

भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES

₹.10

Rs.10



INDIA NON JUDICIAL



ROURKELA ODISHA

BEFORE F. M. PANI, NOTARY

36AA 197656

Amendment of Trust Deed dated 19th March' 2018

TRUST DEED

NAME & THUMB IMPRESSION
OF THE PARTIES _____

SIGNATURE

PHOTOGRAPH

SANTOSH SHAW
(Settlor/Managing Trustee)

Santosh Shaw



(1) DHANMAN SHAW
(Trustee)

Dhanman Shaw



F.M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

19/3/18

F.M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012
Contd....P/2



Sl. No. 116/1, Dt. 17.3.18

Stamp worth Rs. 10000

Sold to Dhanraj & Manoj B & Manoj

LLP of same

J. ANSARI
Stamp Verifier
Uditnagar Court No. 17



Same p



BEFORE F. M. PAUL, NOTARY

TRUST OF DEED

NAME & THUMB IMPRESSION
OF THE PARTIES

Santosh Shaw

SANTOSH SHAW
(Section Manager/Treasurer)

(2) DHANRAJ SHAW
(Trustee)

REGD. NO. ON 08.05.18

REGD. NO. ON 08.05.18
F. M. PAUL, NOTARY
FORWARD GOVT. OF ODISHA

भारतीय गैर न्यायिक

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36AA 197657

-: 2 :-

NAME & THUMB IMPRESSION
OF THE PARTIES

SIGNATURE

PHOTOGRAPH

(2) MANOJ KUMAR PANDEY
(Trustee)

Manoj



(3) RAJ KUMAR SHARMA
(Trustee)

राज कुमार शर्मा



(4) VIVEK SHAW
(Trustee)

Vivek Shaw



Signature
F.M. PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

19/3/18

Signature
F.M. PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

19/3/18



Sl. No. 1161/2 Dt. 17/03/18
Stamp Value Rs. 10
Sold to Mr. H. H. H. of 18/14, New Delhi, 110011

J. ANSARI
Stamp Vendor
Uditnagar Court, Rkt-22



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HAND & THUMB IMPRESSION OF THE PARTIES

(1) MANOJ KUMAR PANDY (Trustee)

(2) RAJ KUMAR SHARMA (Trustee)

(3) VIJAY KUMAR SHAW (Trustee)

REC'D IN CHARGE
17/3/18

REC'D IN CHARGE

भारतीय गैर न्यायिक

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RUPEES
Rs.10

INDIA NON JUDICIAL



ODISHA

36AA 197658

:- 3 :-

NAME & THUMB IMPRESSION
OF THE PARTIES

SIGNATURE

PHOTOGRAPH

(5) NARENDRA CHAND
(Trustee)



(6) RAJESH KUMAR
(Trustee)



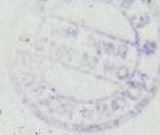
F. M. PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

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of 1000/1

J. ANSARI
Stamp Vendor
Uditnagar Court, Rkl-12



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NAME & THUMB IMPRESSION OF THE PARTIES

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(S) NARENDRACHAND (Trustee)

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(S) RAJESH KUMAR (Trustee)

REGD. NO. CM 882012
18

REGD. NO. CM 882012
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REGD. NO. CM 882012
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INDIA NON JUDICIAL



भारत ODISHA

36AA 197659

-: 4 :-

This "DEED OF TRUST" is executing on this 15th day of February, 2011 at Rourkela (Odisha);

Amongst;

SANTOSH SHAW, aged about 33 years, S/o. Late Bhagwati Prasad Shaw, resident of Plot No.LLL/6, Civil Township, PO: Rourkela-4, PS: Raghunathpali, District: Sundargarh, Odisha by profession: Business, by Caste: BANIA (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.3576-0668-1600, Mob.No.9437036832, (Hereinafter referred as the **Settlor/President/ Managng Trustees**) of the First Part;

