

503

2-16/14



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

H 212378

Certified that the document is admitted to registration. The signature sheet and the endorsement sheet attached with this document are the part of this document

Dist. Sub-Registrar
SURI - BIRBHUM

20 JAN 2014

DEED OF GITANJALI FOUNDATION

THIS DEED OF PUBLIC CHARITABLE TRUST is made this the 20th Day of January in the year of Christ Two Thousand and Fourteen BETWEEN **Shri AKSHAY BISWAS** son of Late Anukul Chandra Biswas, Vill.- Maliantala, PO- Bajitpur, PS- Karimpur, Dist.- Nadia, West Bengal, PIN- 741152 hereinafter called the "**SETTLOR**" (which expression shall unless excluded by or repugnant to the context hereof be deemed to include legal heirs, executors, administrators and representatives) of the **ONE PART.**

AND

(1) **RAIHAN UL HAQUE**, son of Late Abdul Haque, of Vill.- Krishnanagar, PO - Mahurapur, PS- Mayureswar, Dist. -Birbhum, West Bengal, PIN- 731218 (2) **Shri PRASUN KANTI ADHIKARY**, son of Late Baidya Nath Adhikary, of, 12, Rabindra Nath Tagore Road, PO- Sodepur, Dist.- North 24-Parganas, City-

1023/14

ক্রমিক নং... ২৭৭
 ২০/১/২০১৪
 ক্রেতার নাম... শ্রী রঞ্জিত কুমার
 মালিকত্বপত্রী
 সাকিম... ২০...
 পোস্ট...
 মূল্য... ৫...
 পয়সা মনমা...
 ডেপুটি-শ্রী...
 পোস্ট-সিউডী, সাবজেক্টের অফিস, ...
 স্টাম্প ডেপুটির স্বাক্ষর...
[Signature]

Biswan'ankur
 S/o Muktipada'ankur
 rdh kari'pute'
 PO Kari'dhwa
 B Suen'



District Sub Registrar
 BARISAL

20 JAN 2014

Kolkata, West Bengal, PIN- 700110 hereinafter collectively called the "TRUSTEES" (which expression shall unless excluded by or repugnant to the context be deemed to include them and each and every one of the Trustees for the time being of these presents and each of their survivor or survivors, successor or successors and / or assigns) of the **OTHER PART**.

WHEREAS "**GITANJALI FOUNDATION**" has been functioning as an educational / welfare trust since last few years and having as its objects which are in public in nature has considered it necessary and expedient to have a Trust with necessary modifications as made since the date of incorporation and created solely for the purpose of specified objects and have it declared by the above mentioned **SETTLOR**, and

AND WHEREAS THE PERSONS NAMED AS FIRST trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of the Trust; and

AND WHEREAS the declaration and the terms and conditions subject to which the declaration is made is desired to be reduced to writing, it is nor formally declared as under; and

AND WHEREAS the **SETTLOR** have desired previously for creating a TRUST for charitable purposes as hereinafter mentioned AND WHEREAS the said **SETTLOR** has handed over Rs. 10,000/- (Rupees Ten Thousand only) to the Trustees of these presents before executing these presents.

NOW THIS INDENTURE WITNESSETH that in consideration of the premises the **SETTLOR** hereby declares that he/she has before the execution of these presents handed over to the Trustees the said sum of Rs. 10,000/- (Rupees Ten Thousand only) TO HAVE AND TO HOLD the same unto the Trustees and the Trustees do and each of them both hereby declare and bind themselves that the Trustees shall hold and stand possessed of the sum of Rs. 10,000/- (Rupees Ten Thousand only) and the investments thereof for the time being representing the same and all other sums of properties that may for the time being or hereinafter be received and form part of the Trust Estate upon the Trust and subject to the powers provisions and declarations hereinafter contained and declared and concerning the same.

1. The name of the Trust shall be "**GITANJALI FOUNDATION**"
2. (a) The registered office at **Barabagan, P.S. – Suri, P.O. - Barabagan, District- Birbhum, PIN- 731103**, in the state of **West Bengal** which may be shifted from time to time to such other place / places as the trustee may deem fit and proper at their discretion. The Trust has right to open the any other administrative office / offices / branch



District Sub-Registrar
Bhubaneswar

20 JAN 2014

/ branches in India or / and outside India, the trustees may deem fit and proper as their discretion.

(b) The Trust shall have a common Seal, Logo, Emblem of such 'Make' and 'Design' as recommended by the Board of Trustees.

