to any of the Trusts of these presents and upon any such exchange to give or receive any moneys for equality of exchange, and to borrow moneys on behalf of the Trust.
- 10.4 To hire or take on lease moneys or to deal with in any other manner any immovable, movable property for all or any of the purpose of the said Trusts at such rent and on such terms and conditions and for such period and with and without option for renewal as the Trustees may think fit.
- 10.5 To appoint, remove and reappoint managers, servants, clerks, caretakers, munims and others including principals, teachers, technical staffs etc, to manage its affairs and the institutions promoted and managed by it on such salary and on such terms as they think fit.







- 10.6 To delegate by power of attorney or otherwise to any Trustees or other persons whatsoever, any powers implied by law or conferred by statute or vest in the trustees by these presents, the Trustees shall not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective acts and defaults.
- 10.7 To decide all questions arising in the administration of trust thereof and including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or thing herein contained or touching or concerning anything or matter relating to connected with or arising out of these presents or the operation thereof. The decision of the Chairperson on all or any of the matters aforesaid shall be final.
- 10.8 That the trustee may delegate all or any of the power / authorities and discretions herein before conferred of them to any committee or committees for the routine and day to day management and administration of any such institution under their ultimate supervision and control for such period as may be specified in the deed or deeds appointing the committees.
- 10.9 To accept all the assets of any other Trust / Society or instructions having similar objectives to those of this Trust in the event of any such trust / society or institutions decide to hand over such properties by way of resolution.
- 10.10 That, the Trustee is also empowered to appoint any one of his wards as his successor Trustee. However, in the event of sudden demise or death or incapability of Trustee, the wards of the Trustee, if she/ he is a major or on their attaining the age of majority, shall automatically be appointed as Trustee to fill up the vacancy arise subject to the declaration / will of the demised Trustee and will continue to act as such for their life unless otherwise the ward himself / herself voluntarily give in writing of her / his intention not to continue as member of the Trust.
- 10.11 The Trustee shall be entitle to start, discontinue, restart or abolish any charity or to impose any condition or conditions to any subscription or donation made by them or to earmark any portion of the Trust property or income for any particular object or objects.
- 10.12 The Trustee for the time being will be at liberty to appoint additional Trustees. It shall be lawful for him to appoint any Bank, Corporation, financial institution or person of his choice such nature having the similar objectives of that of the Trust for such period or on such terms and conditions as the trust may fell it. The number of such additional Trustees shall be more than five.
- 10.13 Instead of themselves spending any such amount for any purpose authorized by these presents or by law or statute the said Trustee may pay any sum of the purpose of such expenditure to the Treasurer or Secretary or other official of any institution without being bound to look after the application thereof and the receipt of any such Treasurer, Secretary or official shall be a complete discharge to the Trustees for such payment and for seeing to the application thereof, subject to necessary permission required under any law for the time being in force relating to public trust.
- 10.14 To grant leases for such period and on such rent and on such terms and conditions (including an opinion to the lessee to purchase) as they may think fit and to accept surrender of any lease and IT IS HEREBY DECLARED that any permit or fee shall be treated as income or as capital or partly as income and partly as capital as the said Trustees may think fit.
- 10.15 To reimburse themselves or pay and discharge out of the funds or any property subject to the trusts of these presents and income thereof all expenses that may be incurred in or about the execution and administration of the said trusts and powers on these presents.


