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पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

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REGISTRATION
OFFICE
WEST BENGAL

27 DEC 2018

Deed of
Charitable Trust of
N.B. FOUNDATION

THIS DEED: OF CHARITABLE TRUST

is made this' 26th day of December Two Thousand Eighteen (2018)

BETWEEN

MEHEDI HASAN , aged about 39 years, son of **ABDUL HAKIM MONDAL**, by faith- Muslim, residing at Vill- Paikar, P.O. – Paikar , P.S. Murarai, Dist. Birbhum, Pin-731221, West Bengal and by Nationality- Indian. Hereinafter referred to as the **SETTLER** (which expression shall unless excluded by or repugnant to the context be deemed to mean and include his heirs, executors, administrators and legal representatives) of the **ONE PART**.

Chitra
Manager
KABIGURU
INTEGRATED PUBLIC SCHOOL
PAIKAR * BIRBHUM

Bis
Principal
KABIGURU
INTEGRATED PUBLIC SCHOOL
PAIKAR * BIRBHUM

N.B. FOUNDATION

AND

1. MEHEDI HASAN, aged about 39 years, son of ABDUL HAKIM MONDAL, by faith- Muslim, residing at Vill- Paikar, P.O. – Paikar, P.S. Murarai, Dist. Birbhum, Pin-731221, West Bengal and by Nationality- Indian, will act. as the honourable Director of the trust.

2. HARUN AL RASHID, aged about 34 years, son of MD RAJJAK ALI, by faith- Muslim, residing at Vill- Sulitala, P.O. – Ratanpur, P.S. Samsherganj, Dist. Murshidabad, Pin-742202, West Bengal and by Nationality- Indian, will act. as the honourable Chairman of the trust.

3. MASUD HASAN, aged about 37 years, son of ABDUL HAKIM MONDAL, by faith- Muslim, residing at Vill- Paikar, P.O. – Paikar, P.S. Murarai, Dist. Birbhum, Pin-731221, West Bengal and by Nationality- Indian, will act. as the honourable Executive Member of the trust.

hereinafter called the TRUSTEES (which expression shall unless excluded by or repugnant to the context be deemed to mean and include the Trustee/ s for the time being of Trust and their successor/s in- office of the TRUST for the time being) of the OTHER PART.

WHEREAS, the Settlor is desirous of creating a Trust to be registered as a Charitable Trust under the relevant and pertinent statutory provisions as applicable in The Indian Trusts Act, 1882 and all amendments thereof with the aims and objects as detailed below with a view to pursue, and achieve the objectives for which this Trust will be created.

AND WHEREAS, the Settlor, to effectuate the objects for creating and establishing a Charitable Trust is willing to setting apart, a sum of Rs.9,000/- (Rupees Nine Thousand) only in the name of the Trust as the initial Trust Fund.

AND WHEREAS this shall be Charitable Trust and the properties and the income thereof shall be applied solely towards the promotion of the objects for which this Trust is established and no portion thereof shall be distributed as profit among the Trustees, i.e. the Trust is being formed as Not for Profit making.

AND WHEREAS the Trustees at the request of the Settlor have agreed to act as Trustees under these presents as are testified by them being parties to and executing these presents.

NOW THIS DEED OF CHARITABLE TRUST WITNESSETH AS FOLLOWS:-

A. That in pursuance of effectuating the said desire and in consideration of other diverse good causes of Public interest and benefit thereof, the Settlor doth hereby make over, transfer and assign unto the Trustees a sum of Rs.10,000/- (Rupees Ten Thousand) only in favour of the Trust together with all additions and accretions thereto and contributions, gifts and all accumulated income there from and all other properties, which may be acquired out of the same or hereafter may become or otherwise may become subject to the Trust (hereinafter called "the Trust Fund") and the Trustees hereby accept the same TO HOLD UPON TRUST subject to, powers, provisions, terms, conditions, restrictions and agreements hereinafter declared and expressed concerning the

same.

B. The name of the Trust shall be:

N.B. FOUNDATION

C. THE OFFICE OF THE TRUST shall be situated at :

VILL- PAIKAR, P.O. – PAIKAR, P.S.- MURARAI, DIST. BIRBHUM, PIN-731221, WEST BENGAL, depending upon the context and need, the situation of the Trust may be at any other appropriate place/s as may be decided by the Board of Trustees as and when found necessary.

D. The OBJECTS and PURPOSES of the said Charitable Trust shall be, inter alia, as follows:-

1. To open, establish, run and maintain educational institutions, such as Primary School, High School, Higher Secondary School (Permission/Affiliation/Recognition/Must be obtained from the competent authority i.e, WBBPE, WBBSE, WBCHSE, CBSC & ICSC, etc.), Degree College, Teachers' Training College, ITI College, Technical College, Medical Laboratories, Pathological Laboratories and also Study Center(s) under Rabindra Mukta Vidyalaya for the purpose of imparting formal, informal, vocational, professional, continuing education, creating to the informational and intellectual needs of the unlettered community and general public.
2. To run and maintain boarding house for the students (male and female) who will come from outside the state of West Bengal or any willing student of the College or School to be established.
3. To start organization for growth of mental and physical system by Yoga

System in scientific way.

4. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/ or aid or help in setting up and / or maintaining and/ or running institutions, associations and societies in India -
 - i) for learning. Physical, mental growth, development and well being of human being irrespective of any caste, creed or faith;
 - ii) engage in the welfare of children, women, mentally and physically handicapped and retarded persons irrespective of caste, creed or faith;
 - iii) engage in the welfare of old, invalid and sick persons irrespective of caste, creed or faith;
 - iv) engage for professional services, counselling, public, professional, educational, vocational, and Short Course Education energizing the scope of employment in future;
 - v) undertaking Research relating to the objects of the Trust in general;
 - vi) Networking and collaboration with likeminded organization.
5. Engaged in helping and providing relief to the poor economically or socially backward persons irrespective of caste, creed or faith.
6. Engaged in imparting medical education and training and relief including training in child welfare, nursing and mid-wifery.
7. Engaged in maintenance, preservation, relief and development of wild life, wild or domesticated animals, especially cows and birds.

8. Legal literacy pertaining to Environmental laws prevailing in the country keeping in view the dominant aspect of Medical Jurisprudence.
9. To start, establish and maintain Hospital 85 Medical Units for the people need medical help and destitute people and children.
10. To make provision to advance the cause of and impart nursery, Kindergarten, pre-primary, primary, upper primary, middle school, secondary, higher secondary, commercial, industrial, technical, physical, social welfare and any other type of education.
11. To establish Master of Education (M.Ed.) , Bachelor of Education (B.Ed.), Integrated Teacher Education Programme, College under National Council for Teacher Education, Primary Teachers Training Institute (D.El.Ed), Nursery Teachers Training Institute, Nursing (A.N.M. & G.N.M.) Training Institute, Pharmacy (Diploma) Training College and or any other technical and Non Technical Educational Training Institute.
12. To establish and foster Polytechnic and institution for higher education and management services including information technology and appropriate technology for opening employment opportunities.
13. To establish oldage home and to run programs for the aged that they may not consider themselves as burden of the trust.
14. To establish and maintain educational institutions from nursery to Post-doctoral level including professional, technical, vocational and training institutes of every kind and nature and to conduct or assist in conducting all the activities of educational character.
15. To establish or run or assist in establishing or running Training Centers, Schools, Colleges, Universities, Hostel, Boarding-Houses, Museums, Exhibitions, Lecture Halls, Practical Classes, Research Institutions and Medical

as well as other relief and Education Centres for the benefit of the general public.

16. To give scholarships, awards, stipends, honorarium to needy individuals.
17. To promote the welfare of the women, aged persons, children and handicapped to undertake their rehabilitation programmes and to recover from their directions.
18. To undertake such other projects of social relevance and importance like legal literacy drives, public awareness programmes, continuing education programmes, etc.,
19. To open, found, establish, promote, set up, maintain, assist, finance support and/or, aid or help in setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centres, small clinics, and health care centres and other similar institutions of every kind and nature to conduct or assist in conducting all the activities of

health care character being guided by the Naturopathy and immunology and create research institute, development institution and hospitals in this regard for providing services to the general public at an affordable cost for public good, without making any discrimination of sex, caste, creed, religion, sect, race, disability and nationality.

20. To establish or run or assist in establishing or running of institutions, hospitals, homes, clinics for the purpose of promoting the material mental and spiritual welfare of persons who are suffering from mental illness, arrested on incomplete development of mind, psychopathic disorder or any other disability of mind and in particular (but without in anyway limiting the generality of the foregoing) by making grants of money clothing or otherwise to or for the benefit of such persons by arranging for them to visit in hospitals or other places where they are from time to time residing or undergoing treatment and

by arranging holidays for them.

21. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/ or aid or help in setting up and/ or maintaining and/ or running research institutes which shall deal with agriculture, biotechnology and naturopathy, immunology and the names of which shall be decided by the Trustees or with approval of the trustees and shall be called along with its other name Agro and Biotech Research Institute [ABRI] and Naturopathy and Immunology research and Development Center [NIRDC].
22. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid or help in setting up and/or maintaining and / or running of other research institute.
23. To sell, transfer, mortgage, assign, or lease any property in any other manner deal with or dispose of the undertaking or properties of the Trust or any part thereof, whether movable or immovable for such consideration as the Trust may think fit, if acquired in future.
24. To purchase, use or by other means acquire and protect, prolong and renew trade marks, trade names, designs, secret process, patents and any other intellectual property rights.
25. To pay all the costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Trust including costs, charges of negotiations and contracts and arrangements made prior to and/or in anticipation of the formation and registration of the Trust.