3. The objects of the Trust shall be:

- a. Advancing, promoting and encouraging general, technical, agricultural, moral, spiritual, aesthetics, artistic and other kinds of education at any place within the Indian Union as the Trustees may think fit.
- b. Establishing and maintaining and/or granting aid to schools, colleges, hostels and other institutions imparting education or maintaining facilities for research or promoting the advancement of education.
- c. Establishing and granting aid for promoting, supporting and/or maintaining institutions for the promotion of science, Computer, literature, fine arts, diffusion of useful knowledge, schools, colleges, libraries, laboratories, research and other similar institutions and Trust or organisation.
- d. Establishing and maintaining and / or granting aid to Hospitals, Medical Schools, Medical Colleges, Teacher Training College / Institution, Ayurvedic Research Centre, Nursing Homes and / or Institutions, Yogasan Centre, Sanatoriums, Traveling Dispensaries, After-care Clinics, Veterinary Hospitals or other similar institutions, within the Indian Union.
- e. Imparting knowledge through publication of useful books, Literatures, magazines, journals, bulletins, pamphlets, souvenir and videocassettes, audiocassettes and other modes of propagation. consistent with the object of the Trust.
- f. Establishing, maintaining and/or granting aid to Old age men's and women's Lodge with Indian traditional concepts.
- g. Establishing, maintaining, developing and/or granting aid to self dependent Ideal Village Complex with ancient Indian principles of simple living and high thinking.
- h. Establishing, maintaining and/or granting aid to Schools, Library, Park, Playground and Museum etc. for the education and welfare of children.
- i. Establishing, maintaining and/or granting aid to projects for cultivation, environmental awareness etc
- j. To construct, maintain, improve, develop and alter any buildings, houses or other works necessary or convenient for the Trust.
- k. Establishing, maintaining and/or granting aid to places of common prayers, worships, spiritual practices and shastric discourses etc. in tune with ancient Indian lifestyle.
- l. Granting relief to needy people afflicted with earthquakes, famine and / or floods and / or fire or other calamity of a similar nature and giving



District Sub-Registrar
BIRBHUM

20 JAN 2014

donations to Relief Societies, Sevasram, Sanghas and other Institutions or person or persons doing relief work for the relief to such people.

m. Feeding the poor and establishing and maintaining or granting aid to alms houses and relief camps.

n. To promote and set up an expert committee who looks after in respect of Child Labour prevention and eviction self reliance through proper education, employment, vocational training, khadi works and handicraft works.

o. To arrange the registrar of family records for the purpose of censuses.

p. To provide food, clothes and shelter to the poor and needy.

q. To develop the program of sanitation and housing program of the society.

r. To formation self help group for development / upliftment of back ward and poor people

s. Establishing, maintaining and starting homes and other institutions for maintenance, education and protection of widows, orphans, disabled and other needy persons.

t. Helping or granting aid to such other educational and charitable objects of public nature as the Trustees may in their discretion think fit and proper.

u. To provide any type of training for promotion of young Generation for their self-employment.

v. To develop the awareness of the people of rural areas how to insure their Health, Business, Agriculture along with other family members through Seminars, Camps etc.

w. To educate the people related with capital market directly or indirectly by detailing the positive and negative aspect, risk management procedure, method of selection of good and bad company on fundamental and technical aspect. Functions of on-line trading conducted by Bombay Stock Exchange & National Stock Exchange, Functions of Custodian CDSL & NSDL, SEBI, Clearing House and Commodity markets by free camps, Seminars among the peoples.

x. To provide the employment of the young generation through different network business.

y. To protect & develop Natural Resource Management for livelihood promotion.

z. To provide to improvement of Cottage and Small Scale Industries through they are different training Centers and Research Centers.

aa. To provide techno-managerial & financial support to women's for empowering their position on socially & economically in the society.

bb. To set up special welfare programmers for weaker Section of our Society through Micro Credit / Micro Finance / Micro Saving concept.

cc. To promote and set up an expert committee who looks after in respect prevention of Environment Pollution control through changing morality of human being awareness training program and inform



District Registrar
BANGALORE

20 JAN 2014

consequence and effect of pollution control and also deterioration of health of human being.

dd. To set the service of Ambulance for weaker section of the society.

ee. To arrange any educational tour program for pupils and to execution tour program for local people for their excursion.

ff. To arrange awareness program for consumers right in our society.

gg. To provide any development of Handicrafts Products.

hh. To set up business of Insurance of all kinds and classes or business allied to insurance including inter alias, the business of soliciting or procuring insurance business and to receive commission or remuneration of the Insurance business, so procured and to act as Insurance agent and writing agent for all classes of insurance business and business as insurance advisors, consultants, assessors, valuers and surveyors. .

ii. To fulfill the basic objects of the Trust, it will be liberty to collect / donation / grant / loans / distribute any fund / funds as per provision of the Negotiable Instruments Act, 1881, the Reserve Bank of India Act, 1934, the Banking Regulation Act, 1949, the Income-tax Act, 1961, or the rules or regulations made there under shall have the meanings respectively assigned to them in those Acts or the rules or the regulations.

a. It is expressly declared that no part of the trust property or it's income shall be applied for any purpose which is not a public charitable purpose in law and if any provision hereof can be construed to authorize the trustees to utilize the trust assets or its income for any non-charitable and/or other purpose, all the powers and provisions shall be construed as being subject to such restrictions and limitations.

b. The Board of Trustees deems fit to constitute a Managing Committee of the institution(s) for smooth functioning of the institution(s) as per the norms and standards, if any, whatever laid down by the concerned Board / Universities / Authorities to whom the institution(s) shall apply for recognition / affiliation.

c. The income and properties of the Trust whatsoever derived or obtained shall be applied solely towards the promotion of the objects of the Trust and no portion thereof shall be paid to or divided amongst any of the Trustees or any person by way of profit.

iii. FORMATION OF BOARD OF TRUSTEES:

The Trustees whose names and addresses have been registered hereinbefore are being the first trustees and are forming the "BOARD OF TRUSTEES" for the Trust. The number of the Trustees shall not be less than 2 (two).



