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ଓଡ଼ିଶା ओडिशा ODISHA

K 860917

Handwritten calculations:
520 -
80 -
500 -
400 -
1000 -

Handwritten signature: Registering Officer CUTTACK

TRUST DEED of

HARIHAR EDUCATIONAL & CHARITABLE Trust

This deed of above public charitable trust executed on this 14TH January 2020.

Sri Harihar Sethy, aged about 71 years, son of Late Padan Sethy, residing at-Rajendra Ngar, PO-Madhupatna, PS : Madhupatna, Dist-Cuttack, Pin-753010, Mobile-9437463363, by religion Hindu, herein after called **Settler** of Harihar Educational Charitable Trust. (Which expression shall be deemed to include his executor, unless excluded by or repugnant to the contest). **ONE PART**

ADHARNO 9852 0099 2254

Handwritten signatures and dates:
Bhajan Kumar Sethy - 14/01/20
Somakanta Sethy - 14.01.20
Laxmipriya Sethy - 14/01/20
Raman Kumar Sethy - 14/01/20
Harihar Sethy - 14/1/2020

Handwritten signatures and dates:
Ambareish Prasad Das - 14/1/2020
Chandran Sengh - 14/1/2020

No 1361
14/1/20

Trust Deed

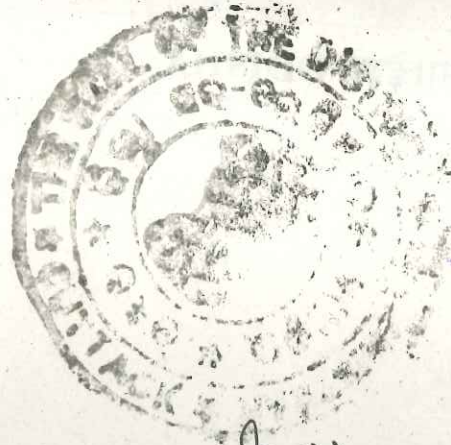
Harihar Sethy # Rajendra Nagar
PO/PS - Madhupatna Cuttack

B 100x22 B 200/-

Harihar Sethy

m
14/1/20
Nimai Charan Singh
Stamp Vendor
D.S.R. Office, Cuttack

[Signature]
30 NOV 2019
Treasury Officer,
Cuttack.



[Signature]
Registering Officer
CUTTACK

Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A
No. Fees Paid : A18(x) & A(1)-600 ,, User Charges-400 ,Total 1000

Date: 14/01/2020

[Signature]
Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the District Sub-Registrar CUTTACK between the hours of 10:30 AM and 2:30 PM on the 14/01/2020 by HARIHAR SETHY AS SETTLER FOR HARIHAR EDUCATIONAL AND CHARITABLE TRUST, son/wife of LATE PADAN SETHY, of AT- RAJENDRA NAGAR, PO- MADHUPATNA, DIST/TOWN- CUTTACK, PIN-753010, by caste SC, profession Others and finger prints affixed.

Harihar Sethy

Signature of Presenter / Date: 14/01/2020

[Signature]
Signature of Registering officer



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K 860918

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Settler



Harichar Sethy

L.T.I.

1. Sri Ranjan Kumar Sethy, aged about 40 years, son of Harihar Sethy, residing at Rajendra Ngar, PO-Madhupatna, PS : *Costly washer man (Dhoba) Profit Service*, Madhupatna, Dist-Cuttack, Pin-753010, Mobile -9437963088, by religion Hindu. *ADHAR No. 8938 2279 2634*
2. Sri Somakanta Sethy, aged about 44 years, son of Kasinath Sethy, residing at IB Road, PO/PS-Jagatpur, Dist-Cuttack, Pin-754021, Mobile : 9438369690, by religion Hindu. *By caste - washer man (Dhoba) Profit Business*
ADHAR No. 4183 4576 3318

Bejan kumar Sethy 14/01/20
Somakanta Sethy - 14.01.20
Laxmi Priya sethy - 14/01/20
Raman Kumar Sethy - 14/01/20
Harichar Sethy 14/1/2020