AND

(1) **DHANMAN SHAW**, aged about 45 years, S/o. Late Bhagwati Prasad Shaw, resident of Plot No.LLL/6, Civil Township, PO: Rourkela-4, PS: Raghunathpali, District: Sundargarh, Odisha by profession: Business, by Caste: BANIA (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.5040-1056-1551, Mob.No.9437-044129;

Manoj Kumar
Vinod Shaw
Shaw

*F M PANI Notary
ROURKELA GOVT OF ODISHA
REGD NO ON 58/2012*
17/2/11

Santosh Shaw
Dhanman Shaw

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राज कुमार शर्मा

Rajesh Kumar



Sl. No. 1161/4 Dt. 14-3-18
Stamp worth Rs. 10
Sold to Dhanu Sonoo B of Sonoo
of LLP/Parceles

J. ANSARI
Stamp Vendor
Udhnagar Court, Rkd-12



The DEED OF TRUST is existing on the 12th day of February
2018 at Ranchi (Orissa)

SAHIBU SHAW, aged about 32 years, Sr. the Plaintiff
Placed Shaw, resident at Plot No. 11/5, Civil Township, PO,
Khandwa-4, PS: Khandwa, District: Khandwa, Odisha
by profession: Business, by caste: BANIA (Non SC/ST), by
religion: Hindu & Indian by nationality; Address: No. 11/5-
1056-1058, Moh. No. 9-17/38892 (Harambar) related as
the Settlor/Trustee, Managing Trustee of the Trust
Part

AND

(1) DHANU SHAW, aged about 32 years, Sr. the Plaintiff
Placed Shaw, resident at Plot No. 11/5, Civil Township, PO,
Khandwa-4, PS: Khandwa, District: Khandwa, Odisha
by profession: Business, by caste: BANIA (Non SC/ST), by
religion: Hindu & Indian by nationality; Address: No. 11/5-
1056-1058, Moh. No. 9-17/38892 (Harambar) related as
the Settlor/Trustee, Managing Trustee of the Trust
Part

REGD. ON 18/03/18
REGD. ON 18/03/18
REGD. ON 18/03/18

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भारतीय गैर न्यायिक

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Rs.10

INDIA NON JUDICIAL



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36AA 197660

-: 5 :-

- (2) **MANOJ KUMAR PANDEY**, aged about 42 years, S/o. Ram Muni Pandey, resident of Qrs.No.C/80, Railway Colony, PO: Rourkela-769013, PS: Plantsite, District: Sundargarh, Odisha by profession: Business, by Caste: BRAHMIN (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhaar No.9813-8295-3979, Mob.No.8249292020;
- (3) **RAJ KUMAR SHARMA**, aged about 45 years, S/o. Late Bajranglal Sharma, resident of Plot No.LLL/6, Civil Township, PO: Rourkela-4, PS: Raghunathpali, District: Sundargarh, Odisha by profession: Business, by Caste: BRAHMIN (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.2695-5713-1542, Mob.No.9437170543.
- (4) **VIVEK SHAW**, aged about 23 years, S/o. Dhanman Shaw, resident of Plot No.LLL/6, Civil Township, PO: Rourkela-4, PS: Raghunathpali, District: Sundargarh, Odisha by profession: Business, by Caste: BANIA (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.8998-5561-9114 Mob.No.9658502424.

Vivek Shaw

Dhanman Shaw
Manoj Kumar Pandey

Rajesh Kumar

F M PANI Notary
ROURKELA GOVT OF ODISHA
REGD No ON 58/2012

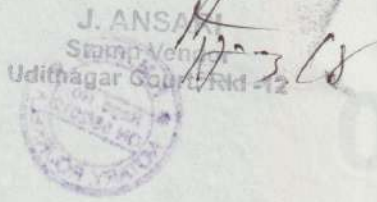
Santosh Shaw
Dhanman Shaw

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Sl. No. 1161/5 Dt. 17-3-18
Stamp worth Rs. 10
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of



344 13760

(2) MANOJ KUMAR PANDEY, aged about 41 years, S/o. Pan
Mano Pandey, resident of Plot No. 180, Railway Colony, PO
Bhadrak, District Sundergarh, District
Bhadrak-769013, P.S. Panchsahi, District Sundergarh,
Odisha by profession Business by caste BRAHMIN (Non
SC/ST) by religion Hindu & Indian by nationality.
Nationality Address No. 5813-3975, Moh. No. 8349328210.

