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भारतीय गैर न्यायिक

भारत INDIA

रु. 500

FIVE HUNDRED RUPEES

Rs. 500

पाँच सौ रुपये

INDIA NON JUDICIAL

A 817128

পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

DEED OF TRUST

Date

22 OCT 2008

Sisir Kumar Pramanik

Jagannath Sulla

This indenture is made this 22nd day of October, Two Thousands Eight **SISIR KUMAR PRAMANIK**, son of Late Bhujanga Bhushan Pramanik, by faith - Hindu, by occupation Business & Social work residing at Vill - Kuli Chowrasta P.O. - Kali Kandi, P.S. - Burwan, Dist - Murshidabad, in the State of West Bengal, hereinafter called the **SETTLOR / FOUNDER** (Which expression shall unless excluded by or repugnant to the context be deemed to included his heirs, executors, administrator and representatives) of the ONE **PART**.

Sisir Kumar Pramanik
Jagannath Dutta

1. **Sisir Kumar Pramanik** : Chairperson
   Son of Late Bhujanga Bhushan Pramanik,
   Vill – Kuli chowrasta, P.O. – Kuli Kandi,
   P.S.- Burwan, Dist – Murshidabad.

2. **Jagannath Dutta** : Secretary
   Vill – Jemo Bazar, P.O. – Jemo Raj Bati
   P.S. – Kandi, Dist – Murshidabad.

3. **Samapti Pramanik** : Treasurer
   Vill – Kuli Chowrasta, P.O.- Kuli Kandi,
   P.S. – Burwan, Dist – Murshidabad.

4. **Tara Sankar Pramanik** : Member
   Vill – Kuli Chowrasta, P.O.- Kuli Kandi,
   P.S. – Burwan, Dist – Murshidabad

5. **Uday Sankar Pramanik** : Member
   Vill – Kuli Chowrasta, P.O.- Kuli Kandi,
   P.S. – Burwan, Dist – Murshidabad

TRUSTEES HAVE at the request of the settler agreed to act as the Trustees of these presents.

NOW THIS INDENTURE WITNESS THAT in order to effectuate the desire of the settler and in consideration of the premises and of various other good causes the settler doth herby transfer assign and make over to the Trustees the said

sum of Rs. 10,000/- (Rupees ten thousands) only **TO HAVE AND TO HOLD THE SAME AND ALL** additions and accretions thereto and all other sums and properties that may from time to time form part of the Trust Estate

(hereinafter referred to as **"THE TRUST FUND"**) unto the Trustees absolutely and for ever upon Trust for public purposes with and subject to the powers provisions and declarations hereinafter contained of the concerning the same

1. **NAME OF THE TRUST** : **BHUJANGA BHUSHAN USHANGINI MEMORIAL TRUST.**

2. **THE REGISTERED OFFICE** : **Kuli – Chowrasta,**
P.O. – Kuli – Kandi.
P.S. – Burwan, Dist – Murshidabad

A. **CITY OFFICE** : **Jagannath Dutta**
Vill – Jemo Bazar. P.O. – Jemo Raj Bati , P.S. – Kandi, Dist – Murshidabad.

B. **AREA OF OPERATION OF THE TRUST** : **At present the area of operation of the Trust will be within the STATE OF WEST BENGAL, but the area may be extended to other STATES / places in INDIA and abroad as and when required.**

3. **MEMORANDUM OF THE TRUST:**

AIMS & OBJECTS OF THE TRUST : - PART – A

i) To promote Social Justice, liberty and secularism - equality and as enshrined in the Constitution of India and to be a catalyst in socioeconomic transformation. by promoting basic attitudes and values of conence to national development. To extend the benefits of the Trust to all irrespective of caste, creed or religion to impart knowledge and skills for the

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development of individuals and trust by associating the Trust closely with local and regional problems of development.

ii) To make available service to experts from India and abroad for effectuating and fulfillment of the object and purpose of the trust. In as much as the trust will receive grant, donation from the Central Government, State Government, Government Organization, N.G.O. and other financial organization of India and also International Countries following the settled principle of law and statute.

iii) To continually offer opportunities of upgrading knowledge, training and skills in the context of innovations, research and discovery in all fields of human endeavor by provide efficient and responsive administration, scientific management and develop organization in the higher education network with use of modern communication, media and technology.

iv) To establish, promote, set – up, run, maintain, assist, finance support and / or aid to or help in the setting up and / or maintaining and / or running schools and other institutions orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and / or help to the poor, old and infirm people and / or destitutes.

