

Dt. 1.2.2010 No. 0324
195403

deed of Transfer

Stamp value of Rs. 300/- Charges three -
hundred only in favour of Niranjana
Behera Vill. Eoa po. - Purnasottampur
P.S. / Dist. Kendrapara

Niranjana Behera
01.02.2010

Beha
1.2.10
Operator, SR
office, k. para

Presented to registration in the office
of the District Sub-Registrar
Kendrapara in the hours of
10.00 AM to 2.30 PM

1st day of Feb 2010
Niranjana Behera
Eyo Mangra Charam Behera
Eyo Purnasottampur
Kendrapara
Kendrapara by profession



[Signature]
Registering Officer,
Kendrapara

Execution is admitted by the above

- 1- Niranjana Behera.
- 2- Mrs. Bhagabati Behera.
- 3- Prasanna Kumar Parida.
- 4- Sri Siba Ranjan Behera.
- 5- Rajendra Prasad Singh.

[Signature]
Niranjana Behera
1.02.2010

[Signature]
Niranjana Behera
01.2.2010

[Signature]
Bhagabati Behera
1.2.2010

[Signature]
Prasanna Kumar Parida
1.2.2010

Identified by Naranda Kumar Laksh.
S/o Gouri Chandra Laksh.
of the place and by
Business

[Signature]
Registering Officer
Kendrapara

RTI



2
L.T.G. of Niranjan Behera
was Sri Sibaran Behera 1-2-2010

Niranjan Behera
01-02-2010

2. Mrs Bhagabati Behera, aged about 55, W/o- Gouranga Charan Behera, At-Era, Po-Purusottampur, Via-Sri Baladevjew, Ps-Kendrapara, Dist-Kendrapara, here in after called the Managing Trustee.
3. Sri Prasanna Kumar Parida, aged about 40 years, S/o- Late Kanhu Charan Parida, At-Haldharpur, Po-Gunupur, Ps-Pattamundai, Dist-Kendrapara here in after called the Trustee.
4. Sri Sibaranjan Behera aged about 30 years- S/o- Gouranga Charan Behera, At-Era, Po-Purusottampur, Ps-Kendrapara, Dist-Kendrapara here in after called the Trustee.
5. Sj. Rajendra Prasad Singh aged about 70 year, S/o- Late Hari Prasad Singh At-Madhapur, Po/Ps/Dist-Kendrapara, is here in called a Trustee.

WHERE AS THE Author of the Trust have been cherishing to promote Lower Primary Upper Primary, Secondary, Higher Secondary, Under Graduate and Post Graduate programmes on education along with professional studies in Kendrapara to lay the foundation of a noble character of moral integrity, brotherhood. Patriotism and sacrifice in the young mind so that they grow, straight and strong as ideal leaders who can shape the destiny of the nation. So a Trust to be formed and take the charge under the chairmanship of the Trustees. A resolution passed on 20th Jan, 2010 under the president ship of Sri Niranjan Behera to take the charge of the said institution and formed a Trust under his supervision and guidance.

AND

WHERE AS, the Trustee here to has at the request of the author given their consent to the Trustees along with the settler author for administrating the affairs of the said Trust in accordance with the terms and conditions here in after provides.

1. Niranjan Behera 1-2-10
2. Bhagabati Behera 1-2-10
3. Rajendra Prasad Singh 1-2-10
4. Prasanna Kumar Parida 1-2-10
5. Sibaranjan Behera 01-02-2010

W. Anshu Kumar Khuntia. D. 1-2-2010
Sri Prasanna Kumar Parida D. 1-2-2010
W. Narendra Kumar Saha Behera D. 1-2-2010
S/o. Gour Charan Saha



