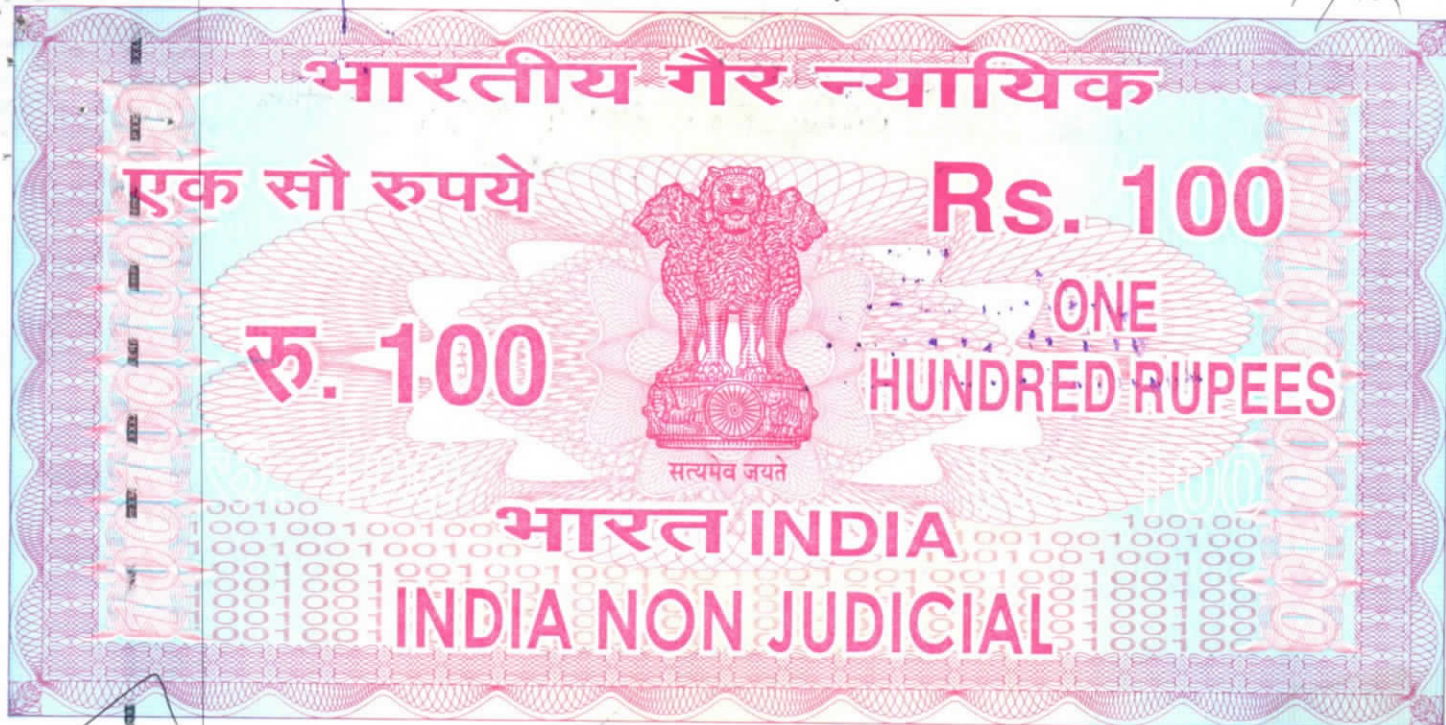


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02827/12 (25)



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

N 126955

06.12.12
SNO-24398/12
5-00pm

Certified that the document is submitted to registration. The signature sheet/s and the endorsement sheets attached with this document are the part of this document.

Arif Dutt, Sub-Registrar
Alipore, Sonarhat, Pargana

07 DEC 2012

**SUPPLEMENTARY TRUST DEED OF REGENT
EDUCATION AND RESEARCH FOUNDATION**

THIS SUPPLEMENTARY INSTRUMENT OF
TRUST DEED MADE on this 6th day of December,
Two Thousand and Twelve (2012).

BETWEEN

Arney

Vice Chancellor
Swami Vivekananda University

SRI VINOD DUGAR son of Sri Sunder Lai Dugar by faith-Jain and by profession entrepreneur, of 8/1, Lai Bazar Street, Bikaner Building, Kolkata-700001, **SRI VINOD BAID**, son of Late Jiwan Mai Baid, by faith-Jain and by profession entrepreneur, of 5, Lovelock Place, Kolkata-700019, **DR. ASHOK BINAYKIA** son of Late Mohan Lai Binaykia by faith-Hindu and by profession Doctor, of 12, Prannath Pandit Street, Kolkata-700025 and **DR. NANDAN GUPTA**, son of Sri Dilip Kumar Gupta, by faith-Hindu and by profession Doctor, by faith-Hindu and by profession Doctor, of Hatudewan, Dist. Burdwan-713101, West Bengal hereinafter called "**THE TRUSTEES**" which expression shall unless excluded by or repugnant to the context be deemed to mean and include their heirs and each of their successors and/or assign of the **ONE PART**.

AND

SRI MAHESH BIGALA S/O KRISHNA MURTHY BIGALA, of C-27, Stone Valley Road Number-4, Banjara Hills, Hyderabad-500034, Andhra Pradesh, hereinafter collectively called "**THE TRUSTEE**" which expression shall unless excluded by or repugnant to the context be deemed to mean and include their heirs and each of their successors and/or assign of the **OTHER PART**.

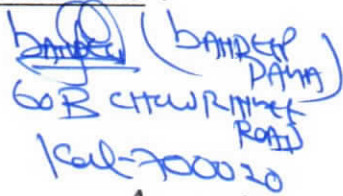

Vice Chancellor
Swami Vivekananda University

WHEREAS the present trustees Mr. Vinod Dugar, Mr. Vinod Baid, Dr. Ashok Binaykia and Dr. Nandan Gupta have already executed a Trust Deed being No. 04992 duly Registered on 21/10/2008 and No. ~~01212~~ duly Registered on 05/08/2009 with the office of the A.D.S.R. at Alipore , 24 Parganas (South) in the name of **REGENT EDUCATION AND RESEARCH FOUNDATION** wherein it has been mentioned the name of trustees Mr. Vinod Dugar, Mr. Vinod Baid, Dr. Ashok Binaykia and Dr. Nandan Gupta.

AND WHEREAS the present trustees desire to appoint above named trustee through this supplementary trust deed as resolved in the trust meeting held on December 5, 2012 keeping unaltered the other terms and conditions including contents relevant of settlement, name objects, donor, donations, composition of Board of Trustees, Appointment of office Bearers, Committees etc. and powers and functions of the trustees, general provisions and all other provisions shall remain same as per the trust deed No. 04992 Dated 21/10/2008.

IN WITNESS WHEREOF the trustees hereto have sealed signed and delivered this day, month and year first above written.