vi To give, provide and / or render help and assistances in cash or kind to poor and / or destitute people widows, etc.

vii) To give, provide and / or render help and assistance to and / or implement any scheme for providing livelihood and upliftment of the poor.

viii) To give provide and or render food, medicine and other help and assistance in any shape or from to the poor deserving and needy persons.

viii) To give, provide and / or render monetary and / or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth – quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or person doing relief work on such occasions.

ix) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, famine, cyclone, earth – quake, storm, accident, pestilence, etc.

x) To establish, maintain or grant aid for the establishments or maintenance of wells, tube – wells, tanks, water – reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc. for the use of the public.

xi) To give, provide, distribute dhotis, blankets, rugs, woolen clothings, quilts of cotton, woolen, silk or other varieties of cloths or other articles of necessity and facilities for the poor.

xii) To open, found, establish, promote, set – up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running schools, colleges, lecture halls and other establishments of institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.

xiii) To open, found, establish, promote, set – up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running hospitals, boarding houses, libraries, reading – rooms, gymnasium and other training and vocational institutes.

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xiv) To promote, advance and encourage and / or aid in helping promoting, advancing and encouraging primary, secondary and higher education including technical, engineering, medical, dental education and all types of teachers training courses such as Bachelor of Education Training (B.T.D), Primary Teachers Training (P.T.T.), Bachelor of Physical Education (B.P.ED), Pre – school Education Programme Leading to Certificate in Education (C.Ed.), Elementary Teacher Education Programme Leading to Diploma in Education (D.Ed.), Bachelor of Elementary Teacher Education Programme leading to Bachelor of Elementary Education (B.El.Ed) Degree, Secondary Teacher Education Programme leading to Bachelor of Education (B.Ed.) Degree, Master of Education Programme leading to Master of Education (M.Ed.) Degree, master of Education (Part Time) Programme leading to Master of Education (M.Ed.) Degree, Certificate in Physical Education Programme leading to Certificate in Physical Education (C.P.Ed.), Bachelor of Physical Education Programme leading to Bachelor of Physical Education (B.P.Ed.) Degree, Master of Physical Education Programme leading to Bachelor of Physical Education (B.P.Ed.) Degree, Master of Physical Education Programme leading to Master of Physical Education (M.P.Ed.) Degree Bachelor of Physical Education Four Years B.P.Ed. Programme (Integrated) leading to Bachelor of Physical Education, Elementary Teacher Education Programme through Open and Distance Learning System leading to Diploma in Education (D.Ed.), Secondary Teacher Education Programme through Open and Distance Learning System leading to Bachelor of Education (B.Ed.) Degree, Master of Education Programme through Open and Distance Learning System leading to Master of Education (M.Ed.) Degree, recognized by the NCTE. Also the training of handicrafts, fine art and other useful arts, crafts among the public including the Establishments and maintenance of Shilpa – Shikshalayas, Kala – Kendras and other welfare centers for them and Teachers Training Institutions for physically Handicapped, Mentally Retarded and Visual and Hearing Impairment i.e.B.Ed. (Spl Education), Diploma and Certificate course (Spl Education), approved by Rehabilitation Council of India (RCI, New Delhi)

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Jagannath Shukla

(i) Norms and standards of (ii)

xv) To foster and encourage education and training in Handicrafts, fine arts among women folk in general and Establish and found institutions imparting such educations and to establish maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.

xvi) To meet traveling, boarding and lodging expenses students going abroad for higher commercial and technical education.

xvii) To grant, pay or give scholarship, stipends, prizes, regards, allowance and other financial assistance or help in cash Kind to students with a view to help them in prosecuting Their studies in schools, institutions teaching Commercial and other arts including of cultural arts or other Training, research or educational works in India or abroad.

xviii) To open, found, establish, promote, set - up, run, maintain, Assist, finance, support and / or help in the setting up and / or running hospitals, charitable dispensaries, maternity, homes, child welfare centers, convalescent homes sanatorians, hostels and other similar institutions or centers for rendering or providing medical relief and / or aid to the suffering humanities or for research centers and institutions for promotion of research and education for medical science including surgery

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xix) To open, found, establish, promote, set - up, run, maintain, Assist, finance, support and / or help in the setting up and / or maintaining and / or running by monetary gifts or otherwise, centers, stadium, play – grounds and parks for public use sports, and games and other social welfare works and / or activities in Calcutta and / or other places in India.

xx) To open, found, establish, promote, set – up, run, maintain, Assist, finance, support and / or help in the setting up and / or maintaining and / or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting – room for socially useful activities and functions.

