

ଓଡ଼ିଶା ओडिशा ODISHA

2300/-

e-Registration ID No.-173	2201726
e-Registration DOCT No.-1173	2201688
Book No.	36
Year	2022
Date	29/09/2022

Registering Officer  
BIRAMITRAPUR

Jeepcar M 484332  
A(1) 1500.00  
A(4) 4000  
93 200  
R 1900

**TRUST DEED**

Name and L.T.I.

Signature

Photo



Santosh Shaw



1. SRI SANTOSH SHAW



2. SRI VIVEK SHAW

Vivek Shaw



3. SRI RAJESH KUMAR PRASAD

Rajesh Kumar Prasad



6/22/22  
 6/22/22  
 D.P. Verma  
 Registrar



Santosh Shaw



**Endorsement of the certificate of admissibility**

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1)-1500 ,, User Charges-400 ,Total 1900

Date: 09/09/2022

Signature of Registering officer

**Endorsement under section 52**

Presented for registration in the office of the **Sub-Registrar BIRAMITRAPUR** between the hours of 10:00 AM and 1:30 PM on the **09/09/2022** by **SANTOSH SHAW**, son/wife of **LATE BHAGWATI PRASAD SHAW**, of **LLL-6 CIVIL TOWNSHIP ROURKELA-4**, by caste **General**, profession **Business** and finger prints affixed.

Registering Officer  
Biramitrapur

Santosh Shaw

Signature of Presenter / Date: 09/09/2022

Signature of Registering officer

Registering Officer  
Biramitrapur



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M 673542



4. SRI KUNAL SHAW

*Kunal Shaw*



5. SRI RAJ KUMAR SHARMA

*राज कुमार शर्मा*





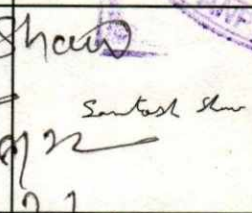


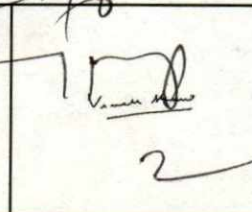






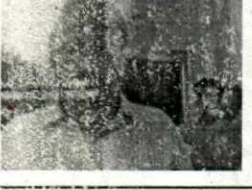

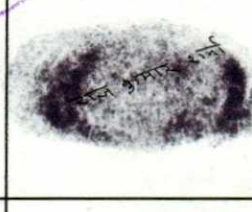


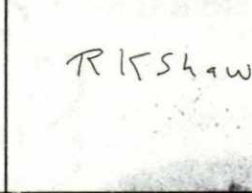
6. SRI RAM KUMAR SHAW

*RKShaw*



**Endorsement under section 58**

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SANTOSH SHAW		 315727485		09-Sep-2022
SRI VIVEK SHAW		 243435718		09-Sep-2022
RAJESH KUMAR PRASAD		 243435755		09-Sep-2022
SRI KUNAL SHAW		 243435803		09-Sep-2022
SRI RAJ KUMAR SHARMA		 243435823		09-Sep-2022
RAM KUMAR SHAW		 243435894		09-Sep-2022

Identified by **SUDHIR KUMAR BEHERA** Son/Wife of **DHARANIDHAR BEHERA** of **QRS NO D/134, SECTOR 18, PO ROURKELA-769003** by profession **Cultivation**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SUDHIR KUMAR BEHERA		 42475771		09-Sep-2022

Registering Office  
Biramitrapur

Date: 09/09/2022

Signature of Registering officer



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**TRUST DEED**

Name of the Trust: **"SAI VALLY FOUNDATION TRUST"**

The Declaration of Trust is made on this 9<sup>th</sup> Day of September 2022

- 1) **SRI SANTOSH SHAW**, aged about 40 years, S/o Late Bhagwati Prasad Shaw, resident of LLL-6, Civil Township, Rourkela - 769004, P.S. Sector - Raghunathpali, Dist - Sundargarh, Odisha by caste - Bania (Non SC/ST), By Profession - Business, **AADHAR No. 3576-0668-1680, PAN No. AXQPS3332Q, Mobile No.: 9437036833** (hereinafter called the SETTLER of the one part);