District Sub-Registrar
BIRAHIM

20 JAN 2014

iv. POWER AND DUTIES OF THE TRUSTEES AND BOARD OF TRUSTEES:

a. The Trustees shall manage the properties of the Trust called here as "**GITANJALI FOUNDATION**" and shall not allow the said properties to be used by any person / persons whose activities are in the opinion of the Trustees not in conformity with the aims and objects of the Trust.

b. The Trustees shall hold the office for the whole life unless occurrence of any one of the events specified in the Clause No. 9 of this Deed.

c. The Trustees will be entitled to remuneration and designation on rendering specific services or on appointment for specific assignments based on their profession abilities as decided by the Board of Trustees. This remuneration or salary shall not be treated as an entitlement arising out of their position as a trustee but as compensation for their professional service equal to any other professional at par. The remuneration amount to be decided by the Board of Trustee through a resolution taken to this effect.

d. In case of vacancy amongst the Trustees, the remaining Trustees shall by majority of votes appoint a new Trustee. Any casual vacancy that may occur amongst the Trustee shall be filled in within six months from the date of vacancy and in the manner said hereinbefore.

e. The continuing Trustees may act notwithstanding any vacancy in the Board of Trustees, provided, however, that if the number of the Trustees shall fall below the minimum fixed in Clause No. 4 hereinbefore. The Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

f. The Board of Trustees shall cause true and fair Accounts to be kept of all moneys received and spent and all matters in respect thereof in course of management of Trust properties or in relation to carrying out the objects and purposes of the Trust as well as assets, credits and effects of the Trust properties and get such Accounts audited annually by qualified Chartered Accountant dully appointed by the Board of Trustees. For this purpose, the Board of Trustees shall follow the Accounting year of the Trust from 1st April of each year to 31st March of the next year.

g. The Board of Trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust properties and of the Trust decide the particular object or objects for which the income or portion of the Trust properties for the time being available shall be applied.

h. The Board of Trustees in the interest of the Trust may invest the assets of the Trust Fund either in purchase or mortgage of immovable

A



District Sub Registrar
ETAH-BIRAHUM

20 JAN 2014

properties or in investments of such securities authorized by the Indian Trust Act, 1882 or in deposit with any scheduled or Nationalized Banks subject to Compliance with the provisions to Section 11(5) of the Income Tax Act, 1961.

i. The Board of Trustees in the interest of the Trust Fund, shall be at liberty to sell of such portion or portions of the moveable and / or immovable properties, forming part of the Trust Fund either by public or private contract at such price and on such terms and conditions relating to title or otherwise in all respect as they may in their discretion think fit and to rescind or vary and contract for the sale thereof and to resell the same and for that purpose to execute all necessary conveyances, transfer or other assurance and to pass valid and effectual receipts and discharges for all moneys received by them.

j. The Board of Trustees in the interest of the Trust Fund, shall be at liberty to avail loans and advances from any Bank(s) / Financial Institution(s) and for the said purpose the Board of Trustees is empowered to offer any portion or portions of the immovable properties to such Bank(s) / Financial Institution(s) for the purpose of creating mortgage. And the members of the Executive Committee are empowered / authorized to execute the papers and documents required by the said Bank(s) / institution for the purpose of availing loan and advances and creating mortgage.

k. The Trustees shall pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Funds and may carry out repairs required to be done to the same and keep the same insured against loss or damages by fire and may incur all other costs and charges and expenses of and incidental to the administration and management of the Trust Fund and the property for the time being belonging to the Trust as they may in their discretion think fit.

l. The Trustees may in the interest of the Trust demise the immovable property or properties for the time being and from time to time let out the properties belonging to the Trust either from year to year or for any larger number of years or on monthly tenancies at such rent and subject to such covenants and terms as they think proper.

m. The Trustees may accept any donation or contribution/loans in cash / cheque / draft or in kind from any person, firm, company or institutions for the furtherance of the objects of the Trust or any one or more of them upon such terms and conditions, if any, as they may in their discretion think fit but not inconsistent with any of the objects of the Trust. The Trustees may also take over the management of any similar Charitable Institutions, which is registered under section 12AA of



District Sub-Registrar
BIRBHUM

20 JAN 2014

the Income Tax Act, 1961, on such terms as they think fit and manage such institutions for the good of the public.

n. The Trustees may in the interest of the Trust, raise or borrow moneys required for the purpose of the Trust with or without any security on a mortgage or pledge of the Trust properties or any part thereof and at such rate of interest and on such terms as they may in their discretion think fit.

o. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the Trust and/or the Trust properties and refer such dispute or differences to Arbitration and to adjust and settle all accounts relating to Trust Estate and/or the Trust properties and to do all other acts and things as fully and effectively as if they were absolutely entitled to the Trust Estate and Trust Properties without being liable or answerable for any loss occasioned thereby.