WITNESSES :

1.  (BANDER DANA)
60 B CHOWRINGHEE ROAD
KOL-700020
2. 
ASIS KR. BARICK
60 B. Chowringhee Road, Kolkata-20.
1. 
2.  - Vinod Dugar
3. A.K. Binayghia,
4.  Nandan Gupta

**SIGNATURE OF THE
PRESENT TRUSTEES**

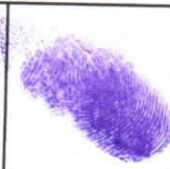
1. 

MAHESH BIGALA

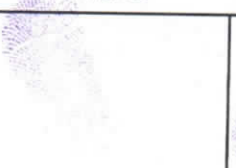
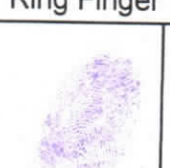
**SIGNATURE OF THE NEW
TRUSTEE**

Drafted and prepared in
my office

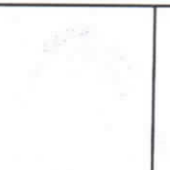
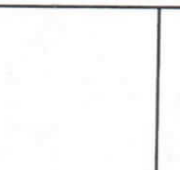
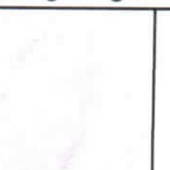
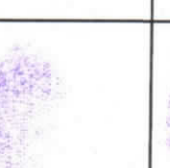
Soma Mondal
Advocate
Hill Post - Police Comt
KOL - 27

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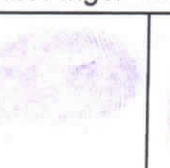
Name.....
 Signature..... *Harish Dutt*

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Name..... *Vijay Dutt*
 Signature..... *Vijay Dutt*

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Name.....
 Signature..... *A.K. Binayaka*

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right hand					

Name.....
 Signature..... *Nandan Gupta*

Anand
 Vice Chancellor
 Swami Vivekananda University



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left hand					
right hand					

Name.....MAHESH BIGALA.....
Signature..........

PHOTO		T humb	1st Finger	Middle Finger	Ring Finger	Small Finger
	left hand					
	right hand					

Name.....
Signature.....

PHOTO		T humb	1st Finger	Middle Finger	Ring Finger	Small Finger
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	right hand					

Name.....
Signature.....

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	right hand					

Name.....
Signature.....

Vice Chancellor
Swami Vivekananda University



Government Of West Bengal
Office Of the A.D.S.R. ALIPORE
District:-South 24-Parganas

Endorsement For Deed Number : IV - 02827 of 2012
(Serial No. 12323 of 2012)

On 06/12/2012

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

Presented for registration at 17.00 hrs on :06/12/2012, at the Private residence by Vinod Dugar , one of the Executants.

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

Execution is admitted on 06/12/2012 by

1. Vinod Dugar, son of Sunder Lai Dugar , Bikaner Building,, 8/1, Lai Bazar Street, Kolkata, P.O. :- ,District:-Kolkata, WEST BENGAL, India, Pin :-700001, By Caste Jain, By Profession : Others
2. Vinod Baid, son of Lt. Jiwan Mai Baid , 5, Love Lock Place, Kolkata, P.O. :- ,District:-South 24-Parganas, WEST BENGAL, India, Pin :-700019, By Caste Jain, By Profession : ----
3. Ashok Binaykia, son of Lt. Mohan Lai Binaykia , 12, Pranatanth Pandit Street, Kolkata, P.O. :- ,District:-South 24-Parganas, WEST BENGAL, India, Pin :-700025, By Caste Hindu, By Profession : ----
4. Nandan Gupta, son of Dilip Kr Gupta , Hatudewan, BURDWAN, P.O. :- ,District:-Burdwan, WEST BENGAL, India, Pin :-713101, By Caste Hindu, By Profession : Others
5. Mahesh Bigala, son of Krishna Murthy Bigala , Banjara Hills,, C 27, Stone Valley Road, Hyderabad, P.O. :- ,District:-Hyderabad, ANDHRA PRADESH, India, Pin :-500034, By Caste Hindu, By Profession : ----

Identified By B Daga, son of Lt. C. M. Daga, Chowringhee Rd, Kolkata, P.O. :- ,District:-South 24-Parganas, WEST BENGAL, India, Pin :-700020, By Caste: Hindu, By Profession: ----.

(Amab Basu)

ADDITIONAL DISTRICT SUB-REGISTRAR

On 07/12/2012

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.

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 07/12/2012

(Under Article : ,E = 7/- on 07/12/2012)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-2,501/-



Government Of West Bengal
Office Of the A.D.S.R. ALIPORE
District:-South 24-Parganas

Endorsement For Deed Number : IV - 02827 of 2012
(Serial No. 12323 of 2012)

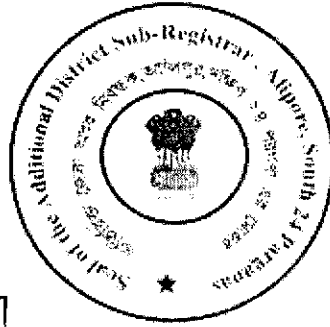
Certified that the required stamp duty of this document is Rs.- 25 /- and the Stamp duty paid as:
Impresive Rs.- 100/-

(Arnab Basu)
ADDITIONAL DISTRICT SUB-REGISTRAR



Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 7
Page from 4630 to 4639
being No 02827 for the year 2012.



Basu

(Arnab Basu) 11-December-2012
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A.D.S.R. ALIPORE
West Bengal

Anney

Vice Chancellor
Swami Vivekananda University

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL 06AA 004130
 Certified that the document is admitted to register. The signature sheet and the endorsement sheet attached to the document are the part of this document.

Adml. Dist. Sub-Registrar
 Alipore, South 24 Parganas

05 AUG 2009

**SUPPLEMENTARY TRUST DEED OF REGENT EDUCATION
 & RESEARCH FOUNDATION**

THIS SUPPLEMENTARY INSTRUMENT OF TRUST DEED
MADE on this ...4th day of August, ...Two Thousand and Nine (2009)
BETWEEN **SRI VINOD DUGAR** son of Sri Sunder Lal Dugar by
 faith- Jain and by profession-entrepreneur, of 8/1, Lal Bazar
 Street, Bikaner Building, Kolkata-700001 and **SRI VINOD BAID**,
 Son of Late Jiwan Mal Baid, by faith-Jain and by profession-en-
 trepreneur of 5, Lovelock Place, Kolkata- 700019 hereinafter called
"THE TRUSTEES" which expression shall unless e

Handwritten signature
 Vice Chancellor
 Swami Vivekananda University

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পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

06AA 004131

:: 2 ::

repugnant to the context be deemed to mean and include their
theirs and each of their successors and/or assign of the **ONE PART**.