26. To establish branches, units, agencies, societies in the entire state or territory of India and abroad and to regulate and discontinue the same obeying relevant laws and in force in India and abroad relating and regulating the said branches, units, agencies, societies in the territory of India and abroad where such branches, units, agencies societies are located or would be or ought to be setup and established in the time to come.
27. To enter into agreements and contracts with Indian and foreign individuals other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Trust.
28. To foster and encourage education and training in handicrafts, fine arts and facilitate vocational training among women folk in general and to young men in general and establish institutions imparting such education so that they can attain vocational training and thereby making them worthy to earn their own livelihood and in this phenomenon creating scope for employment of large number of people in general and to establish, maintain support or help children and to provide social welfare works.
29. To provide, facilitate, enable and render appropriate promotive, preventive, rehabilitations health care services at affordable cost to the public or free to the needy indigent who are without any means of substances and also to undertake, initiate, launch, protective, promotive and interventionist measures such as social, economical and legal in the interests of vulnerable sections of Public like children, women, elderly, disabled, destitute, people living with HIV/ AIDS Patients in general etc.
30. To undertake and actively participate in initiating public interest litigation in socially relevant, contextually appropriate and legally sustainable situations in

which the down trodden/ have notes are 'unable to keep up themselves and physically exists for chill penury.

31. To grant, aid to poor students, granting scholarship, stipends, prizes, supplying books free of cost or at concessional rate to deserving students, teachers and other needy persons as well as to needy institution or Societies and to help in cash or kind to the trainees, research workers.
32. To establish dispensaries, baby homes, family planning counter, maternity home, clinics, other associations for rendering medical and other reliefs to the public.
33. To establish, run and maintain institutions, association and society for the welfare of children, women, who are mentally and, physically handicapped and retarded to recover from their diseases irrespective of caste and religion.
34. To establish and run dispensary(s) for rendering medical services/benefits in Homoeopathic/Bio-Chemic treatments to the needy poor people.
35. To establish, promote, run and maintain orphanage, widow homes, child care homes, home for old and invalid persons, sick and destitute.
36. To open, establish, run, maintain boarding house, hostel for students, trainees, research workers and also to establish and run guest house for the educationalists, experts, professionals, guests, visitors coming for various purposes for giving lectures, training or participating in any conference of any such objects.
37. To open, establish and run Libraries, Reading Rooms for the students and for general use among the members or open to the public for the advancement of Science and Literature and the diffusion of useful knowledge.
38. To help financially or materially to any Trust established and working for any charitable purposes in different fields and branches of public charitable

activities for education, learning, development of arts, music, physical center, moral upliftment, Yoga.

39. To appoint and engage staff, Peon, durwan, lawyer, Contractor, Agent and to pay salary, outgoing expenses etc. to run the said Trust and for organising plantation and cultivation of food grains, flower etc. on the agricultural land being a part of the Trust Property, to increase the fund of the Trust.
40. To train and equip young people both male and female for becoming self-supporting and to adopt honorable way of life to develop good, healthy and progressive citizen.
41. To establish small scale industrial unit and small scale cottage 'industries to provide facilities to the persons who intend to earn their livelihood from such unit. The units shall be for cultivation, weaving, handicrafts, mat wearing, tailoring, carpentry and other traditional arts.
42. To open Public Nursery(s) for children (crech) of all communities without discrimination of sex, religion, caste, creed, colour of skin and nationality.
43. To establish, run, manage, administer any institution or the colleges to train persons to be teachers who will impart education to children and/ or students in Colleges and other similar institutions.
44. To hold, arrange and organize meetings, lectures, talks and study, visits, tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultural activities, sports and games.
45. To provide and meet all expenses of the educational institutions.
46. To arrange and organise lectures, debates, seminars, cultural activities for creating healthier mind and to establish and maintain Library for the senior citizens living in the Home(s) and for the people of the locality.
47. To open, run and manage training centres for vocal and instrumental music, dance and for other art and cultural activities.
49. To initiate for taking measures for the benefit of people towards environmental consciousness, hygiene and health.

50. To construct, maintain, improve, develop and build college and school building and other houses and offices for carrying out the various activities of the Trust from time to time.
50. To promote, establish, set up, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining institutions, associations or societies engaged in training, research in herbs, plants, creepers, flowers and fruits, tree barks, etc, having medicinal properties and/ or properties for good health.
51. To establish, run and maintain lodging centers for working women.
52. To organise and run pay canteen to meet needs of living people inside the Home.
53. To start oldage asylums for accommodating the deserted old people for the amelioration from their sense of insecurity.
54. To start resort, centres for the deaf, dumb, blind and other disabled people.
55. To ask, demand, institute, sue for or defend, compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Funds, and for any of these purposes may enter into, give, execute and to such agreements, instruments, Vakalatnamas, plaints, petitions, written statements, affidavit or any other cause paper or composition or arrangements, release, any other things as to them may seem expedient, without being liable or responsible for any loss occasioned by any act of thing so done by them in good faith as fully as if they were absolutely entitled to the Trust Funds without being answerable for any loss occasioned thereby.
- E. The OBJECTS AND PURPOSES OF THE TRUST as embodied hereinabove are for charitable purposes within the meaning of Section 2(15) of the Income-Tax Act, 1961.

F. The Trustees shall carry out the foregoing objects without discrimination of religion, caste, creed, sex, community or nationality and shall have full powers and absolute authority to add and to introduce other specific public work not inconsistent with the objects and purposes of these presents as the advancement of time and circumstances may require from time to time and which the Trustees may consider desirable and in that case such newly added objects decided upon by the Trustees shall be deemed to have been incorporated into the objects of these presents for the public benefits.