p. The receipt of the Trustees for any money, stocks, funds, shares, securities or investments paid, delivered or transferred to them in execution of the Trust and powers thereof shall effectually release and discharge the person or persons delivering or transferring the same there from and from seeing or from being bound to see to the application or being answerable to the loss or misapplication thereof.

q. The Trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as they shall actually receive notwithstanding their respective signing a receipt jointly with others for the same of the conformity and shall be answerable and accountable for their own acts, receipts, neglects and defaults respectively and shall not be answerable, one for the other or others of them nor for any banker broker or other person with whom or into whose hands any trust moneys and securities may come or be deposited or given nor for the insufficiency or the deficiency of any stocks, shares, funds or other securities nor any other loss unless the same shall happen through their willful defaults or negligence respectively.

r. The Trustees may reimburse themselves and pay and discharge out of Trust Fund all expenses incurred in or about the execution of the trust or any of their duties under these presents.

s. The Board of Trustees shall apply and try to obtain all concessions, benefits and allowances as are available, in law in the matter of taxation, investments, and exemptions.

t. The Board of Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institutions, to impose any conditions to any subscriptions or

6



Office of the District Sub-Registrar
TIRUNELVELI

20 JAN 2014

donations made by them and to earmark any portion of the Trust property or income for any particular object or objects of the Trust.

u. The aim and objects as well as Rules & Regulations of the Trust as set forth in this Deed cannot be changed without approval of the Board of Trustees.

v. The Board of Trustees shall possess the absolute right to engage any person or persons as employee under the Trust and to discharge the employee from such employment.

w. The Board of Trustees may frame schemes and rules and regulations for the carrying out of the objects of the Trust and for the management and running of any institutions, established, run or aided by them and for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper and to nominate representatives either from amongst themselves or outside to the Board, Governing Body, Executive Committee, Managing or other Committee of the said Institutions for such period as the Trustees may think fit and proper.

x. The Board of Trustees may join, co-operate and amalgamate the Trust or these presents or any portion thereof with any Trust or Institution having allied or kindred objects upon such terms as they may in their discretion think fit by a three-fourth majority.

y. In order to advancement and promotion of the activities and objects of the Trust and for execution of different schemes framed by the Board of Trustees time to time, the trustees may allow the members from the General Public to take part individually or forming committee which shall be called here as "EXECUTIVE COMMITTEE". The board of Trustees may authorize such Executive Committee for time to time to perform some duties on behalf of the Board of Trustees as the Trustees may decide fit and proper.

z. The Board of Trustees may authorize the President, the Secretary and the Treasurer of the Executive Committee under this Trust for opening one or more account or accounts with one or more Bank(s) and / or Post Office(s) in the name of the Trust as "**GITANJALI FOUNDATION**" and in this case, the operation or closing of the account(s) with Bank(s) & Post office(s) shall be by joint signatures of any two of them, or as determined by the Executive Committee in their successive meeting(s).

aa. The Trustees shall have the right of being elected or nominated in the Executive Committee and any other Committee and to elect or nominate any member or members for such Committee.





District Sub-Registrar
ETAHRI-BIRAHAT

20 JAN 2014

bb. The Board of Trustees shall have the full power to dissolve the Executive Committee at any time if the committee fails to discharge its duties properly by for which it is formed.

cc. Any of the Clauses of the DEED OF TRUST may be amended, altered or deleted provided 3/4th of the trustees present in the meeting for the time being are agreeable to the same.

dd. In case of unavoidable circumstances, the Board of Trustees may defer the time of the Annual General Meeting for further 3 (three) months time beyond the time as mentioned in clause No. 7A(i) in this Deed.

v. MEETING OF THE BOARD OF TRUSTEES:

a. A meeting of the Board of Trustees shall be held at least once in an accounting year at such place, date and time, as the President may determine. Two third of the Trustees presents at a meeting shall form a quorum for any meeting of the Trustees and if a quorum is not present within 30 minutes of the time, Trustees present shall adjourn the meeting.

b. The President may at his discretion and shall upon requisition in writing signed by any one or more of the Trustees specifying the objects for which the meeting is desired, convene a meeting of the Trustees. If the President fails to hold such meeting within a fortnight from the date of the service of the requisition, the Trustee or Trustees making such requisition may himself / herself or themselves convene a meeting of the Trustees but no business other than which is specified in the requisition shall be transacted at such meeting.

c. All the meetings of the Trustees shall be chaired by the President. If at any meeting the president is not present within 15 minutes of the time appointed for the meeting, the Trustees present shall choose one of themselves to be the Chairman of the meeting.

d. 7 (seven) days notice of the meeting of the Trust specifying the place, time and general nature of business to be transacted, shall be given to every Trustee. Emergency meeting may be called on 24 hours notice. All communications may be sent to the Trustees at their address registered for the time being in the records of the Trust.

e. The Minutes of the proceeding of every meeting of the Trustees shall be entered in a book kept for the purpose and signed by the President or the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed, be conclusive evidence of the business and other matters transacted at such meeting.