AND

DR. ASHOK BINAYKIA son of Late Mohan Lal Binaykia by
faith-Hindu and by profession -Doctor of 12, Prannath Pandit
Street, Kolkata-700025, and **DR. NANDAN GUPTA**, son of Sri
Dilip Kumar Gupta by faith-Hindu and by profession-Doctor of
Hatudewan, Dist. Burdwan-713101, West Bengal hereinafter
collectively called "**THE TRUSTEES**" which expression shall un-
less excluded by or repugnant to the context be dec

Vice Chancellor
Swami Vivekananda University



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

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:: 3 ::

and include their heirs and each of their successors and/or assign of the **OTHER PART.**

WHEREAS the present trustees have already executed a Trust Deed being No.04992 duly Registered on 21/10/2008 with the office of the A.D.S.R. at Alipore, 24 Parganas(South) in the name of **REGENT EDUCATION & RESEARCH FOUNDATION** and wherein it has been mentioned the name of the trustees **Mr. Vinod Dugar** and **Mr. Vinod Baid.**

AND WHEREAS the present trustees desire to appoint above named two trustees through this supplementary trust deed as resolved in the trust meeting held on 15/04/19


Vice Chancellor
Swami Vivekananda University

unaltered the other terms and conditions including contents relevant of settlement, name objects, donor, donations, composition of Board of Trustees, Appointment of office Bearers, Committees etc. and powers and functions of the trustees, general provisions and all other provisions shall remain same as per the trust deed No.04992 dated 21/10/2008.

IN WITNESS WHEREOF the trustees hereto have sealed signed and delivered this day, month and year first above written.

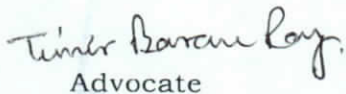
Witnesses :

1. 
SANDEEP DATTA
GOB, CHOURINHAGE
ROAD
KOLKATA-700020
2. 
NAVIN DATTA
3, Old Cat House St
Kolkata-69.

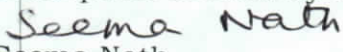
1. 
VINOD DUGAR
 2. 
HEMAL KUMAR DATTA
-
- SIGNATURE OF THE PRESENT TRUSTEES**

1. A.K. Binaylia,
Ashok Binaylia.
 2. Nandan Gupta
-
- SIGNATURE OF THE NEW TRUSTEE**

Drafted by :


Advocate

Computer Printed by :


Seema Nath
Computer Center
Alipore Police Court,
Kolkata - 700027



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left hand					
right hand					

NameDR. NANDAN GUPTA

SignatureNandan Gupta



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right hand					

NameDR. VINOD BAID

SignatureVinod Baid



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left hand					
right hand					

NameDR. VINOD DUTTAR

SignatureVinod Duttar



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right hand					

NameDR. ASHOK BINAYLIA

SignatureAshok Binaylia

Vice Chancellor
Swami Vivekananda University

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 3
Page from 3404 to 3413
being No 01212 for the year 2009.




(Utpal Kumar Basu) 05-August-2009
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A. D. S. R. ALIPORE
West Bengal



Vice Chancellor
Swami Vivekananda University

Government Of West Bengal
Office of the A. D. S. R. ALIPORE
ALIPORE
Endorsement For deed Number :IV-01212 of :2009
(Serial No. 05447, 2009)

On 04/08/2009

Presentation(Under Section 52 & Rule 22A(3) 46(1))

Presented for registration at 17.55 hrs on :04/08/2009, at the Private residence by Vinod Kumar Dugar, one of the Executants.

Admission of Execution(Under Section 58)

Execution is admitted on 04/08/2009 by

1. Vinod Kumar Dugar, son of Sunder Lal Dugar, 8/1, Lal Bazar Street Bikaner Building Kolkata, Thana., Pin 700001, By caste Jain, by Profession : Others
2. Vinod Baid, son of Lt Jiwan Mal Baid, 5, Lovelock Place Kolkata, Thana., Pin 700019, By caste Jain, by Profession : Others
3. Dr Ashok Binaykia, son of Lt Mohan Lal Binaykia, 12, Prannath Pandit Street Kolkata, Thana., Pin 700025, By caste Hindu, by Profession : Others
4. Dr Nandan Gupta, son of Dilip Kr Gupta, Hatudewan Dist- Burdwan, Thana., Pin 713101, By caste Hindu, by Profession : Others

Identified By B Daga, son of Lt C M Daga 60b, C Road Kolkata 700020 Thana: ., by caste Hindu, By Profession : Others.

Name of the Registering officer : **Utpal Kumar Basu**
Designation : **ADDITIONAL DISTRICT SUB-REGISTRAR**

On 05/08/2009

Certificate of Admissibility(Rule 43)

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

Payment of Fees:

Fee Paid in rupees under article : ,E = 7/- on:05/08/2009

Name of the Registering officer : **Utpal Kumar Basu**
Designation : **ADDITIONAL DISTRICT SUB-REGISTRAR**

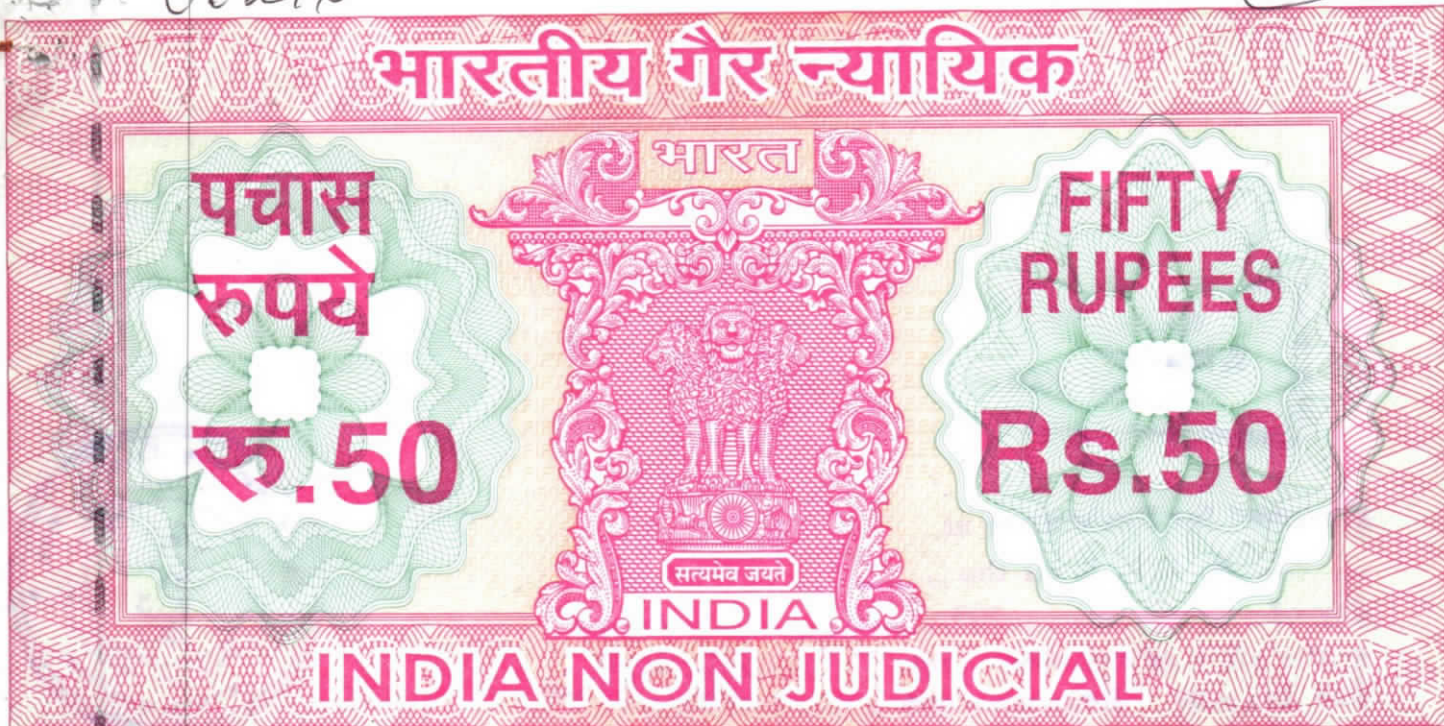
[Utpal Kumar Basu]
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE ADDITIONAL DISTRICT SUB-REGISTRAR OF ALIPORE
Govt. of West Bengal

