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THIS DECLARATION OF TRUST is made this 5th day of December 2003, by Shri Batakrushna Sahu, S/o: Late Ghana Shyam Sahu residing at Village and Post Office-Mandosil, P.S.- Paikmal, Dist- Bargarh (herein after called SETTLOR which expression where the context so admits shall include his heirs and legal representatives) occupation Business. Present Address. AT. Po - Dist. Nurapada.

WHEREAS the Settlor is desirous of establishing a charitable Trust to be known as " SUSILA BATAKRUSHNA CHARITABLE TRUST" and in short "SBC **TRUST**" for the objects stated herein after; AND

WHEREAS it is intended that the Trustees shall use the Trust Funds for the purpose herein after mentioned.

- 1. **Definitions:-** In this deed unless the context otherwise require;
 - (a) "Trust purpose", shall mean the objects set out under clause 6 of this
 - (b) "Permanent Trustee" shall mean a permanent trustee appointed the Settlor at the time of formation of the trust named herein after and shall include a person nominated by a permanent trustee so appointed, in his place on resignation, retirement or death but the number of permanent trustees shall not exceed 5(five) at any point of time.

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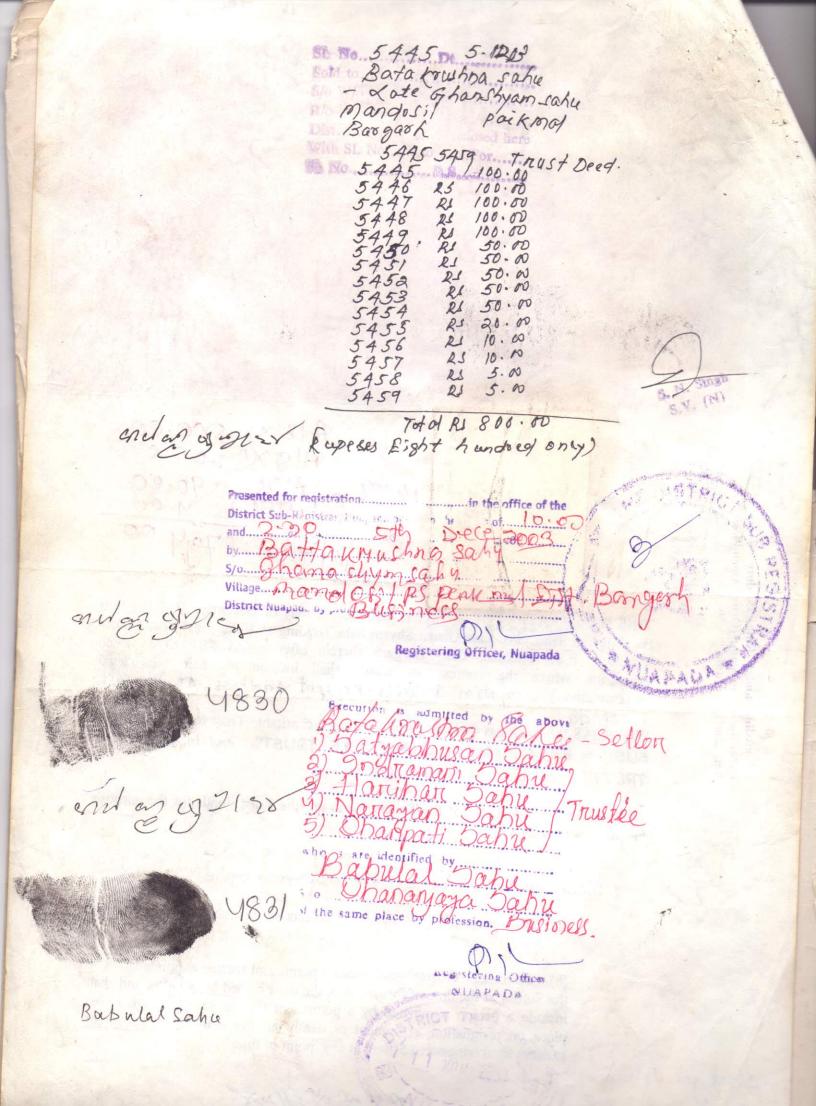
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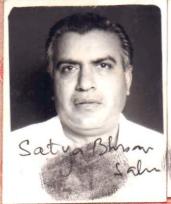
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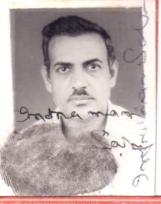
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(c) "Co- Opted Trustees" shall mean the persons appointed by the permanent trustees to hold office of trust for a period of 3 (three) years and

to constitute the Board of Trustees, but the number of such co-opted trustees shall not exceed 4(four) at any point of time