xxi) To open, found, establish, promote, set – up, run, maintain, Assist, finance, support and / or help in the setting up establishment, maintenance and / or running dharamsalas, wells, deep tube – wells, tanks, roads, etc.

xxii) To promote, organize, administer, establish, support, maintain, and / or grant aid to any persons, institution or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

xxiii) To renovate or repair any such temple, mosque, gurudwara – church or other places which is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States

xxiv) To promote, assist and / or maintain all activities by whosoever carried on or wherever carried or in India in conformity with the objects of the Trust and as are conductive to the well being and general welfare of the nation or are conductive for advancement of any object or objects of general public utility no involving / carrying on any activity for profit.

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Jagannath Shukla

xxv) To help in the preservation of the cattle and useful animals.

xxvi) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of educational and culture.

xxvii) To establish, develop, maintain and grant aid in cash or in kind to hospitals.

medical - schools, medical - colleges, nursing institutions, dispensaries, maternity homes, child welfare centers, and / or such other similar charitable institutions in India for the benefit and use of the general public.

xxviii) To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading - rooms, universities, laboratories, research and other institution of the like nature in India, for use of the staff and also for the development and advancement of education and research and diffusion of knowledge amongst the public in general.

xxix) To establish, maintain and run studentship, internships, fellowships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives for study without any distinction of caste, race, creed or sex.

xxx) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.

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xxxi) To establish, maintain or grant aid for the establishment and / or maintenance of parks, gardens, gymnasiums, sports clubs, Dharamsalas, Ashrams, Temples and rest houses for use by public in general.

xxxii) To establish, maintain or grant to homes for the aged orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

xxxiii) To establish and develop institutions for the physically handicapped / disabled or mentally retarded persons and to provide them education, food, clothes or other helps for their upbringing.

xxxiv) To grant relief and assistance to the needy victims during natural calamities such as famine, earth - quake flood, fire pestilence, disaster etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

xxxv) To construct, repair and manage the marghats, cemeteries, burial grounds, roads, bridges etc.

xxxvi) To grant aid or render assistances to other public charitable trusts or institutions.

xxxvii) To establish any Micro - financial institutions, or banking transactions, Insurance facilities, for the socio - economic development for self - reliance and sustainability, and to give relief and alleviate the poverty of the poor. The economic if any from such institutions will not be used for any personal profit of trustee. Profit will be the capital of the trust to fulfill, its objects.

xxxviii) To establish, organize, support, maintain, promote, set - up Schools, Colleges and all types Training Colleges, Coaching Centers for religious minority community following statutory guidelines.

xxxix) To establish run, develop all type of agricultural Institutions, projects, grant aid or other financial assistance to the labourers & cultivators for promotion of agri - diversity.

xxxx) To do all rural and urban development activities in India.

xxxxi) To publish or cause to be published useful literatures, news - papers, magazines, books etc.

xxxxii) To organize village security / Resistance force for village / Town protection.

xxxxiii) To carry out researches into the field of culture, social science and such other departments through the media of Bengali, Hindi & English Languages.

xxxxiv) To encourage grow more food movement, introduce improve mode of cultivation & fish - culture by introducing scientific methods through training & tour to the villagers and encourage (Go - SVA" farming, fishery, dairy and other such work to attain self -

sufficiency in food.

xxxvi) To help / promote cottage and home based industries, such as oil pressing, soap – making, carpentary, black smith, jute pressing, agro – industries, paper making, doll making, spices & other food processing, production of medicines etc. and works of like nature.

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xxxvii) To establish and maintain basic and adult education centers, creche, Balwadi, anganwadi, Day care centers, short stay – homes, Non – Formal schools, for men & women etc.

xxxxvii) To establish / arrange various kinds of vocational training, village industries, schools and training centers, etc. with the help and co operation of Govt. and Non – Govt. agencies for self employment and development of schools drop – out student of back ward people specially weaker woken.

xxxviii) To act as a link between Government Agencies on the one hand and the people of the operation area and their organization in the other and in order to secure for the latter a due share in the facilities to be offered like various health camps (i.e. Eye Operation camps, HIV / Aids detections camps, cancer detection camps, awareness on Family planning, TB, Malaria & Water Borne disease etc.) training facilities Grants, subsidies and financial assistance.

xxxix) To encourage the people of the locality as well as the State, specially women for small savings, from which self – help group amongst men and women are to be formed. In this connection, NABARD, SIDBI, and such other banks, agencies corporations, sectors, etc. are to be contacted for receiving loan / grant etc. for rehabilitation of the members of the group related to enhance their income.

