

13844/13

IV

7506/13



24/10/13

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

100/- R 381264



Case no - 2403

Certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheets attached to this document are the part of this Document.

22044/13

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Additional Registrar of Assurances-III, Kolkata

10/10/13

Additional Registrar of Assurances- III
Kolkata

25 OCT 2013

Thank

THIS DEED OF RESTRUCTURING OF TRUST made the 24th day of

October, 2013 [TWO THOUSAND AND THIRTEEN] B-E-T-W-E-E-N

31250
32100
350/-

08 OCT 2013

SL. No. 51668 DATE.....
NAME.....
ADD.....
AMT. 100/-

Prithviraj Basu Adv
10. O. P. O. St
KOL

Jayanla Kumar Chakrabarty
Jayanla



5375
e

Registered by.....
on the day of.....
at.....

Jayanla Kumar Chakrabarty

Rohit
MOUSUMI GHOSH
LICENSED STAMP VENDOR
KOLKATA REGISTRATION OFFICE



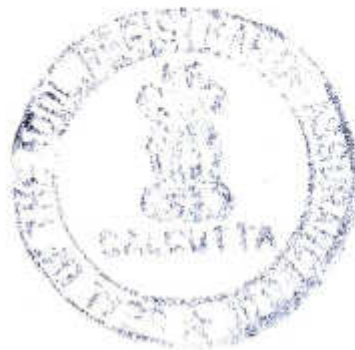
5376
e

Mira Majumdar



5377
e

Mira Chakrabarty



Sreekumar Nair
s/o Late R. S. Nair
Service
Loknath Abasan
Behala, Kol-36

Additional Registrar of Assurance - III
Kolkata
24 OCT 2013

JAYANTA KUMAR CHAKRABORTY, son of Late Rajendra Nath Chakraborty, by religion Hindu, residing at C-74, Darbari Sarani, Sector – 2C, Bidhannagar, Durgapur – 713 212, District – Burdwan hereinafter referred to as the "**FIRST PARTY**" (which term or expression shall unless be excluded by or repugnant to the subject or context shall be deemed to mean and include his heirs, heiress, executors, administrators, legal representatives, nominees, successors and/or assigns) of the **FIRST PART**

AND

MIRA MAJUMDAR, daughter of Late Rajendra Nath Chakraborty, by occupation - Service, religion - Hindu, residing at 8/1 Edison, B-Zone, Durgapur – 713 205, District – Burdwan, hereinafter referred to as the "**SECOND PARTY**" (which term or expression shall unless be excluded by or repugnant to the subject or context shall be deemed to mean and include her heirs, heiress, executors, administrators, legal representatives, nominees, successors and/or assigns) of the **SECOND PART**

AND

MITA CHAKRABORTY, daughter of Late Sudhangsha Bimal Guha, by occupation – Business, religion – Hindu, residing at C-74, Darbari Sarani, Sector – 2C, Bidhannagar, Durgapur – 713 212, District – Burdwan, hereinafter referred to as the "**THIRD PARTY**" (which term or expression shall unless be excluded by or repugnant to the subject or context shall be deemed to mean and include her heirs, heiress, executors, administrators, legal representatives, nominees, successors and/or assigns) of the **THIRD PART**

W H E R E A S

1. The Parties hereto of the First, Second and Third Parts are individually referred to as the First Party, Second Party and Third Party respectively whereas collectively the said Parties referred to as the "**CONTINUING TRUSTEES**".
2. By and under a Deed of Trust dated the 21st day of March 2007 executed by the said Jayanta Kumar Chakraborty son of Late Rajendra Nath Chakraborty, by faith Hindu, by occupation – business, residing at C-74, Darbari Sarani, Sector – 2C, Bidhannagar, Durgapur – 713212, District – Burdwan therein referred to as the "**Settlor**" of the One Part and [1] Mira Majumdar, daughter of Late Rajendra Nath Chakraborty, by occupation - Service, by faith - Hindu, residing at 8/1 Edison, B-Zone, Durgapur – 713205, District – Burdwan and [2] Mita Chakraborty, daughter of Late Sudhangshu Bimal Guha, by occupation – Business, by faith – Hindu, residing at C-74, Darbari Sarani, Sector – 2C, Bidhannagar, Durgapur – 713212, District – Burdwan, being the "**Continuing Trustees**" herein, therein collectively referred to as the Trustees **TOGETHER WITH** [3] Rama Chakraborty, daughter of Late Harihar Chakraborty, by occupation – Business, by faith - Hindu, residing at Bhattapara, Jagang, District – Murshidabad, Pin – 742123 [4] Tapan Kumar Chakraborty son of Late Rajendra Nath Chakraborty, by occupation – Business, by faith - Hindu, residing at A-32/5, Armstrong Avenue, Bidhannagar, Durgapur – 713212, District – Burdwan, [5] Partha Pratim Basu, son of Late Priya Gopal Basu, by occupation – Business, by faith – Hindu, residing at Malla Bhum Housing, Armstrong Avenue, Durgapur – 713212, District – Burdwan and [6] Sushil Dutta, son of Lakshmi Narayan Dutta, by occupation Service, by faith – Hindu, residing at 31, Gurudwara Road,