(d) "Trustees" shall mean the total number of trustees constituting the

permanent trustees and co-opted trustees, but the total number of trustees shall not exceed 9(nine) at any point of time.

(e)" Trust Fund", shall mean the money, securities and other assets, whether movable or immovable, from time to time vested in the Trustees and whether obtained by way of gift, purchase, loan or in any manner for

the Trust purposes and any accruals thereto howsoever arising.

(f) "Trust" shall mean SUSILA BATAKRUSHNA CHARITABLE TRUST.

(g) "Chairman" shall mean a person elected from the Permanent Trustees to hold the office of the Chairman of the Trust.

(h) "Managing Trustee" shall mean a person elected from the Permanent Trustees to hold the office of the Managing Trustee of the Trust.

(i) "Secretary "shall mean a person elected by the Trustees to hold office of the Secretary of the Trust.

(j) Words imputing the singular shall include the plural and vice-versa and words imputing the masculine gender shall include the feminine and vice-versa.

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- 2. Establishment of a Charitable Trust. A charitable Trust which shall be known as SUSILA BATAKRUSHNA CHARITABLE TRUST is hereby established for the OBJECTS set out in Clause 6 hereof. Its office shall for the time being be at Plot No. 866/1379, Khata No. 209, At - Rajpur, Nuapada, District - Nuapada ORISSA, or at such other places as the Trustees may decide from time to time to carry on its activities throughout India.
- 3. Trustees- The Trust shall have a minimum of all the Permanent Trustees and a maximum of Nine Trustees including the Chairman of the Trust. The Permanent Trustees of the Trust shall be the founder Trustees and shall hold the office till each of them voluntarily resigns or becomes disqualified to hold the office of the Trustee by operation of law as provided in the Indian Trusts Act, 1882.

The Settlor hereby appoints the persons listed below as "Permanent Trustees" of the Trust to hold office, to which appointment, the following persons have signified their acceptance by giving their consent:-

- 1. Sri Satyabhusan Sahu, aged about 52 years, S/o Sri Batakrushna Sahu, by profession- Cultivation and social service;
- 2. Sri Indramani Sahu, aged about 49 years S/o- Sri Batakrushna Sahu, by profession- Business;

Saty Rhan Sahu, aged about 46 years, S/o- Sri Batakrushna Sahu, by profession—Business;

Sady Rhan Sahu, aged about 38 years, S/o- Sri Batakrushna Sahu, by Hari har Sahu profession—Business;

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5. Sri Dhanapati Sahu, a Village aged about 32 years, S/o- Sri Batakrushna Sahu, by profession –Service;

All the above persons are residents of Village and Post Office- Mandosil, P. S:- Paikmal, Dist- Bargarh

The Settlor hereby confers the right with the Permanent Trustees to appoint 4 (four) numbers of Co- Opted Trustees of their choice in due course for proper and efficient management of the activities of the Trust.

4. Nucleus of the Trust: The Trust is established with the nucleus (Corpus) contribution of Rs. 10,000/-(Rupees Ten Thousand Only) by the Settlor, which has been paid by cash, the receipt of which the Trustees hereby acknowledge.

5. Trust funds:- The funds and properties of the TRUST shall consist of:

(a) The sum of Rs. 10,000/- (Rupees Ten thousand only) which has been settled by the SETTLOR under this DEED.

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(b) Gifts or donations either in cash or in kind which may be made by any philanthropic institutions or persons or members of the public who are in sympathy with the aims and objects set out herein including any fees, donations or gifts made for any such specified purpose(s) or object(s).