RK Shaw

Kunal Shaw  
राज कुमार शर्मा

Vineet Shaw  
Santosh Shaw, Rajesh Kumar basant

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Shau... B... P... Shau



L3/6  
D.P. ...  
K.L.S. Verma  
BIRAMITRAPUR



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AND

- 2) **SRI VIVEK SHAW**, aged about 27 years, S/o Sri Dhanaman Shaw, resident of LLL-6, Civil Township, Rourkela - 769004, P.S. Sector - Raghunathpali, Dist - Sundargarh, Odisha by caste - Bania (Non SC/ST), AADHAR No. 8998-5561-9114, PAN No. FZXPS5745F, Mobile No.: 8144081368
- 3) **SRI RAJESH KUMAR PRASAD**, aged about 46 years, S/o Sachidanand Prasad, resident of LCR - 79, Chhend Colony, Phase - I, Rourkela - 769015, PS - Chhend, Dist. Sundargarh, Odisha by caste - Teli (Non SC/ST), By Profession - Business, AADHAR No. 5715-2171-5450, PAN No. - AZCPK5906G, Mobile No. 9040774225.
- 4) **SRI KUNAL SHAW**, aged about 25 years, S/o Sri Dhanaman Shaw, resident of LLL-6, Civil Township, Rourkela - 769004, P.S. Sector - Raghunathpali, Dist - Sundargarh, Odisha by caste - Bania (Non SC/ST), By Profession - Business, AADHAR No. 3317-3872-5183, PAN No. GVYPS5958G, Mobile No.: 7381799373

R K Shaw

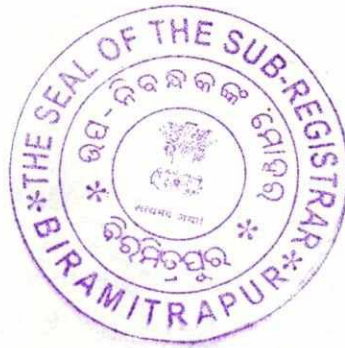
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Vivek Shaw  
Santosh Shaw, Rajesh Kumar Prasad,

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Santosh Shaw



Registering Officer  
Biramitrapur

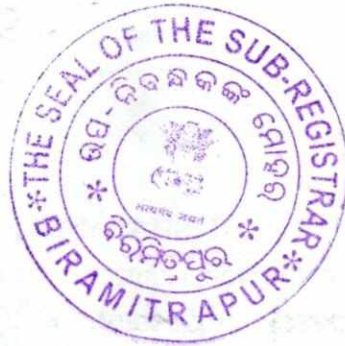




6/22/16/8/22  
16/8/22  
16/8/22  
D.D. No. 16/8/22  
16/8/22



Santosh Shaw



  
Registering Officer  
Biramitrapur

**INTRODUCTION OF THE DEED OF TRUST:**

The Deed of Trust of "SAI VALLY FOUNDATION TRUST" will be read as follows:-

Whereas, the Settler is possession a sum of Rs.50,000/- (Rupees Fifty Thousand) only and he is cherishing a desire of establishing Educational Institutions to render different types of Technical Education in the field of Engineering, Medical, Para-Medical and other fields for youths, and to render all kind of social service (viz. Help for the poor, aged and destitute) to the weaker section of the people of India, and to establish Educational Institutions of any nature to provide quality teaching to any students, to provide grants, scholarships, educational assistance, treatment expenses in deserving cases through a charitable TRUST, within the geographical Territory of India to pursue such objects.

And whereas, it is desired by the **SETTLOR** that corpus of trust may be augmented by funds / assets by gifts, donations, aids from university / government / any other private or public institutions and from such other sources as will be decided from time to time for construction of the building and other infrastructure required for establishment and running of the educational institutes and other charitable purposes as will be decided by the Trust.