62

06216

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23



u/s
21.10.08

पश्चिम बंगाल WEST BENGAL

D 918270

Admissible under Rule 21 of W.B. Regn.
Rules 1908 under the Indian Stamp
Act 1903 as amended by Act. II of 1922
& Section 12 (1) of the Kolkata
Improvement Act. 1811 & herefore stamp
duty paid under the Indian stamp Act,
1899 or Amended in 1924 Rs.

A 26
B 7
E 7
60

Addl. Dist. Sub-Registrar,
Alipore, South 24 Parganas

21/10/08

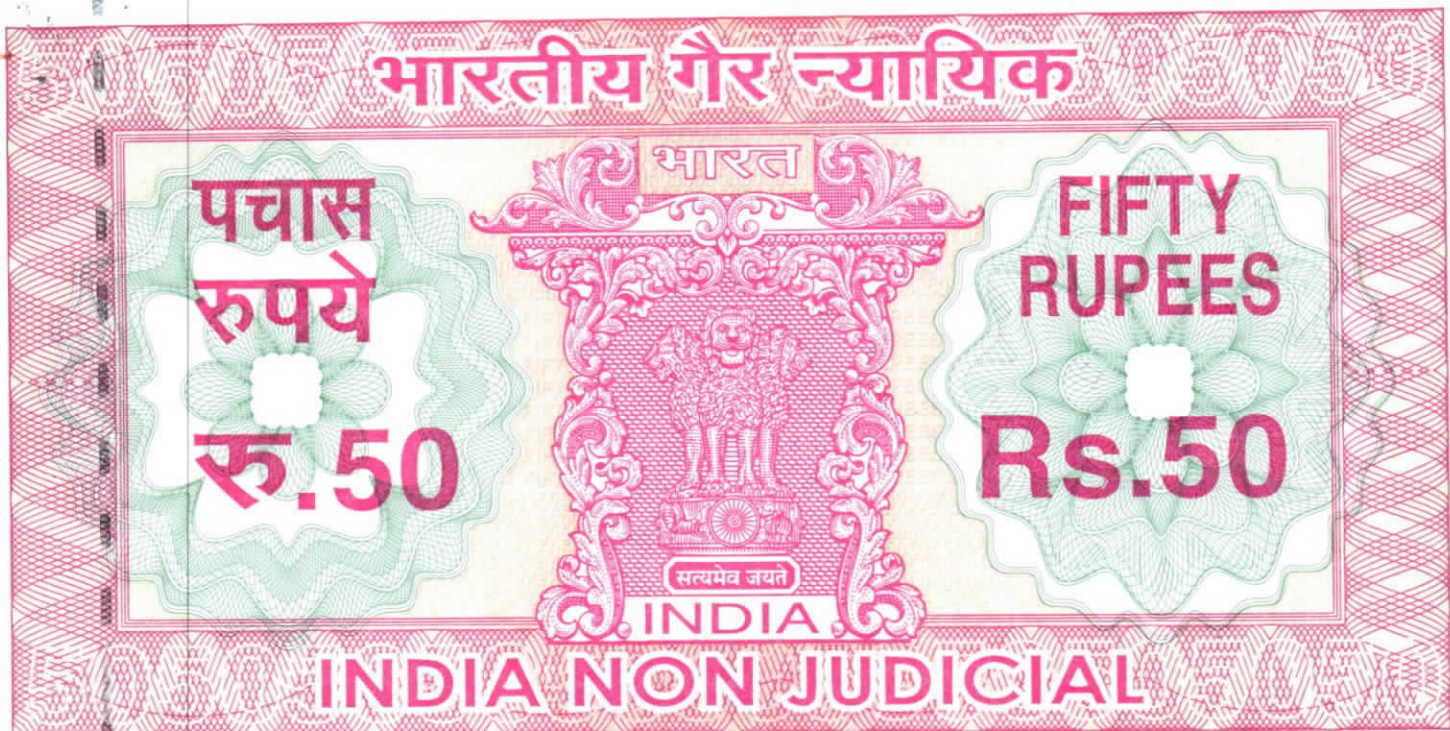
THIS INSTRUMENT OF TRUST made on this 21/10/08 TWO
THOUSAND EIGHT BETWEEN SRI. VINOD DUGAR, son of Sri S. L. Dugar, by faith Jain, by
Profession Entrepreneur, of '8/1 Lal Bazar Street, Bikaner Building, Kolkata 700001,
hereinafter called "**THE SETTLOR**". (which expression shall unless excluded by or repugnant to
the context be deemed to mean and include his and each of their successors in an interest and
/ or assigns) of the **ONE PART.**

[Signature]

[Signature]

[Signature]