Benachity, Durgapur – 713213, District – Burdwan, (Serial Nos. 3 to 6 hereinafter referred to as the "**Outgoing Trustees**") of the other part and registered at the Office of the Additional District Sub Registrar Durgapur, Burdwan and recorded in Book No. IV, Volume No. 2, Pages 158 to 174 and Being No. 61 for the year 2007 (hereinafter referred to as the said "**PRINCIPAL DEED OF TRUST**") the Settlor for the purpose of establishing an institution for education and social purpose which would be functioning under the name and style of "**RAJENDRA NATH EDUCATION AND WELFARE TRUST**", on such terms and conditions morefully and particularly described and recorded therein (hereinafter referred to as the said "**TRUST**").

3. Some of the objectives of the said Trust as morefully recorded in the said Principal Deed of Trust are :-

- "i) To provide and bring into the Society implementation of financial help and financial development of the citizens at large.
- ii) To provide services to the society to increase the financial status of the citizens at large.
- iii) To provide/impart education to the common people of India.
- iv) To provide education of General, Technical, Medical and others specialized nature to the citizens at large."

4. The said Trust was constituted and managed by a Board of Trustees and all the members of the Board were designated with distinct and specified roles and responsibilities according to their respective designation, particulars whereof is set out hereinafter

SL NO.	NAME	DESIGNATION	ADDRESS
1.	Jayanta Kumar Chakraborty	President	C-74, Darbari Sarani, Sector - 2C, Bidhannagar, Durgapur - 713212.
2.	Mira Majumdar	Vice President	8/1 Edision, B - Zone, Durgapur - 713205.
3.	Rama Chakraborty	Secretary	Bhattapara, Jiaganj, Murshidabad.
4.	Tapan Kumar Chakraborty	Assistant Secretary	A - 32/5, Armstrong Avenue, Bidhannagar, Durgapur - 713212.
5.	Mita Chakraborty	Treasurer	C-74, Darbari Sarani, Sector - 2C, Bidhannagar, Durgapur - 713212.
6.	Partha Pratim Basu	Member	Malla Bhum Housing, Armstrong Avenue, Durgapur - 713212.
7.	Sushil Dutta	Member	31, Gurudwara Road, Benachity, Durgapur - 713213.

5. The Trustee Board of the said Trust had full house for some time but on or after 28th day of May, 2009 the said Sushil Dutta tendered his resignation from the post of a member of the said Trust, which was duly admitted and accepted by the President and the Trustee Board in recognition of such resignation has given effect to the same and has acted in accordance with law.
6. On 7th day of October, 2011 the said Tapan Kumar Chakraborty tendered his resignation from the post of assistant secretary of the said Trust, which was again admitted and accepted by the President and the Trustee Board in recognition of such resignation has given effect to the same and has acted in accordance with law.
7. On 28th day of December, 2012 the said Partha Pratim Basu tendered his resignation from the post of a member of the said Trust, which was again admitted and accepted by

the President and the Trustee Board in recognition of such resignation has given effect to the same and has acted in accordance with law.

8. On 30th day of September, 2013 the said Rama Chakraborty tendered her resignation from the post of a secretary of the said Trust, which was again admitted and accepted by the President and the Trustee Board in recognition of such resignation has given effect to the same and has acted in accordance with law.

9. Thus between May 2009 to September 2013 the said Sushil Dutta, Tapan Kumar Chakraborty, Partha Pratim Basu and Rama Chakraborty have retired from their respective posts of the said Trustee Board and the Continuing Trustees are desirous of recording the same and the original copies of the resignation letters are collectively annexed hereto and marked with the letter "A" and the same shall be construed as an integral part of these presents.

SL NO.	NAMES OF OUTGOING TRUSTEE	DESIGNATION	DATE OF RESIGNATION
1.	Tapan Kumar Chakraborty	Assistant Secretary	7 th October, 2011
2.	Partha Pratim Basu	Member	28 th December, 2012
3.	Sushil Dutta	Member	28 th May, 2009
4.	Rama Chakraborty	Secretary	30 th September 2013

10. (i) Pursuant to a meeting convened by the President on the 6th day of October 2013 in the head office of the said Trust at P-14 Jay Jayanti Sarani, Arunachal Co-operative Society, Bidhannagar Durgapur – 713212, District Burdwan it was resolved that Mira

Majumdar would vacate and release charge of the office of the Vice President and resume the office of the Secretary with effect from 7th October, 2013.