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**Biramitrapur**

**NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-**

1. This trust hereby declared and constituted shall be known as "SAI VALLY FOUNDATION TRUST".
2. The Registered Office of the Trust shall be situated at Gopapali, Vedavyas, Rourkela-04 Dist - Sundargarh, Odisha

**OBJECTS OF THE TRUST**

3. The objects of the Trust will be
  - a) To establish, set-up, organize and carry on the administration and management of SAI VALLY WORLD SCHOOL, to provide quality education of the children's of Rourkela solely for educational purposes and not for the purpose of profit.
  - b) To establish, set-up, organize and run educational and vocational schools and colleges to impact quality purposes and not for the purpose of profits.
  - c) To establish, set-up, organize and carry on the administration and the management of institutes for the advancement of learning and diffusion of knowledge in different branches of Medical Sciences, Engineering & Technology, Computer & Artificial Intelligence, Business Management, Law, Mass Communication, Social Work etc., solely for educational purposes and not for the purpose of profit.
  - d) To establish technical institutes for conducting courses for various industrial trades such as Fitter, Wireman, Welder, Electrician, Mechanic, Computer Data Processing, Electronics, Television and other household gadget mechanics, Draughtsman, Surveyor, Medical technicians and Nursing, photography and other streams of vocational courses.

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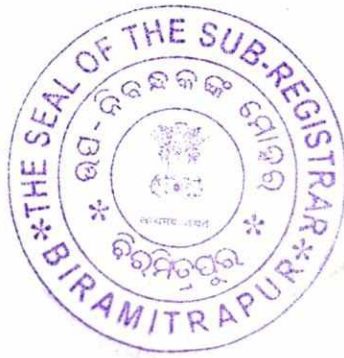
  
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- e) To provide all infrastructures like Class room, Laboratories, computer labs, workshops, libraries, hostels, research projects needed for running the educational institutes.
- f) To develop a healthy as well as constructive attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institute so as to make them good citizen.
- g) To assist, subscribe, cooperate and collaborate with or affiliate with or / and enter into agreement with Central Board of Secondary Education, AICTE and other government organizations having similar or complimentary objectives and program in the interest of the trust.
- h) To obtain excellence in academics, accreditation of different programs, deemed university status, ISO Certification etc., from appropriate authority as shall be required from time to time.
- i) To sponsor or help to run academic institutions, hostels for boys and girls particularly from weaker section of the society including SC/ST and women for education and training.
- j) To undertake filed studies and research program in the field of irrigation, health, agriculture, power, ecology, forestry, pollution control, labour welfare and such other field of industry along with sociological activities.
- k) To establish set up, organize and run such other welfare activities and projects for the benefit of the common people and not for the purpose of profit.
- l) To take over asset and liabilities of any registered society / trust having similar objectives by way of merger / amalgamation or otherwise.

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Santosh Shaw, Tejesh Kumar, Suresh



  
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- m) To raise funds for the trust through subscriptions, donations, grants, loans, contributions, endowments and subsidies from local bodies, state, central govt., banks, financial institutions, international agencies, voluntary organizations for attainment of objectives of the trust.
- n) To undertake all activities and to do all such things which are essential, incidental and conducive to attain aims and objects of the trust enumerated above.

**CONSTITUTION OF BOARD OF TRUSTEES AND POWERS**

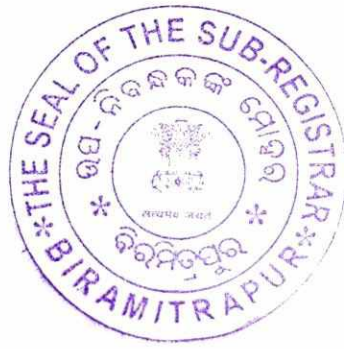
4. The Administration, Management and control of the TRUST and its properties shall vest in the hands of a committee to be called the Board of Trustees, consists of following persons for the time being as permanent trustees
- i. Sri Santosh Shaw
  - ii. Sri Kunal Shaw
  - iii. Sri Vivek Shaw
  - iv. Sri Rajesh Kumar Prasad
  - v. Sri Raj Kumar Sharma
  - vi. Sri Ram Kumar Shaw
5. The Board of Trustee shall have liberty to appoint additional trustee(s) for such period and on such terms as to retirement and reappointment as the
6. The number of Trustees shall not be more than eleven. The number of trustees can only be increased on unanimous consent of all the trustees.

