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CERTIFIED TO BE A TRUE COPY  
REGISTERING OFFICER TANGI

No correction  
No addition

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Prepared by Registrar Tangi (UIC)  
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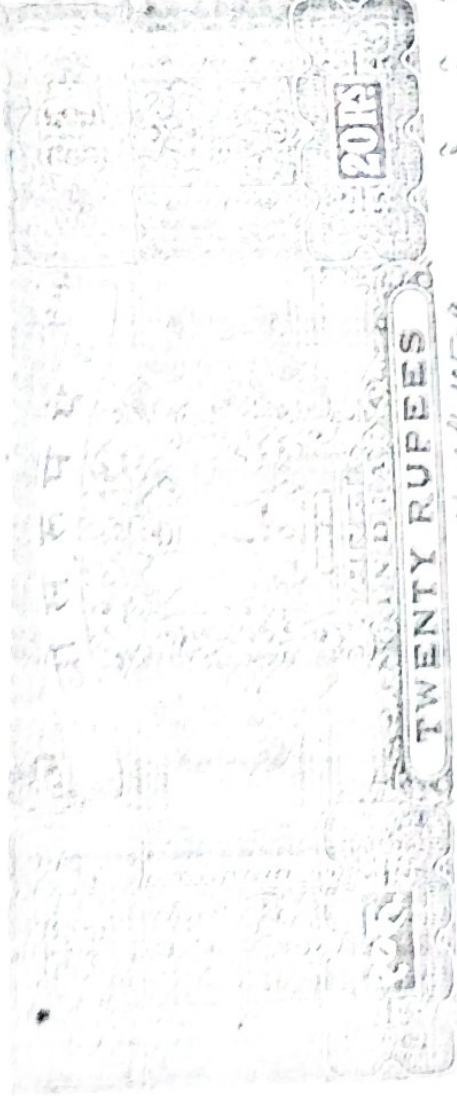
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Tahsil Office, Tanqi



REGISTRATION OFFICER TANQI  
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Subscribed sum Rs 20/-  
 (Twenty Rupees)  
 M. S. Mohapatra  
 15/11/23

1000 Rs 105/-  
 20 Twenty Rupee Sticks  
 Rs 18/- 200/-  
 Rs 15/- 150/-  
 Rs 4/- 40/-  
 Rs 654/-

Prima clorosa Mohapatra  
 Mrs. Saraswati Mohapatra  
 Kaldara Mohapatra  
 Mrs. Rama Chandra Mohapatra  
 Mrs. Rama Chandra Mohapatra  
 Mrs. Rama Chandra Mohapatra



Signature of Ram Chandra Mohapatra  
 d.s. of Ram Chandra Mohapatra  
 at Tangi, Khordha



d.s. of  
 Ram Chandra Mohapatra  
 at Tangi, Khordha



Kaldara Mohapatra

M. Pradeep Kumar Mohapatra  
 Mrs. Jyoti Mohapatra  
 Mrs. Jyoti Mohapatra  
 Mrs. Jyoti Mohapatra

TRUST DEED

Sri Lokanath Educational & Charitable Trust

This Indenture of Settlement Made on this 15<sup>th</sup> day of October

2007 (Two Thousand Seven)

BETWEEN  
 1. Rama Chandra Mohapatra, aged about 57 year, Son of Dasharathi Mohapatra, residing at AU/PO-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the SETTLOR  
 TRUSTEE  
 2. Narayan Mohapatra, aged about 24 year, Son of Rama Chandra Mohapatra



Signature of the present  
 Rama Chandra Mohapatra



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 SPECIAL TREATMENT

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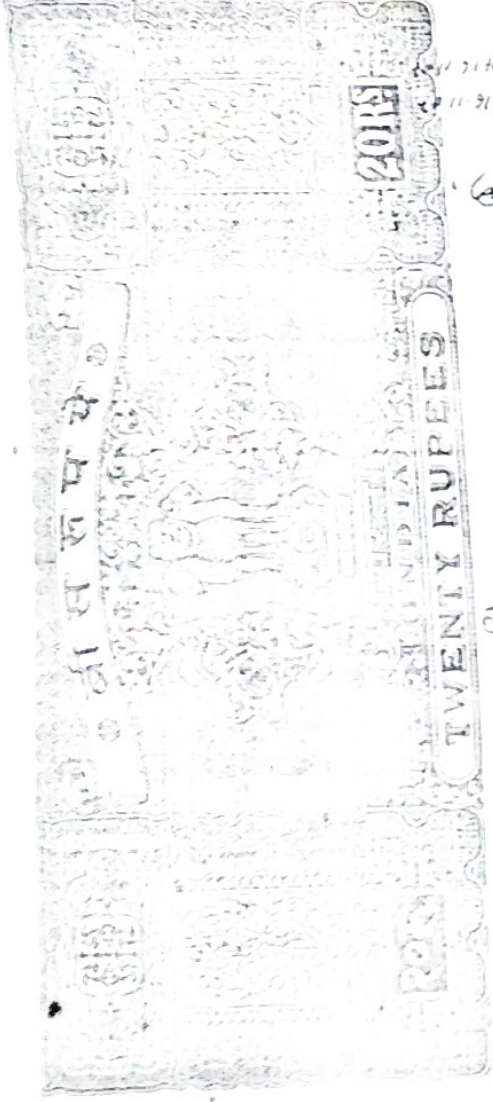
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20 RS.



Rama Chandra Mohapatra  
At 16/11/07

Kalpama Mohapatra  
At 16/11/07

(2)  
residing at A/PO-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the FOUNDER TRUSTEE

3. Kalpana Mohapatra, aged about 46 year, wife of Rama Chandra Mohapatra residing at A/PO-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the FOUNDER TRUSTEE

[Which expression shall unless repugnant to the context thereof, include their Survivors and surviving or continuing Trustees or Trustees and/or his/her heirs and executors and administrators of last surviving or continuing Trustee or Trustees] for the time being of this present (s) of the other Part

Whereas The Settler is desirous of establishing a Trust and setting a sum of Rs .5000(Five thousand only)

Now this indenture witnesses and it is hereby agreed and declared as follows

1. Name of the Trust:  
The Trust hereby created shall always be agreed and referred to as Sri Lokanath Charitable Trust which expression shall hereinafter for brevity's sake be referred to as SLECT Trust in short.