- (ii) It was also resolved that Mita Chakraborty in addition to the office of the Treasurer shall resume charges of the office of the Vice President with effect from 7th October, 2013.
- (iii) As provided in the said Principal Deed of Trust the members of the Trust body shall not be less than 2 (Two) and more than 4 (Four), it was resolved in the meeting dated 7th October, 2013 that the minimum and maximum number of members of the Trust Body would be not less than 2 (Two) and not more than 10 (Ten) thereby altering and/or modifying the previous count of "not be less than 2 (Two) and more than 4 (Four)".

NOW THIS INDENTURE WITNESSETH it is hereby agreed by and between the parties as follows:-

- A. That the said Trust is operational on no profit basis.
- B. The said Sushil Dutta, Tapan Kumar Chakraborty, Partha Pratim Basu and Rama Chakraborty being the Outgoing Trustees have resigned between May 2009 to September 2013 from their respective posts of the said Board of Trustees and the Continuing Trustees are desirous of recording the same under these presents and the original copies of the resignation letters are collectively annexed hereto and marked with the letter "A" and the same shall be construed as an integral part of these presents.

SL NO.	NAMES OF OUTGOING TRUSTEE	DESIGNATION	DATE OF RESIGNATION
1.	Tapan Kumar Chakraborty	Assistant Secretary	7 th October, 2011
2.	Partha Pratim Basu	Member	28 th December, 2012
3.	Sushil Dutta	Member	28 th May, 2009
4.	Rama Chakraborty	Secretary	30 th September 2013

- C. Pursuant to the resignation of the Outgoing Trustees and subsequent to changes in the portfolios of the respective office bearers all the member of the Trustee Board shall continue to perform and discharge their respective roles and responsibilities in accordance with their respective designation. Particulars of the "New Trustee Board" coming into force with effect from 7th day of October 2013 are stated hereunder.

SL NO.	NAME	DESIGNATION	ADDRESS
1.	Jayanta Kumar Chakraborty	President	C-74, Darbari Sarani, Sector - 2C, Bidhannagar, Durgapur - 713212.
2.	Mira Majumdar	Secretary	8/1 Edision, B - Zone, Durgapur - 713205.
3.	Mita Chakraborty	Treasurer & Vice President	C-74, Darbari Sarani, Sector - 2C, Bidhannagar, Durgapur - 713212.

- D. It is contained in the said Principal Deed of Trust the members of the Trust body shall not be less than 2 (Two) and more than 4 (Four), it was resolved in the meeting dated 7th October, 2013 that the minimum and maximum number of members of the Trust Body would be not less than 2 (Two) and not more than 10 (Ten) thereby altering and/or modifying the previous count of "not be less than 2 (Two) and more than 4 (Four)" as it was provided in the said Principal Deed of Trust.

E. With the execution of these presents the retirement of the Outgoing Trustees are being recorded, however these presents does not render any change or correction or modification or amendment of the said Principal Deed of Trust save as provided herein. The said Principal Deed of Trust shall continue to remain in subsistence and shall be in full force and effect subject to the amendments as recorded herein.

IN WITNESS WHEREOF the Parties hereto have hereunto set and subscribed their respective hands and seals on the day, month and year first above written.

SIGNED, SEALED AND DELIVERED by the above named **FIRST PARTY** of the **FIRST PART** in the presence of:

Jayanla Kumar Chakrabarty

1. SURESH KUMAR NAIR


53, Rajkumar Karmakar Road
Bachala, Kolkata - 700034

2. Abhik Das

S/O. Alok Das.
36, Prem Chand Boral St.
Kolkata - 700012

SIGNED, SEALED AND DELIVERED by the above named **SECOND PARTY** of the **SECOND PART** in the presence of:

Mira mayemder

1. 

2. Abhik Das

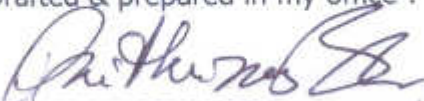
SIGNED, SEALED AND DELIVERED by the above named **THIRD PARTY** of the **THIRD PART** in the presence of:

Mita chakrabarty

1. 