Vice Chancellor
Swami Vivekananda University



पश्चिम बंगाल WEST BENGAL

D 918269

AND

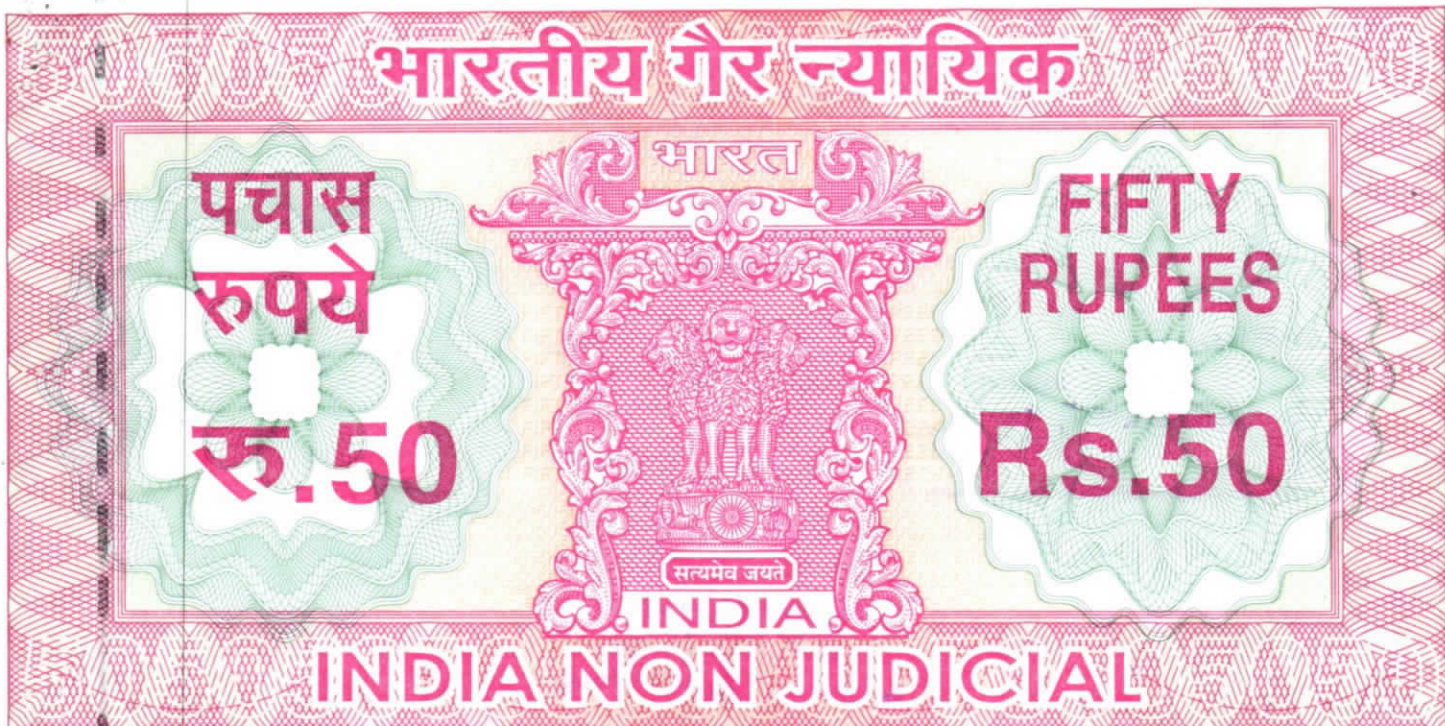
(1) SRI. VINOD DUGAR, son of Sri S. L. Dugar, by faith Jain, by Profession Entrepreneur, of 8/1 Lal Bazar Street, Bikaner Building, Kolkata 700001. (2) SRI. VINOD BAID, son of Late. Jiwan Mal Baid, by faith Jain, residing at 5, LOVELCOK PLACE, KOLKATA-700019. hereinafter collectively called "**THE TRUSTEES**" (which expression shall unless excluded by or repugnant to the context be deemed to mean and include his heir and each of their successors in an interest and/or assigns) of the **OTHER PART.**

[Handwritten signature]

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Vice Chancellor
Swami Vivekananda University



पश्चिम बंगाल WEST BENGAL

D 918268

WHEREAS

1. The settler long desire to create a Trust to provide for and/or impart professional, vocational and technical education to the public at large in several fields, more fully and particularly stated in the objects clauses hereunder written and for such purpose the settler has made over a sum of Rs. 2501/- (Rupees Two Thousand five hundred one only) as Corpus of the Trust Fund to the Trustees by way of initial contribution.
2. The trustees above named have at the request of the settler agreed to act at the trustees of these presents and to hold the sum of Rs. 2501/- (Rupees Two Thousand five hundred one only) and the investment for the time being representing the same and all other sums as properties that may from time to time from part of the Trust Fund upon the trusts hereafter declared of and concerning the same.
3. The Settlor considers it fit and proper to execute a regular deed of trust specifying the diverse objects of the trust and also the rights and duties of the Trustees.
4. The Registered office of the Trust will be at **88, Chowringhee Road, Kolkata - 700020**, which may be shifted to any other place which the Board of Trustees may decide subsequently to suit the official business and purpose of the trust.

NOW THIS DEED WITNESSTH AS FOLLOWS:

1. SETTLEMENT

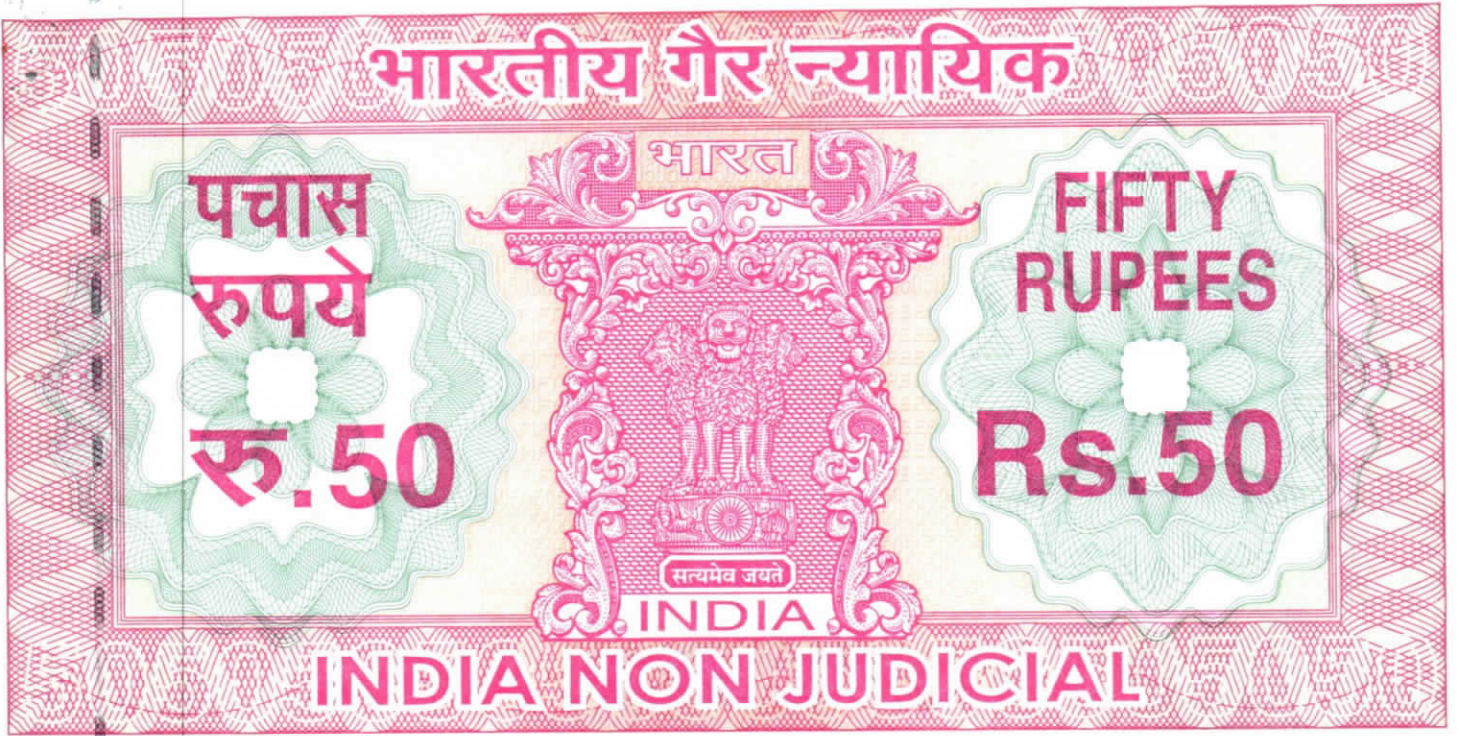
That the settler does hereby transfer, assign and make over unto the Trustees the sum of Rs. 2501/- (Rupees Two Thousand five hundred one only) to have and hold the same and the investments for the time being representing the same and all other sums of properties that may from time to time form part of the Trust - Estate unto the Trustees upon the Trusts and with and subjects to the powers, provisions and declarations hereinafter contained of and concerning the same.