2. Trust Office:  
For the present, the office of the trust is at A/PO-Tangi, Dist. Khurda, Orissa, Pin-752023 if and when necessary, it can be shifted or open branches at any other places by the trustees

3. Management of Trust  
a) The Trust shall be managed by a Board of Trustees  
b) The First Trustee Shall be

1. Rama Chandra Mohapatra, aged about 57 year, Son of Dasharathi Mohapatra, residing at A/PO-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the SETTLOR  
2. Kama Chandra Mohapatra, aged about 24 year, Son of Rama Chandra Mohapatra residing at A/PO-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the FOUNDER TRUSTEE

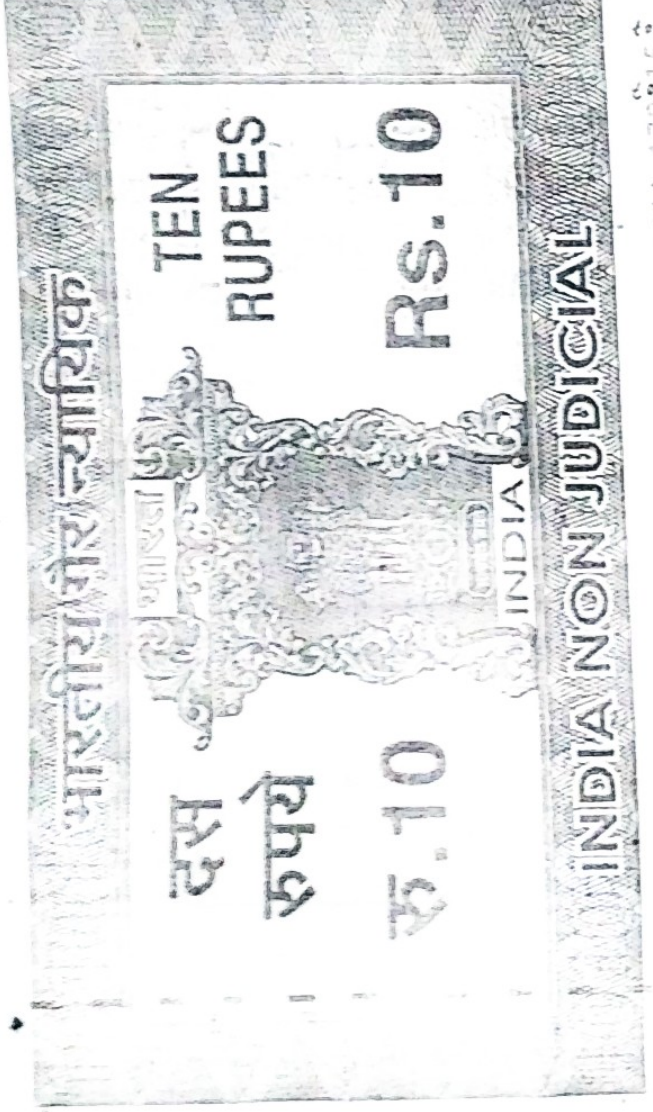


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Trustee: Sri Mohapatra  
N: Birendra Mohapatra





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 Ram Chandra Mohapatra 21/6/11/07  
 Kalpana Mohapatra 21/6/11/07  
 21/6/11/07

(3)

3. Kalpana Mohapatra, aged about 46 year, wife of Rama Chandra Mohapatra residing at A.P.O-Tangi, Dist. Khurda, Orissa. Pin-752023 hereinafter referred to as the FOUNDER

4. The founder during their life time and so long as they continues as a Trustee and other Trustees constitute the Board Of Trustees acting by a majority shall have the right to co-opted one or more Trustees to the Board of Trustees, however, the maximum number of trustees shall not exceed 5 inclusive of co-opted Trustees

5. The trustees of the Trust shall hold office for life provided however that in the case of trustees who are co-opted by the Board of Trustees it shall be open to the Board of Trustees to determine a lesser period for which they shall hold office

4. Objects of the Trust:

The primary object of this Trust is to further the cause of Engineering and Technology courses, Applied arts and crafts, Medical, Nursing, Dental, Management Education, Hotel Management and Catering Technology, Pharmacy Architecture and Town planning, MCA and such professional education. Training both formal and non-formal academic and or practical and all such other modes of learning and instruction leading to recognized and unrecognized certificate Diplomas, Degree and Non-degree programs a primary high school, under graduate, post graduate and Doctoral levels, by causing primary, secondary and higher secondary schools, junior colleges, degree college, any other institute Polytechnics, Training centers, Extension centers, continuing education centers etc to come up the name as may be found suitable, both with and without any affiliation, recognition, articulation, association, collaboration, credit transfer or any other form of academic collaboration both from within India