G. **TRUSTEES** :

The Trust shall be governed by the Board of Trustees, The First Board of Trustee shall consists of the following persons :-

- | | |
|---------------------|------------------|
| (1) MEHEDI HASAN - | DIRECTOR |
| (2) HARUN AL RASHID | - CHAIRMAN |
| (3) MASUD HASAN | EXECUTIVE MEMBER |

- a) The number of the Trustees shall not be less than 3 (Three) and more than 10 (ten).
- b) **MEHEDI HASAN** shall be the Managing Trustee-cum-Director shall hold office for life or till voluntary retirement. In the event of the office of the Managing Trustee-cum-Director becoming vacant, the Legal Heir will take over as the Managing Trustee-cum-Director. In the event of the office of Managing Trustees-cum-Chairman becoming vacant remaining Trustees may co-opt. any one of them as the Managing Trustees-cum-Chairman.

- c) The Trustees, subject to the provisions of Clause 'a' above, may appoint any person or persons as New Trustee or Trustees upon adopting and passing a Resolution in the meeting of the Board of Trustees; and in that matter, a Deed of Appointment of new Trustee or Trustees shall be executed and registered between the continuing Trustees and New Trustee / Trustees.
- d) On a new Trustee being appointed and on their signing the Minutes Book to the effect of his having taken charge, the property shall vest in them and he/ they will be entitled to carry out all the duties and functions of Trustee and it shall not be necessary to make or execute any formal transfer of assets-in their favour. The property shall be deemed automatically to have been transferred in favour of the incoming Trustees, the intention being that the property and the assets of the 'Trust shall vest and remain vested in the trustees for the time being of the Trust without the necessity of a formal transfer in favour of any new Trustee who may be appointed.
- e) The Trustees will select one member of the Trust as Managing Trustee-cum-Director and another one member as Joint Managing Trustee—cum-Executive Member by adopting a resolution passed in the First meeting of the Board of Trust.
- f) The Trustees shall meet as often as possible for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.
- H. The Trustees hereby appointed under Trust, if any of them dies or desires to be discharged or refused or become incapable to act for any reason whatsoever or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment, in that event the said Trustee shall cease to hold the office of Trust.

1 MANAGEMENT AND POWERS:

- 1) The management and control of the Charitable Trust aforesaid shall be vested in the Trustees with full Power and authority to alter or vary the same from time to time to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and also not inconsistent with the provisions of the Income Tax Act, 1961.
- 2) The Trustees may set up one or more Managing Committee/ s for the routine and day to day management and administration under their ultimate supervision and control. The Trustees shall be entitled to frame the constitution and regulate the procedure of such committees and to delegate to them' such powers as they may consider necessary. Any one or more trustees may be members of any such committee/s which may also if deemed desirable include any other person or persons outside the Trust.
- 3) The Trustees may set up one or more Managing Committee/ s for supervision of the educational institution(s) as a matter of routine work. The trustees shall be entitled to frame the constitution and regulate the procedure of such committees and to delegate to them such powers as they may consider necessary. Any one or more trustees may be members of any such committee/ s, which may also if deemed desirable include any other person or persons outside the Trust.
- 4) The Trustees may make such arrangements or draw up such schemes or make or frame such rules, bye-laws and regulations for the management and administration of the Trust as they shall think fit and to alter or vary the same from time to time and to make new arrangements, schemes, rules, bye-laws and regulations, provided however that such arrangements, schemes, rules, bye-

laws and regulations shall not be inconsistent with the terms of these presents.

- 5) The Managing Trustee-cum-Director or in his absence the Joint Managing Trustee-cum-Executive Member or in their absence any other Trustee at all meetings, shall be the Chairman and all decisions of the Trustees shall be by majority vote, and the Chairman shall have a casting no vote in case of equality of votes, it will be decided by the Director.
- 6) At all meeting of the Trustees, more than 50% (fifty percent) members will form a quorum in the meeting and all proceedings of the meeting of the Trustees shall be recorded in a Minute Book kept for the purpose.
- 7) Notice of the meeting of the Trustees and all communications may be sent to the trustees at their registered address for the time being in the records of the Trust.
- 8) A resolution in writing to be circulated amongst all the Trustees and signed by the majority of the Trustees shall be valid and effected as if it has been passed at a meeting of the Trustees duly called and convened.
- 9) All meeting of the Trust shall be held at such place and at such time as the Managing Trustee-cum-Director or Joint Managing Trustee-cum-Executive Member shall decide from time to time.
- 10) To act according to the decision of the majority of the Trustees when the Trustees are not unanimous and such decision shall be binding on the minority as well as on those Trustees who may right have voted. If the Trustees are equally divided in opinion the matter shall be decided according to the casting vote of the Managing Trustee-cum-Director.