6



District Registrar
BIRBHUM

20 JAN 2014

f. All questions arising at the meeting of the Trustees for discussion shall be decided by a majority of votes and in case of equality of votes, either the President or in absence of the President, the Chairman of the meeting shall have a second or casting vote provided, however, that no question touching the disposal of the corpus or part thereof or any of the immovable trust properties will be decided and disposed off except in concurrence of the president of the trust.

g. A resolution in writing passed by a majority of three-fourth of the Trustees present in the meeting shall be as valid as if it has been passed at a meeting of the Board of Trustees duly called and convened.

vi. GENERAL MEETINGS OF THE TRUST:

General Meeting of the Trust will be as following manners: -

i. ANNUAL GENERAL MEETING:

i) Notice:

The President of the Board of Trustees or subject to authorization of the Board of Trustees the Secretary of the Executive Committee shall call the Annual General Meeting within 6 (six) months from the end of the last financial year giving at least 14 days notice to all Trustees & Members. The notice shall contain the place, date day, time and agenda of the meeting.

ii) Agenda:

The business to be transacted at the Annual General Meeting shall be:

a) to confirm the minutes of the last Annual General Meeting and of special General Meeting if any;

b) to adopt with or without modification the report of the working of the Trust for the previous year;

c) to pass Audited Accounts of the Trust for the Previous Financial year ended;

d) to appoint qualified Auditor or Auditors;

e) to transact such other business as may be fixed by the Board of Trustees;

f) to conduct General Election of the EXECUTIVE COMMITTEE at an interval of three consecutive years, unless it is dissolved earlier.

iii) Quorum:

2 / 3rd members personally present at the commencement of the meeting shall constitute the quorum.



DISTRICT SUB REGISTRAR
BIRBHUM

20 JAN 2014

iv) Manner and Method of Voting:
As specified in clause No. 8 of this Deed.

ii. **SPECIAL GENERAL MEETING:**

A special General Meeting may be convened by the President of the Board of Trustees at any time in view of urgency of the matter. At least 7 (seven) days notice shall be given for special General Meeting.

vii. VOTING A MEETING:

Voting at all meeting shall be by show of hands or by secret ballot, if demanded by majority of members present. In case of tie the President will have a second or casting vote.

viii. CESSATION OF OFFICE OF A TRUSTEE:

A person shall cease to be a Trustee in any of the following events:

- (i) If he dies, or
- (ii) If he without prior information and assigning proper reasons fails to attend any meeting of the Trustees for one calendar year, or
- (iii) If he becomes bankrupt, or
- (iv) If he becomes insane or otherwise becomes incapable of acting, or
- (v) If he resigns his office, or
- (vi) If he is requested by all the other trustees

ix. FORMATION OF EXECUTIVE COMMITTEE:

Subject to provisions envisaged in the clause No. 5 (xxiv) of this Deed an Executive Committee may be formed for the Trust. In such case the number of members of Executive Committee shall not be more than 21 (twenty one) and not less than 2 (Two) and the number of members of the Executive Committee to each term will be fixed by the Board of Trustees. The Trustees among themselves and / or from the General members will nominate 50% of the members of an Executive Committee and the President of the Board of Trustees shall be Ex-officio President of the Executive Committee and rest members shall be elected in the Annual General Meeting from the Ordinary members of the Trust.

a. The Committee will elect from the members (nominated and elected) the following office bearers except the President of the Committee and form of the Office Bearers shall be thus: -



District Registrar
BIRBHUM

20 JAN 2014

President - one, Secretary - one, Treasurer - one and the rest members shall be known as members of the Executive Committee. The number of members of Executive may be increased / decreased at any time by special meeting of the Trustees.

b. The term of office of the Executive Committee shall ordinarily be 3 (three) consecutive years unless if dissolved early. After election, the old Executive Committee will continue to function till a new Executive Committee takes over the charges which shall under no circumstances be more than 30 (thirty) days from the day of election.

x. DUTIES OF THE EXECUTIVE COMMITTEE:

Subject to authorization of the Board of Trustees the Executive Committee may perform the duties stated below: -

- a) To admit membership for the Trust amongst the General Public.
- b) To obtain membership a beneficiary shall have to fulfill the conditions laid down in the clause No. 15 of this Deed.
- c) To appoint Sub-committee.
- d) To accept donation, contribution, gift, subscription for the object of the Trust.
- e) To keep proper accounts of the Trust.
- f) To open and maintain account in the name of the Trust as in one or more Bank (s) / post office (s). Such account or accounts shall be opened by the President, the Secretary and the Treasurer and shall be operated by the joint signature of any of them, or as determined by the Executive Committee in their successive meeting (s).
- g) To receive Grant-in-aid from the Govt. or Municipal or other corporate bodies or local bodies or outside the Country as the Committee may think fit.
- h) To arrange for promotion, management and conduct of the business and objects of the Trust and the institutions under the Trust.
- i) To conduct any other business not specified herein for the attainment of the objects of the Trust provided such business is not respondent to such objects.

xi. DUTIES OF THE OFFICE BEARERS OF EXECUTIVE COMMITTEE:

- a. President shall:
- i. Preside over all meetings of the Executive Committee,
 - ii. Advise the Secretary in any matter requiring, urgent attention.
 - iii. Call all the General Meeting.
 - iv. Take all disciplinary action.