[Signature]

[Signature]

[Signature]

Vice Chancellor
Swami Vivekananda University



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

D 918267

2. NAME

The name of the Trust shall be "REGENT EDUCATION & RESEARCH FOUNDATION"

3. OBJECTS OF THE TRUST:

- (3.1) The object of the Trust shall be to impart, promote and spread education in Engineering Science, Technology, Management, Medical, Dental, Nursing, Pharmaceutical, Bio-technology, Vocational Training, Research Institute, University and to start, establish, manage and run the school and college for boys and girls, libraries, reading rooms and to promote education for social economic and vocational need.
- (3.2) The other Objects of the Trust shall be relief to the poor, advancement of education, medical relief and advancement of any other object of general public utility not involving the carrying on of any activity for profit in India and the Trust is not for the benefit of any particular religion, community or caste.
- (3.3) Without prejudice to the generality of the fore going, the objects of the Trust shall be or any of the following:-
- a) To acquire, establish and maintain one or more primary schools, secondary schools, higher education institutes, engineering college, management institute, medical hospital and college, dental institute and various other fields of science, technology and vocational education, solely for philanthropic purpose and not for purpose of profit.

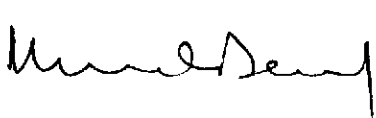
[Signature]

[Signature]

[Signature]

Vice Chancellor
Swami Vivekananda University

- b) To found, establish or takeover and/or otherwise conduct research institutions in all discipline of science, engineering, management, information technology, vocational training, primary and secondary schools, nursing school, medical college, dental college and surgical knowledge, and various allied fields of research and education.
- c) To provide medical relief to the Public in all branches of medical sciences by all available means.
- d) To provide research facilities for carrying on research basis and applied, in all systems and discipline of science and technology, keeping in view socio-economic need of the afflicted community.
- e) To conduct and to carry on experiment and to provide funds for research works and for scholarship, stipends, remuneration and or other payments or aid to any person or persons engaged in research works or works connected with or conclusive to research and to encourage and to improve knowledge of the persons who are engaged or likely to be engaged in any technical profession so as to benefit the Public at large.
- f) To establish and maintain or aid or support or help the establishment or maintenance of premises, centers, auditoriums, wells, tanks, roads and the like for the rendering of services to the general public;
- g) To establish and maintain, or support or help or aid in the establishment or maintenance of building premises, homes, hostels and the like for the benefits of students, faculty and staff;
- h) To establish, support, maintain and/or assist financially schools, college, gymnasiums centers, libraries, vocational institutions for the advancement of education and diffusions of knowledge in arts, sciences, literatures, humanities and all other useful subjects in all their manifestations;
- i) To grant scholarship, stipends, prizes rewards allowances and other financial assistance to students;
- j) To provide for integrated training of teachers, supporting staff and professional personnel ;
- k) To establish and maintain or aid or support or help by monetary gifts or otherwise, play grounds, public parks sports and games and other social welfare works;
- l) To establish and maintain or aid, assist or help in the establishments and maintenance of orphanage or other establishments for relief and or help to poor, old and infirm people and or restitutes;
- m) To provide help and assistance in cash or kind for marriage of poor girls, widows, orphan and/or poor and destitute people;
- n) To provide food, clothes, medicines and other help and/or assistance in any shape or form to the poor persons irrespective of caste, creed and religion.
- o) To carry out medical and dental Research by engaging in the research and development of all fields of medical science, and in all therapies of medical treatment, so as to afford medical relief in a better way.
- p) To give monetary and/or other help for the relief on occasion of natural and other calamities such as flood, famine, cyclone, earthquake, epidemic, storm, accidents to give donations subscriptions or contributions to institutions, establishments or persons doing relief work on such occasions;






Vice Chancellor
Swami Vivekananda University

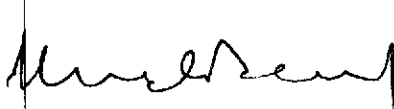
- q) To do all such acts and things as may be conducive to the attainment or furtherance of all or any of the objects of the Trusts subject to the restriction contained in clause 3.3 hereunder written.
- (3.4) It is expressly declared that Trustees are not authorized to do a work which is not of Public Charitable nature and no part of the trust properties or its income shall be applied for any purpose and nothing herein shall be construed to authorize the Trustees to utilize the Trust assets or its income where by it will forfeit exemption under the income tax or wealth tax Act. All the powers and provisions hereof shall be construed as being subject to and restrictions and limitation herein contained.