- 11) Any resolution in writing circulated amongst all the Trustees and passed by the majority of the Trustees shall be as valid and effectual, as if, it had been passed at a meeting of the Trustees duly called and convened.
- 12) In case of any difference of opinion between the Trustees in any matter connected with the trust and its administration, the decision of more than 50% (fifty percent) members will be final and binding on all the Trustees.
- 13) To decide all questions arising in the administration of Trust hereof and including all question relating to the interpretation of these presents, and/ or conce'ring anything or matter relating to connected with or arising out of these presents or the operation thereof, the decision of the Trustees on all or any of the matters aforesaid shall be final.
- 14) The Trustees shall manage Trust Funds and collect and recover the interest, income and profits thereof and to pay there out the expenses of collection and other outgoing, if any.
- 15) The Trustees shall have all powers specifically conferred to do things as may be required for the proper conduct of the Trust and in the interest of the Trust, whenever, such powers are not specifically conferred.
- 16) The Trustees shall be entitled from time to time to open, maintain and operate Bank Account or accounts in the name of the Trust or College or School or any other educational institutions in Nationalised Bank or Any Banks as they may from time to time decide and may at any time pay or cause to be paid any monies forming part of the Trust Fund/ College/ School Fund or the income thereof to the credit of any such account or accounts either by way of Fixed Deposit or Current Account or any other account(s); and any such account(s) shall be operated by the Director only.

- 17) The Trustees shall have Powers to maintain and defend all such suits and take such other steps as may be reasonable and requisite for the preservation of the Trust Property and the protection of the title thereof. At the discretion of the Trustees, the Managing Trustee, the Joint Managing Trustee or any other Trustee or Trustees or such other authorized person or persons shall represent them in all such proceedings.
- 18) The Trustees shall keep and maintain proper Books of Accounts and other documents showing all receipts and disbursement made on account of the Charitable Trust according to the Accounting Year which shall be the Financial Year immediately preceding the Assessment Year as defined Under Section 2(9) of the Income Tax Act, 1961 and shall also, prepare receipts and payments Accounts, Income 85 Expenditure Accounts and Balance Sheet of the Assets and Liabilities as on 31st day of March every year relating to the affairs of the Charitable Trust, within 30th day of June every year, and such account/s and Balance Sheet shall be duly examined and audited by a Chartered Accountant, within the meaning of the Chartered Accountants Act, 1949, (38 of 1949) who may be engaged by the Board of Trustees for the purpose of such Audit, and on such remuneration, as the Trustees may deem necessary and desirable; and immediately after such Audit, a meeting of the Board of Trustees shall be held at which the Accounts of the Trust shall be examined and adopted.
- 19) Trustees shall compute the Total Income of the Charitable Trust strictly in accordance with the provisions of the Income Tax Act 1961, as may enable to the Income Tax Authority to assess the Total Income on the strength of filing return of income according to the provisions of Sec. 139(4A) of the Income Tax Act within specified time in a specified Form The accounting year of the Trust shall always be the Financial year as the Accounting year immediately preceding the Assessment year. The Trustees shall have the power to inspect

the Books of Accounts maintained by the Charitable Trust at all reasonable times and be entitled to have access to the Books of Accounts and all letters documents and papers belonging to the Charitable Trust and to take an extract thereof and as and when deem necessary.

- 20) The Trustees shall have the power to sell, assign or transfer any property or asset of the Trust, either corpus or income portion, if the same is considered necessary for the benefit of the purposes and objects of the trust or if the same becomes necessary in the then prevailing circumstances.
- 21) The Trustees may from time to time appoint staff member of the Trust such as any Accountant, Clerk, Caretaker, Steno-cum-Typist-cum Clerk, Supervisor, Rector, Messenger, Night Guard, Peon and other Officials and employees of the Trust as the Trustees may deem expedient, and fix and pay their remuneration out of the Trust Fund or the income thereof.
- 22) The Trustees shall have power to borrow or raise any money that may be required by the Trust for the achievement of its object(s) from any person/s and/or upon such terms as may be deemed advisable from any Nationalised Bank(s) or Financial Institution(s), Co-operative Bank(s) and in particular by the issue of Bonds, Debentures, Bills of Exchange, promissory Notes or by mortgage, or charge of all or any part of the Exchange, Promissory Notes or by mortgage or charge of all or any part of the immovable or movable assets belonging to the Trust.
- 23) The Trustees shall have the power to let out, lease, demise, mortgage, charge or license any property belonging to the Trust for such rent or compensation and

on such terms and conditions and for such period(s) as the Trustees may think fit and proper for the interest of the Trust.