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- 10.16 To do such other acts or things as are necessary in furtherance of the objects of the trust which will be in accordance with the law relating to the governance of the Trust and in accordance with such other law as are applicable to Trust.
- 10.17 The receipt in writing of Chairperson or the Managing Trustee or any two of the said Trustees or Trustee for the time being for any sums or sum or money paid to him or them by virtue of these presents or in the execution of any of the Trusts or powers or a duly authorized secretary or Manager of the Trust shall be sufficient and effectual discharge for the same respectively and that the person to whom such receipt shall be respectively given shall not be answerable or accountable for the loss or misapplication or non-application thereof or be in any way bound to see the application of moneys thereby acknowledge to the received.
- 10.18 The Trustees in their absolute discretion shall be entitled to donate the trust Fund or corpus of the Trust Fund to any trust, institution or body which has its object of charitable nature passing resolution in their meeting in this regard.
- 10.19 Trustees in carrying out the objects of the Trust shall be entitled to acquire by purchase or on lease or otherwise immovable properties of any tenure and in case of vacant land the Trustees shall be at liberty to erect buildings thereon to do all acts necessary and incidental thereon.
- 10.20 It shall be lawful for the Trustees to pull down, renovate, rebuild, alter, adopt, improve, aid to, develop or repair any immovable property belonging to the Trust and to spend such amount for the same as may be necessary.
- 10.21 The Trustees shall have power to raise funds by way of loans in carrying out the objects of the Trust.
- 10.22 The Board of Trustees shall have full control as regards regulation, management, application and administration of the Trust Fund and its properties whether capital or income, rent, interest and profit, as well as movable and immovable properties.
- 10.23 Receive on behalf of the trust such contributions, donations and gifts in form of cash or movable and immovable properties.
- 10.24 To borrow money or raise loans either by mortgaging the trust properties or otherwise for the purpose of carrying out the objects of the Trust from any financial institution. (Banks Nationalized/ Private)
- 10.25 A multiple number of Bank account will be operated on behalf of
- ABLY FOUNDATION**
- 10.26 Fix their remuneration in such manner as they deem fit.
- 10.27 The financial year for the Trust shall be fixed by the Board of Trustees.
- 10.28 That, the Trustee of the Trust shall be ex-officio chairman of all the Managing Committee / Sub Committee / Governing Body / Advisory council, so created by the Trust or appoint any person / persons of his / her choice or by decision of the Trust as Chairman of the committee / committees for a period of three years.
- 10.29 That, in exercise of the power vested on by the Trustee of the Trust, the chairman of all the committee may appoint, dismiss and reappoint executives, teaching staffs, officials, Engineers, Doctors, Nurse, Clerks, Carpenters, Attendants and other employees on such salary and on such terms as deemed fit.
- 10.30 The Trustee of the trust will implement the resolution passed by all the Committee / Committees with written consent from the Trustee.
- 11. LEGAL PROCEEDINGS AND CHARGES ON TRUST:**
- 11.1 It shall be lawful for the Board of Trustees to compromise any action, suit proceedings difference relating to said trust and/or of the said Trust Fund and of its incomes upon such terms as they shall think proper and/or refer any such

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Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp Act (Amendment act 1 of 2008) Act 18 Schedule 1-A fig. Fees Paid : A10(x) & A(1)-600. Deed Charge Rs. 200

Date: 21/01/2012

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar, BALANGIR between the hours of 10:30 AM and 02 PM on the 21/01/2012 by DR. PARAMESWAR RATH, son/wife of LATE LOKANATH RATH, of TIKRAPARA, BOLANGIR, PO/PS/DIST- BOLANGIR, by caste General, profession Others and finger print affixed.



Registrar
BALANGIR

Signature of Presenter / Date: 21/01/2012

Endorsement under section 58

Execution is admitted by:

Name	Photo	Thumb Impression	Signature
DR. PARAMESWAR RATH			

differences or demand by arbitration and/or execute and do all instrument and any thing expedient for such purpose or any of them and in all case in which any question of law or equality shall arise relating to the said Trust and/or the said Trust Fund and/or its income or any other to settle and arrange the same, in such manner as they shall be advised by the Legal Advisers and/or to abandon or relinquish any claim relating to the said trust or the said Trust fund and/or income of any of them as their legal adviser shall advise and/or adjust, settle and approve all accounts relating to the said trust and/or the said Trust fund and/or the said trust fund and/or its income fully and effectually as the said Trustees could do if they were the absolute owners of the said trust Fund and/or its income and without being answerable or liable or liable for any loss which may be occasioned there by in any way whatsoever.

11.2 The said Trustees shall be respectively chargeable only for such money or securities or other property as they shall respectively actually receive notwithstanding their respectively actually receive notwithstanding their respectively signing any receipt for the make of conformity and shall be answerable and accountable only for their own acts, receipt, neglects, or defaults and not for those of other not of any banker or other person with whom or into those hands any Trust money or funds or securities may be deposited or come for any insufficiency or deficiency of any security not for any other loss unless the same shall happen through their own willful default respectively.

11.3 The Trustees shall be entitled to and may reimburse themselves or pay and discharge out of the income of said Trust Fund, and/or its income in priority to any other expenses thereof, all expenses incurred by the said Trustees in or above the exaction and administration of the Trust and power of these presents including the costs, expenses and fees to be incurred and paid on change of investments, the expenses of keeping and publishing the accounts of the said Trust Fund, the legal expenses and lawyers charge, etc. PROVIDED THAT ALL such cost and expenses as aforesaid shall in the first instance be met and defrayed whether settled or not from the income of the said Trust Fund so far as the same shall extend.

12. ACCOUNTS:

12.1 The Accounts year of the Trust shall be the financial year.

12.2 The Managing Trustees shall cause to be kept true and accurate account of all income received and moneys spent in the course of management of Trust Fund and its properties or in relation to carry out the object of the Trust as well as of all the assets, liabilities and effects of the Trust.