(3) RAJ KUMAR SHARMA, aged about 45 years, S/o. Late
Bhadrak Sharma, resident of Plot No. 111, C-10
Township, PO Roykhela-4, P.S. Raghunathpur, District
Sundergarh, Odisha by profession Business by caste
BRAHMIN (Non SC/ST) by religion Hindu & Indian by
Nationality Address No. 5825-5713-1542,
Moh. No. 845717054.

(4) VIVEK SHAW, aged about 23 years, S/o. Dhanan Shaw,
resident of Plot No. 111, C-10 Township, PO Roykhela-4,
P.S. Raghunathpur, District Sundergarh, Odisha by
profession Business by caste BANA (Non SC/ST) by
religion Hindu & Indian by nationality Address No. 5825-
5713-1542, Moh. No. 845717054.

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REDD 10 ON 845717054
ROYKHELA GOVT. OF ODISHA
F. M. M. THORNTON

-: 6 :-

- (5) **NARENDRA CHAND**, aged about 49 years, S/o. Late Madhusudan Chand, resident of Qrs.No.C/6, Sector-8, PO: Rourkela-9, PS: Sector-7, District: Sundargarh, Odisha by profession: Business, by Caste: RAJPUT (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.8884-0049-7263, Mob.No.9437962347.
- (6) **RAJESH KUMAR**, aged about 43 years, S/o. Sachidanand Prasad, resident of Qrs.No.LCR-79, Chhend, PO: Rourkela-15, PS: Chhend, District: Sundargarh, Odisha by profession: Business, by Caste: TELI (Non S.C./S.T.), by religion: Hindu & Indian by Nationality; Aadhar No.5715-2171-5450, Mob.No.9040774225.



[Hereinafter called "TRUSTEES" which expression shall unless inconsistent thereof include the survivor of them for the time being of these presents and the executors or administrators) of the OTHER PART;

WHEREAS, the Settlor is desirous of irrevocably settling an initial sum of Rs.21,000/- (Twenty one thousand) only to form a Trust and have executed this deed for formation of a Trust within the meaning of India Trust Act, 1982 by vesting the aforesaid sum with the trust named below for establishing Schools, colleges and educational Institutions and carry out other charitable objects for social welfare at Rourkela, District: Sundargarh, Odisha, and /or such other places and have handed over prior to the execution of these presents and initial sum of Rs.21,000/- only to the Trustees 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 infrastructures required for establishment and running of the educational institutes and other charitable purposes as will be decided by the Trust.

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F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

Santosh Shaw
Ramesh Shaw

राज कुमार शर्मा

Rajesh Kumar

Ranjit

Rajendra

Vinay Shaw

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

- (1) This Trust hereby declared and constituted shall be known as **"SAI VALLEY FOUNDATION TRUST"**.
- (2) The registered office of the Trust shall be situated at JAMUNANAKI, Shiv Vihar, Kuarmunda, PS: Birmitrapur, District: Sundargarh, Odisha, PIN-770039.
- (3) The objects of the Trust will be:-
 - (a) To establish, set-up, organize and carry on the administration and management of **"SAI VALLEY WORLD SCHOOL"** to provide quality education of the children of Rourkela society 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 impart quality education to the students solely for educational 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 and Technology, Computer or Artificial intelligence, Business Management, Law, Mass Communication 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



F. M. PANI Notary
ROURKELA, GOVT. OF ODISHA
REGD No ON 58/2012

Santosh Shaw
Raman Shaw

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राज कुमार शर्मा

Rajesh Kumar
Shard
Sandy
Vivek Shaw

household gadget mechanics, Draughtsman, Surveyor, Medical technicians and Nursing, Photography and other streams of vocational courses.