- 24) The Trustees may delegate in writing all or any of his powers to his Co-Trustee, who will be entitled to exercise such power as the Trustee could do himself.
- 25) The Trustees may appoint Constituted Attorney(s) against and to delegate to them all or any of the Powers vested in them under these presents.
- 26) The Trustees shall have the power to enter into any agreement for sale/ purchase and/ or any lease or sub-lease in respect of any land or building which are required for the construction of college/ school and to execute any deed or deeds of conveyance/lease/sub-lease and also to appear before the appropriate registering authority having jurisdiction over the property and to complete the formalities for registration upon payment of consideration sum/ salami/ lease rent.
- 27) The Trustees shall have the power to open a separate Bank Account specifically for the purpose of accepting foreign contribution under **Foreign Contribution Regulation Act of 1976** exclusively for the utilization of foreign contribution for the objects of the Trust, and in that matter shall always keep and maintain true and faithful account of all transactions relating to foreign contributions and to keep an account for all receipts and vouchers for all expenses and disbursement made by the Trustees.
- 28) The Profits, income and property of the trust will be applied solely for the promotion of the objects of the Trust, as set forth above and no portion thereof, shall be paid or transferred directly or indirectly by way of profits, dividends, bonus or otherwise, to any person(s), provided that nothing herein contained

shall prevent the 'payment in good faith of remuneration to any Officials such as Managers, Officers, Clerks, Accountants, employees or Caretakers of whatsoever name called under the Trust, and/ or any other persons in consideration for any services rendered to the Trust.

29) It is expressly declared that (i) the income as well as the corpus of the Trust Fund shall be applicable and be applied only towards public charitable purposes as aforesaid within such territories and subject to 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 or Acts governing taxation of Income and Wealth of Public Charitable Trusts so as to render the Trust hereby established as well as its income eligible for exemption from taxation under such Act or Acts now prevailing or any modification, replacement or re-enactment thereof; and further that (ii) the Trust hereby established shall always retain the character of the one to which the provisions of Section 80G, of the Income Tax, Act 1961 or any 'modification, replacement or re-enactment thereof' for the time being in force shall apply so that any donation or contribution thereto is recognised as eligible for exemption or relief from tax in the hands of the Donors.

30) The Trustees are bound by all the liabilities cast upon them under the Indian Trusts Act of, 1882 except to the extent of the powers specifically conferred under these presents.

31) The Trustees may retire after three calendar months' notice in writing of his or her intention to do so to each of the other Trustees for the time being and upon the determination of such period the Trustee giving such notice shall ipso facto cease to be the Trustee of the Trust.

32) Office of a Trustee shall be Honorary; but each Trustee shall be entitled to be paid the actual expenses and charges incurred by the Trustee in attending to the activities and in carrying the objects of the Trust.

- 33) If any of the Trustees vacates his or her office, the remaining trustees may co-opt another eligible person as a Trustee and Trustee vacating the office will lose all his or her rights and claims over Trusteeship.
- 34) To hold moveable and immoveable properties on behalf of the Trust.
- 35) The Board of Trustees shall cause to maintain a true and correct account of the trust funds and such accounts shall be close once in a year on 31st March. Within three months of the close of the account year, a statement of receipts and payments, income and expenditure account and balance sheet shall be drawn up and such accounting and statements shall be got audited by a Chartered Accountant and it shall be placed before the meeting of the Trustees within a period of six months.
- 36) The Power of trustees shall have full powers and authority to administer the trust, the Institutions, properties and funds and to do such acts, deeds and things as are calculated to promote the objects for which this Trust is created. They shall be entitled to act, notwithstanding any vacancy in the Board of Trustees.
- 37) Every trustees shall be entitled to reimburse all the cost and expenses incurred by himself / herself in or about the execution of the aims and objects of the trust and preservation of benefit of the trust fund and properties. The trustees shall not be entitled to receive any remuneration but the trustees may reimburse themselves of all expenses actually incurred by them in connection with the trust or their duties relating thereto as aforesaid.
- 38) The trustees may remove any trustee, if in the opinion of fifty percent trustees that the conduct of such trustees is/are not conductive or contrary to the aims and objects of the trust. In this matter the decision of the trustees shall be final and binding on the removed trustees every trustee will be at liberty to assign on giving one month's notice of his/her intention to do so. The trustees may from

time to time frame the rules for the conduct of the affairs of the trust. In all the matters the decision shall be taken in the meeting call for the purpose by majority vote of trust having quorum consisting of fifty percent of the total existing trustees in the meeting of the trust. All the trustees shall be informed about the meeting, agenda, time and place by a notice duly served upon them. The meeting of the trust shall be held at least four times within one year including the annual general meeting for passing the annual report, the audited accounts and appointment of chartered accountant, if required.

- 39) The Trustees may appoint Consultants, Committees, advisory Boards or Governing Bodies for all or any of its institutions and they may delegate their powers to such bodies or others or to some of their members, upon such terms and conditions, as they may think fit. The Trustees may make such rules and regulations for the conduct of the affairs of the Trust and its institutions and amend or rescind them, as they deem fit.
- 40) The Trustees shall be kept fully indemnified and harmless by the trust against any loss suffered or liability arising against them for anything done by them in good faith pursuant to power and authority conferred on them by this Deed.
- 41) The Trustees shall be free to carry out such amendments to this Instrument of Trust as may be deemed fit. Any amendments to this Instrument of Trust must be supported by not less than three fourth of the Trustees for the time being. No amendments shall be made to this Instrument of Trust which may be repugnant to the provisions of Section 2(15), 11, 12, 12A, 13 and 80G or such other applicable provisions of the Income Tax Act, 1961. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax. The amendments shall, be such that it shall not take away of the charitable nature of the Trust and shall also be such that the exemptions under Section 11 of the Income Tax Act, 1961 would be available to it.