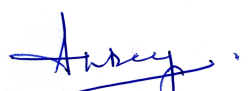
4. DONORS AND DONATIONS

- (4.1) The trustees may accept from time to time from any persons, firm or any other association of persons, trusts or institutions or societies and/or bodies corporate or incorporate, governments, local authority, universities or any other body, donation, subscriptions, moneys things, properties, moveable, gifts, sponsorship money upon such terms and conditions as may agreed upon between them and the donor or donors and as may be considered advisable and expedient by the trustees but always consistent with the objects of the trusts and limited to the trust or these presents and the trustees shall hold the same upon such terms and conditions as may as have agreed upon and utilize the corpus or income thereof in such manner and proportions in the fulfillment of the object or objects of the trust if necessary to execute such writings or instruments in respect thereof as they may from time to time approve of and direct in respect of the said donations, subscription, etc and for the purpose of collections of such donations formulate a scheme or schemes including installations of boxes and devise and adopt such other means as they may think fit and proper from time to time.
- (4.2) It shall be discretionary for the trustees to refuse any donations, contribution and/or offer of help assistance gift etc without assigning any reason from any person.
- (4.3) The Trustees, if they think fit and proper and for the benefit of the trust, may accept Loan, Secured or unsecured from Banks, Financial Institutions, Trustees or from any other private sources for specific purpose and the amount so raised shall be utilized only for the said purposes

5. COMPOSITION OF THE BOARD OF TRUSTEES, APPOINTMENT OF OFFICE BEARERS, COMMITTEES ETC.

- (5.1) The Trustees shall be collectively called **Board of Trustees**; the strength of the Board of Trustees shall be not less than **Two** and not more than **Eleven**. New trustees could be inducted by the unanimous consent of the then exiting trustees.
- (5.2) Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.
- (5.3) The Trustees may appoint one amongst them to be the **Chairman** and shall appoint one to be **Secretary** or **Managing Trustee** and one **Treasurer** of the Board of Trustees. The Chairman of the Trust shall be X and the Secretary of the Trust shall X.
- (5.4) To conduct regular activities of the Trust, the Board shall take **decision by a majority** of votes and in the case of equality of votes the Chairman shall have the casting vote.
- (5.5) The Board of Trustees may as and when necessary and from time to time appoint committee or committees of Trustees and others for such powers and functions as to the board may appear fit, proper and appropriate.
- (5.6) A Trustee shall be disqualified from continuing as a trustees or shall cease to be a


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trustee on the happening of any of the following events :

Death;

Physical or mental infirmity;

Resignation;

On being rendered incapable to perform the duties of a trustee

On being convicted in a court of law of any offence involving moral turpitude

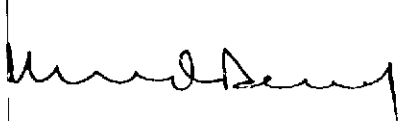
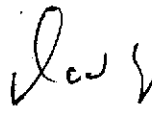
On failure to attend four consecutive meetings of the board of trustees without leave of absence;

On being adjudged insolvent.

- (5.7) If at any time the number of Trustees should fall below Two, the continuing Trustees must fill the vacancy which they are authorized to fill before transacting any other business but all acts, matters and deeds done and/or performed by the continuing trustees during the periods of the vacancy or vacancies shall be deemed valid if they are otherwise in accordance with these presents.
- (5.8) On the appointment of a Trustee to fill a vacancy or vacancies the Trust property shall stand transferred and/or become vested in the newly appointed Trustee or Trustees as well with powers of these presents to act as fully and sufficiently as if the new trustee or trustees had hereby been constituted as a trustee or trustees.
- (5.9) The trustees shall hold meetings of the Board of trustees from time to time as may be necessary but shall hold at least four meetings in a year. The quorum for a meeting of the Board of Trustees shall be 1/3 of its total strength of the trust but not less than Two Trustees. The Board may frame rules and regulations for the conduct of its meeting.
- (5.10) The trustees shall, keep or cause to be kept a minute book of their proceedings.
- (5.11) Every Trustee will be at liberty to resign by giving one month's notice of his intention so to do and shall be entitled to appoint any eligible person to act as the trustee in its place.
- (5.12) A meeting of the Board of Trustees shall be convened as and when required, or at the instance of the Chairman or Secretary, or on the requisition in writing of any three Trustees setting out clearly the subject or subjects for which the requisitioned meeting is sought within fifteen days of receipt of such requisition.

6. POWERS AND FUNCTIONS OF THE TRUSTEES :

- (6.1) The board of Trustees shall have all powers appropriate and necessary for the fulfillment of any or all of the objects of the Trust or necessary and appropriate for the effective and efficient administration of the trust matters and affairs. Without affecting the generally of such powers and functions, the Board of Trustees shall have the following powers and perform the following functions:
1. To accept donations, contributions, grants, subscriptions or any aid or assistance or help in cash or in kind from any person.
 2. To apply the whole or any part of the income or accumulation thereof or the whole or any part of the corpus of the Trust property or fund for one or more of the objects of the trust as the Board of Trustees may determine from time to time ;
 3. To control, manage, superintend all the activities of the Trust and the Income properties and functions of the Trust;
 4. To invest and keep invested the Trust fund in such part thereof as is not immediately required to be spent in the manner hereinafter provided;
 5. To purchase, acquire or to sell, dispose of, alienate or otherwise deal with any property, moveable or immovable, comprising the Trust fund and to delegate any Trustee for such purpose;


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6. To let out or demise any immoveable property comprised in the Trust fund for the time being for such period, and on such terms and conditions as the Board of Trustees or any committee thereof in this behalf shall think fit and proper for the benefit of the Trust.
7. To frame rules and regulations including fee structures, authorizing any one or more Trustees to look after finance and day to day administration & activities.
8. To open 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 account or accounts and to authorize by appropriate resolution one or more of the trustees jointly or such trustees jointly with an agent appointed by the board of trustees in this behalf to operate such account or accounts.
9. To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to signed or executed on behalf of the Trust by any of the trustees to be nominated in this behalf by the board of trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all Trustees;
10. To adjust, settle, compromise, compound, refer to arbitration actions, suits, claims, disputes, differences and proceeding regarding the properties and affairs of the Trust;
11. To appoint constituted attorneys or agents or servants, to delegate to such attorneys or agents or servants, all or any of the powers vesting in the trustees under these presents and from time to time remove such attorneys or agents or servants and to appoint another or other in their place and to fix their duties, responsibilities and the terms and conditions of their employment.
12. To appoint or make provisions for the appointment of a sub-committee or sub-committees of Trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe;
13. To authorise any of the trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions; rules and regulations as the Board of trustees may from time to time think fit and proper;
14. To make, alter, amend or modify or repeal schemes, rules and regulations, bye laws etc. for carrying out the objects of the trust and for the management of the affairs there of and for running any institution, academy, in furtherance of the objects of the trust or giving effect to the objects of the trust;
15. To set apart the whole or a part of that income or corpus or part thereof for any of the objects of the trust;
16. To spend any portions of the corpus or the income of the trust fund for purchasing any land and/or constructing any building or buildings for and 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;
17. To invest the moneys belonging to the trust including the reserve fund if any and/or any additions or accretions to the trust fund and/or any funds not immediately required for the purposes of the trust and/or all surplus moneys in such form or mode, in such manner and for such periods as prescribed and or allowed from time to time under the provision of the Income Tax Act;
18. To settle out of court or compound suits actions and other proceedings and all differences and demands and to refer any or all of such differences or demand to arbitration and to adjust settle and approve all accounts relating to trust fund or trust properties and to execute and/or do all other acts and thing relating thereto as if they were absolutely entitled to the trust funds or trust properties and without being answerable for any loss or losses occasioned thereby;