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Vivek Shaw

Santosh Shaw, Rajesh Kumar Prasad,



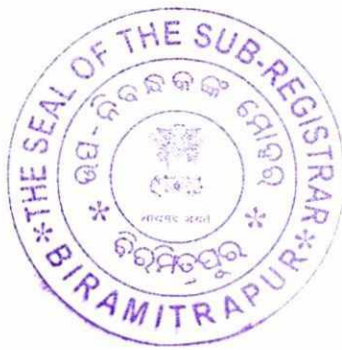
  
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7. The Trustees shall meet at a regular interval for conducting the business of the Trust and frame necessary rules for quorum and conduct of Trust meeting.
8. Trustees shall have power consistence with Rules and Regulations framed, if any to apply whole or part of corpus of trust fund for establishment, maintenance and due functioning of **SAI VALLEY WORLD SCHOOL**, Rourkela and such other institutions of the trust including charitable establishment set-up by the trust.
9. The board of Trustees are the supreme Body of the Trust and have powers to dissolve a Managing Committee set up for running any institution of the Trust if the action of the Managing Committee is detrimental to the interest of the trust or fail to safe guard the properties of the trust.
10. That, in no case Trustees shall have power to use trust property for his personal benefit or for any other purpose in connected with the Trust. However in case of misappropriation of the trust fund, whether for his own benefit or otherwise, the decision of the trust committee will be full and final.
11. That, in no case Trustees shall have power to mortgage trust property, wholly or partially for any purpose other than the objective of the trust.
12. No trustee will be held responsible for any act done in good faith concerning the management of the trust.

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Biramitrapur**

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13. The trust shall have power to appoint ex-officio Trustees, person of repute, good public standing and / or Govt. Officials can be appointed as ex-officio Trustees by the Trust. Such trustee will hold post for a period fixed by the Board of Trustees or for such duration he holds charges of the respective official post.
14. The Board of the Trustees shall have power to appoint advisors or consultants in specific fields. These advisors or consultants may be invited to trust meetings and have privilege to advice and address the Trustees.
15. The Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, surveyors, other employees for the purpose of management and supervision of the Trust and Trust property.
16. The Trustees may establish its office at such place or places and may change such places as they may think fit and as demanded by the situation
17. The trustees may join, co-operate and amalgamate the trust created by these presents or any portion hereof with any trust or institution having allied and or similar objectives upon such terms as they may in their absolute discretion think fit on unanimous consent of all the trustees.
18. All the permanent Trustees unless they voluntarily resign shall continue to be the trustees during the natural lives.

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Santosh Shaw, Rajesh Kumar Bhasin



  
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19. A person shall cease to be trustee in any of the following events.
- In case of death,
  - In case of becoming bankrupt,
  - In case of becoming insane or otherwise becoming incapable to act,
  - If the Trustee fail to attend three consecutive meetings of the trustees without leave of absence.
  - If he is requested to resign by 3/4th or as nearly possible of the remaining trustees
20. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so. The resignation of a trust will be complete only on acceptance of the resignation by the Board of Trustees.
21. The trustee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-
- Two Trustees shall form a quorum for a meeting of the Trustees.
  - All matters will be decided mutually by the Trustees.
  - Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.

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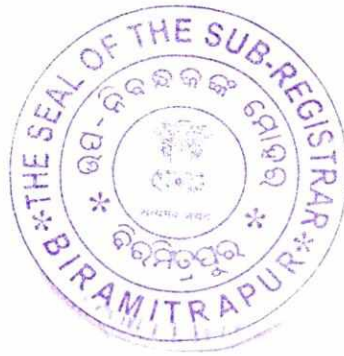


22. All proceedings and questions and matters arising in the meeting of the Trustees shall be decided by majority of votes present and voting and in case of equality
23. Notice of the meeting of the Trustees and all communication may be send to the Trustees at their address registered for the time being in the records of the Trust.
24. The annual meeting of Board of Trustees shall be held within 90 days after the close of calendar year. Extra ordinary general meeting can be convened by the President whenever necessary. Notice for the meeting can be given in any manner thought expedient by the president will be advance before three days for the date convening of the board meeting / annual meeting of the Board of Trustees.
25. No amendment of alteration of the Bye Laws of the Trust shall be made except at a meeting of Board of Trustees specially convened for this purpose.
26. That, for accomplishment of the objects of the Trust of this present and without prejudice to the generality of any power hereby law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressively conferred on the Trustees i.e. to say;
  - a) To acquire / obtain any immovable or movable property felt necessary to carry out the aims property felt necessary to carry out the aims and objects of the Trust.