(J) DISSOLUTION :

- (i) If the purpose of the Trust is achieved and Trustees are Satisfied with the achievement, Trustees shall not be free to dissolve the Trust.
- (ii) If the Trustees are of the opinion that the Trust purposes are not achievable then the Trustees shall be free to dissolve the Trust. A **resolution for dissolution** of the Trust must be supported by at least three fourths of the Trustees for the time being.
- (iii) In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees or the Management Committee or any Government Body. The same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the 'Income Tax Act, 1961 as amended from time to time. The benefits of the activities of the Trust are open to all, irrespective of their caste, creed, sex or religion. However, for the purpose of maintaining integrity and compactness of the Trust and its management, the selection of the beneficiaries shall be strictly in accordance with the norms to be laid down by the Trust Committee for the furtherance of the objects of the Trust.
- iv) Trust hereby established as a Public Charitable Trust and is irrevocable.
- v) The Stamp duty and Registration fees Payable on these presents, is determined by A.D.S.R., Murarai as per Chargeability Assessment

Chom
Manager
KABIGURU
INTEGRATED PUBLIC SCHOOL
PAIKAR + BIRBHUM

Pri
Principal
KABIGURU
INTEGRATED PUBLIC SCHOOL
PAIKAR + BIRBHUM

THE SCHEDULE

THAT the CHARITABLE TRUST created on 26th day of Dec, 2018, has no immovable property(s) and/or moveable property(s) of whatsoever nature ; save and except the TRUST FUND of Rs.9,000/- (Rupees nine thousand) only as declared by the SETTLER under these presents.

IN WITNESS WHEREOF the PARTIES have set and subscribed their hand and seal on this deed, on the day and date as mentioned above.

SIGNED AND DELIVERED

by the SETTLER above named

in the presence of :

1. Md. Bawer Ali
Adv.

Rampuhat Court

2. 51574 51574
9002 51574 51574
507 51574

Chasam
SIGNATURE OF THE SETTLER

1. Mehedi Hasan, Director will sign as
Chasam
2. Harun Al Rashid, Chairman will sign as
Harun Al Rashid
3. Masud Hasan, Executive Member will sign as
Masud Hasan

Md. Bawer Ali
Drafted by me:
E. M. 11/07/1981
Chasam
Manager

SIGNATURE OF THE TRUSTEES

SPECIMEN FORM FOR TEN FINGER PRINTS OF

SETTLER (FIRST PART)

  Mehedi Hasan	LEFT HAND	Little Finger 	Ring Finger 	Middle Finger 	Fore Finger 	Thumb 
	RIGHT HAND	Thumb 	Fore Finger 	Middle Finger 	Ring Finger 	Little Finger 

TRUSTEES (OTHER PART)

  Mehedi Hasan	LEFT HAND	Little Finger 	Ring Finger 	Middle Finger 	Fore Finger 	Thumb 
	RIGHT HAND	Thumb 	Fore Finger 	Middle Finger 	Ring Finger 	Little Finger 

N.B. FOUNDATION


 Manager
KABIGURU
 INTEGRATED PUBLIC SCHOOL
 PAIKAR * BIRBHUM


 Principal
KABIGURU
 INTEGRATED PUBLIC SCHOOL
 PAIKAR * BIRBHUM

Major Information of the Deed

Deed No :	IV-0306-00028/2018	Date of Registration	27/12/2018
Query No / Year	0306-1000331785/2018	Office where deed is registered	
Query Date	27/12/2018 12:42:16 PM	A.D.S.R. MURARAI, District: Birbhum	
Applicant Name, Address & Other Details	Mehedi Hasan Paikar, Thana : Murarai, District : Birbhum, WEST BENGAL, PIN - 731221, Mobile No. : 9734062204, Status : Seller/Executant		
Transaction	Additional Transaction		
[4302] Other than Immovable Property, Deed of Trust			
Set Forth value	Market Value		
Rs. 9,000/-			
Stamp duty Paid(SD)	Registration Fee Paid		
Rs. 500/- (Article-64A)	Rs. 7/- (Article:E)		
Remarks			

Settlor/Declarant of Trust Details :

Sl No	Name, Address, Photo, Finger print and Signature			
	Name	Photo	Fingerprint	Signature
1	Mr Mehedi Hasan (Presentant) Son of Mr Abdul Hakim Mondal Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Office	 <small>27/12/2018</small>	 <small>LTI 27/12/2018</small>	 <small>27/12/2018</small>
Paikar, P.O:- Paikar, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731221 Sex: Male, By Caste: Muslim, Occupation: Business, Citizen of: India, Status :Individual, Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Office				
2	Mr Harun Al Rashid Son of Md Rajjak Ali Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Office	 <small>27/12/2018</small>	 <small>LTI 27/12/2018</small>	 <small>27/12/2018</small>
Sulitala, P.O:- Ratanpur, P.S:- Samserganj, District:-Murshidabad, West Bengal, India, PIN - 742202 Sex: Male, By Caste: Muslim, Occupation: Cultivation, Citizen of: India, Status :Individual, Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Office				

Major Information of the Deed :- IV-0306-00028/2018-27/12/2018

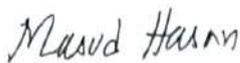
2018 Query No:-03061000331785 / 2018 Deed No :IV - 030600028 / 2018, Document is digitally signed.