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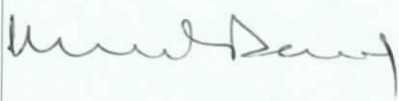
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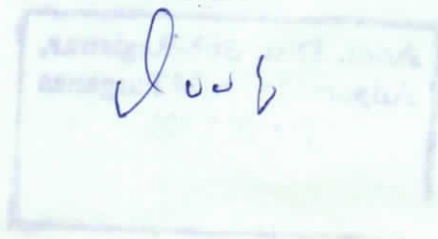
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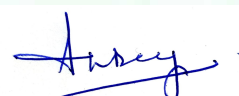
19. To take all steps necessary for the preservation and safety of the trust fund and trust properties and effect such insurance in the trust properties as the trustees may think fit and proper;
20. To keep and maintain proper books of accounts in which shall be entered all items of income and expenditure of the trust and to get such accounts audited at the end of each year;
21. To demand realize and receive interest and other income of the trust from such persons who are liable to pay the same and to realize the same from public debt office;
22. To take on hire or rent any property to carry out the objects of the trust on such terms and conditions as the trustees may deem fit and proper.

7. **GENERAL PROVISIONS**

- 7.1 The receipt of a person authorized by the Board of trustees in this behalf for any moneys paid or any property transferred or delivered to the trustees or for the purchase moneys of any property authorized to be sold shall effectually discharge any person or persons so paying or transferring or delivering.
- 7.2 The Trustees shall not be entitled to receive any remuneration as trustees but may reimburse themselves of expenses actually incurred by them in connection with the work of the trust or their duties relating thereto.
- 7.3 The trustees shall be respectively chargeable only for such money, stocks, funds, securities and income/or any trust property as they respectively actually receive notwithstanding their signing any receipt therefore for the sake of conformity and shall be answerable, chargeable and accountable for their own acts, receipts, neglects, or defaults and not for those of each other, nor for those of any banker, broker agent or other person or persons in whose name or in whose hands the trust moneys or securities or properties may be placed nor for the insufficiency or deficiency of any stocks, funds, share or securities of any other property nor for the depreciation or involuntary loss unless the same shall happen by their willful default or neglect.
- 7.4 The financial year of the trust shall be April to March provided, however, the Board of Trustees shall be at liberty to change the same from time to time if they do deem fit and proper.
- 7.5 The Board of Trustees shall appoint each year a Chartered Accountant or a firm of chartered accountants for the audit and verification of the accounts and the trust fund/properties and shall get the said accounts audited and the trust fund/properties verified by the auditors so appointed. The Board shall also fix the remuneration of such auditors.
- 7.6 The main office of the trust shall be located for the time being at. There may also be branch offices of the trust anywhere in India. The place of main office and branch office may be changed and/or other offices may be opened or closed as per the decision of the trustees.
- 7.7 If the income from the trust property in a particular year is not fully utilized, the unutilized 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.
- 7.8 The Board of Trustees may from time to time frame rules or amend, modify, add to and delete such rules for conduct of the affairs of the Trust and for regulating the meetings of the Board of Trustees.
- 7.9 No trustee shall apply any portion of the trust fund/property or any income of the trust for his/her own use benefit either directly or indirectly.
- 7.10 All securities, investments, bonds, titles, deed etc relating to trust estate and not







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immediately required by the trustees shall be kept at the main office of the Trust or in safe custody with the banker or bankers of the trust as the Trustees may deem fit.

- 7.11 The Trustees may, by a resolution, direct that any act, deed or thing required to be done or executed by them be done or executed by any one or more of them, and in such case any act or thing done or executed in pursuance of such resolution shall be as valid and effectual as if it had been done or executed by all the trustees. Such delegation of authority may be general or special.
- 7.12 A Resolution in writing circulated amongst all the trustees for the time being and signed affirmatively by two thirds of the trustees or number nearest thereto shall be valid as effectual as if it had been passed at a meeting of the Board of Trustees duly called and convened.
- 7.13 The Board of Trustees may, by a unanimous vote of all the trustees for the trustee proposed to be removed, remove any trustees 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 or trust affairs and after arriving at a definitive conclusion that for the reasons to be recorded in writing the continuances of the trustee proposed to be removed as trustees of these presents was undesirable keeping the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal and the decision of the Board Trustees in this behalf shall be final and binding and shall not be called in question anywhere.
- 7.14 The trust crated by these presents is irrevocable.
- 7.15 The Board of trustees may by a unanimous vote of all trustees for the time being in a meeting specially called for the purpose decide to amalgamate this trust with another having public charitable objects similar to those mentioned in these presents on such terms and conditions as to the trustees may appear fit and proper.
- 7.16 The Board of trustees may by a unanimous vote of all trustees present may decide to dissolve the said trust and all the assets and properties remaining after paying the liabilities if any shall be transferred or donated to any existing trust carrying on the objects and activities similar to the said dissolved trust.

In witness whereof the settlor and the trustees hereto have sealed signed and delivered:

Witness:

1 DANDAR DANA
GOD, CHOWRINGHEE
KOL- 700020
2 Subhash Bhunia
88, Chowringhee Road,
Kolkata- 20

Signature of the Settlor

Signature of the Trustees

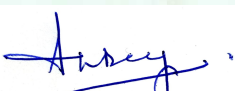
1. VINOD DUGAR

2 VINOD BAID

Drafted & prepared in
my office:-

Attest M. d.
(Sd/-)

Attest Judges' Court
Jdt. 27.


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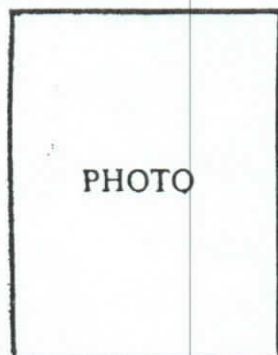
Name.....VINOD DAID
Signature.....

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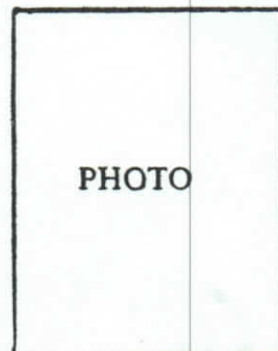
Name.....VINOD DAI
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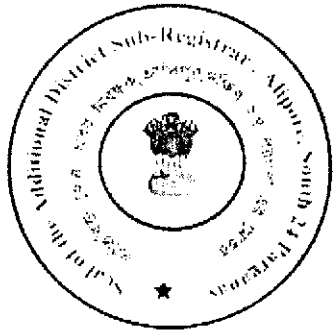
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Name.....
Signature.....

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 15
Page from 1051 to 1066
being No 04992 for the year 2008.



(Utpal Kumar Basu) 03-March-2009
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A. D. S. R. ALIPORE
West Bengal


Vice Chancellor
Swami Vivekananda University