

Assam Schedule LIII (Part I), Form No. 17

দাখিলকাৰী উভতাই দিব আৰু এই ঠাইত আঠা লগাই ৰাখিব।

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Mrinalini Das

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Rinica Buyan, Jorhat

দ্বাৰা সম্পাদিত

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এই বচিদ দাখিল কৰিলে দলিল উভতাই দিয়া হব।

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असम ASSAM

Deed No - 4908/07

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Commission under Act XVI of 190.
 Correctly stamped or exempted from
 Stamp duty under the Indian Stamp
 Act, 1899 Act II of 1899
 Schedule ... No... 64 (a)

No - 350.00 (over)

Sd/- K. Bandhona
 Sr. Sub-Registrar
 Guwahati,
 24/8/07

DEED OF TRUST

Mrinalini Devi
Kamtek Bhuyanshankar
[Signature]

Prasenjit Barua
Prasenjit Barua

64 (a)
 A-275.00
 R-10.00

This DEED OF TRUST is made this the 24th day of August, 2007 BETWEEN:

1) **MRINALINI DEVI** W/o. **SRI KAILASH NATH SARMA** aged about 70 years, by caste Hindu by occupation Housewife residing at Adarshpur Path No.2, P.O. Kahilipara, Guwahati, Assam- 781 019 hereinafter called the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his successors, executors, administrators, assigns and representatives) of the ONE PART;

AND



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- Himavati Devi
- Rinki Bhuyan Sharma
- Parag Sarma
- Bhaskar Sarma
- Durgadas Sarma

RINKI BHUYAN SARMA D/o. Late Jadav Bhuyan aged about 37 years, by caste Hindu, by occupation Advocate residing at LKR Baruah path, Nabin nagar, Guwahati, Assam-781024

DR HITESH BARUAH S/o. SRI Prafulla Charan Baruah aged about 45 years, by caste Hindu, by occupation Doctor residing at Nirupam Apartment, Flat No. 1D, Near ABC, Tarun Nagar, Guwahati, Assam- 781005

PARAG SARMA S/o. Sri Pran Nath Sarma aged about 39 years, by caste Hindu, by occupation Business residing at House No. 27, Nripen Bora Path, Phatasil Anbari, guwahati, Assam-781025.

BHASKAR SARMA S/o. Durgadas Sarma aged about 29 years, by caste Hindu, by occupation Business residing at Bhubaneswari Path, Kamakhya, Guwahati, Assam.



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Minalini Devi.

Rinide Bhayan Shun.

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Chokray Lema

Hereinafter called the "TRUSTEES" (which expression shall unless excluded by on repugnant to the subject or context be deemed to include the Trustee or Trustee for the time being these presents and/or survivor or survivors or successor or successors) of the OTHER PART;

WHEREAS the settlor desires to settle a sum of Rs. 11000/- for the objects and purposed hereinafter expressed.

And WHEREAS the parties on the other part have at the request of the settlor consented to act as the First Trustees of these presents, and have accepted a sum of Rs. 11,000/- from the settler.

NOW THIS INDENTURE made in consideration of the execution of these presents and for effectuation the Settlor's desire. Witnesseth as follows:



~~XXXXXXXXXX~~
28/02

Primaleni Devi.
- Rink. Bhuyan Sharma
- [Signature]

[Signature]
Prakash Sharma

1. NAME
The name of the Trust shall be "NEED".

2. PLACE
the Office of the Trust shall be in the premises situated at **Amingaon, Guwahati, Assam**, which may be shifted from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.



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Minahini Devi

Rimta Bhayan Sharm

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Chandray Lalma

3. OBJECT

The objects of the Trust are. –

- a) To provide education relief of poor, medical relief and advancement of any other charitable object of general public utility.
- b) To support the initiative of any individual, group or organization in promoting education both formal and informal and for children and adults.
- c) To extend and promote literary , technical and other useful knowledge amongst the people ordinarily by maintaining a higher secondary schools, college of Arts , Commerce, Science, Law , Engineering, Medical/Dental and other faculties recognized by Government and affiliated to a recognized Board or University provided that the status of none of these institutions shall be detrimentally altered unless a resolution is passed at a Special General Meeting by a majority of the four-fifth of the members of the trust and the consent of the majority of the guardian of the students reading at a time in the institutions concerned and obtained. in writing from such of them as are unable to attend the meeting and read at the meeting and of the donors and sympathisers of the institution also obtained in writing , as in the case of guardians and read at the meeting.
- d) To promote education and culture by establishing and managing educational institutions like schools, colleges, Universities and other educational institutions, Scientific, Commercial, Industrial and Technical and do all the things that are necessary for establishment,, management and promotion of such institutions. The Trust may also take up the management of such institutions established by any similar trust or Association registered under the Societies Registration Act or other enactments in force or that may be brought into force by the state or central Government.