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- (c) Properties, movable and immovable, which may be acquired by the TRUST by purchase, exchange, lease, gift, transfer, will, auction or otherwise.
- (d) Income from the properties of the TRUST.
- (e) Any fees, charges .etc. as may be collected, in the course of any public or private performance by artistes, etc.
- (f) Any fees, charges etc, as may be collected, in the course of any public or private performance by artistes, etc.

The Settlor hereby further declares that the Trust Fund and the income earned or accrued thereon, shall be held IN TRUST by the Trustees for all or any of the Trust purposes or Objects set out below. No income of the TRUST shall be applied for the personal benefits of either the Trustees or the Settlor.

6. Objects of the Trust:- To provide education, training, and placement facilities in

Saty Mohan the field of engineering, information technology, software development, Sal telecommunication, business process out sourcing, data processing and other areas relating to information technology enabled services for the benefit of public.

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(i) To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in Ohanapanh Salu

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helping their rehabilitation through appropriate therapy, education, vocational training and other programmes.

- (ii) To render assistance to orphaned indigent and other less-privileged children for their substance, shelter, education and medical care and to established social welfare institutions engaged in promoting these specific objectives.
- (iii) To render assistance, both directly and through established social welfare organizations, for appropriate literacy, educational and vocational training programmes that will help rehabilitate women in distress, especially widows without any means of support and those neglected and ill-treated by their husbands and other members of the family and promote their vocational skills and self-reliance.
- (iv) To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- (v) To render assistance on a case-by-case basis which will, in the opinion of the Trustees, promote the welfare of the deprived members of the community, especially women and children.

To bring about publication that will help promote charity and social service, the income generated if any, from which shall accrue to and from part of the Trust Fund to be utilized for all or any of the objects of the Trust

To provide fees, books, equipments, free ships, scholarships to deserving students.

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To provide these books, equipments, the stitus, and or scholarships to deserving and ents.



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- (viii) To feed poor students and to start free student homes and free hostels.
- (ix) To help and assist poor and deserving people in marriage.
- (x) To conduct seminars/workshops and arrange special tuition / training for students.
- (xi) To provide assistance in setting up of laboratories.
- (xii) To make donations to other public charitable trusts/institutions recognized under section 80-G of the Income Tax Act, 1961.
- (xiii) To set up and operate schools/colleges and other technical and educational institutions.
- (xiv) To provide nutritional and health services including awareness amongst the people.

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To conduct /operate programmes for providing nutritional assistance e.g. to operate a school/lunch/food programmes for needy children and women

(xvi) To conduct testing of diets from nutritional viewpoint.

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- (xvii) To render assistance to poor patients by providing medicines, etc. and by making provisions of health care, preventive medical services (including dental services.)
- (xviii) To provide assistance to hospitals in setting up the various facilities such as Blood Bank, Eye Bank, Burn centres, etc. for the poor patients.
- (xix) To make provision of outdoor dispensary or assistance in setting thereof and also to run "Mobile" medical service centres.
- (xx) To conduct programmes on education and awareness in health care or provide assistance in the provision of primary health care education.
- (xxi) To set up hospitals/nursing homes for children /women.
- (xxii) To provide monetary assistance and social services in case of natural calamities.

Satya Khan John (xxiii) To render financial assistance to the poor and the disadvantaged.

(xxiv) To promote and advance moral education, charity and general welfare of the people.

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- (xvii) To tender assistance to poor patients by providing medicing, etc.
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 - (xx) To act up the descriptions home of the women.
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(axiv) To promote and advance moral advanton charave and general





- (xxv) To set-up schools, colleges, institutions, and universities for the educational, scientific and cultural development of children and unwed mothers in particular and others in general.
- (xxvi) To build a community of children and adults in a spirit of tolerance, respect for others with a positive feelings of solidarity and readiness to give mutual assistance,
- (xxvii) To establish construct /maintain hospitals and dispensaries, clinics etc. and to offer medical services, either with payment of user fees or at concessional rates to the poor and sick disabled and/or contribute for the support of institutions already established for such purposes.
- (xxviii)To promote education in all fields and in any manner by establishing /constructing /running hostels and by giving fees, or providing books to the poor needy students and by awarding scholarship etc.