DISTRICT SUB REGISTRAR
BIRAHM

20 JAN 2014

- b. Vice President shall: -
In absence of the President, one of the Vice-Presidents shall perform all duties of the President to the Executive Committee except being abstained from taking any disciplinary action.
- c. Secretary shall -
- i. Convene all meetings of the Executive Committee,
 - ii. Maintain minute books of all meetings of the Executive Committee,
 - iii. Receive all applications for membership which shall be placed before the Executive Committee,
 - iv. Subject to authorisation of the Board of Trustees sign all receipts for all sums, received as subscription, contribution, donation etc. and shall give pay order on all bills for payments,
 - v. Assist the Board of Trustees to get the Accounts of the Trust audited by a Chartered Accountant,
- d. Asstt. Secretaries:
They will render assistance to the Secretary in performance of duties and in absence of the Secretary they will hold responsibilities and function of the Secretary.
- e. Treasurer shall: -
- i. Collect and receive all sorts of subscriptions, contribution, donations and grant receipts thereof,
 - ii. On behalf of the Board of Trustees maintain and keep cash books and all other documents relating to accounts of the Trust,
 - iii. Prepare the Budget in consultation with the Secretary and Board of Trustees.

xii. CESSATION OF OFFICE OF A MEMBER OF EXECUTIVE COMMITTEE:

The office of a member of an Executive Committee shall be ceased if:

- a. He/she submits his/her resignation letter to the President and is accepted by the Committee.
- b. He / she proved to be unsound mind or are convicted of any offence in connection with the formation, promotion, management or conduct of affairs of the Trust or any offence involving moral turpitude.
- c. He / she fails to attend three consecutive Committee Meeting without prior information assigning proper reasons.
- d. He / She without any notice fails to keep contact with the Trust for a period of three months at a stretch or acts against the decision of the Executive Committee and / or Board of Trustees.
- e. He / She becomes incapable of acting and / or dies.

f. He / she is requested by all other members of the Committee and / or Board of Trustees.

g. In case of cessation of office of member of an Executive Committee, the Secretary or the President of the Executive Committee in a meeting will submit a report in writing against the alleged member specifying the allegation on him / her and if two thirds members of the Executive Committee accept the report and is approved by the Board of Trustees, office of the alleged member of the Executive Committee will be ceased. In such case, the member concurred should be given an opportunity of self-defense in a meeting of the Executive Committee.

xiii. MEETING OF THE EXECUTIVE COMMITTEE::

A meeting of the Executive Committee shall be held at least once in three months. The Secretary of the said committee, by 7 (seven) days notice specifying the place, time and the general nature of business to be transacted, shall convene the meeting of the Executive Committee. Emergency meeting may be called on 24 hours notice. Two-third members of the Executive Committee personally present at the commencement of the meeting shall constitute a quorum for the meeting and if a quorum is not present within 30minutes of time, members present shall adjourn the meeting. The president of the committee or in absence of the President, one of the vice- presidents shall preside over all meeting of the Executive Committee and in their absence, members present shall elect a Chairman among themselves to preside over such meeting. All question before the meeting will be decided by a majority of votes, each member having one vote. The President or the Chairman of the meeting shall have a second or casting vote in addition to one vote in case of equality of votes.

xiv. MEMBERSHIP AMONGST THE GENERAL PUBLIC / REPRESENTATIVE OF PUBLIC BODY:

For functioning the activities of the Trust and in order to involve the General Public / Representative of Public Body at large, subject to approval / authorization of the Board of Trustees, the Executive Committee may admit members of the said Trust amongst the General Public / Representative of Public Body. Provided for availing such membership a beneficiary shall have to fulfill the conditions laid down herein under: -

6



Office of the District Sub-Registrar
TIRUNELVELI

20 JAN 2014

i. A person of 18 (eighteen) years or its above age of any caste may be the member of this Trust.

ii. Such intending person shall have to well acquainted with the objects, activities and regulations of the said Trust and agreed in writing to be bound by this "**GITANJALI FOUNDATION**" of the Trust and in the opinion of the Executive Committee he/she will be interested in advancement of the objects of the Trust.

iii. The intending person shall have to submit to the Secretary of the said Trust an application in a form prescribed by the Trust for membership and he/she shall be proposed by a member of Executive Committee and seconded by a member of the Board of Trustees.

iv. The Board of Trustees may refuse to admit any person as a member of said "**GITANJALI FOUNDATION**" without assigning any reason therefore.

xv. TYPES OF MEMBERS:

a. HONORARY MEMBERS:

Any beneficiary whose connection with this Trust is deemed to be useful provided conditions laid down in the clause No. 15 (i) & (ii) of this Deed, may with the consent of such person be elected as an honorary member by the Executive Committee on approval of the Board of Trustees. Such member shall not however, be eligible to be a member of the Executive Committee nor shall be entitled to vote in any meeting. Honorary members are exempted from paying of admission fees and monthly subscription.

b. ORDINARY MEMBER:

Any beneficiary, qualified to be a member and paying ordinary membership fees may be admitted as ordinary member of the Trust.

xvi. ADMISSION FEE AND MEMBERSHIP SUBSCRIPTION OF ORDINARY MEMBER:

The Board Of Trustees shall determine the admission fee and membership subscription of the ordinary members, from time to time.