Ambaresh Prasad Das 14/1/2020
Chandam Singh 14/1/2020

No-1362
on 14/1/20

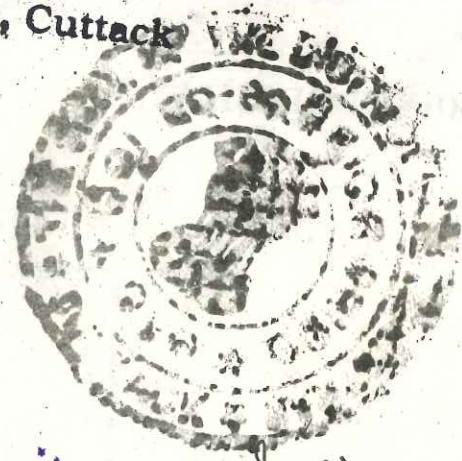
(P) Hari Har Sethy Cuttack

Harihar Sethy

[Signature]
M. Charan Singh

Nimai Charan Singh
Stamp Vendor
D.S.R. Office, Cuttack

[Signature]
30 NOV 2019
Treasury Officer,
Cuttack.



[Signature]
Registering Officer
CUTTACK

3. Smt. Laxmipriya Sethy, aged about 33 years, wife of Sri Ranjan Kumar Sethy, residing at-Rajendra Ngar, PO-Madhupatna, PS : Madhupatna, Dist-Cuttack, Pin-753010, Mobile - 9439468777, by religion Hindu. *By caste Washer man*
4. Sri Raman Kumar Sethy, aged about 37 years, son of Sri Harihar Sethy, residing at-Rajendra Ngar, PO-Madhupatna, PS : Madhupatna, Dist-Cuttack, Pin-753010, Mobile - 9437277477, by religion Hindu, herein after jointly referred to as Trustees. (Which expression shall be deemed to include his executor, unless excluded by or repugnant to the contest), herein after called **OTHER PART**. *ADHAR No. 33366761 9082*

WHEREAS

Settler of this Trust desires to establish a Trust for public charitable objects and whereas the trustees have at the request of settler agree to act as the first trustees of "these presents" as testified by their being parties to and executing their present and where as it is necessary to declare the objects and terms of public charitable trust being constituted under these presents.

NOW THE INDENTURE WITNESSETH AS FOLLOWS :

1. That in order to effectuate his aforesaid desire the settler has set apart and handed over to the trustees a sum of Rs. 1,000.00 (Rupees one thousand only) (herein after called Trust fund) which expression shall include cash and any other property or investment, donation and grants-in-aid or any kind what so ever into which the same or any part thereof might be converted invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise how so ever in relation to "these presents" and trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations herein after contained.

Ranjan Kumar Sethy - 14.01.20
Somakanta Sethy - 14.01.20
Laxmipriya Sethy - 14/01/20
Raman Kumar Sethy - 14/01/20
Harihar Sethy 14/1/2020











(09) Ambarish Prasad Das 14/1/2020
(09) Chandra Singh 14/1/2020

14/1/2020



14/1/2020

Endorsement under section 58

Admitted by :

	Photo	Thumb Impression	Signature	Date of Admission of Execution
SHYAM		 313575061	<i>Haridar Sathy,</i>	14-Jan-2020
SHYAM		 242065146	<i>Haridar Sathy</i>	14-Jan-2020
SHYAM		 242065159	<i>Haridar Sathy</i>	14-Jan-2020
SHYAM		 242065172	<i>Haridar Sathy</i>	14-Jan-2020
SHYAM		 242065185	<i>Ramao Kanna Sathy,</i>	14-Jan-2020

SHYAM PRASANNA MISHRA Son/Wife of **LATE NRUSINGHA CH. MISHRA** of **AT- KALIGALI, BARKER, PS- LALBAG, DIST- CUTTACK CUTTACK** by profession **Advocate**

	Photo	Thumb Impression	Signature	Date of Admission of Execution
SHYAM PRASANNA		 41401623	<i>Shyam Prasanna</i>	14-Jan-2020