xxxx) To promote Income Generation programme, which will give stress for economical development of the helpless women, [illegible] youths, and of landless villagers. This programme will give stress on market survey and skill development also.

xxxxxi) To work for reclamation of wasteland and distribute those to landless people of the village informing local authorities of the Government.

xxxxxii) To work collaboratively with various Registered or Non – Registered organization for development of the Trust.

xxxxxiii) To expenses solidarity and mobilize members of the Forum and public opinion in case of Human Rights violation and such other exploitations and injustices, as also to undertake such issue – based programmes accordingly.

xxxxxiv) To undertake entrepreneurship Development programmes and to start scale Industries for employment generation through KVIC, bank, Govt. & Non - Govt. organizations / resource institutions with the help and assistances of concerned departments.

xxxxxv) To meet the problem of unemployed any placement with, can be opened regarding security – guard, gun – men, labourers, official job etc. as well as the trust can make an agreement or contract with any industries, banks, corporations, or other Govt. & Non Government organizations to appoint the unemployed man & women.

xxxxxvi) To promote AYURVEDIC and herbal medicines and plantation as also to manufacture and distribute the products among the people for propagations of ayurvedic knowledge system and research.

xxxxxvii) To take steps for implementation of the 15 points programme of the Hon'ble Prime Minister of India for the benefits of the people

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belonging to minority community and the people belonging to Scheduled Caste, Scheduled Tribe and Other Backward Classes etc.

xxxxviii) To establish the education Institutions from Kinder Garden level to post graduate level following the provision of existing norms and statute.

xxxxix). To establish the college for technical education and research and teach the students for giving degree certificate / diploma as recognized by the competent authority.

xxxxx) To Make amendment the aims and objects for the benefit of the trust and the amendment of the aims and objects should be consistent with the aims and object of the trust dead.

xxxxxi) If any member of the trust will act contrary to the aims and object of trust or commited any malpractice corruption against the trust and / or trust property, the chairperson will remove the member from the trust body by giving one month notice after consulting the members of the governing body of the trust.

AIMS & OBJECTS OF THE CTRUST : PART – B

i) To fight against any type of forgery regarding lands, education, electricity, finance, forgery in the Panchayet-Raj, Pan chayet-Samity, Zillaparishad administration as well as in the case of agriculture, roads mining, irrigation, cultivation etc.

ii) To arrange awareness generation camps for the general people to develop their sense regarding the laws, legal rights and social evils.

iii) To establish the greater interest of the general people, any P I L can be filed in the Court.

iv) To Submit any social investigation report to the court or any Government authority, and to lodge complain to the appropriate authority against any type of corruptions and anti-social activities for the public interest.

v) To imbibe a feeling in the mind of directors and employees of both central and state Government who are custodian of Government funds to see that the Government fund is honestly and properly utilized.

vi) Let the Government employees do their duties as per administrative rules.

vii) To fight against Govt. or Semi-Govt. organization who are encouraging oppressive act against its workers.

viii) To fight against identified official who is indulging corruption in his capacity.

ix) To derive out evils prevailing in the social customs like premature marriage, un-touchability, castes, Satidaha etc. and aware people about those evils.

x) To help the .govt. to fulfill its objects and help to programmers & projects.

xi) To safeguard the interest of the honest and responsible Govt. Officers.

4. That the Trust Fund may be augmented by the income from the initial fund and also by donations, contributions, profit from any project time to time.

5. That the Trust Fund shall not be applied for any purpose other than those specified in para 3 here in above.

6. That Trustees shall always maintain proper account of the Trust, which shall be kept at the office of the trust.

7. The for the furtherance of the objects of the trust, the trustees shall have the following powers :

(a) To accept donation, contribution, grants or subscription in cash or in kind, from any person(s), body of persons or trust, and private, corporate sectors / Government / Non-Government Sectors from national & International source without conditions.

(b) To apply the whole or any part incomes of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.

(c) To convert and deal with the trust property and / or any investments for the time being.

(d) To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other persons, and to alter, vary or transpose such investments, from time to time at the discretion of the Trustees.

(e) To borrow or raise or secure payments of moneys and also lend money either with or without security and interest from any Banking Institution and for Financial Institution and/or from International

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fund by mortgaging the movable and immovable property of the trust following the provision of law and statute.

For Banking operation the Chairperson is empowered by the trust as a first operator and any one of the member the operator of the bank account jointly with the Chairperson.