707

Sitodjani Bohera
1.2.2010



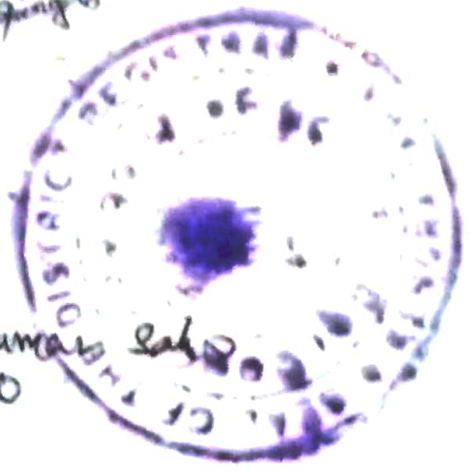
708

Refendia Prasad Singh
1.2.2010



709

Narendra Kumar Singh
1.2.2010



[Signature]
Registering Officer,
Kendrapara



L.T.G. of Prasanna Kumar Parida
H. Sri Sibarani Jena 1.2.2010

Prasanna Kumar Parida
Dt. 01.02.2010

AND

WHERE AS, the authors have set apart a sum of Rs.5,000/- (Five thousand only) in cash towards constituting the said Trust and handed over the same to the Trustees.

AND

WHERE AS, the Trustee have also accepted the Trust-fund, as stated above.

NOW THIS DEED OF TRUST WITNESS AS UNDER

1. The Name of the Trust SRI SAI SWOROOPA CHARITABLE TRUST and its office shall be for the present Gopa, Kendrapara and at such other places or places, the Trustees herein may decide from time to time.
2. Sri Niranjan Behera designated as the Chairman of the Trust and Mrs Bhagabati Behera as the Managing Trustee shall be incharge of the day-to-day affairs of the Trust.
3. The Chairman and Managing Trustee are empowered to co-opt Trustees for the Trust and fix the terms & condition of their appointment.
4. The Chairman and Managing Trustee shall have power to administer the funds of the Trust and any such power, as may be delegated by the majority of Trustee.
5. The Chairman and Managing Trustee shall have over all power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the bank accounts, borrow money for the Trust and carry out the object of the Trust in Joint, with the other members of the Trust, as provided herein. The proper 'Books of Account' for the Trust shall be kept at the office of the Trust.

1- Niranjan Behera 1.2.2010
2- Bhagabati Behera
3- Rajendra Prasad Singh 1.2.10
4- Prasanna Kumar Parida 1.2.10
5- Sibarani Behera 01.02.2010

W- Akhila Kumar Khuntia. D. 1.2.2010
W- Prasanna Kumar Parida D. 1.2.2010
W- Narendra Kumar Saha Advokat
C/O- Gopi Charan Saha 1.2.10



1. 7. 9 of Seharanjan Behara
1. 2. 2010

Seharanjan Behara
1. 2. 2010

The initial contribution of Rs 5,000/- (Rupees Five thousand only) provided by the author of the Trust shall here by vest on the Trustees and shall constitute the initial Trust fund. The Trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

The Funds of the Trust shall be applied for any purpose other than the object of the Trust as per resolutions taken by Board of Trustees stated here in after

THE AIMS AND OBJECTIVES OF THE TRUST SHALL BE.

1. To develop institution for the disabled, Tribals and other economically and Socially backwards need students to provide education food and clothing to them besides study materials.
2. To run and maintain hospital and schools for charitable purposes.
3. To encourage handicrafts, music and dances.
4. To donate to similar institutions or Trusts having similar objects.
5. To open, run, continue and manage educational and vocational institution and different similar organizations in healthy surroundings under the strict supervision and guidelines of the Trust Board and / or its nominee(s).
6. To accept technical and commercial offers from different individuals, institution, trusts, companies, co-operative societies and other Government and Semi-Government organizations.
7. To engage teachers, professors, instructors and experts of different faculties with good moral character capable of imparting efficient and economically up-to-date curriculum to students in modern Science and Technologies and industrial vocations, research work, intellectual and other useful pursuits.