Witnessed by the Trustees  
 Ram Chandra Mohapatra  
 Kalpana Mohapatra



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INDIA NON JUDICIAL

श्री अणुसुखी लॉयर्स चैम्बर, एन.ए. रोड, दिल्ली

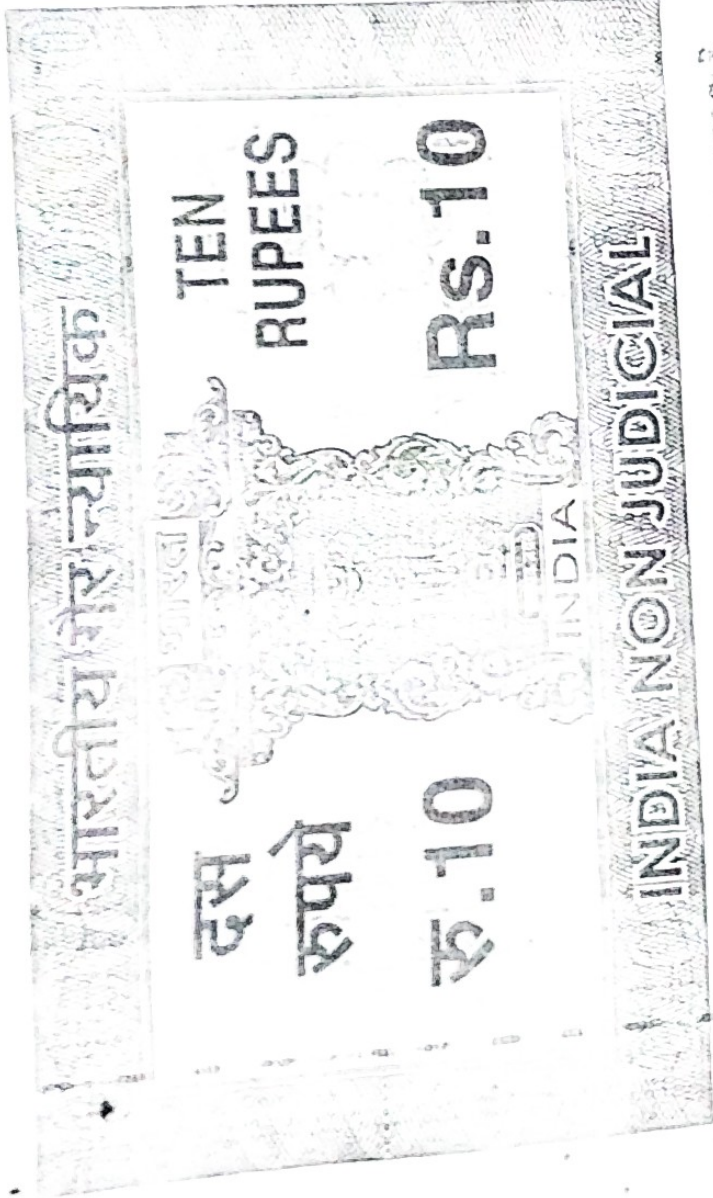
1. To provide Vocational Courses for various industrial trade  
 branches such as Fitter, Fitterman, Welder, Electrician, Mechanical, Computer data  
 Processing, Electronics, Television, Radio, and other Maintenance and Repairing  
 Surveyor, Typewriting, Stenography, Medical Technician and Nursing.  
 2. To establish institution for graduate and post graduate in Public Relations and  
 Publicity and Mass communication, Travel and Tourism Management, Hotel  
 Management, Archeology, Library Science, Production control Etc  
 3. To open under graduate and post graduate courses in Plant Keeping, Environment  
 Management, Pollution, Prevention Control Management, Zoo and Aquarium  
 management, Dairy and Poultry Management, Pharmaceutical Science  
 To Establish Art School, Dance, Drama, and Music School and to offer preparatory  
 class leading to J.E.E. Engineering, Administrative Services and School and  
 College education  
 4. To establish school for offering vocational studies cum training in various crafts  
 like Carpentry, Smithy, Sculpture, Terra-cotta, Patta Painting, Carpet making  
 Tailoring, Weaving, Knitting and Embroidery, Poultry, Brassware, Ornamental  
 designing, Masonry and Construction work, Automobile Repairing, Domestic  
 Maintenance Services, Pest Control, Refrigeration and Air-Conditioning.  
 5. To encourage and expand the Scientific and technological ideas in the existing  
 educational institution in the State of Orissa for elevating the quality of education  
 6. To make arrangements for absorbing technical manpower in various industrial  
 units and Services organization in State of Orissa  
 7. To print, publish and circulate books, pamphlets, periodicals, to develop  
 scientific and technological outlook among the general public with a special thrust  
 on technically qualified personnel's

04/11/00  
 07/22/16  
 Kalpana Mahapatra  
 Kalpana Mahapatra  
 Kalpana Mahapatra

Witnessed by: Mr. Mahapatra  
 W: Bhaba Jaganis



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044A 172  
044A 172

*Dr. Phoddy Ram Chandra*  
*Dr. 12/11/02*  
*Kaifana Mahapatra*  
*Dr. 16/11/02*  
*Bluma Narsingh Mahapatra*  
*Dr. 15/11/02*  
*Dr. Bisish Nagesh*

(5)

- x To open and extent orientation and refresher courses and training programme for technically qualified Students as well as in-house employed personnel
- xi To open engineering institute with certificate diploma and degree courses Providing a sound base for creating technical qualified personnel for meeting the current and future needs of the State
- xii To compile, Publish, Distribute, Process. Reports and sale data to establishment of data and information bank and through information bulletin
- xiii To establish libranos, reading room Audiovisuals, aid centers, Reference and index libraries information Software center for the attainment of the objectives of the Trust
- xiv To establish centers for various educational programs with special emphasis on the technical education for the rural youths and artisans for creating opportunities for employment including self employment
- xv To accept and secure subscriptions, donation, gifts, grant, loans, contribution and endowments in the interest of the Trust.
- xvi To assist. Subscribe cooperate and collaborate with or affiliate with or/and enter into agreement with government or nongovernmental organization having similar or complementary objectives and programs in the interests of the Trust.
- xvii To buy, hire, own mortgage, lease, and rent, acquire and dispose off properties and equipments for the Trust
- xviii To organize different cultural, physical recreational activities to promotes health discipline, Social Services, co-operative enterprise and effective community living
- xix To take up Research Projects on Science & Technology for the rehabilitation of persons with disabilities (PWD)
- To Counsel children, adolescents youth and couples through counseling center



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in the field of Drug De-additions, STD, HIV/AIDS Sexual, family, marriage, family Planning etc.

xxi. To work for the rehabilitation of orphans, street children, destitute widows and aged people through Short Stay Home, Crèches, day care centre etc.

xxii. To Serve PWD and other people BPL by establishing residential School, hospital, hostel, vocational Training center and link road to villages.

xxiii. To create awareness and Conduct Sensitization Programme, among rural children, social services and family planning Services, blood donation Camp and others.

xxiv. To facility and engage rural people in the Project of Environment Protection like Sanitation Supply of drinking water, Controlling pollution making Chimney Park and social forestry like a forestation and reforestation.

xxv. To Support rural People and farmers to undertake different development Programmers in Agriculture like land development watershed management, irrigation, distribution of seeds, fertilizers etc.

xxvi. To undertake Projects on Women's studies for their education, development and empowerment in the Trust, to establish self help groups for their rehabilitation to lead dignified life in the Trust

xxvii. To facilitate farmers to undertake various developmental programme in the field of horticulture, fishery, animal husbandry, poultry, darying, food crops, plantation crops, aromatics and medicinal plants, aquaculture, bee keeping and sericulture

xxviii. To undertake various welfare programme for the improvement of Socio-economic Conditions of Scheduled Castes, Schedule Tribes, Slum Dwellers, Disadvantaged and other Backward Groups for bringing about better living conditions



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Handed over to Mr. Pradyot Kumar  
Ramesh Chandra Patra on 16-11-07  
Kalyana Mohapatra on 16-11-07  
Biswanath Mishra on 16-11-07