12.3 The Managing Trustees shall keep proper books of accounts of the Trust including the accounts of institution run by the Trust and prepare the Income & Expenditure Account and Balance sheet for every year as on the last date of 31st March and signed by the Managing Trustee and other trustee .

12.4 the account of every year shall be audited by a chartered Accountant who shall be appointed for the purpose of the Board of Trustee and the audited accounts (consolidate accounts of the Trust incorporating the account of the institution run by the trust) shall be placed at the Annual General Meeting of the Board which shall be held on or before 30th June of every year and adopt the same in the meeting.

12.5 Bank Account : The initial corpus and all incomes, donations, grants, aid, gift and contributions for the general purpose of the Trust ant the income investment and all other money from time to time forming part of the general revenue and income of the Trust shall in the same being must be deposited in to a Bank Account with a Scheduled Commercial Bank. The Bank account will

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2012

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2012

ABLY FOUNDATION			
Name	Photo	Thumb Impression	Signature
SANJEEB KUMAR RATH			
ASHISH KUMAR RATH			
Identified by ANIL KUMAR NANDA Son/Wife of NABIN KISHORE NANDA of AT- PRATAPSAGAR PARA, BOLANGIR, PO/PS/DIST. BOLANGIR by profession Others			
ANIL KUMAR NANDA			

Date: 21/01/2012

Endorsement of certificate of registration under section 60

Registered and true copy filed in : BALANGIR

Book Number : 4 || Volume Number : 5

Document Number : 4031200215

For the year : 2012

Seal :

Registrar Office
BALANGIR

Registrar Office
BALANGIR

be operated by the Managing Trustee & Cashier of the Trust or if and as decided by the Board of Trustees.

13. ALTERATION OBJECTS ETC.:

The Trust is irrevocable and the paramount intention of the Settler is to execute a Trust of Public / Educational / Charitable / Social / Spiritual nature. However, the Trustees shall at any time by unanimous consent be entitled to alter, amend or add to the object of the trust, which are of a Public / Educational / Charitable / Social / Spiritual nature and when they think fit, and provided further that if any time any of the objects mentioned here in above be deemed to be objects not considered charitable or otherwise by any of the authority, the same shall stand deleted and the Trustees shall not be spend any of the Trust Fund on the said objects and in that event the Trustees shall have power to alter the Trust deed so that the Trust income shall be exempt under the Income Tax Act and donors may get a rebate under the section 80-G of the Income Tax Act. Any such alteration or amendment etc., in the Trust Deed shall be made with the prior approval of the competent authority.

14. DISSOLUTION:

In the event of the dissolution or winding of the Trust, for unavoidable reasons, the assets remaining as on the date of dissolution, shall revert back to the founder Trustees or can be transferred to another person, Institution or Trust whose objects / activities are similar to those of this Trust as decided by the trustee.

15. AMENDMENT OF PRESENTS

15.1 The provision and terms of these presents and rules contained herein may be altered or amended by addition, substitution or otherwise by the general meeting by special resolution passed by the board of Trustees

15.2 The Trustee of the Trust of the Trust shall receive such monthly remuneration commensurate with services rendered by them as the Trustee's may decided from time to time and he will be entitled to suitable residential accommodation on payment of 10% of his / her monthly remuneration or as decided, settled.

16. CUSTODY OF DOCUMENTS:

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

17. ADVISORY BOARD AND COMMITTEE:

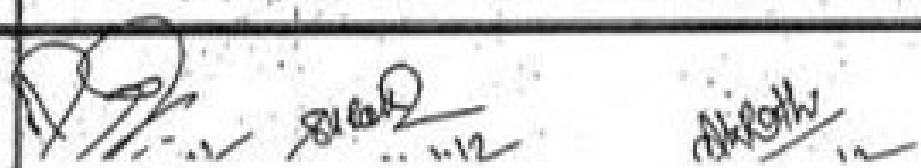
For a proper and efficient administration of the Trust and for the furtherance of the objects of the trust:

17.1 The trustees may appoint experts, nominate advisors and secure their service and advises in the interest of the Trust and incur necessary expenditure therefore.

17.2 The Board of Trustees may appoint committee or committee and entrust with them the powers to execute or administer the projects undertaken by the Board while carrying out the objects of the trust and incur necessary expenses therefore.

18. IRREVOCABILITY:

It is hereby specially declared that all the trust property and income thereof shall be used only of the purposes specified ins this deed of the settler, and no part of the trust property or income thereof shall be paid to or applied for

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