1. Niranjan Behara 1.2.10
 2. Magabate Behara 1.2.10
 3. Rajendra Prasad Singh 1.2.10
 4. Prasanna Ks Parida 1.2.10
 5. Sibranjan Behara 1.2.10

W. Akhila Kumar Khuntia 1.2.2010
 Dr. Prasanna Kumar Patra 1.2.2010
 W. Narendra Kumar 1.2.2010
 Sr. Gouri Charan Sahoo 1.2.2010



L.T.G of Rajendra Prasad Singh
H. 500 Debakar Jama 1.2.2010

Rajendra Prasad Singh
1.2.2010

- 8. To develop a healthy as well as critical attitudes towards the development of mental, physical and moral upliftment of the students and those connected with the institution so as to make them good citizens.
- 9. To accept donations, grants, matching grants and other offerings and membership fees, from Indians inside the country and abroad as well as from the NRIs and from citizen of other countries and to deal with the same for the purpose of the Trust.
- 10. To accept membership such as, life member ordinary members, special members and the Trustees may at the recommendations of the author pay out such stipends, scholarships or financial aids and certain special facilities on such terms, if any as they may deem fit from time to time.
- 11. To sell shares in the open market to the greatest advantage of the Trust by the Trustees with the written permission of the Trust Board and the sell proceeds thereof shall be held and used for implementation of the objective of the Trust.
- 12. The Trustee may at any time invite and receive or without such invitation receive any voluntary contribution form any person or persons or any other Trust or companies whatsoever by way or donations or annual or other subscription or legacy or otherwise for the support or for the benefit of the trust's objectives.
- 13. The Chairman and Managing Trustee shall in their absolute discretion spend such sum of money as they deem proper and for the general welfare of the trust after being duly empowered through a resolution by the majority of the trustees for fulfilling the objects of the trust.

- 1. Naranjan Behera 1.2.10
- 2. Bhagabate Behera
- 3. Rajendra Prasad Singh 1.2.10
- 4. Prasanna K. Parida
- 5. Sibaromiy Behera 1.2.10

- M Akhila kumar khuntia. D. 1.2.2010
- Dr Prasina Women Panich 1.2.2010
- W. Narenba kumar Saha Bidhwarak
- Sto Gouni Charan Saha Bidhwarak

- 14. The Trustees may at any time make such arrangement to draw up such scheme or schemes and make or frame such bye laws and rules, as they shall think fit for the administration of the Trust and may at any time amend, alter, repeal any of the said arrangements, schemes, bye laws and rules as against the objects of the Trust.
- 15. To establish, promote, set up run, maintain, and assist, finance, support and / or aid to or help in the setting up of and / or maintaining and or running schools for primary, secondary and higher education including managements, information technology and all types of technical education including computers, engineering, medical, Dental college and Pharmaceutical Sciences, systems engineering and Architecture operation research, O & M analysis, AMIE, law and mass communication MBA Class, MCA, ICA, ICWAI, ICS, B.Ed, M.Ed, BBA, BCA, M.Phil, Ph.D & Professional Advance studies of any kind other allied subjects on all India basis and all such institutions can admit students either directly or through All India Entrance Examination by appointing reputed consultants or through its own cell on All India basis.
- 16. To establish, promote, set-up, run, maintain and assist, finance, support and / or aid to or help in the setting up and / or maintaining and / or running training schools and other institutions in the field of job oriented, vocational and professional degree, diploma and Certificate courses in collaboration with Government of India/ Government of Orissa, National Council of Vocational Training (NCVT), National council Teachers Education (NCTE) and such other allied institutions or directly as an autonomous Institute/Institutes.

- 1. Narayan Acharya 10
- 2. Bhagabati Behera
- 3. Rajendra Prasad Singh 1-2-10
- 4. Prasanna K. Panda 1-2-10
- 5. Sibabalan Behera 1-2-10

- 10 Akhila kumar khuntia 3.1.2.2010
- 11 Pralaya Kumar Parida
- 12. Narayan Kumar 10-10-10
- 13. Gauri Charan Sahoo 10-10-10

17. To give provide and / or render help and assistance to and / or ~~implement~~ ~~any~~ scheme for providing livelihood and upliftment of the poor with special references to woman and tribal and evolve new schemes on rural management.
18. To ~~explore~~, arrange, develop a trained man power pool and provide them with suitable means of livelihood.
19. To initiate, provide tie up arrangements with University/ Universities, the ~~institutes of~~ excellence, deemed Universities open universities in India and abroad arranging education, training, extension programmes exchange programmes in the course of human resources development applied man power research and other ~~and~~ related disciplines.
20. To arrange lecture tours, group discussions and invite persons of eminence as guest lectures, visiting professors, fellows from both inside and outside the country
21. To open, found, establish, promote, set-up, run, maintain, assist, finance support and / or help in the setting up and / or maintaining and / or running schools, colleges for the most vulnerable section of Society, lecture halls, libraries and other establishments or institutions for advancement of educations spread of knowledge in humanities Science and all other useful subjects in all their manifestations.
22. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions to train executives, non-executives, social workers and carry out training programme, sponsorship programmes in collaboration with Government