Handed over to Mr. Pradyot Kumar



POST OFFICE, URSSA

06AM JU 40  
 at 16.11.02  
 Kolpana Mahapatra  
 at 16.11.02  
 Panna Chandra Mahapatra  
 at 16.11.02  
 Bhanu Mahapatra  
 at 16.11.02

(7)

- XXIX. To serve and rehabilitate people living in rural areas during natural calamities like flood, cyclone, tornado, earthquake, drought etc.
- XXX. To motivate and involve rural people to identify and eradicate Social Evils like illiteracy, child marriage, dowry, untouchable, Low wage, child and bonded labour, Child abuse to give them justice and to lead a Social life.
- XXXI. To take up Projects for the prevention of Various diseases like STD, HIV/AIDS, Malaria, Cancer, Polio, T.B, Filariat, Leprosy, cholera, Hepatitis etc.
- XXXII. To Conduct Seminars, Workshop, conference in the field of social welfare, child development, women empowerment, Environment Protection, Population education health education, special Education and rehabilitation Services etc
- XXXIII. To publish reference books, Journals pamphlets, handbooks, research monographs, conference proceedings and formulate with ISRD (Information Storage, Retrieval, and Dissemination) Programme on regular basis.

5. Corpus of the Trust:

A. The Trustee shall hold and stand possessed of the said sum of Rs 5,000/- (Rupees five thousand only) and all other moneys, shares of all joint stock companies, donations, contributions all the property or properties, movable or immovable which may hereinafter be paid, received or generated or transferred to the Trustees and investment or investments for the time being representing the same and the income, profits, divided and interest arising there from, hereinafter called and referred to as Sri Lokanath Educational & Charitable Trust which expression shall hereinafter for brevity's sake be referred to as (Short Name) Trust fund which expression shall include and deemed to include the said sum of Rs 5,000/- (Rupees Five Thousand only) and/or all other moneys, shares of all joint stock companies, donations, contributions, interest and all other property or properties movable and immovable and securities which may be paid, received or

v: Jyoti Prasad Singh  
 v: Girish Prasad Singh



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 REGISTERING OFFICER, TANGI



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transferred to the Trustee and the investment or investments of any kind whatsoever representing the same and the income, profits, dividends and interest and accumulation of income (including capital gains) upon the Trust and with and subject to the power and provisions herein contained and concerned the same that is to say

6. The Trustee may at any time invite and receive or without such invitation receive any voluntary contributions or donations either from the settler or from the Trustee or from any other member or members of the public including any firm company or institution by way of donation, contribution, grant, subsidy, legacy, trust or otherwise for all or any of the objects of the Trust mentioned above provided that they are not inconsistent with any of the objects of the said Trust. The Trustee may allow any such donor to erect a building or buildings on any land belonging to the Trust for being used for any of the objects of the Trust. Any such contributions donations and the like may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees provided that such condition allow any such donor to erect a building or buildings on any land belonging to the Trust for being used for any of the objects of the trust. Any such contributions donations and the like may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustee provided that such conditions are not inconsistent with the purpose of these presents. All such contributions donations and the like including any properties movable or immovable so donated shall be utilized in accordance with the terms and conditions of the donations and subject there to shall be treated as forming part of the Trust property being the subject matter of these presents upon the trusts and with and subject to the same powers provisions agreements and declarations as those contained in these presents and be applied according and the settler both direct that it shall always be lawful for the Trustees in their absolute discretion to decide whether they should invite or accept any such contribution, donation, grant, subsidy, legacy and aforesaid and they shall at all times be at liberty to refuse any

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 21.11.11-07  
 Karpama Mohapatra  
 Karpama Mohapatra  
 Karpama Mohapatra

Shree Dr. Mahadev Prasad Prasad  
 Dr. Rites Jyoti



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 07-16-11-02  
 Ram Chandra Bhojapati  
 Kalyana Mohapatra  
 Kusuma Mahapatra

is prepared by Mr. Mahapatra  
 in presence of Mr. Mahapatra  
 & Mr. Mahapatra

STATE OF ORISSA

(9)

contribution, donating, grant, subsidy or legacy without giving any reason for such refusal

C It shall be lawful for the trustees to accumulate the income of the Trust property as may be permissible under law, with a view to better them to utilize. Such part of the trust property including such accumulations for carrying out the objects of the said Trust

6. DUTIES AND FUNCTIONS OF FOUNDER MANAGING TRUSTEE:

- i) The Managing Trustee would look after the day to day functions and administration of the operations and affairs of the Trust
- ii) The Managing Trustee will be supervising the functions/workings of the officials and employees of the Trust
- iii) it would be his responsibility to implement the decisions of the Board of Trustees
- iv) The Managing Trustee shall have power to open and operate on the Trust's account(s) on behalf of and in the name of Trust, whether deposit or borrowed accounts with bank(s) along with another, Trustee nominated by the Board for the purpose and shall have power to sign, endorse or execute any cheques, negotiable instrument, receipts, documents in this behalf agreements, etc. with another Trustee duly authorized in this behalf
- v) The Managing Trustee will look after proper up keep of the property of the office, minutes, records and accounts of the Trustee.
- vi) The Managing Trustee will act as the convener of the meetings of the Board of Trustees and will record the minutes
- vii) The Managing Trustee may be authorized by the Board to defend any law suit against the Trust. He can be similarly authorized by the board to file institute and law suits and all other proceedings on behalf of the Trust



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 Kalyana Mahapatra, 21/11/19  
 21/11/19  
 Kalyana Mahapatra, 21/11/19  
 21/11/19

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(vi) The Managing Trustee may be entrusted any other duties/responsibilities as may be decided by the Board from time to time. The Managing Trustee shall have also have power to take administrative decisions, which may if found expedient be ratified by the Board.

(vii) The Managing Trustee shall have power to incur all required expenses for the smooth and efficient performance of the objective of the Trust as long as the expenses are within the budget approved by the Board for the Project Scheme / Activity / Purpose.

(viii) The Managing Trustee shall have power to borrow monies on such terms and conditions as may be approved by the Board or to sell or pledge charge, lease or invest or transgress the Trust Funds/properties as may be authorized by the Trustees.