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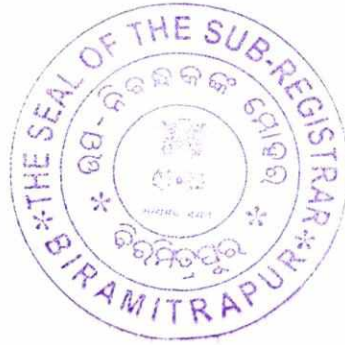
  
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- b) To open bank account of the Trust with such bank which the trustees will decide from time to time, which will be operated by joint signature of two of the Trustees.
- c) The Trustees will be reimbursed with all expenses which that may be incurred to carry out the objectives of the Trust.
- d) The Trustees will be empowered to settle disputes, suits and claims, legal or general concerning the trust.
- e) To formulate and have control on framing rules and regulations for the management and administration of the trust and its institution / establishment.
- f) To execute or make arrangement for doing all such lawful things as may be incidental to or conducive the attainment of the objective of the Trust and its property / establishment.
- g) To borrow or raise money needed and required by the trust for the purpose of the Trust upon such terms and conditions as may be deemed available. The trust may authorize two or more trustees to execute such documents, deeds, papers etc., as may be necessary in connection with availing the loans.
- h) To appoint any person, committee or sub-committee of Trustees and/or others to attend supervise or conduct specified jobs or functions of the trust subject to such rules and regulations as the trustees may prescribe from time to time.

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Sanjesh Shaw, Rajesh Kumar Sharda.



  
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- i) To take hire, rent, lessee buildings, furniture, fixture and other infrastructures to carry on objects of the trust on such terms and conditions approved by the Board of Trustees.
- j) Sale of any fixed asset of the Trust can only be done on unanimous consent of all the trustees.
- k) To invest the funds of the Trust in such deposits / investments as prescribed under the Trust Act, 1860, the Income Tax Act 1961 and any other act applicable to the trust.
- l) The Trustee may join, co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied or similar objectives upon such terms they may in their absolute discretion think fit,

**MANAGING COMMITTEE OF SCHOOLS / INSTITUTES**

**SET UP BY THE TRUST**

27. The trustees shall appoint a Managing Committee to run each school / institution set up by the Trust. The constitution and power of the committee will be as follows:

- a) The Managing Committee will be headed by Chairman who will look after all activities of the Institution. The Managing Trustee will be ex-officio Chairman of the Institution unless otherwise decided by the trustees. The Chairman (in consultation with the president Managing Trustee in case chairman is a person other than the Managing Trustee) will have veto power in all decision of the Institution.

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- b) The Chairman will look after all jobs relating to administration, management and academics being assisted by such number of persons as will be decided from time to time.
- c) The principal of the school / institution will be ex-officio secretary of the managing committee, whose responsibilities has been detailed in clause (31) below. He will report to the president of the Trust.
- d) The Constitution of Managing Committee of each institution shall be determined by the Board of Trustees depending on the terms and conditions of the affiliating authority.
28. The managing Committee shall have the following powers and functions in addition to carrying out the day to any management of the activities of the Trust.
- a) To appoint the Teaching staff of the institution i.e. professors, lectures, Teachers, Instructors and Experts of good moral character and conduct capable to impart training and education efficiently and economically.
- b) To appoint the non-teaching staff of the institute to carry on the aims and objectives efficiently and economically.

Vinay Shaw  
Santosh Shaw, Rajesh Kumar Bhasin,

Kunal Shaw  
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- c) To comply with rules, regulations and directions of the State or Central Govt. and Central Board of Secondary Education / All India Council for Technical Education and any Central or State authorities.
- d) To ensure proper management of the institute funds including loans and grants sanctioned by the Government, affiliated Board / University and University Grants Commission and other charitable organizations.
- e) To provide all the facilities to the persons appointed by the Government or University for inspection and checking / control of various activities of Institutions.
- f) To ensure maintenance of discipline and peace in the institution, hostel blocks, residential colony etc.
- g) To prepare list of scheduled holidays and vacations according to the instructions of the Board / University and Government. The managing committee will have powers to grant leave or holidays if it so desires for specific causes.
- h) The managing committee will have all rights to make adopt, amend or rescind from time to time the bye laws or the regulation for any purpose connecting with the management and administration of its objects of the trust.