Munimuni Devi.

Shri. Bhuvan Sharma

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Chandray Sharma

- e) To promote the moral, social and intellectual interests and well being of the people by every legitimate means in its power.
- f) To represent the wants and wishes of the public to the Government.
- g) To assist Government, as far as it can, in the proper and salutary administration of the country and in all other matters tending to promote public good.
- h) To create awareness on various social, moral and economic issues affecting the country and to direct this awareness in developing innovative means of generating resources-financial, material and professional and channelise these resources through people and projects in the field.
- i) To promote national integration and encourage, support and develop social welfare programmes for balanced growth of the nation.
- j) To provide financial or any other assistance towards relief and rehabilitation of the populace affected by calamities like cyclones, earthquakes, epidemics, fire, famine, floods, war, riots, etc
- k) To establish, maintain or support a home or homes for widows, orphans, special centres for providing shelter and protection to women and children in distress.
- l) To create and promote enlightened public opinion on various issues affecting the citizens of India.
- m) To encourage conservation, afforestation and protection of the environment including birds, animals and all species of plants and animals.





Mina Lini Dasi

Prinle Bhugon Samrat

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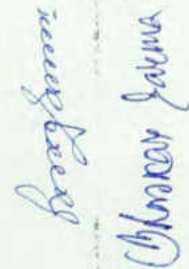
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Udaynaray Samra

- n) To provide food, clothing and shelter to all those in need and provide pecuniary assistance to those unable to fend for themselves due to old age, disease or any physical or mental handicap.
- o) To undertake, or assist in undertaking, project like digging wells, providing drinking water facilities, fodder for cattle, grains, seeds and fertilizers for farming, agricultural tools etc.
- p) To establish, maintain or support dharmasalas, rest-houses, convalescing homes, health and immunization camps, infirmaries, orphanages.
- q) To provide assistance for building or maintaining roads, national and state highways, bridges, reservoirs, irrigation tanks, tube wells, recreation centres, parks, playgrounds for children, libraries, museums, art galleries, cultural centres for the benefit of the public and improving their quality of life.
- r) To establish, takeover, run, maintain, assist and support hospitals, including mobile hospitals, charitable dispensaries, maternity homes, sanatoriums, medical centres, medical camps health education and family planning centres, natural health centres, children welfare centres, natural health centres and any other institution or forum for preventing, curative or primary health care and treatment.
- s) To establish takeover, run maintain a centre or centres for senior citizens or retirement homes or old peoples homes with facilities for boarding, lodging, health-care, nutrition, recreation, etc, as may be necessary.
- t) To construct low-cost buildings and houses for the poor, disadvantaged and those in distress, especially in the rural and/ or urban slums or wherever found necessary.



A large blue ink stamp is partially visible at the top center. Below it are three handwritten signatures in blue ink: 'Mrinalini Devi', 'Riniki Bhuyan Sarma', and 'Dr. Hitesh Baruah'.

Two handwritten signatures in blue ink are located on the right side of the page. The first signature is 'Dr. Hitesh Baruah' and the second is 'Mrinalini Devi'.

- u) To conduct and organize seminars, workshops, conferences, meetings, public lectures, social, cultural events and programmes.

4. FINANCIAL YEAR

The financial year of the Trust shall end on 31st March every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year shall close on 31st March, 2008.

5. FUNDS

The Trustees may accept any donation or contribution in cash or in kind from persons, firm, company corporation, association, trust, society or organization for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the object of the Trust. The Trustees may also take over the management of any other institution or organization on such terms as they think fit and may manage such institution organization.

6. INVESTMENTS

All Monies, which shall not immediately required for current needs shall be invested by the Board of trustees in eligible securities and investments, or in banks. Such investments shall be in the name of Trust or Trustees.