2. That the name of the trust shall be "**Harihar Educational Charitable Trust**" and its office for the present shall be situated At-Rajendra Ngar, PO-Madhupatna, PS-Madhupatna, Dist-Cuttack, Pin-753010 at such other place or places as the trustees may decide from time to time.
3. The area of operation of this trust shall be within the state of Odisha.
4. That the main objective of the trust is as follows –
 - (i) To act as non profit, non political trust and it is purely dedicated towards the society. Its aim is to serving the human community, for down trodden people for up liftment of education.
 - (ii) To establish, develop and grant in aid to colleges, hospitals, medical school, medical colleges, libraries, nurshing institutions, maternity homes, child welfare centers or such other similar charitable institutions in Odisha for benefit and use of human community as a whole or general public.
 - (iii) To establish, run, maintain, library reading rooms, universities and other institutions of the similar nature.
 - (iv) To establish, maintain and distribute scholarship, studentship and render other kind of aid to the students including supply book, stipend and medals and other incentive study without any distinction as the cast, color creed of sex.
 - (v) To establish, promote, grants-in-aid to institutions for the promotion of science, literature, music, drama and fine arts in Odisha having similar objects for the benefit of public in general.
 - (vi) To establish, maintain sports club, dharmasala, rest houses for use of public in general.

Rajan Kumar Setty - 14.01.20

Samakanta Setty - 14.01.20

Laxmi Priya Setty - 14/01/20

Raman Kumar Setty - 14/01/20

Harihar Setty
14/1/2020

(C) Amberish Prasad Das
14/1/2020

14/1/2020

(C) Chandern Setty
14/1/2020

14/1/2020

- (vii) To organize sports, cultural and drama activities.
- (viii) To establish, maintain and grants-in-aid to the physical handicrafts, disability or mentally deficiency persons and to provide them education, food, clothing and other help.
- (ix) To grant supports to the victims during natural calamities such as feminine, earthquake, flood, fair etc.
- (x) To construct, repair, marghats, cemeteries and burial grounds.
- (xi) To grant other charitable trust or institutions.
- (xii) To arrange blood donation camp, free eye camp, medical checkup and different health awareness programs.
- (xiii) To print, establish periodical books, magazines, for furtherance of civil society action.
- (xiv) To setup crèche or nursery schools or as community hall to be available for public use for graining classes, seminars and other public function for the benefit of general public.
- (xv) To recognize and award reputed poets, authors, singers, artists, other talented people, devoty, social worker and for other person contribution to the society.
- (xvi) To open, establish, run agricultural, horticultural activities organic farming herbal and naturopathy, food processing activities, diary and poultry.
- (xvii) To establish day boarding, boarding school and stay hostels for the students and staffs.
- (xviii) To establish English medium school with CBSE pattern syllabus. Affiliated in the same and provide franchise to other persons.

Banin kumar Sety - 14/01/20
Somakanta Sety - 14.01.20
Laxminipriya Sety - 14/01/20
Raman Kumar Sety - 14/01/20
Haradhan Sety 14/1/2020

(209) Ambarcish Prasad Das 14/1/2020
(209) Choralam Singh 14/1/2020

17/1/2020

17/1/2020

- (xix) To issue certificates, merit list for organizing different training or vocational training centers.
- (xx) The trust will collaborate with NGOs sisters organizations in relating its dreams in taking of various prospects for the development of the society at large.
- (xxi) To borrow money from any nationalized bank required for the purpose of the trust upon such term and condition as may be determined from time to time by board of trustees.
- (xxii) To buy, acquire, hire, lease, own and mortgage, rent properties for the benefit and attainment of the objective of the trust.
- (xxiii) To draw make, accept endrose discount, execute, issue cheque, promissory notes and other negotiable or transferable instruments.
- (xxiv) To make registration under Income Tax Act and other related Acts of Govt. of India and Govt. of Odisha times to time for the benefit of the objectives of Trust.