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**Registering Officer**  
**Biramitrapur**

29. The secretary of the Managing Committee shall be competent to do following acts:-

- a) To sign in all correspondence on behalf of the managing committee and execute documents / deeds on behalf of the Trust.
- b) To convene meetings of the Managing Committee after consulting the president, make record notes of the meeting / proceedings of each meeting. The record notes will be forwarding to all the members for their information and necessary action.
- c) To receive funds / grants on behalf of the managing committee.
- d) To perform any or all such other functions as may from time to time be felt necessary and assigned to him,
- e) To prepare annual budget and place the same in the Managing Committee for approval of all concerned,
- f) The authorize some members of the Trust or staff of the institute to pursue and defend all legal proceeding on behalf of the Trust.

**ACCOUNT AND AUDIT**

30. Regular books <sup>of accounts</sup> of accounts shall be maintained to keep accounts of the Trust properties and activities of the trust.

RK Shaw

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Vinay Shaw  
Santosh Shaw, Rajesh Kumar Bhandari



  
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31. The Financial year of the trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of every calendar year.

1) The first financial year of the Trust shall be 1<sup>st</sup> April to 31<sup>st</sup> March of every year.

2) The Trustees shall be at liberty to change the same if they felt necessary and proper.

32. The accounts of the Trust for each financial year shall be audited by a Chartered Accountant to be appointed by the Trustee. Any Trustee shall have the right to inspect the accounts at any time. The audit report shall be discussed and passed at the annual meeting of the Trustees.

33. **INTERPRETATION :**

The chairman in consultation with President of the Board of Trustees shall have power to interpret meaning of the constitution and rules and regulation of the bye laws of the trust.

34. **DISSOLUTION :**

In the event of dissolution of the Trust at any time, provisions of Indian Trust Act 1882 shall be followed

35. The Trust hereby established is irrevocable.

RKShaw

Kunal Shaw  
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Vinod Shaw  
Santosh Shaw, Rajesh Kumar Bared.



  
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Biramitrapur

36. The management of Trust consequent to registration of some trustees as per clause 7 of the Trust Deed has reconstituted the Board of Trustees.
37. This amended Trust Deed shall suppressed the principal deed made on 15<sup>th</sup> February 2011 vide Registration No. 41711100428 pursuant to resolution passed at the G.B. Meeting held on 27.04.2022 and approved by the Settler of the Trust.

RKShaw

Kunal Shaw  
राज कुमार शर्मा

Rajesh Kumar Pasad.  
Vineet Shaw

Santosh Shaw



  
**Registering Officer**  
**Biramitrapur**



IN WITNESS WHEREOF the parties here to have set their respective hands and seals on the day and year first here in above written.

**WITNESSES**

1. Sudhansu Kumar Behera  
S/O - Dhasanidhar Behera  
QRSNIO-D/134, Sector-18  
PO: Roukela, Pin-769003  
Sundergarh, Odisha  
Adhar No - 422236964917
- 2.

Ravi Dubey

S/O - Laxman Dubey

Jamunanki

Padampuri

Biramjita Puri

Adhar - 645443347103

**EXECUTANTS**

Santosh Shaw

i. Sri Santosh Shaw

Vivek Shaw

ii. Sri Vivek Shaw

Kunal Shaw

iii. Sri Kunal Shaw

Rajesh Kumar Prasad

iv. Sri Rajesh Kumar Prasad

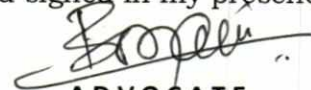
राज कुमार शर्मा

v. Sri Raj Kumar Sharma

RK Shaw

vi. Sri Ram Kumar Shaw

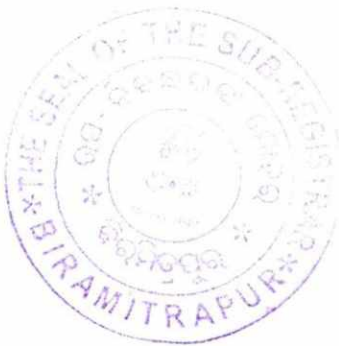
Drafted by me and typed to my dictation. Contents read over and explained to the parties who admitted the same to be true and correct and signed in my presence.



ADVOCATE

(B.C. Rath)

Enrl. No. O-148-79



**Endorsement of certificate of registration under section 60**

Registered and true copy filed in : Office of the Sub-Registrar, BIRAMITRAPUR

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Seal :

Date: 12/09/2022

Signature of   
Registering Officer  
Biramitrapur