2. Abhik Das

Drafted & prepared in my office :


PRITHVI RAJ BASU,
Advocate, High Court,
Calcutta

ANNEXURE "A"

To
The President
Rajendranath Education & Welfare Trust
P-14, Jay Jayanti Sarani, Bidhan Nagar
Durgapur- 12

SUB : RESIGNATION LETTER

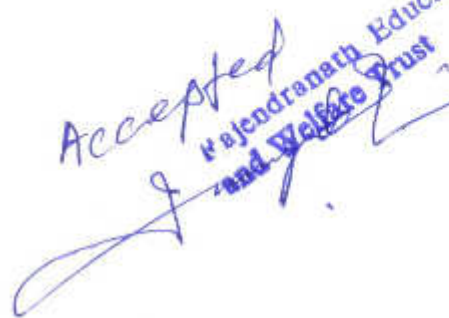
Respected Sir,

I Sri Shushil Dutta, S/o. Laxmi Narayan Dutta, resided at 31, Gurudwara Road, Benachity, Durgapur-13, do request the President of Rajendranath Education & Welfare Trust and other Trustee members to relieve me of all my duties and responsibilities due to my pre- occupation and domestic commitments.

Hence, I would like to get relieved of all the responsibility as Trustee from the month of June'2009.

Thanking you,
Yours Faithfully,


(Shushil Dutta) 28/05/2009
28.05.2009


Accepted
Rajendranath Education
and Welfare Trust
President

To
The President,
Rajendranath Education & Welfare Trust,
P-14 Jay Jayanti Sarani, Bidhan Nagar
Durgapur- 12

Sub: Declaration of Resignation from Trust body

Respected Sir,

I Sri Tapan Kumar Chakraborty, son of late Rajendranath Chakraborty, a member of Rajendranath Education & Welfare Trust, hereby inform that due to my physical sickness I am unable to maintain the rules & regulations of the Trust.

Therefore I am requesting to the President (Mr. Jayanta Kumar Chakraborty) of the Trust to kindly release me and treat this declaration as my resignation as a member from the Rajendranath Education & Welfare Trust.

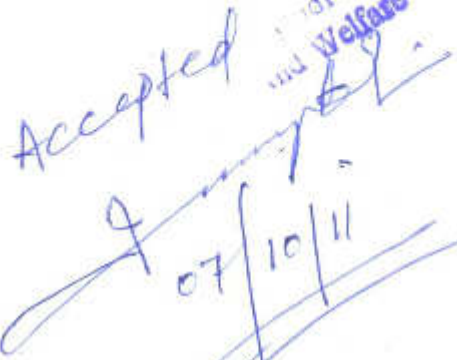
It is further informed that I don't have any claim or blame against this Trust and I hope this Trust will be successful in the society.

Thanking You,
Yours faithfully,


02/10/2011

Tapan Kumar Chakraborty
(Trustee)

Date: 07/10/2011

Accepted

07/10/11
Rajendranath Education
& Welfare Trust
President

To,
The President,
Rajendranath Education and Welfare Trust,
Sec-2C, P-14 Jayjayanti Sarani,
Bidhannagar, Durgapur-12.

RESIGNATION LETTER AS TRUSTEE MEMBER

1. I Shri Partha Partim Basu s/o Late Priya Gopal Basu, a Trustee member of "RAJENDRANATH EDUCATION AND WELFARE TRUST", having its office at P-14 Jay Jayanti Sarani, Auranachal Co-opertive Society, Bidhannagar, Durgapur-713212, registered under ADSR Durgapur, Dist- Burdwan on 21 March 2007, do hereby state that I would like to resign from the membership of this Trust due unavoidable circumstances. I would thank the President of the Trust Shri Jayanta Kumar Chakrabarty for his support to the educational activities undertaken by the Trust.

2. Hence, I may please be relieved from all my responsibilities as a trust member.

Partha P. Basu.

28/12/2012
(Partha Pratim Basu)
Trustee

Resignation Accepted
Rajendranath Education
and Welfare Trust

Jayanta Kumar Chakrabarty
(JAYANTA KUMAR CHAKRABARTY)
President, RAJENDRNATH EDUCATION AND WELFARE TRUST

To
The President,
Rajendranath Education & Welfare Trust,
P-14 Jay Jayanti Sarani, Bidhan Nagar
Durgapur- 12

Sub: Declaration of Resignation from Trust

Respected Sir/Madam,

I Smt. Rama Chakrabarty, wife of late Rajendranath Chakrabarty, a member of Rajendranath Education & Welfare Trust, hereby inform that due to my old age and physical sickness I am unable to maintain the rules & regulations of the Trust.

Therefore I am requesting to the President (Mr. Jayanta Kumar Chakrabarty) and others member of the Trust to kindly release me and treat this declaration as my resignation as a member from the Rajendranath Education & Welfare Trust.

It is further informed that I don't have any claim or blame against this Trust and I hope this Trust will be successful in the society.