For increasing the property and of the trust, the Chairpersons will accept the donation, gift either by way money or of land or any kind of materials on behalf of trust, for the benefits of the trust following the provision of land and statute.

f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.

g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

h) To open account in the name of the Trust, Trustees and / or Institutions run / conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provided for opening and operation of such account by one or more of the Trustees or by any authorized signatory appointed by the Trustees.

i) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.

j) To appoint Constituted Attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these

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present and from time to time remove such attorneys or agents and appoint other or others in his or their place.

k) To appoint or make provision for the appointments of persons (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation and the Trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

l) To make, very, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in fortherance or the objects of the Trust and otherwise for giving effect to the objects of the Trust.

m) To start, affiliate, abolish, discontinue and restart ant charity or charitable institutions and social welfare organizations for the benefit of general public and to imposes any conditions to any subscription or donation made by them.

n) To set apart and/or allocate the whole or a part of the income of the corpus or the Trust Fund or part there of for any of the objects of the Trust.

o) To join, co-operate or amalgamate this Trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to and in conformity with the objects and nature of this Trust.

p) To give aid by way of out of the income or the corpus of the Trust fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these present or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable and welfare objects.

q) To settle all accounts and to compromise, compound abandon or refer to arbitration any action or proceedings or disputes, claims demand or things as deemed proper for such purpose without being responsible for any loss, occasioned thereby.

r) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowing on payment of such interest or otherwise on such terms and conditions as they may in their absolute discretion think fit.

s) To apply to the Government, public bodies, urban, local, Municipal, district and other bodies, corporation, companies, or persons, banks or financial institutions for and to accept grant of money and of aid, donations, gifts, subscriptions, other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and maters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

t) To take over amalgamate with any other charitable trust, society, association, or institution with similar objects.

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u) To establish, promote, manage, organize or maintain or to assist in establishing, promotion, managing, organizing, or maintain any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.

v) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or on part similar to the objects of this Trust and on such terms and conditions as may be thought expedient

w) To purchase or other wise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the Trusts, societies institutions or associations with which this Trust is authorized to amalgamate.

x) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more or the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.

y) To transfer and hand over the Trust to any other society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organization with the powers, provisions, agreements and declarations appearing and contained in these presents subjects to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall becomes discharged from the Trust hereof relation to Trust Funds so transferred.

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2) To frame by-laws for the trust and make necessary amendments, rules and regulations, sanction scale of pay and terms and conditions of service various grade of the employees of the Trust. The Trust Board will be able to take disciplinary action against any member as when situation arises.

a) To investigate or enquire any complicated or violent subject the trust can take protection from the court, police station, or from the government or non-government organizations for the life security of the officials of the Trust.

b) The trust can file any case to the court on behalf of the needy or general public to extend them legal help and social justice.

c) The trust can take advice and opinion from the court to solve the problem which is related to social justice and social welfare activities.

d) The trust can pray any strong investigation like CBI, IB, CID or others from the court or concerned authority for the public interest.

e) To get greater success of the trust, the board of trustees may form an advisory board comprising any justices, experienced officers or personalities.

8. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees or of any banker or other person with

whom the trust properties or any securities may have been deposited or kept.

9. The Trustees will not be entitled to receive any remuneration. But the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relation thereto.

10. The number of the trustees shall not be less that two and more than 8. If the number of the Trustees shall fall below two the Trustee's shall not except for the purpose of filling any, vacancy, act so long number is below the said minimum.

11. The managing Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being consider proper. A person shall cease to be a Trustee either: (i) If he without leave of absence does not attend three consecutive meetings of the

Trustees or for one calendar year, whichever is longer, or (ii) If he is requested to resign by 7th or as near three to as possible of remaining Trustees.

12. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

13. The Trustees may from time to time frame rules for the conduct and regulations of the meetings trustees. In the absence of such regulations

a) Three Trustees shall form a quorum for a meeting of the Trustees.

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b) All matters will be decided mutually by the Trustees.

c) Reappointed passed without any meeting of the Trustees but by circulation thereof and evidence 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.

14. The office of the Trust shall situated in any District, Cities, or in any places of India, unless changed by the Trustees by two-thirds majority.

15. The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of incomes or capital any expenses or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.

16. The accounting year of the Trust shall be the financial year ending on 31st March every year.

17. **IT BEING EXPRESSLY DECLARED THAT** if any one or more of the objects specified in this clause are held not being objects of public charitable purpose as defined by the INCOME TAX ACT or any statutory modifications there of the trustee shall not carry out such objects, but the validity of the Trust created by those presents as Trust for public charitable purposes shall not in any way be affected.

