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AND

## BY THE FOLLOWING OTHER TRUSTEES :

01. HAZZAZUL ISLAM, Son of Acheruddin Sk., aged about 38 yrs, by occupation social-worker, by faith Muslim, residing at Vill,-Khayertala, P.O.-Shibnagar, P.S.-Jalangi, Dist,-Murshidabad, PIN-742 306, General Secretary of the following Trust.

O2. ASHIT BARAN GHOSH, Son of Late Gopinath Ghosh, aged about 53

yrs, by accupation teaching, by faith Hindu, residing at Vill.—Sagar Para,
P.O.—Sagar Para, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Joint
Secretary of the following Trust.

03. TAPAN MANDAL, Son of Late Bhabesh Chandra Mandal, aged about 46 yrs, by occupation teaching, by faith Hindu, residing at Vill,—Sahebnagar, P.O.—Sahebnagar, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Treasurer of the following Trust.



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#### AND

# BY THE FOLLOWING OTHER TRUSTEES :

04. SUBRATA KUMAR BISWAS, Son of Nishit Kumar Biswas, aged about 57 yrs, by occupation Co-Operative Bank Manger, by faith Hindu, residing at Vill.—Ananda Polty. (Madhyapara), P.O.—Karimpur, P.S.—Karimpur, Dist.—Nadia, PIN-741 152. Joint Treasurer of the following Trust.

05. ABDUS SATTAR Son of Late Abdur Rohaman, aged about 54 yrs, by occupation Society Manager, by taith Muslim, residing at Vill.—Sahebnagar, P.O.—Sahebnagar, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust.

06. MOSTAFA SK. Son of Samser Sk., aged about 39 yrs, by accupation Business, by faith Muslim, residing at Vill.—Sitanagar, P.O.—Sagar Para, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust.

07. ABU AHASAN Son of Lale Alauddin Sarkar, aged about 48 yrs, by occupation Business, by faith Muslim, residing at Vill.—Biswas Para, P.O.—Jalangi, P.S.—Jalangi, Dist.—Murshidabad, PRN—742 305. Executive Member of the following Trust.

08. BROJENDRANATH SARKAR, Son of Late Nani Gopal Sarkar, aged about 46 yrs, by occupation Business, by faith Hindu, residing at Vill.—Nilambar Para, P.O.—Sagar Para, P.S.—Jalangi, Dist.—Murshidabad, PIN-742 306. Executive Member of the following Trust.



#### AND

#### BY THE FOLLOWING OTHER TRUSTEES :

09. ICHHARUDDIN SK., Son of Late Bachheruddin Sk., aged about 46 yrs, by occupation Business, by faith Muslim, residing at Vill.— Sagar Para, P.O.—Sagar Para, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust.

10. SANTOSH MANDAL, Son of Late Sitanath Mandal, aged about 44 yrs, by occupation social-worker, by faith Hindu, residing at Vill,—Khayertala, P.O.—Shibnagar, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust.

11. MOTIUR SK., Son of Sattar Sk., aged about 35 yrs, by occupation social – worker, by faith Muslim, residing at Vill.— Nobingram, P.O.— Sagar Para. P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust:

12. HABIBUR RAHAMAN, Son of Ichahoque Sk., aged about 38 yrs, by occupation cultivation, by faith Muslim, residing at Vill.—Khayertala, P.O.—Shibnagar, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Executive Member of the following Trust.

13. MIJANUR RAHAMAN, Son of Aktar Ali, aged about 30 yrs, by occupation Cultivation, by faith Muslim, residing at Vill.—Sahebnagar, P.O.—Sahebnagar, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306. Accountant of the following Trust



desirous of establishing this TRUST for the object and purposes mentioned hereunder and for the said objectives in view of the Settler Trustees have already contributed a sum of Rs.10,000/- (Rupees Ten Thousand) only, which do form the nucleus of the property of the Trust.