Thanking You,
Yours faithfully,

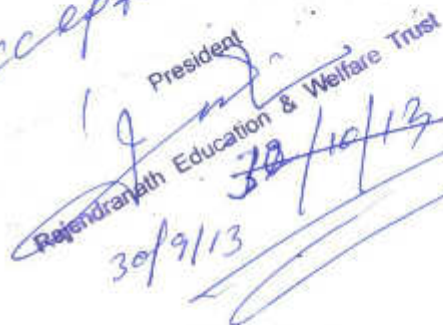


Rama Chakrabarty
(Trustee)

30/9/13
Date: 07/10/2013

Mani

Accepted


President
Rajendranath Education & Welfare Trust
30/9/13



Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District:-Kolkata

Endorsement For Deed Number : IV - 07506 of 2013
(Serial No. 13844 of 2013 and Query No. 1903L000022046 of 2013)

On 24/10/2013

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

Presented for registration at 16.00 hrs on :24/10/2013, at the Private residence by Jayanta Kumar Chakraborty ,Executant.

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

Execution is admitted on 24/10/2013 by

1. Jayanta Kumar Chakraborty, son of Lt. Rajendra Nath Chakraborty , C 74, Darbari Sarani, Sec- 2 C, Bidhannagar, Thana:-Durgapur, District:-Burdwan, WEST BENGAL, India, Pin :-713212, By Caste Hindu, By Profession : Others
2. Mira Majumder, daughter of Lt. Rajendra Nath Chakraborty , 8/1, Edision, B Zone, Thana:-Durgapur, District:-Burdwan, WEST BENGAL, India, Pin :-713205, By Caste Hindu, By Profession : Service
3. Mita Chakraborty, daughter of Lt. Sudhangsha Bimal Guha , C 74, Darbari Sarani, Sec- 2 C, Bidhannagar, Thana:-Durgapur, District:-Burdwan, WEST BENGAL, India, Pin :-713212, By Caste Hindu, By Profession : Business

Identified By Sreekumar Nair, son of Lt. R. S. Nair, Loknath Abasan, Behala, Kolkata, District:-, WEST BENGAL, India, Pin :-700034, By Caste: Hindu, By Profession: Service.

(Anup Kumar Mandal)

ADDITIONAL REGISTRAR OF ASSURANCE-III

On 25/10/2013

Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 64A, 7 of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 14.00/-, on 25/10/2013

(Under Article : ,E = 14/- on 25/10/2013)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 75 /- and the Stamp duty paid as Impressive Rs.- 100/-

(Sanatan Maity)

ADDITIONAL REGISTRAR OF ASSURANCE-III

Additional Registrar of Assurance - III

Kolkata

25 OCT 2013 (Sanatan Maity)

ADDITIONAL REGISTRAR OF ASSURANCE-III



	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name: Jayanta Kumar Chakrabarty

Signature:



	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name: Mira Majumder

Signature:



	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name: Sita Chakrabarty

Signature:



	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

DATED THIS *24th* DAY OF *October* 2013

BETWEEN

JAYANTA KUMAR CHAKRABORTY

MIRA MAJUMDAR

MITA CHAKRABORTY

..... CONTINUING TRUSTEES

DEED OF RESTRUCTURING OF THE RAJENDRA
NATH EDUCATION AND WELFARE TRUST

PRITHVIRAJ BASU

ADVOCATE

Top Floor Room No.112A & 112B

10, Old Post Office Street,

Kolkata – 700 001

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 11
Page from 3913 to 3930
being No 07506 for the year 2013.




(Sanatan Maity) 25-October-2013
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal

25/10/13

1719

18-61

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

21/03/07

पश्चिम बंगाल WEST BENGAL

Admissible under Rule 21 also

under section of the WBL R Act

B 651933

fully stamped under the Indian

Stamp Act 1899

Schedule I A No

Fee paid

...

DEED OF TRUST

Add. Dist. Sub-Registrar

Durgapur, Burdwan

21 MAR 2007

THIS DEED OF TRUST IS MADE on this the 20th day of March two thousand Seven between SRI JAYANTA KUMAR CHAKRABARTY S/O, Late Rajendra Nath Chakrabarty aged about 40 years, by religion Hindu, residing at C-74, Darbari Sarani, Sector-2C,

[contd..P/2]

Handwritten signatures and scribbles on the left margin.

भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

A 893286

(Page/2)

Bidhannagar, Durgapur-12, Dist. Burdwan, by
profession Business, hereinafter referred to as
SETTLOR (Which expression shall unless excluded by
or repugnant to the context where of be deemed to
include his heirs, executors, administrators and
representatives) of the ONE PART and

[contd..P/3]

Handwritten signature

Handwritten notes

(Page/3)

1) SMT. MIRA MAJUMDAR D/O Late Rajendra Nath Chakrabarty aged about 54 years, by religion Hindu, residing at 8/10, Edition, B-Zone, Durgapur-05, Dist.Burdwan, by profession Service,

2) SMT. RAMA CHAKRABARTY D/O Late Harihar Chakrabarty, aged about 60 years, by religion Hindu, residing at Bhattapara, Jiaganj, Dist. Murshidabad, Pin-742123 by profession Business,

3) SRI TAPAN KUMAR CHAKRABARTY S/O Late Rajendra Nath Chakraborty, aged about 65 years, by religion Hindu, residing at A-32/5, Armstrong Avenue, Bidhannagar, Durgapur-12, Dist.Burdwan, by profession Business,

4) SMT. MITA CHAKRABARTY D/O Late Sudhangshu Bimal Guha aged about 38 years, by religion Hindu, residing at C-74, Darbari Sarani, Sector-2C, Bidhannagar, Durgapur-12, Dist.Burdwan, by profession Business,

[contd..P/4]

Vendor/Purchaser
Finger Prints of Left/Right hand



[Signature]
**Colour passport size photograph
& finger print of each finger of
both hand is attested,**

[Signature]

Vendor/Purchaser
Finger Prints of Left/Right hand



[Signature]

(Page/4)

5) SRI PARTHA PRATIM BASU, S/O, Late Priya Gopal Basu, aged about 60 years, by religion Hindu, residing at Malla Bhum Housing, Armstrong Avenue, Durgapur-12, Dist. Burdwan, by profession Business,

6) SRI SUSHIL DUTTA S/O Lakshmi Narayan Dutta, aged about 29 years, by religion Hindu, residing at 31, Gurudwara Road, Benachity, Durgapur-13, Dist. Burdwan, by profession Service, hereinafter jointly referred to as TRUSTEES (Which expression shall unless excluded by or repugnant to the Context hereof include the Trustee or Trustees for the time being and their successor or successors in office) of the OTHER PART.

WHEREAS THE SETTLOR IS desirous of promoting a Public Charitable trust for establishing an institution for Educational and Social purpose.

AND WHEREAS the settlor is also desirous of settling a sum of Rs. 1,000/- (Rupees One thousand only) hereinafter called the Trust fund (Which

[contd..P/5]

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(Page/5)

expression shall include all accretions and accumulations thereto by way of donations or otherwise and the investments for the time being representing the same) upon trust for Public Charitable purpose or hereinafter expressed or Contained in these presents.

AND WHERE AS the trustees agreed to become the trustees of these presents as is testified by their being parties to and executing these presents.

The trust so formed will be known as RAJENDRANATH EDUCATION & WELFARE TRUST having it's Head Office at P-14, Jay Jayanti Sarani, Arunachal Co.-Operative Society, Bidhannagar, Durgapur-713212, Dist.Burdwan, West Bengal, and Correspondence address at P-14, Jay Jayanti Sarani, Arunachal Co.-Operative Society, Bidhannagar, Durgapur-713212, Dist.Burdwan, West Bengal. The office address may be changed with discretion of the majority of the trustees. The area of activity of the Trust will be throughout India.

[contd..P/6]

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(Page/6)

In pursuance of the said desires and for carrying out such desires into effect, the settlor does hereby grant, transfer and assign upto the Trustees the said Trust fund to have and to hold the said Trust fund upon Trust and subject to the powers provisions and agreements hereinafter declared and expressed concerning the same.

The Trustees shall hold and be in possession of the said Trust fund upon Trust to receive the interest, dividends, rent, Gains and other income thereof and thereabouts and in the first place to reimburse them or pay and discharge all costs, charges and expenses or of incidental to and necessary for the management or administration or execution of the Trust and also all outgoings, rates, assessment dues, duties, levies, imports and other taxes payable in respect thereof and the costs of the meeting repairs etc. to any immovable property, if for the time being forming part of the Trust fund and to apply the residue of the said interest, dividends, rents,

[contd..P/7]


ASW

(Page/7)

gains and other income (hereinafter called the said income) as well as at their discretion, the whole or any part or parts of the corpus of the Trust fund for such public charitable purposes in India, namely relief to the poor, education and any other object of general public utility not involving the carrying on of any activity for profit as the Trustees may think fit and proper.

The Trust so formed is irrevocable. The accounting year of the Trust shall start from 1st of April every year and will end on 31st March of the succeeding year. The Trust account will be audited by duly qualified auditor if its total receipt exceeds Rs.50,000/- at present and accordingly amended as and when required. The Trust fund will be invested as per provision U/S 11(5) of I.T. Act, 1961 as and when amended.

OBJECTIVE OF THE TRUST BODY:-

 i) To provide and bring into the Society implementation of financial help and financial development of the citizens at large.