ඔෆිස් ඔෆ් ඩිස්ට්‍රික්ට් සබ්-රෙජිස්ට්‍රාර්
ශ්‍රී ලංකාව

20 JAN 2014

Any ordinary member may avail "LIFE MEMBERSHIP" on payment of lump sum amount of subscription at a time which shall be determined by the Board Of Trustees, from time to time.

xvii. REGISTER OF MEMBERS:

The Executive Committee of the Trust shall maintain a Register of members containing the names, addresses and their occupations, the date of admission and cessation of membership. The Register will be kept open for inspection of the members of the Trust on requisition. All entries required to be made therein shall be entered within a period of 15 days.

xviii. RIGHTS AND OBLIGATIONS OF MEMBERS:

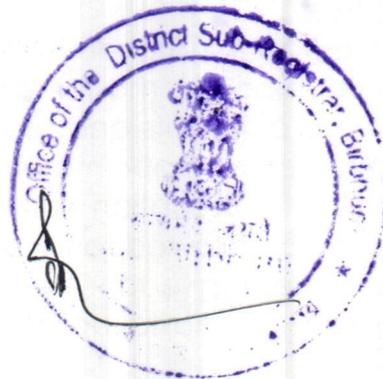
Any ordinary member of the Trust shall have the right:

- a. to elect and to be elected in election of the Executive Committee of Trust;
- b. to submit suggestion for discussion to the Executive Committee and sub committee on any matter relating to the Trust;
- c. to inspect the accounts and proceedings of the meetings of the Executive Committee on appointment with the Secretary;
- d. to pay his/her subscription within the financial year. Defaulting members shall not be allowed to take part or vote in a meeting.
- e. Members present in each meeting shall have one vote each, without any provision of postal ballot.

xix. CESSATION OF MEMBERSHIP:

Any Honorary and Ordinary member shall cease to be a member:

- a. On the acceptance of his/her resignation from membership,
- b. On his/her becoming insane or insolvent,
- c. On his/her conviction of any offence in connection with the formation promotion, management or conduct of affairs of the Trust or any offence involving moral turpitude,
- d. On consideration of his/her activities prejudicial to the interest of the Trust.
- e. Besides, in case of Ordinary Members any member whose monthly subscription for membership shall be 24 (twenty four) months in arrear will be considered as "DEFAULTER". The Secretary will serve a



District Sub Registrar
ETRI-BIRPUR

20 JAN 2014

notice in writing to the defaulter member for realization of the arrear after all other attempts of realization have failed. If no satisfactory response is received within a month from the date of issue of the notice, the Secretary shall submit a report of the fact in the next meeting of the Executive Committee and on approval of the Executive Committee, and the President may cease the membership of defaulter member.

xx. EXPULSION AND REMOVAL:

Frequent action of any member, if found by the Executive Committee is detrimental to the interest and is in violation of the Rules and Regulations of the Trust, he/she may be after due enquiry, ensured, suspended or expelled from the membership by the Board of Trustees. In that case the President or the Secretary of the Executive Committee shall first serve the member concerned with a show cause notice showing therein the charges framed and ask him/her to submit his/her statement of defense within a month. On receipt of the explanation, the Executive Committee shall have the power to take a suitable action against the delinquent member after allowing him / her to defend his/her case. If no reply to the show cause notice is received within a month, the Executive Committee will refer the case to the Board of Trustees for expulsion or removal of delinquent member and the Board of Trustees shall have the right to reject or accept the proposal / opinion of the Executive Committee.

For any act of expulsion or removal by the board of Trustees no such member shall be entitled to prefer any claim for compensation or damage even if proved on subsequent date that such act of expulsion or removal was wrongful and/or unlawful.

xxi. DISSOLUTION OF THE TRUST:

a) This is an irrevocable trust, in case of inversion as FAILURE OF THE TRUST due to any reasons whatsoever, the Extra-ordinary meeting of the Board of Trustees may dissolve the Trust in presence of all the Trustees. In such case the resolution passed by three-fourth of the Trustees present in the Meeting shall be considered as the resolution of the Board of Trustees.



Office of the District Sub-Registrar
BIRBHITRA

20 JAN 2014

b) If resolution for dissolution of the Trust is passed, before dissolution finally, the Board of Trustees shall take such steps for satisfactory clearance of all debts and liabilities of the Trust and the remaining property shall not be paid to or distributed amongst the trustees or any person / persons but shall be vest in an institution having most similar and kindred charitable objects and having registration under section 12AA of the Income Tax Act, 1961.

IN WITNESS WHEREOF the SETTLOR has hereunto set and subscribed their respective hands and seals the day, month and year first above written.