Sisir Kumar Banerjee
Jagannath Dutta.

Rules & Regulations

1. DEFINITIONS IN THESE RULES:-

i) Trust means -

ii) The Board or Board of Trustee or the Trustee Board means Board of Trustee of the Trust.

iii) CHAIRPERSON means chairperson (President) of the Trust.

iv) MANAGING TRUSTEE / MEMBER SECRETARY means Managing Trustee / Member Secretary of the Trust.

v) TREASURER means Treasurer of the Trust.

vi) MEMBER TRUSTEE means member of the Trustee Board or Trust.

vii) STATE GOVERNMENT means the Government of West Bengal.

2. BOARD OF TRUST:-

i) The management of the trust shall rest with the Board of Trustee consisting of Founder Trustees and such other who will act as Trustee when necessary. maximum Trustee will be up to 5 (five)

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ii) Any Trustee may submit his or her registration to the Chairperson (President), who will place it before Board of Trustee for acceptance or otherwise

iii) A Trustee may be disqualified from the Board of Trustee if he or she is:-

a) Found disqualified or accused by competent authority.

b) Found of an offence, involving misconduct or moral turpitude

c) Found to have committed any action which may be held by the Board to be dishonest or contrary to be dishonest or contrary to the state aims and objects or the Trust or again the sprit of the Trust

d) Any vacancy of membership (Member Trustee) in the Trustee Board may be filled up by the co-option of the willing person.

3. OFFICE – BEARERS OF THE TRUST:-

There will be the following office-bearers of the Trust.
a) CHAIRPERSON. (b) MEMBER SECRETARY & TREASURER

4. FUNCTION OF THE CHAIRPERSON (President):-

i) To preside over the meeting of the Board of Trustee.

ii) To provide guidance, consultancy and advice to foster the activities of the Trust.

Sisir Kumar
Jagannath Dutta

iii) To exercise such other powers as the Board of Trustee may prescribe.

iv) Will operate the Bank Accounts) jointly either with the Member Secretary or Treasurer (i.e. the Chairperson's signature will be the must for banking operation).

5. FUNCTION OF THE MEMBER SECRETARY:-

i) The Member Secretary shall be the Executive officer of the Trust and shall be in-charge of the office and the work of the Trust.

ii) His responsibilities will be :

- a) To convene meeting of the Board of Trustee in consultation with the Chairperson.
- b) To maintain records & proceedings of the Board of Trustee.
- c) To place all necessary and relevant records, papers and documents at the meeting of the Board of Trustee.
- d) To communicate all decisions of the Board of Trustee or the Chairperson, appropriate persons or authorities.
- e) To perform all such duties and all such directions as may be given to him by the Board of Trustee.

iii) He shall have full power to carry out day to day administrative work of the Trust, in particular he shall

a) Appoint, promote and punish staff with approval of the Board.

b) Execute all policies, plans, programmers of work initiated, laid down or approved by the Board.

c) Direct, supervise and control all activities of the Board and do all other acts which are necessary for effective implementation of the Trust's programmed of work.

d) Deal with cash, account, record & documents of the Trust.

e) Generally all such things which is laid down from time to time by the Board of Trustee for promotion and betterment of the Trust to benefit the public interest.

f) Will operate the Bank account jointly with the chairperson or one of the authorized signatories.

6. MEETING OF THE BOARD OF TRUSTEE:-

i) The Board will meet at the instance of and on a date fixed by the MEMBER SECRETARY in consultation with the CHAIRPERSON, but at least once in every quarter, every meeting of the Board shall be presided over by the Chairperson, in his absence the present members of the Board will effect one from themselves as a president to chair the Board Meeting.

ii) The chairperson shall convene an Extra-ordinary meeting of the Board on the written requisition of not less than one fourth of the members of the Board or on the basis of a special resolution of the Board or by his special power if the situation arises. At all extraordinary meeting, no subject other than that stated in the notice

Asim Kumar

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or the requisition, as the case may be, shall be discussed except with the permission of the Chairperson.

(iii) As soon after the commencement of the financial year as may be possible, the Member Secretary shall call an annual meeting of the Board in consultation with the Chairperson.

(iv) To pass the audited accounts and Annual Report of the Trust for the previous financial year.

(v) All questions at any meeting of the Board shall be determined as far as possible unanimously or by a majority of votes. Every member of the Board shall have one vote. In case of an equally of votes the Chairperson or the Member Trustee presiding over the meeting shall have a casting vote in addition to his ordinary vote.