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g) To obtain money and moneys worth from the donor or individuals and to collect all donation from the citizens of India as well as the non citizens or various Commercial Authorities of India or abroad.

h) To obtain affiliations of the courses and degrees of the said Educational and Medical Institutions from India Universities or Boards or Associations or in any name they are known.

i) To obtain affiliation of the courses and degrees of the said Educational and Medical Institutions from Foreign Universities, Boards or Associations or in any name they are called.

v) To naturalise the environment throughout the Indian Territory and to do all acts for such process and to form Institutions etc. for such purpose.

AND

Generally to do all acts and things as may appear to the Trustees in their directions concluding to any other purposes as may be found proper by the Trustees.

Thereby to say that the Trustee will be at liberty to do all acts as owner and possessor of the Trust Estate for the protection, preservations, investigation, verification, transmission, conveyance or each and every proprietary acts and

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to do all ministerial jobs and acts whatsoever may be necessary in all time to come.

AND

That the member of the Trust Body will not be less than 2 (two) and more than 4 (Four) and the existing will be entitled to admit any new Trustee members subject to unanimous decision.

That any member of the Trust Body except the President and Vice-President may be removed by impeachment by the rest of the members of the Trustees by majority decision. The President and Vice-President may abstain from voting in case of impeachment proceeding but will continue to act as President and Vice-President as the case may be.

That the members of the Trustees while meeting and taking decision and to bring any act jointly will be treated as "Trustee Board".

All meetings of the Trustee Board will be presided over by the President and in his absence by the Vice-President.

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The Trustee Board will constitute as follows
as like member with designation stated hereunder.

SL NO.	NAME	DESIGNATION	ADDRESS
1.	SRI JAYANTA KUMAR CHAKRABARTY	President	C-74, Darbari Sarani, Sector -2C, Bidhan- nagar, DGP-12.
2.	SMT. MIRA MAJUMDAR	Vice President	8/10, Edison, B-Zone, Durgapur-05.
3.	SMT. RAMA CHAKRABARTY	Secretary.	Bhattapara, Jiaganj, Murshidabad.
4.	SRI TAPAN KUMAR CHAKRABARTY	Asstt. Secretary.	A-32/5, Arms- trong Avenue, Bidhannagar, Durgapur-12.
5.	SMT. MITA CHAKRABARTY	Treasurer	C-74, Darbari Sarani, Sector -2C, Bidhan- nagar, DGP-12.
6.	SRI PARTHA PRATIM BASU	Member.	Malla Bhum Housing, Armstrong Avenue, Durgapur-12.
7.	SRI SUSHIL DUTTA	Member.	31, Gurudwara Rd., Benachity Durgapur-13.

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That in case of death of any member of the Trustees, the Trustee Board will adopt and admit a member by unanimous decision and in no other way. However if the Board fails to take unanimous decision, the President will have the right to adopt a member without assigning any reason whatsoever.

That all the members of the Trustees will be treated as the first member of the Trust and the office of the Trustees shall ipsofacto become vacant on the happening of the following:-

- a) Death
- b) Insolvency
- c) Resignation subject to acceptance by the Trustee Board
- d) On being rendered incapable to perform the duties due to old age or continuous illness of the Trustee or Trustees.
- e) On being convicted of any offence for more than three months involving moral turpitude.
- f) On failure to attend four consecutive meetings of the Board of Trustee without sufficient cause or without previous intimation.

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g) On being adjudicated as an insolvent by the competent Court.

h) On being removed or impeached by the majority members of Board of Trustees.

The Vacancy of any Trustee Members will be filled in by nomination of either the President or the Vice-President subject to approval by the existing members unanimously during the vacancy in the said way, the President or Vice-President will have the power to take decision in case of tie of the meeting of the Board of Trustee however no posts of any member will remain vacant for more than 3 months.

That notwithstanding anything stated herein before or hereinafter the President, Vice-President and Secretary shall in case of any emergency be authorised to take any decision for emergency affairs and all fulfilling emergency needs. The said decision will however be placed and approved before the Trustee Board in its next meeting.

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That the Trustee Board shall meet at least twice a year at a gap of six months in ordinary course. In any occasion, emergency Trustee Board may be called for by the President or the Vice-President or the Secretary at any time subject to three days notice to each member indicating the business to be transacted or discussed.

That the Quorum of the meeting will be at least three in which either the President or the Vice-President is to be present and that the Secretary is to be informed within three days of the emergency meeting about the result of the meeting.

That all proceedings of the Trustee Board meeting is to be recorded in writing either by the Secretary or by the President or by the Vice-President in a Resolution Book which is to be kept in the custody of Vice-President or Secretary and the same will be signed by the members present in such meeting.