AND WHEREAS the trustees have formulated a scheme detailed hereunder for the constitution of the Trust and carrying-out the objectives of the Trust as stated hereunder.

NOW THE DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

- 1. NAME AND OFFICE ADDRESS OF THE CHARITABLE TRUST:
- (a) The name of the Trust Shall be SAGARPARA ASSEMBLY OF VARIOUS EDUCATION. (SAVE)
- (b) The office of the Trust shall be located at Vill.—Sagarpara, P.O.—Sagarpara, P.S.—Jalangi, Dist.—Murshidabad, PIN—742 306, West Bengal, But the Trustees shall have the power to shift the office to any other place in India or open Branch / City Office at places deemed necessary.

#### 2. INTERPRETATION:

- (a) Trust means the Trust created by this Deed, Viz, SAGARPARA ASSEMBLY OF VARIOUS EDUCATION (SAVE).
- (b) The Board shall mean the Board of Trustees created by this Deed.
- (c) Trust Property' shall include every kind of property movable and immovable awned by the Trust and mentioned in account books and other documents in the custody and control or that ought to be in the custody and control of the Trust.

#### 3. AIMS AND OBJECTS OF THE TRUST:

The Aims and Objects of the Trust is established are:

- (a) The main aims and objects for which the Trust is established are: -
- 01.] To create awareness about sanitation, health and hygiene and to establish, nursing homes, health centre, nursing training centers, and midwifery training centers and to organize health care centers, medical check-up camps, Ambulance service and such other allied activities for the benefit of the public in General.



- finance, support and /or aid or help in the setting up and / or maintaining and / or running Medical College & Hospital, Nursing College, Charitable Dispensaries, Maternity Homes, Child welfare Centers, Convalescent Homes, Physical Training Centers, Gymnasium, Convalescent Homes, Sanatoriums, Hostel and other similar institutions or centers for rendering or providing medical relief and / or aid to the suffering humanities or for research centers and institutions for promotion of research and education for medical science including surgery.
- 03.] To promote literacy and education and to lay emphasis on primary, secondary and technical education, especially for the weaker and underprivileged section of the society and to set-up institutions and establishments for the benefit of the public in General.
- **04.]** Preparing students as global Indian imbued with Indian heritage, culture and values with a distinct blend of excellence in education, modern technology and opportunities along with the best all-round care for proper development of personality and future challenging career.
- **05.]** To affiliate with other organization in India and abroad having aims and objects similar or akin to the objects of the Trust and to approval as Minority status from concerned state / central govt. authorities.
- **06.)** To work in conjunction of various projects with governmental and semi-Governmental authorities and/or non-governmental organizations in India or abroad for the upliftment of the minority people in general and underprivileged sections of the society in particular, especially in rural areas and in slums for the benefit of the public in General.

# (b) The objects incidental or ancillary to the main objects:

01.] To organize, manage, maintain and run Education Movement, Social and Educational Caravan, Work-shap, Training Programs, Symposia, Seminars, Meetings and such other programs for the promotion of education and literacy among the minorities and backward section of the society in particulars.

If to takeover, acquire, establish, start, run, maintain or manage schools. Colleges, Universities, Research institute, Polytechnics, Libraries, Reading rooms, Study and Coaching centers, Hostels, Boarding-Houses. Orphanages, Housing and Crafts Training and Production Centers for the promotion of education and vocational skill among the BOYS and GIRLS and WOMEN and MEN and DEAF and DUMP for the benefit of the public in General.

**03.]** To takeover, acquire, establish, start, run, maintain or manage Primary Teachers' Training Institute, B. Ed. College, M. Ed. College. Computer & Management Institute and other job oriented Training Institute for the benefit of the public in General.

**04.]** To awards scholarship for deserving students for technical, medical, professional, religious, general and higher studies and also to provide financial assistance and/or loans to deserving students and scholars.