1. Nirmalan Belera 1.2.10
 2. Bhagyalaxi Behera
 3. Rajendra Prasad Singh
 4. Prasanna Kumar Parida 1.2.10
 5. Sibaranjan Behera 1.2.10
- Dr. Ahila Kumar Khun Mia. J. 1.2.2010
 Dr. Pralina Kumar Parida - 1.2.2010
 Dr. Narendran Kumar Singh
 S/o Gouri Charn Saha

Department, Public sector undertakings and business houses of repute.

23. To promote, advance and encourage and/ or and helping, promoting, advancing and encouraging all types of educational activities including technical and medical education also physical training, training for handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa Shikshalayas, Kala kendras and other welfare Centres, if necessary.
24. To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish maintain, support or help by monetary gifts or otherwise centres and institutions for women and children and to provide social welfare works for women and children.
25. To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
26. To grant pay or give scholarship, stipends, prizes, rewards, allowances and other financial assistance or help in cash or kind students with a view of helping them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions of teaching commercial and other arts including teaching of cultural arts or other training research or educational works in India or abroad which include doctoral and post doctoral programmes.
27. To open, found establish, promote, set-up, run maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running hospitals, charitable dispensaries

1. Niranjan Behera, 2.10
2. Bhagabati Behera, 2.10
3. Rajendra Prasad Singh, 2.10
4. Prasanna Kumar Parida, 1-2.10
5. Sibaprasad Behera, 2.10

- W. Akhila kumar khandia, 3.1.2.2010
- 200 Pradip Kumar Parida, 2.10
- W. Navendra kumar Singh, 2.10
- S/S. Govi charan Singh, 2.10

34. To encourage research activities and publications indifferent branches of social science and management oriented disciplines.
35. To establish and promote professional career guidelines, including creation of multifarious computer complex to help students and public.
36. To establish libraries, management associations, research cells, placement cells consultancy cells as per Govt. of India and Govt. of Orissa guidelines project and corporate cells and any other cell may be required.
37. To establish building, houses, offices and other facilities for the members responsible to fulfill the objectives of the Trust.
38. To develop plantation resources and any other thing to control pollution.
39. To implement the above objective, to own, purchase, take on lease or hire purchase movable and immovable properties.
40. To open Educational Consultancy, Foreign Tie up for education and sending students in the field of Management, Engineering, Medicine, Computer and any other Higher Studies.
41. To take necessary step for opening of Open University, Rural University, Autonomous College and tie up for study centres in all over India.
42. To open Coaching Centres, Study Centres, Training Centres for Under Graduate, Post Graduate, Professional Studies in its own or issue franchise.
43. To undertake programme for fulfillment of basic needs like food, clothes, education, health, home, drinking water, electricity,

1. Nirvanjan Acharya 2.10
 2. Bhajabati Bala 2.10
 3. Rajendra Prasad Singh 2.10
 4. Prasanna K. Panigrahi 1.2.10
 5. Sibaranjan Behera 1.2.10
 W. Akhila kumar Khuntia.
 W. Prasen Kumar 2.1.2.2010
 W. Narendrayan D. 1.1.2010
 S. S. S. Govt. Chh. 2.10

communication etc. in an easy, smooth and comfortable manner for economically backward and weaker sections of the society.