Manager

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Principal

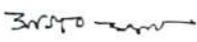
KABIGURU
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Name	Photo	Fingerprint	Signature
Mr Masud Hasan Son of Mr Abdul Hakim Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admision: 27/12/2018 ,Place : Office	 27/12/2018	 LTI 27/12/2018	 27/12/2018
Paikar, P.O:- Paikar, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731221 Sex: Male, By Caste: Muslim, Occupation: Business, Citizen of: India, Status :Individual, Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admision: 27/12/2018 ,Place : Office			

Trustee Details :

Sl No	Name,Address,Photo,Finger print and Signature
1	Charitable Trust Paikar Paikar, P.O:- Paikar, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731221 Status :Organization, Status : Not Executed
2	Mr Mehedi Hasan Son of Mr Abdul Hakim Mondal Paikar, P.O:- Paikar, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731221 Sex: Male, By Caste: Muslim, Occupation: Business, Citizen of: India, Status :Individual, Status : Not Executed
3	Mr Harun Al Rasid Son of Mr Rajjak Ali Sulitala, P.O:- Ratanpur, P.S:- Samserganj, District:-Murshidabad, West Bengal, India, PIN - 742202 Sex: Male, By Caste: Muslim, Occupation: Business, Citizen of: India, Status :Individual, Status : Not Executed
4	Mr Masud Hasan Son of Mr Abdul Hakim Paikar, P.O:- Paikar, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731221 Sex: Male, By Caste: Muslim, Occupation: Business, Citizen of: India, Status :Individual, Status : Not Executed

Identifier Details :

Name & address
Mr Sagar Mondal Son of Mr Sukur Mondal Dadpur, P.O:- Ramchandrapur, P.S:- Murarai, District:-Birbhum, West Bengal, India, PIN - 731219, Sex: Male, By Caste: Muslim, Occupation: Law Clerk, Citizen of: India, , Identifier Of Mr Mehedi Hasan, Mr Harun Al Rashid, Mr Masud Hasan  28/12/2018

Major Information of the Deed :- IV-0306-00028/2018-27/12/2018

28/12/2018 Query No:-03061000331785 / 2018 Deed No :IV - 030600028 / 2018, Document is digitally signed.


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Endorsement For Deed Number : IV - 030600028 / 2018

On 27-12-2018

Certificate of Admissibility (Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 64A of Indian Stamp Act 1899.

Presentation (Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 14:02 hrs on 27-12-2018, at the Office of the A.D.S.R. MURARAI by Mr Mehedi Hasan, one of the Executants.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 27/12/2018 by 1. Mr Mehedi Hasan, Son of Mr Abdul Hakim Mondal, Paikar, P.O: Paikar, Thana: Murarai, , Birbhum, WEST BENGAL, India, PIN - 731221, by caste Muslim, by Profession Business, 2. Mr Harun Al Rashid, Son of Md Rajjak Ali, Sullata, P.O: Ratanpur, Thana: Samserganj, , Murshidabad, WEST BENGAL, India, PIN - 742202, by caste Muslim, by Profession Cultivation, 3. Mr Masud Hasan, Son of Mr Abdul Hakim , Paikar, P.O: Paikar, Thana: Murarai, , Birbhum, WEST BENGAL, India, PIN - 731221, by caste Muslim, by Profession Business

Indelified by Mr Sagar Mondal, , Son of Mr Sukur Mondal, Dadpur, P.O: Ramchandrapur, Thana: Murarai, , Birbhum, WEST BENGAL, India, PIN - 731219, by caste Muslim, by profession Law Clerk

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 25/- and Stamp Duty paid by Stamp Rs 500/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 8885, Amount: Rs.500/-, Date of Purchase: 21/12/2018, Vendor name: N Sharm
2. Stamp: Type: Court Fees, Amount: Rs.10/-

Ranajit Saha

Ranajit Saha
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. MURARAI
Birbhum, West Bengal

Major Information of the Deed :- IV-0306-00028/2018-27/12/2018

28/12/2018 Query No:-03061000331785 / 2018 Deed No :IV - 030600028 / 2018, Document is digitally signed.

Chandra
Manager
KABIGURU
INTEGRATED PUBLIC SCHOOL
PAIKAR * BIRBHUM

Pi
Principal
KABIGURU
INTEGRATED PUBLIC SCHOOL
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certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 0306-2018, Page from 369 to 400
being No 030600028 for the year 2018.



Digitally signed by RANAJIT SAHA
Date: 2018.12.28 10:12:18 +00:00
Reason: Digital Signing of Deed.

Ranajit Saha

(Ranajit Saha) 28/12/2018 10:12:11
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. MURARAI
West Bengal.

(This document is digitally signed.)

28/12/2018 Query No:-03061000331785 / 2018 Deed No :IV - 030600028 / 2018, Document is digitally signed.

Manager
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