**05.]** To establish and maintain adult Education Centers especially in the Rural Areas and in Slums for eradicating illiteracy and ignorance and to appoint teachers and supervisors for managements of such Centers.

**06.)** To conduct and organize Seminars, Symposia, Get-together, Public meetings to create and develops general awareness and Communal Harmony, national integrity, Peace and to eradicate and abolish communal Hatred and ill feeling among the people.

07.] To takeover, acquire, establish, start, run, maintain or manage Institute for Certificate, Diploma, Graduate, P.G. Courses on Management & Commerce Programmes, Engineering & Technology Programmes, Agricultural & Horticultural Programmes, Education Programmes, Marine Biology Programmes, Earth Science Programmes, Pharmaceutical Programmes, Computer Science & Engineering Programmes, Law Programmes, Library Science Programmes, Yoga Programmes, Music & Dance Programmes, for the benefit of the public in General.

08.] To impart education with up to date knowledge of latest developments within all fields of human activities, and to make original contribution to the refinements, enhancements and increase of such Knowledge, application of the same to the moral, material and spiritual progress of man" wearing him from the use of knowledge for destructive

and retarding purpose.

- 69.) To organize, manage and run diploma and certificate courses on Salesmanship, Entrepreneurship, Management, Marketing, Leadership and such other Professional programs for students and youths and award certificates to the successful candidate for such courses.
- 10.] To create awareness and implement the spirit as enunciated in the Prime Minister's 15-point Program for the development of the Minorities.
- 11.] To encourage athletic activities of youth and students and to conduct tournaments, sports and game for them.
- 12.] To associate, co-operate and collaborate with and assist and help any other society/ trust having objects and aims similar or akin to the objects and aims of the trust in appropriate ways.
- 13.] To promote and undertake integrated village development projects, employment generation programs. Adult and continuing education programs, crafts and vocational and job oriented professional training caurses, cottage and agro-industries training centers, agricultural, Pisiculture, fisheries motivation and training schemes, earning and savings schemes, deposit and credit schemes especially in rural areas and in slums for the benefit of the public in General.
- 14.] To create bands of men an women who will prove to be the best in the humanity, enjoining virtue, forbidding evils ands will stand always in the forefront of that is good.
- 15.] To create and accept land, donations, subscriptions, charges, fees, gifts, benefactions, bequests and grants in cash or in kind from Public, Banks, Institution, Governments and any other foreign Agencies through F.C.R.A for achieving the object of the Trust.
- 16.] To publish and circulate study and research materials, book and booklets and also such other media materials for disseminating information and knowledge and also for the propagation of the aims and objects of the Trust.

17.] To organize relief work in the event of natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc. and communal riots and social upheavals and/or such other purposes.

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- AT To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, universities, Madrasans, educational institutions, technical institutions, art schools, institution teaching commercial and other arts including leaching of cultural arts or other training, research or educational works in India.
- 19.] To meet traveling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- 20.] To promote, assist and / or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conductive to the well being and general welfare of the nation or are conductive for advancement of any object or objects of general public utility not involving / carrying on any activity for profit.
- 21.] To publish and circulate study and research materials, book and booklets and also such other media materials for disseminating information and knowledge and also for the propagation of the aims and objects of the Trust.
- 22.) To receive loans from Banks, financial Institutions and Government departments to run credit schemes, self employment projects for the development of the backward and underprivileged section of the minority, especially in rural areas and in slums.
- 23.) If one or more of the objects specified in clause (3) of these presents are held not to be objects of a public charitable nature, the TRUSTEES shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the Trust created by these presents as a Trust for Public Charitable purpose shall not be affected in any manner.
- 24.] The incomes and properties of the Trust whatsoever derived or obtained shall be applied solely lowards the promotion of the objects of the Trust and no portion thereof shall be paid to ar divided amongst any of its member by way of profits.