7) **POWERS & FUNCTIONS OF THE BOARD OF TRUSTEE:**

- (i) The office of the Founder-Managing Trustee and other Trustees shall hold office for a period of 5 years from the date of appointment. The retiring Trustee shall however be eligible for re-appointment subject to majority approval of the Board, of Trustees.
- (ii) The Founder-Managing Trustee with other Trustees would constitute the Board of Trustees. The Trustees may meet from time to time as and when necessary to transact the business for betterment of the Trust and its Trust funds. The Trustees shall regulate their meetings and proceedings as they may think fit for the attainment of the objectives of the Trust.
- (iii) The Trustees would constitute the quorum for all meetings of the Board and decisions shall be by majority vote, if there is tie

Witnessed by Mr. Mahapatra  
 Kalyana Mahapatra



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STATE OF ORISSA

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Managing Trustee will have a casting vote PROVIDED HOWEVER not withstanding contained herein stated, no question dealing with the disposal of corpus of any of the Trust fund of Trust properties and or investments out of the Trust corpus shall be decided except with the consent and approval of the Managing Trustee of the Trust

In case more Trustees are inductee in future the Board can revise the above stated quorum and can review the need or otherwise of a casting vote given to Managing Trustee A resolution passed by circulation without any meeting of the Trustees and evinced by writing under the hands of the majority of Trustees shall be valid and effectual as a resolution duly passed at a meeting held in accordance with the provisions of these present

Notice of meeting of Trustees and all communications may be sent to the Trustees at the last recorded addresses registered for the time being in the records of the Trust

All meetings of the Trust shall be held at such place as at such time as the Managing Trustees shall decide from time to time.

A Trustee who is unable to present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned subject to the provision that the same reaches before conclusion of the meeting on the appointed date and venue

Notes made in the Minute Book relating to the Trust shall be conclusive evidence of the facts and matters noted therein



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0000000000  
Kalyana Mahapatra 27/12/11  
Parag Jyoti Mahapatra 27/12/11

Trustees of the Trust  
Kalyana Mahapatra  
Parag Jyoti Mahapatra



01/11/2017

*Witnessed by the*  
*Prerna Choudhary, Prerna*  
*Kalpna Nishikanta*

*Witnessed by the*  
*Prerna Choudhary, Prerna*  
*Kalpna Nishikanta*

(12)

- (x) The Board of Trustees may set up one or more Managing Committee(s) from amongst themselves and other person(s) nominate by the Board of the routine and day to day management and administration of any of the Trust purposes under their ultimate supervision and control. The members to such Committee(s) may be nominated for such a period as may be decided but not exceeding three years. The Board shall frame the constitution and regulate the procedure of such Committee(s) and may delegate to them such powers, as they may consider proper and necessary. The Board will also decide about the quantum of sitting fee and travelling allowances, if any payable to the nominated Committee members.
- (xi) The Board may frame such rules and regulations not inconsistent with the provisions of these presents for the efficient management and administration of the Trust as they think fit and may alter or vary the same from time to time an make new regulations and rules as and when deemed expedient in that behalf.
- (xii) The Board of Trustees may appoint and dismiss and reappoint Executives, Secretaries, Managers, Officials Staff, Lawyers, Auditors, and Architects, Engineers and other personnel as may be required by it on such salary and such terms an conditions as it deems fit for attaining the Trust purpose.
- (xiii) The Board shall be solely responsible for the sale purchase here to take o lease or mortgage any immovable or mobile properties for all or any of the Trust purpose at such price, rate,



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cost or rent and on such terms in conditions and for such period(s) with or without options for renewal as it deems fit and proper.

(xiv) The Board of Trustees shall have full powers to compromise, compound, Abandon, submit to arbitration or otherwise settle any or all actions, suits and other proceedings, debts, claims or things whatever arising out of the administration of the Trust and may also enter into give, execute sign agreements, instruments, arrangements and to do all other acts and things fully and effectually as may seem to them necessary and expending with out being liable or responsible for any loss occasioned to the Trust by any act or things done by them in good faith.

(xv) The Board of Trustees may expel any member if his/her activity will be against the objective and goals of the Trust or brings dispute or prejudicial to the interests and objectives of the Trust. The Board of Trustees may meet as often as possible but not less than once in quarter i.e. four times in a year for efficient management and administration of the Trust.

(xvi) All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meetings of the Trustees and any action or decision of such majority shall be valid and effective as it would have been as if done by all the Trustees.

(xvii) The Trustees, if they so choose and for the benefit of the Trust, may delegate means of a resolution in within any or all of their

*Witnessed by Mr. Madhukar Kishore*  
*Kalpama Mahapatra*  
*0 : Brijes Jopeta*



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powers to any one or more of them or any other person or any other institution for such time and purposes they deem fit as deems fit. The Board of Trustees or any of them or the Trust as such shall not be answerable or liable for the acts of commissions or omissions of such delegates merely by a reason of conferring such delegations save for their own respectable acts and defaults as Trustees.

To employ Doctors, Nurse, Para-Medical Workers and other employees, agents, bankers, brokers, lawyers, accountants such remuneration as they think fit and to dismiss or dispense with the services of such personnel.

To withdraw any power or revoke any appointment or any employee or attorney.

To invest the Trust funds and money in such securities and investments as are permitted under section 11 and 13 of the Income Tax Act or under the Indian Trusts Act, as amended from time to time, subjects whoever that no such investment shall be made which shall make the Trust ineligible for exemption of its income or of the contributions received by it under the provision of the Income Tax Act.

To sell, gift, mortgage, exchange or alienate in any manner any property or asset of the Trust, movable or immovable.