7. QUORUM ;

One-third of the Trustee including at least two office-bearers shall constitute quorum at any meeting of the Board.

8. NOTICE

Every notice calling a meeting time of the Board shall indicate the date, time and place at which such meeting will be held and shall be served upon every trustee seven days before the day appointed for such meeting but for an emergent meeting the notice of indication may be served before 24 hours.

9. BYE - LAWS

Sisir Kumar
Jagannath

The Board shall have powers to make such bye-laws as it deems fit for requisition of the business of the Board, it can also amend such bye-laws.

10. ACCEPTANCE OF DONATION ETC :

i) The Board may accept the management of any endowment fund or Trust fund or subscription or donations from Government / Non-Government / Corporate sector / Funding Agencies / Resource support Institution, etc. both at the National and International level.

ii) The Board also can give endowment fund, subscription and donation to others.

11. DELEGATION OF POWERS TO THE CHAIRPERSON AND THE MEMBER SECRETARY :-

The Board may be resolution delegate to the CHAIRPERSON or the MEMBER SECRETARY such of its powers for the conduct of business as it may consider fit and if the situation arises the CHAIRPERSON and the

MEMBER SECRETARY may delegate their power to any TRUSTEE MEMBER in their absence or in such incident as the case may be.

12. FUNDS OF THE TRUST:

The funds of the Trust shall consist of :-

i) Donation and contribution from outside sources

Sisir Kumar

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ii) Being authorized agent of any financial institution, Government / Non-Governmental organizations or of corporate sectors.

iii) Grant made by the Central & State Govt. / Funding Agencies of both National and International and Corporate sectors.

13. SAFE CUSTODY OF FUNDS:

i) The Board of Trustee shall be responsible for the safe custody of the funds and assets of the Trust.

ii) The funds of the Trust shall be kept at the banker's custody to be appointed by the Board and to be invested in any securities abiding by the norms and laws of the Income Tax act also the Indian Trust Act.

14 BANKERS & ACCOUNTS :

i) The Bankers of the Trust shall be appointed by the Board of Trustee. All funds shall be paid in to the Trust's Account with the said Bank and shall not be withdrawn, except by means of the cheque signed by the signature of the Authorized signatories of the Trust.

ii) The accounts of the Trust shall be audited by a qualified auditor or auditors appointed by the Trust. The nature of audit to be applied and the detailed arrangement to be made in regards to the form of accounts and their maintenance and presentation shall be decided by the Board or Trustees in consultations with auditors.

iii) The financial year of the Trust shall be 1st April to 31st March.

Sanit Kumar Banerjee

Jagannath Dutta

15. GENERAL :

No act or proceeding of the Trust shall be deemed to be invalid by reason merely of any vacancy in the committee or any defect in the constitution of the Trustee of the Board of Trustee.

16. AMENDMENT OF THE RULES :

The Rules of the Trust may be altered at any time by resolution passed by the two-third (2/3rd) members of the Board of Trustee at any meeting which shall have been convened for the purpose.

17. SUITS AND LEGAL PROCEEDINGS :

All suits and legal proceedings by or against the Trust shall be in the name of the Member secretary or by such person as shall be appointed by the Board of Trustee for the occasion.

18. WINDING UP :

If on winding up or dissolution of the Trust, there remains any property whatsoever after the satisfaction of its debts and liabilities the Trust will decide about the utilization of the same.

Sisir Kumar Pramanik
Jagannath Dutta

THE FISRT TRUSTEE SHALL BE :

NAME	**ADDRESS**	**DESIGNATION**	**OCCUPATION**
1. Sisir Kr. Pramanik	Vill-Kuli Chowrastha P.O.- Kuli, Kandi P.S.- Burwan Dist.- Murshidabad	Chirperson	
2. Jagannath Dutta	Vill- Jemo Bazar P.O.- Jemo Rajbati P.S.- Kandi Dist- Murshidabad	Secretary	
3. Samapati Pramanik	Vill- Kuli Chowrastha P.O.- Kuli, Kandi P.S.- Burwan Dist.- Murshidabad	Treasurer	
4. Tara Sankar Pramanik	DO	Member	
5. Uday Sankar Pramanik	DO	Member	

Sisir Kumar Pramanik
Gagannath Dutta

IN WITNESSES WHEREOF 'I' the Settlor / Founder have put my respective hand and seal on the day, month and year first above written.