Signed, sealed and delivered by
SETTLOR in the presence of :

Akshay Biswas

Signature of the Settlor of the Trust
(AKSHAY BISWAS)

WITNESS :-

1. *Biswasjitankus*
VILL - Kani Pur
2. *Sahabuddin Khan*
VILL - Goleinda Pur

TRUSTEES :-

1. *Raihan ul Hagne*
2. *hamid Ahsan*

Drafted & Prepared by :-

Adv. Nishu A Khan
Order - F 740/736/88
Sunil Kant



Assistant Registrar
JAMMU-KASHMIR

20 JAN 2014



Akshay Biswas

	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger	Signature
Right Hand						
Left Hand						



Rajan ul Hagne

	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger	Signature
Right Hand						
Left Hand						



Sun K. Achy

	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger	Signature
Right Hand						
Left Hand						



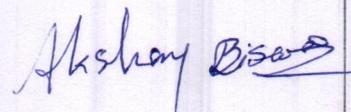
District Sub-Registrar
JHARKHAND

20 JAN 2014

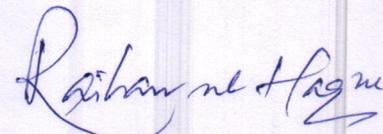
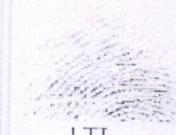
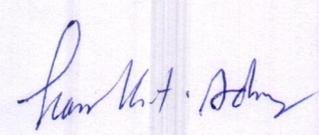
Government of West Bengal
Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue
Office of the D.S.R. BIRBHUM, District- Birbhum

Signature / LTI Sheet of Serial No. 00503 / 2014, Deed No. (Book - IV , 00016/2014)

I . Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date
Sri Akshay Biswas Maliantala, Thana:-Karimpur, District:-Nadia, WEST BENGAL, India, Pin :-741152	 20/01/2014	 LTI 20/01/2014	

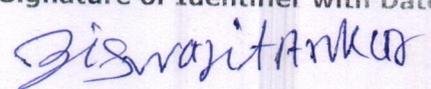
II . Signature of the person(s) admitting the Execution at Office.

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Raihan Ul Haque Address -Village:Krishnanagar, Thana:-Mayureswar, District:-Birbhum, WEST BENGAL, India,	Self	 20/01/2014	 LTI 20/01/2014	
2	Sri Prasun Kanti Adhikary Address -12 Rabindranath Tagore Road Kol, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700110	Self	 20/01/2014	 LTI 20/01/2014	

Name of Identifier of above Person(s)

Biswajit Ankur
Village:Kaliipur, Thana:-Suri, District:-Birbhum, WEST
BENGAL, India,

Signature of Identifier with Date





DISTRICT SUB-REGISTRAR
BIRBHUM

20 JAN 2014

(Kamal Biswas)
DISTRICT SUB-REGISTRAR
Office of the D.S.R. BIRBHUM

Faint handwritten text at the top left.

Faint handwritten text in the middle left.

Faint handwritten text below the middle left.

Faint handwritten text above the stamp.



Faint handwritten text below the stamp.

20 JAN 2014

Faint, illegible text on the right side of the page, possibly bleed-through from the reverse side.



Government Of West Bengal
Office Of the D.S.R. BIRBHUM
District:-Birbhumi

Endorsement For Deed Number : IV - 00016 of 2014
(Serial No. 00503 of 2014 and Query No. 0301L000001023 of 2014)

On 20/01/2014

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. also under section 5 of West Bengal Land Reforms Act, 1955, Court fee stamp paid Rs.10/-

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 20/01/2014

(Under Article : ,E = 7/- on 20/01/2014)

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.-10,000/-

Certified that the required stamp duty of this document is Rs.- 25 /- and the Stamp duty paid as: Impressive Rs.- 500/-

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

Presented for registration at 15.22 hrs on :20/01/2014, at the Office of the D.S.R. BIRBHUM by Sri Akshay Biswas ,Claimant.

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

Execution is admitted on 20/01/2014 by

1. Raihan Ul Haque, son of Lt. Abdul Haque , Village:Krishnanagar, Thana:Mayureswar, District:-Birbhumi, WEST BENGAL, India, , By Caste Muslim, By Profession : Business

2. Sri Prasun Kanti Adhikary, son of Lt. Baidya Nath Adhikary , 12 Rabindranath Tagore Road,Kol, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700110, By Caste Muslim, By Profession : Business

Identified By Biswajit Ankur, son of Muktipada Ankur, Village:Kalipur, Thana:-Suri, District:-Birbhumi, WEST BENGAL, India, . By Caste: Hindu, By Profession: Others.

(Kamal Biswas)
DISTRICT SUB-REGISTRAR



District Sub-Registrar
BIRBHUMI

20 JAN 2014

(Kamal Biswas)
DISTRICT SUB-REGISTRAR



DEPARTMENT OF HEALTH AND FAMILY WELFARE
GOVT. OF INDIA

30 JAN 2014

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 1
Page from 129 to 152
being No 00016 for the year 2014.



(Kamal Biswas) 21-January-2014
DISTRICT SUB-REGISTRAR
Office of the D.S.R. BIRBHUM
West Bengal