(xxix) To donate or subscribe or assist or support and other institutions Satyr Bloom Jahr Indramani Sah /trust/organization having similar objects or engaged in the field of public services (donations which are exempted under U/s 80-G of the Income-tax Act, 1961).

Harihar Sahn (XXX) Narayana Sahn Dhonapak Sahn (XXXI) To open job-oriented service centers in order to make the members self-reliant economically.

To hold conference based on experimental knowledge and individual workshops in order to project the achievements in the

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practice of individual and collectively as a group to exchange experiences and wisdom relating to different areas.

(xxxii) To store and preserve memory centers with an aim of character building, personality development and orientation towards social services.

(xxxiii)To start research centers for the deaf, dumb, blind and other disabled people.

(xxxiv) To start various types of educational and technical training centers including medical colleges of founding and maintaining hospitals, medical investigation and research establishments or institutions, in India for affording facilities or medical relief to the poor, the sick and the creation of facilities for working in co-ordination, collaboration and cooperation with other institutions or colleges, funds, bodies or authorities constituted or founded for purposes similar to this Trust.

(xxxv) To make provisions for advancement of the cause of and impart Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical and all or any other type or kind of education.

Haribar Saha Manayana Saha discussions, seminars, symposia, conferences, competitions, research and, study tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultural activities, sports and games.

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To provide, organise, maintain, control, develop and (xxxvii) conduct programmes and projects in the areas of agricultural, industrial and commercial or otherwise in any other area for the economic development of the society.

To organize and conduct different programmes with the (xxxviii) collaboration of educationists, social activists, protagonists of children's welfare from different countries.

- 7. Powers of Trustees:-The Trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carryout all or any of the Trust Purposes. Without prejudice to the generality of the foregoing, the Trustees shall have the following powers, subject to the approval of the Chairman:
 - a. to purchase, hire, take on lease or invest the corpus of the Trust Fund or any part thereof, in lands and movables and immovable properties;
 - b. to accept gifts in kind or in cash;

Salyn Phan Jah c. to borrow monies on such terms and conditions and (where applied) subject to payment of interest or otherwise as the Trustees consider necessary or desirable;

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c. to borrow monies on such terms and conditions and (where applied) subject to payment of interest or otherwise as the Trustees consider necessary or desirable;

Hare har Lahn c. to borrow monies on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the Trustees may

Warengamer Colin(e) to open Bank accounts and generally deal with the Trust Fund or any part thereof Themapah Salas the Trustees may consider necessary or desirable;

> (f) to raise additional funds for augmenting the corpus of the Trust Fund, if necessary through appropriate programmes, to support the Trust object;

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(xxxvii) To provide, organise, contain, control develop and consider propriesures and integrals in the area of separatural, and commercial encoderwise in any other area for the court.

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(g) to accumulate the income of the Trust of eventual application to the Trust objects pending which to invest the accumulation in accordance with the relevant provisions of the Income Tax Act, 1961;

(h) to employ persons to assist the Trustees in carrying out the Trust purposes;

8. Investment of corpus of trust fund- Subject to clause 7(g), the Trustees may invest any monies forming the whole or part of the corpus of the Trust Fund from time to time, in any securities authorised by the Indian Trust Act, 1882 or in such other shares or securities as the Trustees may in their discretion think fit without being liable for loss.

9. Meeting of the Trust: The Trust shall hold at least 2 meetings in a year. The managing Trustee shall convene such meeting as and when required.

10. Requisition Meeting of Trustees: The Trustees shall hold meetings at such intervals as they may decide in case of exigency by placing a requisition for such meeting with the Chairman and the Chairman shall take steps to convene such meeting. The quorum at each such meeting shall be at least three permanent trustees personally present in that meeting. Decisions thereat shall be taken by majority of votes unless otherwise provided herein. The Chairman shall preside at all the meetings and shall in case of equality of votes, have a casting vote. Any other Permanent Trustee, with approval of the Chairman, shall preside at the meetings if the Chairman is absent or unable to attend.