44. To promote self employment through KVIC, NCDC, DIC, SSI, APICOL, NABARD, CAPART, HARD, as well as other central and state Govt. agencies and developmental project among economically backwards, SHG, Weaker Community, Un-employees, Artisons, Professional by implementing support, assistance, negotiation, arrangement facilities along with the support of science and technology.
45. To set up institution with programmes for rehabilitation of distress, helpless and poor sections, shelter home for old age persons, orphans, short stay homes, hostels for working women's community centres, care and treatment clinics mobile dispensaries for welfare of weaker community.
46. To undertake programme for eradication of child labour, child & women exploitation, women torture, dowery system, use of tobacco, wine & drug, prostitutes, dropouts, violation of human right, consumer protection, blind belief, narrowness in casteism religion, language, anti-socialism, corruption, violation of traffic rules, citizen rights, use of fertilizer & pesticides, polythene & chemicals to provide safety, security and to live in peace and discipline in the society.
47. To establish institution for sports & games, health & physique, yoga & Veda, astrology and other health protection programmes in this regard.
48. To promote yoga and medication alongwith spiritual programmes for moral and physical development to build up relation, humanism,

1. Nirvanjan Behera 1.2.10
 2. Bhagyabati Behera 1.2.10
 3. Rajendra Prasad Singh 1.2.10
 4. Prasanna K. Parida 1.2.10
 W. Akhila kumar Khuntia D.1.2.2010
 W. Prashna kumar Parida D.1.2.2010
 W. Narendra kumar Shrivastava D.1.2.2010
 90 Geeta Charan Saha 1.2.10
 5. Sibaraniyan Behera 1.2.10

co-operation, personality, confidence in body and mind with peace for life and social living, through the ideology of Divine Soul 'Lord KRISHNA'.

49. To promote the cultural programmes with ideological counseling for peaceful family life, understanding in the society to maintain discipline and security in the society and develop co-operation among general public.
50. The Trust shall promote health awareness through camps, rallies, walling, street play etc. for proper health care of mother & child, nutritious diet, immunization, preventives of all diseases, AIDS, leprosy, polio, eye care, blindness, cancer, T.B, skin diseases, with participation of local volunteers and institutions.
51. The Trust shall undertake newspaper, literature, magazine, audio, video, CDs, and electronics media and may tie up with other funding agencies, co-operatives and other section negotiation and arrangement with Govt, / Non-Govt/Private or any agencies and their programmes for similar activities in favour of the main purpose and objectives of the Trust.
52. To prepare study materials for Lower Primary, Upper Primary, Secondary, Higher Secondary, Undergraduate & Post Graduate students. For the students of Management, Accountancy, Bio-informatic, I.T., Medicine and other necessary study materials for competitive examinations.
53. To undertake programmes regarding relief and other assistance to distressed and destitute at their need.

Rates may be framed for the proper administration of the trust but such rules shall not be against the objectives of the trust as stated above.

1. Niranjan Behera 1.2.10
 2. Bhajalata Asheta
 3. Rajendra Prasad Singh 1.2.10
 4. Prasanna K. Parida 1.2.10
 5. Sibaraman Behera 1.2.10

W. Anshu Kumar Khuntia
 D. 1.2.2010

W. Anshu Kumar Khuntia
 D. 1.2.2010

W. Narend Kumar Singh
 D. 1.2.2010

W. Gopi Ch. Saha
 D. 1.2.2010

conduct specified jobs or functions of Trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.

- (iv) To authorise any one or more Trustee to hold any property or any fund or any investment of the Trust subject, however to the terms of there present in such manner and subject to such terms and conditions, rules and regulations as the Chairman and Managing Trustee think fit and proper.
 - (v) To spend any portion of the corpus or the income of the Trust fund for purchasing any land and/or constructing any building in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.
 - (vi) The Chairman and Managing Trustee shall look after day to day management/administration of Trust affairs and all establishments running/assisted projects under it and can appoint/dismiss any person/employee to carry out objectives of the Trust and can such actions be regarded or rectified by the Trust Board.
2. The Chairman and Managing Trustee shall cause true and accurate accounts of finance received and spent and of all matters in respect thereof in course of management of trust properties or in relation to carry out the objects and purpose of the Trust as well as of all the assets, credits and effects of the Trust properties.
 3. The Trustees may invest the Trust estate either in the purchase of immovable properties and movable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time provided that such investment shall not be made which are directly

1. Nirmal Kishore 01.2.10
 2. Bhajendra K. Sharma
 3. Rajendra Prasad Singh 1.1.10
 4. Prakash Chandra 1.1.10
 5. S. Prakash Dasgupta 1.1.10
 6. Anshu Kumar Sharma
 7. Anshu Kumar Sharma D. 1.2.2010
 8. Narenth Kumar 1.2.2010
 9. Gopi Chandra

or indirectly for the benefit of any person referred to sub-sec.(3) of Section 13 of the Income Tax Act 1961 or any subsequent amendments as may be made from time to time.