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# 4. RAISING OF FUND AND EXPENDITURE

For achieving any or all objects to raise funds through donations, grants, subscriptions and contributions and to obtain and receive deposits and interest-free loans and general loan and from Individual, Association, Banks, Firms or any Institutions whatsoever and to invest or to lend and to deal with the money and funds belonging to the Trust not immediately required in such manner as may from time to time be determined by the Board of Trustees and/or President subject to the law of the on lease or purchase or accept by way of gift any land, building or any other properly both movable and immovable and rendered to the Trust in any capacity and to pay out of the funds of the Trust, all costs, charges, expenses, incidental the establishment, registration and advertisement of the Trust and to adopt and take such other tawful means as may be incidental and conducive to the accomplishments of all or any of the object and shall also receive grants and donations from the Government semi-Governmental authorities and/or non-Governmental Organizations and also from individual in India and/or abroad according to the prevailing law of the land.

## 5. CONTROL OF THE TRUST

The properties and funds shall vest in the Board of Trustees constituted by persons executing the Deed of Trust. The number of members of Board of trustees shall not exceed 53 (Fifty Three). If any vacancy arises any time at hereafter the same can be filled by co-option by the Board of Trustees. In a very special condition the number of the Trustees may be increased or decreased by a resolution adapted in a special meeting of the Board of Trustee convened for the purpose.

# 6. EXECUTIVE COMMITTEE AND OFFICE BEARERS:

There shall be an Executive Committee of the Trust. The number of members of the Executive Committee shall not be less than five and not more than 63 (Sixty Three). The Members of Executive Committee shall be elected from among the trustee for a period of 5 (five) years. The Office Bearers shall be elected from among the members of the Executive Committee by the Board of Trustees.

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The Office-bearers of the Executive Committee of the Trust shall be as follows: (i) President (ii) Vice-President (iii) General Secretary (iv) Joint Secretary (v) Secretaries (vi) Treasurer.

Provided that the Board or Trustee is authorized to create any other post of the Executive Committee office bearer and elect to fill-up the post from among the Trustee.

The above Executive Committee and office bearer shall be elected from among the Trustee by a majority of votes of the Trustee at a meeting convened for the purpose.

#### 7. QUORUM

Simple majority of the Trustee present shall be the Quorum for any meeting.

8. VACANCY

A vacancy shall arise among the Trustee in the following cases:

- (a) When a Trustee die:
- (b) When he or she resigns his office as a Trustee;
- (c) When he or she is absent three from there consecutive meeting of the Board, unless the board records condaning such absence in the minutes of the meetings of the Board of Trustee for substantial causes;
- (d) When he or she becomes insolvent:
- (e) When he or she is convicted of any criminal offences involving moral turpitude.
- (f) When he or she acts or does anything detrimental to the interest of the Trust.
- (g) On medical evidence when he ar she is declared physically or mentally unfit by are solution of the Board at a meeting convened for the purpose; In case of any vacancy arising among the Trustee new Trustees shall be nominated and/or appointed and such person shall be of sound mind, who shall be above eighteen years of age and who shall subscribe to the objects of the Trust.

The Board of Trustees then by a 2/3rd majority of the existing members attending the meeting convened for the purpose or by the President shall fill up the vacancies arising, in the Board of Trustees and also increase and include more Trustee.



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### 9. TERMS OF OFFICE:

The board of Trustee shall elect the Executive Committee and Office Bearers from among themselves within three months of the formation of the Trust. They shall remain in office for 5 (five) years. The Board will elect Executive Committee and Office Bearers for the next term within three months of the expiry of the terms.