Ranjan Kumar Setty - 14/01/20

Somakanta Setty - 14.01.20

Laxmi Prigya Setty - 14.01.20

Raman Kumar Setty - 14/01/20

Hareishan Setty 14/1/2020

5. Funds Management :

That, the trust fund may be augmented by the income from the initial fund and also by donations, grants in aid and other contributions from time to time.

- 6. That, trust fund shall not be applied for any purpose other than those specified in para-4 herein above.
- 7. That, the Chairman shall always maintain proper records, accounts, of the trust which shall be kept at the office of trust for inspection and verification of trustees and Govt. departments.
- 8. That, the account of the trust shall be opened jointly in a Nationalized Bank for transaction of trust fund but in case of withdrawal, advance and adjust of trust fund the approval

(C) Ambareesh Prasad Das 14/1/2020

14/1/2020

(C) Chandan Sircis 14/1/2020

14/1/2020

resolution is required supported by 2/3rd majority of trust board members.

9. That, all income from trust fund or income from "other sources" (branches established by the trust) shall be deposited in trust account. Advance sanction money has given to the secretary of Management (established branches) per month to manage the different branches smoothly and meet day to day expenses. Advance money should be approved in next trust board meeting.

10. That, the trust Board is required to maintain fair accounts of the trust. Accounts of the trust can be inspected by any other trustee at any time during office hour for verification.

11. That, to settle dispute regarding all accounts of the trust as to compromise, compound, abandon or refer to arbitration any action or proceedings of disputes, claim, demand as deemed proper for such purpose without being responsible for any loss.

12. That the account of the trust shall be operated jointly in the name of the Trust. The signatories of the trust account shall be Chairman of the trust board and financial trustee as decided and approved in trust board meeting.

13. **For the furtherance of the objects of the trust board and the trustees shall have following power.**

(a) To accept any donation, contribution, grants or subscription in cash or kind from any person(s) body of persons or trust or Govt. department with or without conditions.

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

Bejan Kumar Setty 14/01/20
Somakanta Setty 14.01.20
Laxmi Priya Setty - 14.01.20
Raman Kumar Setty - 14/01/20
Harishan Setty 17/1/2020

(ce) Ambarash Prasad Das 14/1/2020
(ce) Chandam Singh 14/1/2020

- (c) To invest trust fund either in the purpose of mortgage or immovable property or in shares stock or stock of debentures of other securities and investments or in deposit with or loans to any company, bank, firm or any other person from time to time at the discretion of the trustess.
- (d) To borrow or raise or secure payments of money and also land money with security.
- (e) To sale, dispose, alienate or otherwise deal with any property comprising the trust fund subject to approval of the trust board.
- (f) To appoint, constituted, attorneys or agents and to delegate to such attorneys or agents to all or any of the powers vested them "under these presents" to control, regulate to the established branches of the trust board from time to time and remove such attorneys or agents and to appoint others in his or their place.
- (g) To appoint or make provisions for the appointment of any person (including all or any of the trustess and committees or administrator or managing trustees otherwise) for the purpose of administration of trust in such manner and subject to such rules and regulations as the trustees may prescribe and also to appoint or provide to appointment of separate trustees or to hold any fund of investments subject to provision of deed of trust.
- (h) To make, alter, modify, rules and regulations for carrying of the objects of the trust and for the management of affairs or management of establish

Raym Kumar Setty - 14/10/20
Somananta Setty - 14.01.20
Laxmipriya setty - 14.01.20
Raman Kumar Setty - 14/10/20
Harishan Setty 14/11/2020

(Cec) Anbarushy Prasad Das 14/11/2020
(Cec) Chandern Singh 14/11/2020

14/11/2020

14/11/2020

branches thereof, or running any institution in furtherance of the object of the trust.