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That the Trustee shall have the following powers:-

- a) To possess and manage the Trustee estate, Trust properties and Trust fund. The investment for the time being representing the Trust fund and to do all acts necessary for the maintenance and preservation thereof.
- b) To pay all expenses relating to the affairs, administration and management of the Trust.
- c) To keep and maintain accurate accounts of the income and expenditure of the Trust.
- d) To conduct correspondence on behalf of the Trust.
- e) To get the accounts audited at the end of every year
- f) To demand, realise and receive all interest, dividends, rent and investment from person, firms or companies and public debt officers liable to pay the same.
- g) To deposit the income of the Trust fund with the Bankers of the Trust appointed by the Trustees who may be any Bank or any Concern as specified in the provisions of section 11 (5) of the I.T. Act, 1961 for the time being in force on such terms as the trustees may decide and also can take loan from Bank / Financial Institution. The Bank account(s) which will/shall be opened in the name of the trust in any nationalised bank, co-operative bank will be operated by the authorised Person(s) by the trustees.
- h) The Trustees shall be at liberty to sell, call in or convert into money the properties of the trust from time to time at their discretion for the benefit of the Trust and the compliance of objective of the Trust.

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i) No portion of the Trust fund shall be lent to any of the Trustees nor shall be Trustee apply the Trust fund or any portion thereof for their own use directly or indirectly.

j) To compromise, compound, abandon, submit to arbitration or otherwise settle any debt, account, claim or dispute or suit relating to the affair of the Trust its funds, properties or the investment for the time being.

k) To appoint all types of employees for managing and carrying out the affairs of the Trust or for collection of income thereof and pay and fix such salaries or remuneration as the Trustees may deem fit.

l) To nominate, constitute and appoint attorney or agent and delegate to such attorney or agent all or any of the powers vested in them under their presents.

m) To accept, donations, contributions, either in cash or in kind for the object and purposes of trust from any person if the Trustees so approve and on such terms and subject to such conditions as may be agreed to.

n) The Board of Trustees will have the power to amend, incorporate any additional provisions in future with the consent of 2/3rd majority in a meeting of the Board of Trustees except the objectives.

o) To frame, and with a notice of one month vary, amend or alter schemes, Rules, Regulations and bye-Laws for the management and administration of the Trust, its properties and the institutions run by the Trust.

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p) To take all other steps necessary to carry out the objects and purposes of the Trust or the affairs thereof or otherwise to give effect to the object and purposes of the Trust.

That the Trust Board will have the right to float or incorporate any association or society for particular and respective purposes or for controlling and managing any Educational or Medical Institutions or Development Institutions. However the Committee or Board of such Association or Society shall be responsible to the Trust Board of this Trust.

That the income of the Trust Board will be from the investment that may be made by the members of Trustees or from any financial resources for complying with the objective of the Trust.

7A (i) Any objective if considered not charitable in nature as per provision U/S 2(15) of I.T. ACT 1961 will not be in force or will not be taken into activity.

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7A (ii) In case of 'non-functioning of the Trust or dissolution of Trust the assets and funds of the Trust, if any, after meeting up its debts may be transferred to a similar trust or society having similar object or objects, with the consent of 2/3rd majority in a meeting of the board of Trustees .

7A (iii) The Trust may acquire or amalgamate with any other society or trust having similar objects or object with the consent of 2/3rd majority in a meeting of the Board of Trustees.

7A (iv) The Trust may open its Branch office any where in India to achieve the objectives more effectively with the consent of 2/3rd majority in a meeting of the board of Trustees.

7A (v) Keeping the objectives of the Trust same the present name of the Trust may be changed with the consent of 2/3rd majority in a meeting of the Board of the Trustees.

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7A (vi) That the income of the Trust if any arived will not be distributed as Profit among the Member of Trustee and the same will only be allowed to meet up the objective of the Trust as mentioned in the said deed and not for any other purpose.

The Trustees to the this Trust Deed do hereby execute and sign this Deed in free and fair state of health and mind in presence of witnesses.

WITNESS:

Jayanta Kr. Chakrabarty

1. SRI JAYANTA KR. CHAKRABARTY

(1) Pintu Das

*Assah (Kalinngar)
DLP-12*

Mira Majumdar

2. SMT. MIRA MAJUMDAR

(2)

*Partha Pratim Basu
23/11, R.M.P Rd.
KOL-47.*

Rama Chakrabarty

3. SMT. RAMA CHAKRABARTY

Tapan Kumar Chakrabarty

4. SRI TAPAN KUMAR CHAKRABARTY

Mita Chakrabarty

5. SMT. MITA CHAKRABARTY

Partha P. Basu

6. SRI PARTHA PRATIM BASU

Sushil Dutta

7. SRI SUSHIL DUTTA

*Strabted his preparation by
me and identified by*

Aditya Chakrabarty

*WB-1335/81 21/2/07
(Cal) Aditya Chakrabarty
Advocate
Durgapur Court*