#### 10. POWER OF TRUSTEES:

# The Board of Trustees shall have the following powers:

- (a) To call for and collect and receive funds and such funds may be utilized by them for such purposes and objects of the Trust as they deem fit.
- (b) To accept and receive contributions, donations, toans, advances from individuals, institutions, organizations, firms, banks and financial institutions.
- (c) To acquire movable and immovable property by purchases or otherwise.
- (d) To erect or cause to be erected building or buildings, equipment and machinery for the use, benefit and attainment of object of the Trusts.
- (e) To sale, transfer, exchange, convey and alienate or mortgage movable and immovable properties belonging to the Trust.
- (f) To manage, administer and control properties and all assets of the Trust directly or indirectly and all institution under or connected with the trust.
- (g) To demand, call for and realize monies and other assets due or belonging to the Trust and issue receipts and vouchers for the receipt of the same.
- (h) To employ necessary staffs for the managements, administration and running of the trust in general and for the institutions in particular and for the purpose of carrying out the object of the Trust on such terms as may appear to the Trustees and to delegate and to allot to such staff from time to time such powers and duties as may be necessary in the usual course of business.

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- (f) To appoint from time to time and at anytime to suspend, dismiss, remove or discharge any person under their control including clerks, accountants either by giving one month notice or by giving one month salary and to re-employ them with such powers and duties and upon such terms as the Board of Trustees shall think fit and proper.
- (j) The Board shall full power to make, amend, delete or rescind rules and bye-laws of the Trust. And also to form, nominate or appoint any committee and sub-committee time to time and also to dissolve the same.
- (k) To do all acts and things which are connected with the administration of the Trust in general and of the institutions in particular and which are deemed by the Trustees to be the best interest of the Trust and are desirable.

# 11. FUNCTIONS OF THE OFFICE BEARERS:

#### PRESIDENT

The President shall exercise the following powers and duties:

- (i) President will be elected in a meeting by the majority of the Trustees present and convened for that purpose.
- (ii) The President will preside over all the meeting of the Trust and conduct the proceedings.
- (iii) The President in his own discretion or by the request of one-third of existing Trustees can call for a meeting of the Trustees.
- (iv) The president is empowered to delegate such powers to the Vice-Presidents or General Secretary or any other Trustees of the Trust as he may deem fit.
- (v) The President shall have the power to dismiss or remove or take appropriate disciplinary action against any office bearers, staffs and any sub-committee or its members on valid grounds, at any time in accordance with principles of natural justice and unconstitutional with the Board of Trustees.

#### VICE-PRESIDENT

In the absence and on request of the President, the Vice-President may exercise the powers of the President.

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#### GENERAL SECRETARY

The General Secretary shall exercise the following powers and duties:

- (i) The General Secretary of the Board of Trustees and the Executive Committee will be elected in a meeting by the majority of trustees present.
- (ii) The General Secretary shall conduct and manage all the affairs of the Trust, its properties and institutions, sign papers and carry on correspondence on behalf of the Trust and shall be responsible for the safe custody of records of the Trust.
- (iii) The General Secretary shall also perform such other duties as may be entrusted to him time to time by the Board of Trustees, provided that in the absence of General Secretary, the Assistant General Secretary or any other Trustee specially authorized by the Board of Trustees may sign papers and carry on correspondence on behalf of the Trust and do all or any or the duties relating to the General Secretary under this clause.
- (iv) The General Secretary shall attend to the correspondence and day to day affairs of the Trust.
- (v) The General Secretary shall carry out all the resolutions of the Trust and for that purpose he shall have power to incurs necessary expenditure from and out of the funds of the Trust, subject to a maximum of Rs.20,000/-(Rupees Twenty Thousand) only and anything in excess of Rs.20,000/-(Rupees Twenty Thousand) only is to be incurred with the sanction of the Board of Trustees. The General Secretary shall have the custody of the correspondence and other books relating to the affairs of the Trust.

#### JOINT SECRETARY:

The Joint Secretary shall assist the General Secretary in all affairs of the Trust. In absence of the General Secretary and or/on request he or she shall have the power to perform dulies of the General Secretary.

#### SECRETARIES:

The Secretaries shall assist the General Secretary and Joint Secretary in all affairs of the trust. Secretaries shall also perform all; other duties delegated by the General Secretary.