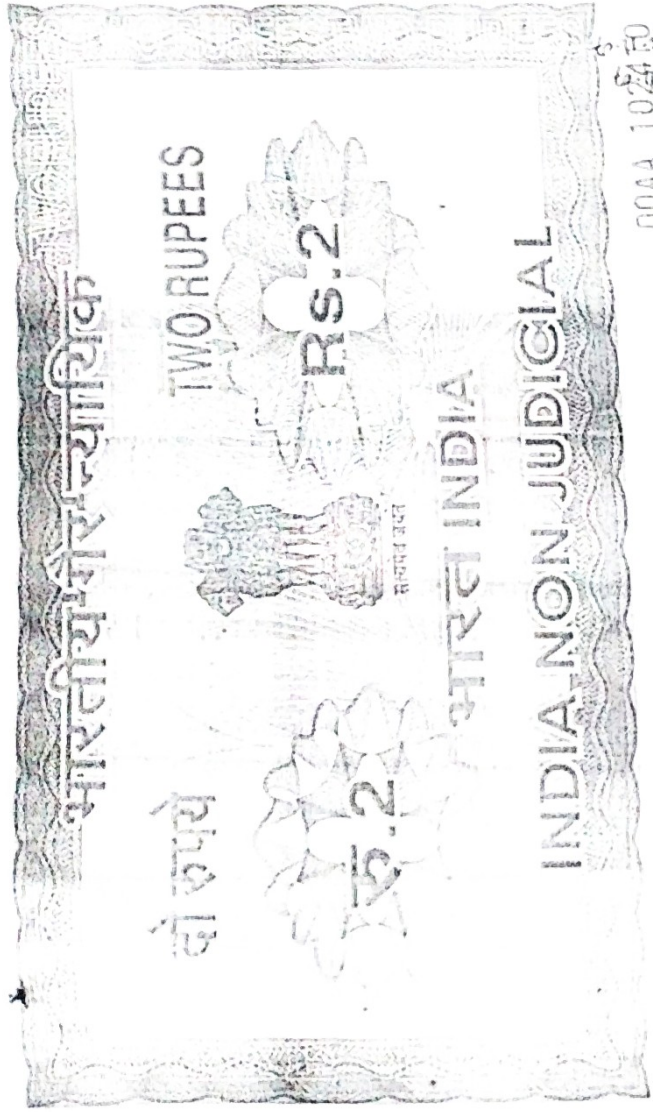
To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Trust or Trustee and allow time and indulgence for payment for payment of satisfaction of any debt. Does or any claim or demand by or against the Trust.

*Shree D. Mahalingam Ramalingam*  
*Kalyana Mahalingam*  
*Business Manager Mahalingam*

*Shree D. Mahalingam*



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 ଠା 16-11-07  
 ଟ୍ରଷ୍ଟିଆନା ନାସ୍ୟାନା କୋମ୍ପାନୀ  
 କଟକା ନାହାପୋଟା ଠା 16-11-07  
 ଟ୍ରଷ୍ଟିଆନା ନାସ୍ୟାନା କୋମ୍ପାନୀ

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(xxiv) The Trustees shall open and maintain in the name of the Trust or in the names of the institutions established by the trust a current account or recurring deposit account or savings bank account or overdraft account or any other account with any Bank, Banks, Bankers or individuals, firms companies or association or persons whether incorporated or not. All monies received by the Trustees on account of the Trust fund shall be deposited on receipt thereof to the benefit or credit of such account or accounts, provided that the trustees may retain in their hands any amount for current expenses and they may in their absolute discretion think fit a proper. Such account or accounts may be opened and operated upon by any of the trustees, as may be decided from time to time by resolutions of the board of trustees.

(xxv)

Notwithstanding anything contained in these presents, the trustees shall be at liberty in their absolute discretion to invest the trust property and all moneys in their hands which may require investment in the following modes on investment or any one or more of them as the trustees deem fit namely.

- a) Stocks, funds, shares, securities and investments, in which the trustees are by law for the time being in force in the union of India authorized to invest such moneys.
- b) Any stock or securities or debentures the interest or dividend where of shall have been guaranteed by the Government of India or the Government of Orissa or the Government of any other state.
- c) Stocks, securities or debentures issued by the municipality of any place or by the port trust or any other local authority in any

W: Birendra Jaganick  
 W: Jaganick K. Mohapatra  
 W: Jaganick K. Mohapatra

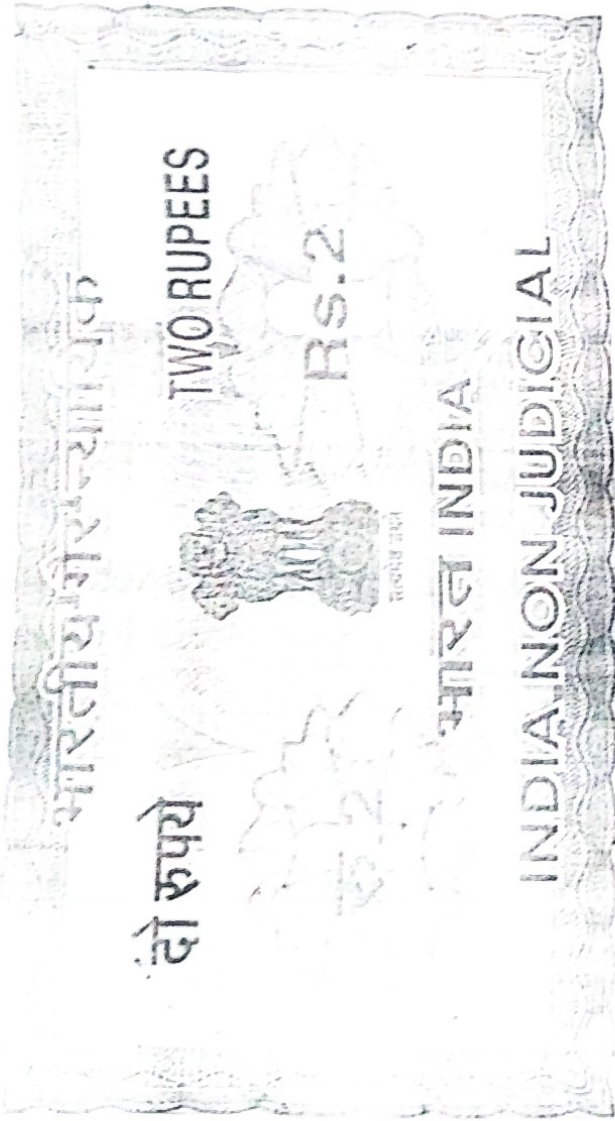


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REGISTERING OFFICER, TANGI



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REGISTRATION OFFICE, CUTTACK, ORISSA

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*Karpama Mahabodhi Society*  
*02-16-11-07*  
*02-16-11-07*  
*02-16-11-07*

(17)

allowed by law for the time being in force be authorized to make for the investments of trust property with full liberty to the trustees to convert, alter vary or transfer the investments from time to time in such manner as they may think proper in their absolute discretion into or for others of the nature herein before mentioned without being responsible or accountable to any one for any loss or diminution arising there from provided always that it shall be lawful for the trustees to allow any investments of the trust property to be made or kept in the name of any of the original trustees or be made payable to or transferable to any of the original trustees.

xxvi) The Trustees may from time to time appoint one or more managers, secretaries, Treasurers, Superintendents, Supervisors, Clerks and other officials, employees and servants as the Trustees may deem expedient and fix their remuneration. The trustees shall also have power to found and maintain provident fund, Gratuity fund, pension, and other funds for any employee and make rules and regulations (with the power to add to alter, amend, vary or substitute the same or any of them), regarding payment thereof

xxvii) The Trustees shall have power at their discretion instead of acting personally to employ and pay any agent (including Banks) Managers, Secretary, Officer, Clerk, servant or any other person or persons to transact any business or to do any act whatsoever in relation to the said Trust including receipt and payment of money without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.