- (e) To provide all infrastructures like Class room, Laboratories, Computer Labs, Workshops, Libraries, Hostels, research Project needed for running the educational institutes.
- (f) To develop a healthy as well as critical 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, co-operate 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 programme in the interest of the trust.
- (h) To obtain excellence in academics, accreditation of different programmes, 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 field studies and research programme in the field of irrigation, health, agriculture, power ecology, forestry, pollution control, labour welfare and such other field of industry along with sociological activities.



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ROURKELA GOVT OF ODISHA
REGD NO ON 58/2012

Santosh Shaw

Raman Shaw

राज कुमार शर्मा

Contd....P/9

Rajesh Kumar
Vivek Shaw
Shreyash Choudhary



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

Rajesh Kumar

(4) **Constitution of board of trustees & powers:**

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.

- (a) Dhanman Shaw;
(b) Vivek Shaw;
(c) Manoj Kumar Pandey;
(d) Sri Narendra Chand;
(e) Sri Rajesh Kumar.

Chand

Pandey

- (5) **Sri Dhanman Shaw and Smt. Pushpa Shaw** shall be Founder Trustees of the Trust and they shall have right to nominate his/ her successor (including right of change of nomination). The nominated trustees shall act as ultimate Trustees and be entitled to participate in trust meeting but shall have coating rights only in the absence of permanent Trustees.

Vivek Shaw

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F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012
19/3/18

Santosh Shaw

Dhanman Shaw

राज कुमार शर्मा

-: 10 :-

- (6) One of the Trustees elected out of permanent trustees will be the President of the Trust, **Sri Dhanman Shaw** shall be the first President of the Trust. The Office of President once elected will be for five years unless vacated by eventualities like death, resignation and cessation of the trusteeship of the person.
- (7) The Managing Trustees shall have liberty to appoint additional trustee(s) for such period and on such terms as to retirement and reappointment as the Trustees for the time being considered proper.
- (8) The number of Trustees shall not be more than eleven. The number of Trustees can only be increased only on unanimous consent of all the Trustees.
- (9) The Trustees shall meet at a regular intervals for conducting the business of the Trust and frame necessary rules for quorum and conduct of Trust meetings.
- (10) 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.
- (11) 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 safeguard the properties of the Trust.
- (12) 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.



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ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

Santosh Shaw
Dhanman Shaw

Contd....P/11

राज कुमार शर्मा

Rajesh Kumar
Shankar
Santosh
Dhanman Shaw

- (13) 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.
- (14) No Trustee will be held responsible for any act done in good faith concerning the management of the Trust.
- (15) 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.
- (16) 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.
- (17) 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.
- (18) 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.
- (19) 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.
- (20) All the permanent Trustees unless they voluntarily resign shall continue to be the Trustees during the natural lives.



Rajesh Kumar

Ahmed

Shamsh

Vinay Shaw

F M PANI Notary
ROURKELA GOVT OF ODISHA
REGD No. ON 58/2012

17/3/18

Santosh Shaw
Raman Shaw

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राज कुमार शर्मा

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- (21) 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 otherwise becoming in capable 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.
- (22) 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.
- (23) The Trustee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In 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.
- (24) 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 of votes, the Chairman/President shall have a second (casting) vote.
- (25) 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.



Rajish Kumar

Shonel

Stanley

Vivek Shaw

F. M. PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

17/3/18

Santosh Shaw
Rahman Shaw

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राज कुमार शर्मा

(26) That 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 advanced before three days of the date of convening of the board before three days of the date of convening of the board meeting/Annual Meeting of the Board of Trustees.



(27) No amendment or alteration of the Bye-laws of the Trust shall be made except at a meeting of Board of Trustees specially convened for this purpose.

(28) 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 expressly conferred on the Trustees i.e. to say.

(a) To acquire/obtain any immovable or movable property felt necessary to carry out the aims and objects of the Trust.

(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 jointly 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.