# TREASURER :

The Treasurer shall collect and receive all sorts of subscriptions, donations and deposits of money and grant receipts of money and shall keep proper accounts thereof. He or she will maintain and keep Cash Book and such other Accountants as are necessary.

# 12. ADVISORY BOARD AND BOARD OF PATRONS:

There shall be an Advisory Board of the trust to guide and advice the Board of Trustees and the Executive Committee for better and smooth functioning of activities of the trust. The Advisory Board is to be headed by a Chairman and the board will be consisting of such personalities having or standing merit and knowledge and ready to contribute to the object of the trust. There may also be a Board of Patrons, consist of such philanthropic personalities who are ready to patronize to achieve the objects and schemes of the trust.

# 13, APPOINTMENT OF EMPLOYEES :

The president and General Secretary or the Board shall have also full power to appoint necessary Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, and other employees for the purpose of management, supervision, administration, keeping accounts, records and other purpose of the Trust with reasonable salaries and remunerations, it shall be competent on the part of the Board or the President to remove the staff referred above without assigning any reasons thereof, with one month notice and/or on payment of one month's salary.

# 14. ENROLLMENT OF MEMBERS:

The Board of Trustees shall have the power to enroll general Members for the execution of aim and objects of the Trust. The power and duties and activities of such Members shall be formulated by the board of trustees in a meeting for the purpose.

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# 15. RECEIPTS OF CONTRIBUTION ETCETERA, BANK ACCOUNTS AND AUDIT OF THE ACCOUNTS OF THE TRUST:

All the money should be received only on account of and in the name of the Trust and receipt should be issued under the seal of the Trust and must be signed by the President or General Secretary or Treasurer or the persons authorized by the Board by resolution Recorded in the minute's book. No money or property shall be received or used except for the purpose and objects of the Trust. The Bank Account of the Trust shall be operated jointly by any two of the Authorized Signatories or jointly by the President and/or General Secretary and/or Treasurer. For any other specific condition the Board of Trustees may take decision in a meeting for alternatives way of operation of the Bank Account of Trust. The annual accounts of the trust shall be audited by a chartered accountants appointed for the purpose. The annual account of the trust shall be presented and approved in the A.G.M.

#### 16. BOARD MEETING:

A meeting of the Board of Trustees shall be held ordinarily at least once in 12 months or earlier and on the requisition of at least 1/3 at the Trusted to consider the affairs of the trust may be more meetings and all the proceeding of the meeting shall be recorded in the minute book to be preserved by the General Secretary on behalf of the Trust. Notice of every meeting of the Board together with agenda shall ordinarily be given by the General Secretary or Assistant General Secretary or Conveners to all the Trustees at least titteen clear days before the proposed date provided that in case of emergency there will be no time limit for serving the notice. If it was delivered to the Trustee personally or if such notice as issued to the last postal address furnished to the office of the Trust by the Trustee concerned and (i) posted within a reasonable time so as to presume that the notice should have reached the addressee (trustee) in the due course; or (ii) served on any such person of the said address of the Trustee concerned it shall be considered that the notice has been duly served. The President of the Board or Trustees shall preside at all meetings of the Board of Trustees.

Ace-President shall preside. In the absence of both, Trustees present may elect a President from among themselves to preside over the meeting. Every question which shall arise at any meeting of the Board shall be decided by a majority of votes of the Trustees present and in case of equality of votes, the President of the meeting shall have a second or costing vote, but in no other event shall any Trustee have more than one vote and there shall be no vote by PROXY. The proceeding of every meeting shall be entered in the minute book maintained for the purpose and signed by the Trustees present at the meeting. The General Secretary will prepare the proceeding and the President should sign at the end of the proceedings of each meeting. No proceeding of the meeting of the Board shall be invalid because there existed at that time in the Board.