*Prof. Dr. Mahabodhi Society*  
*02-16-11-07*

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*02-16-11-07*



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ORISSA

(18)

xxviii) It shall be lawful for the Trustees to appoint any one or more of them or their relatives as Principal, Teachers, Administrators, Clerks in any institutions establishment, run or managed by the Trust provided such Trustee or Trustees or relatives are otherwise competent to such Trustee or Trustees or their relatives for the services rendered.

xxix) The trustees shall have among others the following powers.

- a. To pay the ground rent, municipal taxes, other taxes, insurance maintenance charges, calls on shares including right shares and all other outgoing in respect of the Trust fund.
- b. To pay all other charges and expenses an salaries of employee that may be incurred by the trustees for collection of rents, dividends, profits or other income, keeping amounts necessary for the management of the trust fund.
- c. To make all repairs an additions and alterations as may be deemed necessary or expedient by the trustees in respect of any movable or immovable properties, ownership to the trust fund and pay all costs, charges and expenses thereof.



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*Kolpana Mohapatra 14-6-11-07*  
*Pragya Chandra Mohapatra 14-6-11-07*

*Witnessed by Mr. Mohapatra 14-6-11-07*  
*Witnessed by Mrs. Mohapatra 14-6-11-07*



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ORISSA

(19)

repairs to any movable or immovable property or properties.

To sell all or any person or persons of the trust fund whether consisting of immovable property of otherwise whether by public auction or by private contract on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and property and to re-sell the same without being answerable for any loss occasioned thereby and for purpose to sign and execute all the necessary conveyance, transfers and other deeds and assurances and to pass valid and effectual receipts and discharges for all money received by the.

To join as partner in any firm or firms, and/or to carry on any business in the name of trust or otherwise including the taking up and conducting of the selling agency of any concern in such name of names as they may in their absolute discretion think fit and proper and may close and restart any such business and utilize the profits derived there from for all or any of the objects aforesaid with power to the trustees in the conduct and management of (such business and do all such acts deeds and things as they may consider necessary or expedient and in particular to appoint and at their discretion remove or suspend such agents, managers, secretaries, officers, clerks, servants and any other person or persons for permanent, temporary or special services as they may from time to time think fit and remunerate them or any of them either with salary or with share of profits or income arising out of such business and to require security on such business and in such accounts as they may in their absolute discretion think fit and proper).

*Kalyana Mohapatra*  
*14-6-11-07*  
*Rang Chandraya*

*W: B. Prasad Jagoecha*



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GOVERNMENT OF INDIA

(19)

repairs to any movable or immovable property or properties

To sell all or any person or persons of the trust fund whether consisting of immovable property of otherwise whether by public auction or by private contract on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and property and to re-sell the same without being answerable for any loss occasioned thereby and for purposes to sign and execute all the necessary conveyance, transfers and other deeds and assurances and to pass valid and effectual receipts and discharges for all money received by the

To join as partner in any firm or firms and/or to carry on any business in the name of trust or otherwise including the taking up and conducting of the selling agency of any concern in such name of names as they may in their absolute discretion think fit and proper and may close and re-tan any such business and utilize the profits derived there from for all or any of the objects aforesaid with power to the trustees in the conduct and management of (such business and do all such acts deeds and things as they may consider necessary or expedient and in particular to appoint and at their discretion remove or suspend such agents, managers secretaries, officers, clerks, servants and any other person or persons for permanent temporary or special services as they may from time to time think fit and remunerate them or any of them either with salary or with share of profits or income arising out of such business and to require security on such business and in such accounts as they may in their absolute discretion think fit and proper)

*Pravin Chandan Khatwari*  
*Koparna Mohan Patil*  
*Pravin Chandan Khatwari*

*Pravin Chandan Khatwari*  
*Koparna Mohan Patil*

*Pravin Chandan Khatwari*  
*Koparna Mohan Patil*



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g To appoint any one or more persons by a power of attorney or power of attorney to act for him/her or them in the affairs of the Trusts herein contained.

h And generally, to pay either out of the trust or income of the trust, any cost, charges, expenses, losses, damages, income-tax, wealth-tax and other taxes as trustees may think fit. The trustees shall have all such powers of management in the conduct of any proprietors or otherwise as any proprietor thereof can chance as if they personally were proprietors thereof can have as if they personally were proprietors thereof.

*Power of Attorney*  
*15-16-11-07*  
*Kalyana Mohapatra*  
*15-16-11-07*  
*Bhuvan Mohapatra*

8) VACATION OF OFFICE OF TRUSTEE:

- (i) To Office of a Trustee may be vacated by the death or the discharge on the Trustee from office.
  - (ii) A Trustee may be discharged
    - 1) By the extinction of the Trust.
    - 2) By the completion of his duties under the Trust.
    - 3) By appointment of a new Trustee in his place.
    - 4) By his/her expulsion by majority members of the Board
    - 5) By acceptance of his resignation or retirement by majority members of the Board
    - 6) By complaint court.
    - 7) By reason of becoming unsound mind
    - 8) By being adjudged as insolvent
    - 9) By conviction for any offence under any law.
- A new Trustee may be appointed by majority members of the Board to fill

*Witness*  
*15-16-11-07*  
*Dr. Mohapatra*  
*15-16-11-07*  
*Dr. Mohapatra*



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*Witness*  
*15-16-11-07*  
*Dr. Mohapatra*

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(21)

up any such vacant position as a fresh nomination even if fit results in increase in the number of Trustees.

(iv) On death or discharge of one more of the several Co-Trustees, the Trust survives and Trust Funds/ property passes to other serving co-trusted and newly appointed trustee(s), if nominated.