Rajesh Kumar

Shaw

Shaw

Vinay Shaw

F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012
17/3/18

Santosh Shaw

Raman Shaw राज कुमार शर्मा

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- (f) To execute or make arrangement for doing all such lawful things as may be incidental to or conductive the attainment of the objective of the trust and the property/ establishment.
- (g) To borrow or raise money needed and required by the trust for the purpose of the Trust open such terms & conditions as may be deemed advisable. The Trust may authorize to or more Trustees to executive such documents, deeds, papers etc. as may be necessary in connection with availing the loans.
- (h) To appoint any person, committee or sub-committee or Trustees and/or others to attend, supervise or conduct specified jobs or functions of the Trust subject to such rules & regulations as the Trustees may prescribe from time to time.
- (i) To take on hire, rent, lease buildings, furniture, fixtures 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 of 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.

Rajesh Kumar

Shankar

Shankar

Vinay Shau



F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

17/3/18

Santosh Shau
Raman Shau,

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(29) MANAGING COMMITTEE OF SCHOOLS/INSTITUTES SET UP BY THE TRUST:

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 a 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 vote power in all decision of the Institution.
- (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/Institute 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.

(30) 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 Institute i.e., Professors, Lecturers, Teachers, Instructors and Experts of good moral character and conduct capable to impart training and education efficiently and economically.



F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

17/3/18

Santosh Shaw
Raman Shaw

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राज कुमार शर्मा

Rajesh Kumar
Rhand
Randy
Vineet Shaw

- (b) To appoint the Non-teaching staff of the institute to carry on the aims and objectives efficiently and economically.
- (c) To comply with rules, regulations and directions of the State of Central Government 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 instruction of the Board/University and Government. The Managing Committee will have power 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 connected with the management and administration of its objects of the Trust.

(31) The Secretary of the Managing Committee shall be competent to do the following acts:-

- (a) To sign in all correspondences on behalf of the Managing Committee.

F M FANI Notary
ROURKELA, GOVT. OF ODISHA
REGD No ON 58/2012

Santosh Shaw
Raman Shaw

Contd....P/17

राज कुमार शर्मा

Rajesh Kumar

Ashod

Shanti

Vineet Shaw

-: 17 :-

- (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) To authorize some members of the Trust or Staff of the institute to peruse and defend all legal proceeding on behalf of the Trust.

(32) ACCOUNTS AND AUDIT:

- (a) Regular books of accounts shall be maintained to keep accounts of the Trust properties and activities of the Trust.
- (b) The financial year of the Trust shall be from 1st April to 31st March of every calendar year.
- i) The First Financial year of the Trust shall be closed on 31st March, 201
- ii) The Trustees shall be at liberty to change the same if they felt necessary and proper.

- (33) The accounts of the Trust for each financial year shall be audited by a Chartered Accountant to be appointed by the Trustees. 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.

F M PANI Notary
ROURKELA, GOVT OF ODISHA
REGD No ON 58/2012

Santosh Shaw
Raman Shaw

Contd....P/18

राज कुमार शर्मा

Rajesh Kumar

Nand

Shankar

Vinod Shao

(34) 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.



(35) DISSOLUTION

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

(36) The Trust hereby established is irrevocable.

IN WITNESS WHEREOF the parties hereto have put their respective signature on the day, month and year mentioned hereinabove.

WITNESSES

1)

Bhagabati Prasad Behara
S/O Late Nandulu Behara
D/o - A/II, Kanchha Vihar
Chhend, Rourkela-15

Santosh Shaw
Settler/Chairman
Managing Trustee

(1) Santosh Shaw

(2) [Signature]

(3) Vinay Shaw

(4) [Signature]

(5) Rajish Kumar

(6) राज कुमार वर्मा

TRUSTEES

2) Malkit Singh
S/O - Surjeet Singh
Near - Prince Tent House
Anandwara Road
Rourkela - 01

Drafted by me, typed to my dictation as per instruction of the parties, content read over and explained to the parties, who admitted the same to be true and signed.

[Signature]
19.3.18
ADVOCATE

Signature of the Executants & Attested on the Identification by Sri. [Signature] Advocate

F.M. PANI
NOTARY, ROURKELA
REGD. No. ON 58/2012
GOVT. OF ODISHA

19/3/2018