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11. Powers and duties of the Managing Trustee:- The Managing Trustee shall attend to the day-to-day affairs of the Trust and shall exercise such powers and Dhanapah Salm perform such duties as the Trustees may vest in him from time to time. The Managing Trustee is hereby specifically authorised to open and operate either singly meeting. The quorum at each such meeting shall be at least three permanent trustees

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or jointly with any other Permanent Trustee, any type of account with any of the Scheduled Banks in India as per decision of the Trustees.

- 12. Decisions by circulation:- The Trustees may take decisions by circulation of Trust matters to be approved by a majority of Trustees, after the matters have been circulated to all the Trustees, then in India.
- 13. Reimbursement of expenses and remuneration: The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket including travelling and other expenses reasonable and legitimately incurred by them in connection with Trust matters and incurred for attending any meetings of the Trustees or any committee thereof. Save as aforesaid, the Trustees including the Chairman shall not be entitled to any remuneration for serving as such; provided that the Trustees may employ any of the Trustees being engaged in any profession or business, or in a firm of which he shall be a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business can do) and may such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the Trustee or whose firm may be so employed was not a

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Dharnapah Salm (b) A Trustee shall automat

- (a) Any Trustee may retire on giving three months notice in writing thereof to
- (b) A Trustee shall automatically cease to be and shall vacate the office of the Trustee on the happening of any of the following:
 - (i) By death, resignation or retirement;

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- (ii) If he becomes of unsound mind;
- (iii) If he is adjusted insolvent or if he applies to be so adjusted;
- (iv) If he is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months.
- (v) If he is absent from India without permission of the other Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months.
- The vacancies shall be filled up by the Permanent Trustees with the approval of the Chairman.
- 15. Amendments:- Any of the terms of this Deed including the Trust Purposes set out in clause 6 hereof may be varied, extended or amended from time to time by an instrument in writing under the hands of the Trustees to be approved by them at a
- Saly Brown meeting convened for that specific purpose:

 Saly Brown meeting convened for that specific purpose:

 PROVIDED THAT no variation, extension of amendment shall be valid if it is contrary to or inconsistent with the Trust purposes set out in clause 6 hereof:

 War ayama Salu 16. Accounts:-The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises. Each Trustee shall have right to Dhamapak Salu Inspect such books of account during office hours. The annual accounts shall be audited by a Chartered Accountant or firm of Chartered Accountants, who shall be audited by a Chartered Accountant or firm of Chartered Accountants, who shall be audited by a Chartered Accountant or firm of Chartered Accountants, who shall be

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appointed by the Trustees. The financial year shall comprise of twelve months, except the year of inception which may comprise of a period more/less than twelve months.

- 17. Rules and Regulation: for the proper conduct of the affairs of the Trust, the Trustees shall have the power to frame and implement Rules and Regulation s which shall be consistent with the presents herein provided.
- 18. Dissolution: If the Trustees shall be unanimously of the opinion that the Trust be dissolved, such dissolution shall be effected by an instrument in writing under their hands and if, after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same shall be transferred to some other organization or association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust purposes.

Soly Mosa Witness:-

Jord na mon' Sur Hari har Sahun 1. Babulal sahu Nerveryang Schigo Dhananjaya sahu Dhema festi Lahu Rto Mandosi) Pis parikmal Dist-Bargarch

2. Heamanha Salu Slo monake lan Sahu R/O mando si (Ps. paikanal Alt Bangarch

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(BATAKRUSHNA SAHU) SETTLOR

Certified the executant is my client and has the terms of the Deed the document is computerise by me.

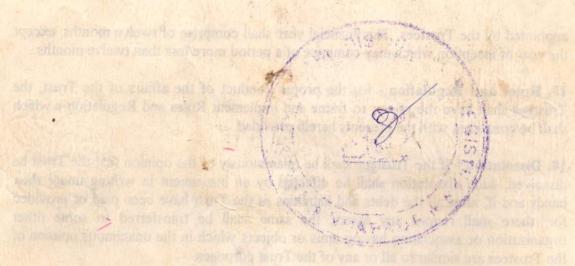
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L. No.

ADVOCATE NUAPADA

Dt.5th December, 2003

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Registered and True - Copy tiled in Book No Volume ... Pages 24 to 270 being No 18 for the year2003. Registering Officer

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