- (i) To establish, restart any charity or charitable institution for the benefit of the public or to impose any conditions to any subscription of donation made by them.
- (j) To give aid by way of donations out of the corpus fund of the trust to different charitable institutions, societies, organization in Odisha which may have been established for charitable purpose.
- (k) To apply to the Govt., public bodies, urban local, municipal corporation, companies or person with state or outside state to accept grant of money as grant-in-aids, assistance and discuss or negotiate with Govt. department, public or other bodies, relating to different scheme to accept assistance to full fill the objective of the trust.
- (l) To take over or amalgamation with any other charitable trust, society, association or institution with similar objects and nature.
- (m) To commence trust board meeting in every month to pass the provisions regulate the trust activities and adjust the advance money and approve the different proposals for next month activities and bank withdrawals.
- (n) To take any final decisions in the trust board 2/3rd majority support, shall be required to pass resolution / minutes of the trust.
- (o) Chairman shall be prepare annual budget, annual report and expenditure statements (every month) to meet expenses of the trust before trust board meeting for approval.

Basim Kumar Sethy - 14/01/20

Somakanta Sethy - 14.01.20

Laxmi Priya Sethy - 14.01.20

Raman Kumar Sethy - 14/01/20

Harishan Sethy - 14/1/2020

Ambarish Prasad Das
14/1/2020

Chandam Singh
14/1/2020

- (p) In the trust board meeting all proceedings and questions arising in the trust, the trust shall decide by majority of votes in case of tie decision of settler is final and binding for all trustess.
- (q) Chairman shall convey the power to call trust board meeting in a suitable date every month to run the business of the trust.
14. The trustees shall be accountable only for the such money, stocks, shares and funds as shall actually come into their hands and whereas the other trustees shall not be accountable, answerable or neglect, default act of omission or commission of the other trustees, nor of any banker or other persons with whom the trust property or any other security may have been deposited or kept.
15. The trustees will not be entitle to receive any remuneration but the trustees may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.
16. The number of trustees shall not be less than two or more than Five. If the number of the trustees shall fall below two the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below said minimum.
17. The settler / Chairman for the time being will be at liberty to appoint additional trustees with the number mentioned above or such period or on such terms as to retirement and reappointment at the trustees for time being, consider, proper.
18. That once a trustees joined in the trust board he shall continue the period till his death and he / she shall be removed by trust board by 3/4th majority or in case of death, misappropriation of trust fund, violate the objective of the trust, unsound mind and convicted by the court in any criminal case.

Rajan Kumar Sethy - 14/01/20

Somakanta Sethy - 14.01.20

Kaushipriya Sethy - 14.01.20

Raman Kumar Sethy - 14/01/20

Harishan Sethy 14/1/2020

Ambarish Prasad Das
14/1/2020

Chandan Sethy
14/1/2020

19. Every trustees has liberty to resign from the trust board subject to giving three month prior notice to the settler of his intention to do so.
20. The trust board meeting shall be presided over by the settler / president of trust board.
21. The trust board may also appoint outsiders as secretary / directors on payment of such remuneration and also such terms and conditions of his / her office as may be decided by the trust board when trustees disagree to take charge of established branches.
22. The accounts of the trust board shall got audited every year by the Chairman. One auditor / chartered accountant shall be appointed by the trust board before auditing the accounts on the basis of letter of appointment.
23. Auditors report shall be approved in the board meeting within one month of the audit. If fail to do so Chairman shall be answerable before the trust board.
24. That this auspicious day vide Resolution No. HECT/CK/RES/001 dated 14.01.2020, the trust board have unanimously selected one Chairman named as Sri Ranjan Kumar Sethy, one Managing Trustee (Secretary) named as Sri Somakanta Sethy, one Finance Secretary named as Smt. Laxmipriya Sethy, out of trustees to continue trust activity as per objectives enumerated in the presents till existence of trust.
25. That in case of death of trustees, all trustees shall have power to nominate his / her successor to the trust, in that case trust board including settler shall accept the nominee as trustees in the Harihar Educational Charitable Trust and continue business of the trust. In that situation the willingness of nominee shall be required.

Ranjan kumar Sethy - 14/01/20

Somakanta Sethy - 14.01.20

Laxmipriya Sethy - 14-01-20

Ranjan Kumar Sethy - 14/01/20

Harihar Sethy 14/1/2020

COA Anbarish Prasad Das
14/1/2020

COA Chandan Singh
14/1/2020

26. **Power and functions of settler including Chairman and Managing Trustee.**

Notwithstanding anything the following duties and responsibilities are accepted by the settler and the board of trustees unanimously.