Signed, sealed and delivered

By the Settler

In the presence of :

SIGNATURE OF THE SETTLER / FOUNDER

1. Sisir Kumar Pramanik
2. Gagannath Dutta
3. Sumati Pramanick
4. Uma Sankar Pramanik.
5. Uday Kumar Pramanik.

Chairperson
Bhujanga Bhushan Ushangini
Memorial Trust

Secretary
Bhujanga Bhushan Ushangini
Memorial Trust

Treasurer
Bhujanga Bhushan Ushangini
Memorial Trust

Member
Bhujanga Bhushan Ushangini
Memorial Trust

Member
Bhujanga Bhushan Ushangini
Memorial Trust

WITNESSES :-

1. Kamruzzaman
S/o Lt- Mizanuddin Kazi
Kamal Pur
P.O- Kuli- Kandi
P.S- Burwan- MSD

2. Ahammad - Ali
S/O Abdul Samad
Vill- Kuli

Drafted and prepared by me
Tushar Kanti Biswas
(TUSHAR KANTI BISWAS)

Advocate

Kandi Court, Murshidabad
Enrollment No- F 1591/1544 of 2001
Typed by

Ditto L.H.

Trust Chairperson - বৃদ্ধাঙ্গুষ্ঠ তর্জনী মধ্যমা অনামিকা কনিষ্ঠ.

Thump Impression R.H.

L.H.

Trust Secretary - বৃদ্ধাঙ্গুষ্ঠ তর্জনী মধ্যমা অনামিকা কনিষ্ঠ.

Thump Impression - R.H.

Thump Impression
taken by
Bhomond al
V.A.T.P. -- Khejur

Government of West Bengal
Department of Finance (Revenue) ,Directorate of Registration and Stamp Revenue
Office of the D. S. R. -II MURSHIDABAD, District- Murshidabad
Signature / LTI Sheet of Serial No. 05197 / 2008, Deed No. (Book - IV , 00040/2008)

Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date
Sisir Kumar Pramanik			Sisir Kumar Pramanik 22.10.2008

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

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Sisir Kumar Pramanik Address: -Vill: Kuli Chowrasta P O : Kuli Kandi Msd	Self	 22/10/2008	 LTI 22/10/2008	Sisir Kumar Pramanik 22-10-2008
2	Jagannath Dutta Address: -Vill: Jemo Bazar P O : Jemo Raj Bati Msd	Self	 22/10/2008	 LTI 22/10/2008	Jagannath Dutta 22.10.08

Name of Identifier of above Person(s)
Kamru Jaman
PS-Burwan,Vill: Ramrampur P O : Kuli Kandi Msd

Signature of Identifier with Date
Kamru Zaman
22/10/08

(Deb Kumar Roy)
DISTRICT SUB-REGISTRAR-II
Office of the D. S. R. -II MURSHIDABAD

Government Of West Bengal
Office of the D. S. R. -II MURSHIDABAD
BERHAMPUR
Endorsement For deed Number :IV-00040 of :2008
(Serial No. 05197, 2008)

On 22/10/2008

Certificate of Admissibility(Rule 43)

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

Payment of Fees:

Fee Paid in rupees under article , E = 7/- , H = 7/- on 22/10/2008

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

Presented for registration at 13.00 hrs on :22/10/2008,at the Office of the D. S. R. -II MURSHIDABAD by Sisir Kumar Pramanik one of the Executants.

Admission of Execution(Under Section 58)

Execution is admitted on 22/10/2008 by

1. Sisir Kumar Pramanik, son of Lt Bhujanga Bhusan Pramanik , Vill: Kuli Chowrasta P.O. Kuli Kandi Msd Thana Burwan, By caste Hindu,by Profession Business
2. Jagannath Dutta,Secretary,Bhujanga Bhusan Usnangini M . T.Vill: Jemo Bazar P.S. Kandi, M.S.D.P.S. Kandi M.S.D. profession Others

Identified By Kamru Jaman, son of Lt Nijamuddin Sk, Vill: Ramrampur P.O : Kuli Kandi Msd Thana: Burwan, by caste Muslim,By Profession Others

[Deb Kumar Roy]
DISTRICT SUB-REGISTRAR-II
OFFICE OF THE DISTRICT SUB-REGISTRAR-II OF MURSHIDABAD
Govt. of West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 1
Page from 37 to 74
being No 00040 for the year 2008.

(Deb Kumar Roy) 22-October-2008
DISTRICT SUB-REGISTRAR-II
Office of the D. S. R. -II MURSHIDABAD
West Bengal

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পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL 62AA 774424

Book-IV- No.- 40 for 2008

OFFICE OF THE DISTRICT REGISTRAR