4. If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income tax Act, 1961 shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the Trust.
5. The Chairman and Managing Trustee shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as he may in his absolute secretive thought fit and to rescind or vary any contract for the sell thereof and to execute all conveyances or other assurances and pass failed and effectual receipts and discharges for all moneys received by him.
6. The Chairman and Managing Trustee shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such accounts or accounts by furnishing a resolution that the account is to be operated jointly by them.
7. The Chairman and Managing Trustee shall pay all charges and outgoings payable in respect of any immovable property for the time being forming a part of the Trust fund and may carry out any repairs required to be done and keep same insured against all losses.

1. Mr. Arjun Kumar Khuntia, D. 1.2.2010
 2. Mr. Pralim Kumar Parida, D. 1.2.2010
 3. Mr. Narendran Kumar Saha, D. 1.2.2010
 4. Mr. Gopi Chandra Saha, D. 1.2.2010
 5. Mr. Sibir Kumar Das, D. 1.2.2010
 6. Mr. Manoj Kumar Das, D. 1.2.2010
 7. Mr. Rajendra Kumar Das, D. 1.2.2010
 8. Mr. Prasenjit Kumar Das, D. 1.2.2010
 9. Mr. Sibir Kumar Das, D. 1.2.2010

8. The Chairman and Managing Trustee may demise the immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrender or lease and tenancies and generally manage the same in such manner as they think proper.
9. The Chairman and Managing Trustee shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and / or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
10. The Trustee may join, co-operate and amalgamate the Trusts created by these presents of any portion thereof with any Trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
11. The Trustees may from time to time frame schemes and rules & regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purpose of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
12. All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustee during the term of their natural lives.

1. Niranjan Acharya 1.2.10
 2. Bhajabati Bhowmik 1.2.10
 3. Rajendra Prasad Singh 1.2.10
 4. Prasanna Kt Parida 1.2.10
 W. Ahila kumar Khuntia 2.1.2010
 W. Prasenjit Kumar Parida 1.2.2011
 W. Narendra Kumar Sahu 12.12.2010
 Dr. Ganesh Chandra Sahu 12.12.2010

- 13. The number of Trustees shall be not less than three and not more than seven during the tenure of the Trust.
- 14. Any Trustee may retire at any time with assigning valid reason.
- 15. The serving or continuing Trustees may not withstand any vacancy as per Board Act. If the number of Trustees shall fall below three the minimum fixed earlier, the Trustees for the purpose of filling any vacancies shall have, act so long as the number is filled through resolutions.
- 16. Three Trustees at a meeting shall form a quorum for any meeting of the Trustees.
- 17. All proceedings and questions and matters arising at the meeting of the Trustee shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote PROVIDED HOWEVER that not withstanding anything herein stated no question dealing with the disposal of the corpus of any of the Trust properties and/or investment out of the trust corpus shall be decided except with the consent of the Chairman Trustee of the Trust.
- 18. In case of difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.
- 19. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly allied and convened.

1. Nitinjan Behera 01.2.10
 2. Bhagabati Behera
 3. Rajendra Prasad Singh 1.2.10
 4. Prasanna K. Parida 1.2.10
 5. Sibiranjana Behera 1.2.10

W Akhila kumar khuntia.
 D. 1.2.2010
 W. Prasanna Kumar Parida
 W. Narendra Kumar 1.2.2010
 C/o Gopi Charan Saha 1.2.2010

20. Notice of the meetings of the Trustees and all communications may be sent to the Trustee at their addresses registered for the time being in the records of the Trust.