(i) **Settler** – The founder of the trust and creator of initial trust fund. He shall have the casting vote in case of tie. He shall preside all trust board meetings. In the case of his absence Chairman of the trust board shall preside the same meeting. All funds and properties handed over to the trust by the settler shall vested in the name of the trust. Thereafter settler shall not claim the same during continuance of the trust. Settler can supervise the activities of the trust through the trust board meeting and shall have power to issue necessary instructions to the managing trustee regarding innovative idea, activities within the objective of the trust. Settler can enjoy the power till his death and shall have power to nominate his successor. Settler shall have power to verify the annual activities report and audit report every year after approved by the trust board meeting. Settler will put his signature in the audit report as well as annual report every year after approval of trust board meeting.

(ii) **Chairman** – Chairman of the trust board shall have power to preside over the meeting in the absence of settler. He shall be signatory of joint bank account of the trust and he shall cooperate, give suggestion and new idea to the managing trustee to implement the various project undertaken by the trust. He shall prepare annual budget, annual report with cooperation

Bayan Kumar Sethy 14/01/20

~~Sankanta Sethy - 14.01.20~~

~~Laxmi Prige Sethy - 14/01/20~~

~~Raman Kumar Sethy - 14/01/20~~

~~Harishan Sethy 14/1/2020~~

~~Ambarish Prasad Das 14/1/2020~~

~~Chandran Singh 14/1/2020~~

of managing trustee. Chairman shall present all report before board meeting for approval. He shall have power to sanction advance money to the managing trustee to meet day to day expenses of established branches by the trust, every voucher after approval of the trust board meeting shall paid and cancel by the president and kept the same for audit. Chairman is the record custodian of the trust. He shall real administrator of the trust. Any other power shall be given by the trust board meeting times to time to the Chairman required for the development of the trust supported by 2/3rd majority of the trust. Chairman will sign in audit report as well as annual report every year in the absence of settler, after approval of the same in the trust board meeting.

(iii) **Managing Trustee (Secretary)**— He shall submit the expenditure statement of advance money before the trust board for approval and to receive the same for next month. He shall maintain, supervise and control the established branches of the trust. Managing trustee shall be treated as secretary of the management board of established branch and manage both financial and administrative power of the established branch. All vouchers incurred from establishment branches shall be produce before trust board meeting for approval. He shall be paid money as honorarium for his service in established branches.

(iv) **Finance Secretary** : Financial trustee is the signatories of joint account of the trust. She shall put

Rayan kumar Sethy 14/01/20
Sankanta Sethy - 14.01.20
Laxmi Priya Sethy - 14/01/20
Raman Kumar Sethy - 14/01/20
Harishan Sethy 14/1/2020

CA Anbarish Prasad Das 14/1/2020
CA Chandan Singh 14/1/2020

his signature in the cheque or any kind of financial transactions of the trust.

We do hereby solemnly affirm and accept the trust and I HARIHAR SETHY on this 14TH day of January 2020 signed, sealed and delivered by the names author / settler of the trust in the preset of witness.

SETTLER

Harihar Sethy. 14/1/2020

WITNESS :

1. *Ambarish Prasad Das
Hadibandhu Das
Nausico, Tirtol.
Jagat Singh Pur
Chandern Singh*
2. *S/O Nirmal Ch. Singh
Kethogada Seli
Cethak 14/1/2020*

Rajm Kumar Sethy 14/01/20

Somakanta sethy - 14.01.20

Laxipriya sethy - 14/01/20

Raman Kumar sethy - 14/01/20

CERTIFICATE

Certified that the Settler is my client and the deed of trust has been drafted by me and after explaining the same to him. It has typed as per my direction in my office.

*Dhairab Prasanna Mishra
Adv EN-072/18
DA 14.1.2020*
Advocate

Ambarish Prasad Das 14/1/2020
Chandern Singh 14/1/2020