(v) No vacancy in the Board of Trustees shall invalidate any act or decision of the other Trustees constituting the Board of Trustees.

(vi) ALTERNATE TRUSTEES: It shall be lawful or any of the Trustees who may be absent from India for more than 3 months to appoint any other person belonging to this family as alternate Trustees to function as such Trustee during his absence or for such terms as the absent Trust determines, provided however that such appointment shall be made with the approval of Board of Trustees.

9) AMENDMENT OF THE TRUST:

(i) In the event of one or a few of the objectives being found to be absolutely impossible of performance or invalid for any reason or rendered unlawful or invalid or pursuant to any subsequent legislation or otherwise such objectives shall be deemed not to have been included in the objectives of the Trust or the continuance of the Trust, or the fulfillment or the remaining objectives, in any manner whatsoever of the Trust.

(ii) The provisions of this Trust may be altered or amended by the resolution passed by the Board of Trustees either unanimously or with the consent of 2/3rd majority, provided that the basic character of the Trust remains unchanged.

The funds of the Trust shall be invested only in the modes specified under the provisions of section 13(1) (d) read with sec 11(5) of the Income Tax Act, 1961.

*Kodpana Mohapatra*  
*Prasanna Mohapatra*  
*17-11-07*

*Witnessed by: Mr. Mohapatra*  
*Witnessed by: Brijesh Jyoti*



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SHRI. SHIVJI. CRISSA

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(22)

- (iv) Act, 1961 as amended from time to time.
- (v) The funds of the Trust shall be utilized solemnly towards the achievement of the objects and no portion of it shall be utilized for a payment to Trustees by way of profit, interest, dividend, etc.
- (vi) No amendments to the Trust Deed shall be made, which may prove to be repugnant to the provisions of section 2 (15) 11, 12 and 13 and 35CCA and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- (vii) In the event of dissolution or winding up of the host the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but shall be transfer to some other organization of Association whose objects are similar to those of this Trust and which enjoys recognition u/s 80G of the Income Tax Act, 1961. as amended from time to time.

10) Remuneration of Trustees:

- a) The Trustees shall not be entitled to any remuneration for services rendered by the Trustees, provided however, any service rendered by them in their professional capacity shall be remunerated in the normal course.
- b) The funds or income of the Trust shall not be directly or indirectly made available to the authority of the Trust or other prohibited category of persons mentioned in the Income Tax Act, 1961, so as to directly or indirectly benefit such persons referred there in excepting for reasonable remuneration for services rendered.

3: *Pradeep K. Mahapatra*  
 17-16-11-07  
 Karam Chandra Mahapatra  
 17-16-11-07  
 4: *Kolpana Mahapatra*  
 17-16-11-07  
 5: *Bijal Jagdish*  
 17-16-11-07  
 6: *Bijal Jagdish*  
 17-16-11-07



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ORISSA

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11) Accounts:

- a) The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the Trust shall be properly vouched and audited by a Chartered Accountant every year.
- b) The Accounts of the Trust shall be approved by the Board of Trustees every year.
- c) The financial year of the Trust shall be the financial year of the Government i.e. from 1<sup>st</sup> April to 31<sup>st</sup> March of the next calendar year.
- d) The Bank account of the Trust shall be operating in jointly both the Founder Trustee.

12) Meeting and Quorum:

- a) Regular meetings of the Board of trustees shall be at least twice in year to transact the business of the Trust. The Board of Trustees is entitled to frame necessary rules and regulations for the proper conduct of the meetings.
- b) The Annual General Meeting shall be held once in a year to adopt the accounts and the report of the Board of Trustees.
- c) The Quorum for the meeting shall be one third of the total members. In case a meeting is adjourned for want of quorum for any other reasons sufficient notice as provided in the rules and regulations for the conduct of the meeting referred in para-1 above shall be given and no quorum shall be necessary for the adjourned meeting.
- d) The decision of the Board of Trustees shall be in accordance with the vote of majority of the members present and voting at the meeting incases

*Proceeded A. Mohapatra*  
*Kajpansu Mohapatra*  
*Business Manager Mohapatra*  
 12-11-07

*Bilal Jajal*



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STATE OF ORISSA

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of equality of votes the Managing Trustee shall have a second or casting vote

in case of emergency a decision of the Board of Trustees may be obtained through circulation while shall be ratified in the next meeting of the Board of Trustees

13) LEGAL ACTION:

a) The Trust may sue or be sued in the name of the Founder Managing Trustee and all other founder trustee who shall the expense of the Trust be competent to employ lawyers and attorneys for the purpose prosecution and defense of suit and legal proceedings and to sign petition, plaint, written statements, Vakalatnama, affidavit and other paper.

b) All the legal disputes shall be within the jurisdiction of KHURDA

14) These trust shall be and remain irrevocable for all times and the settler doth hereby declare that he has released relinquished disclaimed surrendered and determined and he doth hereby also release relinquish disclaim surrender and determine all rights, title, interest or powers if any which may have been reserved to him to which may be regarded as having been reserved to him either by these presents or otherwise howsoever restored to him to reclaim any interest in the trust property and the investments for the time being representing the same or the income thereof to the intent that the trust Property may be held by the trustees upon the trusts and with and subject to the powers provisions agreements and declaration contained in these presents to the entire exclusion of the Settler and of any benefit

*Dr. 16-11-07*  
*Dr. 16-11-07*  
*Karpama Mahapatra*  
*Widema Nayana Mahapatra*  
*Dr. 16-11-07*

*Dr. 16-11-07*  
*Dr. 16-11-07*  
*Dr. 16-11-07*



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श्री प्रो. ग्रीसा

(25)

to him by contractor or otherwise.

IN WITNESS WHEREOF the parties here to have hereunto set and subscribed their respective hands and seals the day and year first hereinabove written

Signed and delivered by

Rama Chandra Mahapatra  
Date: 16.11.07  
Founder Managing Trustee

Witness

Pranab K. Mahapatra, Nandan  
Date: 16.11.07  
Founder Trustee  
S/o. Prabhakar Mahapatra  
S/o. Pradyumn Mahapatra  
S/o. Pradyumn Mahapatra  
Date: 16.11.07  
Founder Trustee

Prepared by

16.11.07  
[Signature]

ADVOCATE P.K. Mahapatra, L. No. - 427/96, Khurda

Signature of presenter

Rama Chandra Mahapatra



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REGISTERING OFFICER TANGI, KHORDHA