21. All meetings of the Trust shall be held at such place and at such time as the Managing Trustee of the Trust shall decide from time to time.

22. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

23. The minutes of the proceedings of every meetings of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

24. No person being:-

- (i) an undercharge insolvent; or
- (ii) convicted of an offence involving moral turpitude; or
- (iii) of unsound mind; or
- (iv) a minor.

Shall be Trustee.

25. The power to appoint new or Additional Trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the Trustees, shall be vested on the continuing Managing Trustee through resolutions.

26. A person shall cease to be trustee in any of the following events:-

- (a) If he dies; or
- (b) If he becomes bankrupt; or

1. Manojan Sekhar 17/10
 2. Bhagabati Behera
 3. Profendra Prasad Singh 2/10
 4. Prakash Kumar Parida
 5. Sivaraman Das 1/10

W. Akhila Kumar Khuntia
 D. 1. 1. 2010
 W. Prasanna Kumar Poudi
 W. Navin Kumar
 C/o Govt. College, Bhubaneswar

- (c) If he becomes insane or otherwise become incapable to act;
- (d) If he resigns his office;

- 27. A new or Additional Trustee being appointed on his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him along with the other Trustees for the time being and he will be entitled to carry out all the duties and functions of Trustee without any other deed or writing.
- 28. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.
- 29. The Board of Trustees through Managing Trustee, by an unanimous vote of all the Trustees for the time being except the Trustee proposed to be removed, permanent or otherwise, from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate affairs and after arriving at definite conclusion that for the reasons to be recorded in writing the continuance of the Trustee proposed to be removed a full and fair opportunity of explaining his/her conduct and/or the charges leveled against him for his removal. And the decision of the Managing Trustee on behalf of the Trust shall be final and binding and shall not be called in question any-where.
- 30. The power to exercise all the rules and regulations of the Chairman and Managing Trustee is subject to consent of Legal Advisor Trustee and Chairman of the Advisor Trustee.

GENERAL POWER OF THE TRUSTEE:

In additional to the powers conferred by law by the instrument of Trust and subject to the restrictions, if any, contained in any such instrument the Trustee shall have the powers to create or to assume some other powers not expect in the instrument but not inconsistent

1. Niswajen Acharya 12.10
 2. Bhagyabati Behera
 3. Rajendra Prasad Singh 12.10
 4. Poojana Mishra 12.10
 5. Gauri Chandra Saha 12.10
 6. Anshu Kumar 12.10
 7. Anshu Kumar 12.10
 8. Anshu Kumar 12.10
 9. Anshu Kumar 12.10
 10. Anshu Kumar 12.10

to the law or the instruments by virtue of a valid resolution to do certain act or acts for the instrument of the Trust or the beneficiary of the Trust or to protect ~~the Trust~~ properly or to fulfill the objects of the Trust or for similar reasons. Such power created by resolution shall have the same force as created in the instrument and shall be binding on all the Trustees.

IN WITNESSES WHERE OF, the parties hereto have in their capacity both as declarants, a Trustee ~~here unto set their~~ respective hand and seals on this the 1st day of Feb, 2010.

Name and Address of

Witnesses

- | | |
|--|--|
| <p>1. Akhila kumar Khuntia
S/o - Surendra Nath Khuntia
At - Erica, Po - Purusottampur
Dist - Kendrapada</p> <p>2. Prashant Kumar
S/O - Jaganathan Parida
At - Haradhan Pur
Dist - Kendrapada</p> <p>3. Narenendra Kumar Saha
Advocate
C/o Gouri Charan Saha
At Bariamal
Po/Dist - Kendrapada</p> | <p>1. Niranjana Behera
Chairman of the trust
01.2.2010</p> <p>2. Bhajabati Behera
Managing Trustee
01.2.10</p> <p>3. Rajendra Prasad Singh
Trustee
01.2.10</p> <p>4. Prasanna Kumar Parida
Trustee
1.2.10</p> <p>5. Sibirani Behera
Trustee
1.2.10</p> |
|--|--|

Signature of Chairman/Trustees.

Prepared and D.T.P. by me
Bismarayan Mishra
E/No. - 1843/94
1.2.10