#### 17. IMMOVABLE PROPERTIES OF THE TRUST:

No immovable property belonging to the Trust shall be sold, exchanged, transferred, converted, mortgaged or alienated in any manner whatsoever except when such exchange, transfer, conversion or alienation:

- (i) Is imperative in the interest of Trust, Institutions and/or Departments connected therewith:
- (II) Is not likely to adversely affect to any extent whatever the existence and benefit at the trust, institutions and or departments connected therewith and objects of the trust.
- (iii) Is decided to the effect by the 80ard of Trustees in its meeting by a resolution passed by the majority of the Trustees present.

#### 18. SUIT AND LEGAL PROCEEDING:

The Board or any one or more of the Trustees may apply for advice or the directions to the Court as occasion may arise. The Board of Trustees may sue or sued in the name of the General Secretary of the Board. The Board may by a resolution passed specially or generally in that respect at any time and from time to time, authorize any of the Trustees by power of attorney or otherwise the President or General Secretary of the Board to represent of Trustees i.e. all Trustees.



# To institute, conduct, defend, compound, withdraw or compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, for or against the trust or

trustees or against it officers or employees concerning the affairs of the Trust and to sign and verify vakalatnama, plaints, statements, affidavits, and other proceeding before all courts, tribunals and other Government authorities both Central and State Governments.

- (ii) To enter into any agreement or contract or to execute and/or to make registration of any document.
- (III) Generally to do and perform any act, deed, matter or thing whatsoever which has to be done, executed and performed by the board of Trustees as the case may be in relation to any property of the Trust or in or about concerns, engagements, business affairs and matter of Trust and/or the Board, and/or trustee as is/are such principal/principals.
- (iv) The Board may take any other step it may deem fit to meet any contingency affecting the Trust in any legal proceeding or any other matter.

## 19. OFFICIAL YEARS:

The Official Year of the Trust shall be 1st April to 31st March of each year.

## 20. AMENDMENT TO THE SCHEMES:

If at any time it is found that alterations in any the provisions of this Trust or scheme for the purpose or effective achievement of the objects of this Trust are imperative and very essential, then the board shall approve of such alteration by a resolution passed, in its meeting and thereafter the modification shall become part and parcel of the terms, conditions and provisions of this trust and of this scheme.

The Board may at any time and from time to time make, amend, delete and rescind rules and bye-laws for the conduct of its business, for the control, management and administration of the trust made under this trust and for carrying out the objects of the trust relating to any matter under this scheme, provided that such rules and bye-laws shall not be inconsistent with or repugnant to any of the provisions of the scheme of

the trust.

#### 21. WINDING UP OF THE TRUST :

The Trust is irrevocable; the trustees shall have no power to wind-up the Trust activities. The property, funds and assets of the Trust that may remain after full satisfaction of the liabilities of the Trust will be transferred, paid and handed over to any other trust, society of institution established for achieving similar aims and objectives provided that:

- (i) Notice of such meeting is served on all the existing Trustees:
- (ii) Such meeting is attended by at least 3/4 of the existing Trustees.
- (III) Such decision or resolution is carried by the votes of at least 4/5th of the Trustees present.
- (iv) At the time of meeting of the Board of Trustees, there small exist all the minimum Trustees in office of not less than 5 (five) trustees. There should be no vacancy existing on the minimum number of the Board of Trustees.

#### DECLARATION.

This Trust and the Scheme set forth under this indenture shall come into force immediately after the execution and registration thereof. There Trustees above named also hereby declare that they have consented to be the Trustees under this Trust accepted the Trust and have taken delivery of the possession demure and defector of the schedule of fund price.

IN WITNESS WHERE OF the Trustees have set their respective hands on the day month and the year first above written.

SIGNED, SEALED AND DELIVERED IN KOLKATA IN PRESENCE OF:

01. Mizann Robanan.

oz. Md. Ebrahim Db.

SIGNATURE OF THE SETTLOR TRUSTEES

No 1/20.