7. TRUSTEES

i. The Number of Trustees shall at no time be less than two. The following shall be the first Trustees:

- a) Mrinalini Devi Sarma
- b) Riniki Bhuyan Sarma
- c) Dr. Hitesh Baruah
- d) Parag Sarma
- e) Bhaskar Sarma





Murugan Lini Debi

Ranjit Shyam Sharma

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ii. That all the first trustee named herein above shall be Life Trustees, and in case of any vacancy occasioned by death, resignation or incapacity or otherwise of any such Life Trustee, the remaining life Trustee(s) may appoint any other person as life trustee for the purpose.

iii. The Life Trustee shall have the power to appoint one or more persons as co-opted trustee. The term of office of such co-opted trustees shall be one year and they will be eligible for re-appointment. The co-opted Trustees will not have any voting right in Board of Trustee.

iv. The power to appoint new or additional Trustees and to fill vacancies in the Office of the Trustees, shall vest in the continuing Trustees.

8. CESSATION OF TRUSTEE

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

- a) if he/she dies, or
- b) if he/she becomes bankrupt, or
- c) if he/she becomes insane or otherwise becomes incapable to act, or
- d) if he/she resigns his/her Office,
- e) if it is found that the activities of the trustee are detrimental to the activities or administration or funds of the trust.

ii. The Board of Trustees may by a two third majority of votes of the Trustees in Office, for the time being, except the Trustee proposed to be removed, remove the Trustee from Office after finding the Trustee proposed to be removed guilty of serious misconduct in relating to or concerning Trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the Trustee proposed to be removed as Trustee or these presents are desirable keeping to the objects of the Trust in view of other related or connected matter.




 Mrinalini Devi
 Rinki Bhuyan Sarma
 Dr. Hitesh Baruah
 Parag Sarma
 Bhaskar Sarma

9. ADMINISTRATION OF THE TRUST;

- I) The administration of the TRUST shall vest with the Board of Trustees, which consist of-
- a) One Chairman;
 - b) One Vice Chairman;
 - c) One Secretary
 - d) One Treasurer
 - e) Members

II) The composition of First Board of Trustees will be as follows:

- a) Chairperson : MRINALINI DEVI
- b) Vice Chairman: RINKI BHUYAN SARMA
- c) Secretary: DR. HITESH BARUAH
- d) Treasurer: PARAG SARMA
- e) Member: BHASKAR SARMA

10. REMUNERTION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, and dividend or otherwise.



~~Stamp~~
Minalini Devi
Rishi Bhayan
20/8/20

Signature

Signature

11. POWER OF THE TRUSTEES;

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust;
- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- e) To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust;
- f) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- g) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- h) To appoint and dismiss Managers, Secretaries, Clerks and other Staff and workers required for working the affairs of the trust and for general management of the trust.
- i) To make changes in the object of the trust which are consistent with the attainment of the main object.
- j) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;




Minalini Desai
20/11/2018
Rishi Byram Shetty

Secretary

Shri. Rishi Byram Shetty

- k) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'
- l) To delegate all or any of the powers vested in the Trustees to any body' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- m) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- n) To establish as many adhoc committees for any purpose and appoint the committee head and members therein.
- o) To borrow if need be against the security of the assets of the Trust by way of loan or otherwise as may be necessary for the benefit of the Trust Provided however the Trustees pass a resolution agreeing on such borrowing.
- p) To arrange for and/or authorise the signing or executing of any agreement, contract, instrument document or any other paper or writing, required to signed or executed on behalf of the Trustees.
- q) To authorise any one or more Trustees to hold any property or any fund or any investment of the Trust subject to such terms and conditions as the Board of Trustees may decide.
- r) To spend any portion of the Corpus or the income of the fund or purchasing any land and/or constructing any building or buildings or any instruments, materials, books or any other property or properties if require for research purpose of Trust and in the name of Trust for carrying out promoting the research and/or executing any or all the objects of the Trust.
- s) In no case the powers mentioned herein above be applied in such a way, that may debar the trust from availing exemption under the provision of Income Tax Act, 1961.



~~2018~~
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Mineralini Devi
Rishi Bhaya Samra
[Signature]

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Chhannar Janna

12. MEETINGS OF TRUSTEES:

- a) The Chairman shall preside over all the meetings of the trustees and in his absence the Vice Chairman shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the Chairman or under his direction by any other Trustees
- c) The quorum of the meeting of the Trustees shall be three personally present.
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

13. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 11 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

14. SUITS:

The Chairman of the Trust is authorized to sue or to be sued on behalf of the Trust.

15. EXECUTION OF DOCUMENTS:

All Deeds, Documents etc. shall be executed by any of the Trustee authorized in this behalf by the board of trustee from time to time.

16. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.



Minalini Desai
Rishi Bhyan Shrivastava
Prakash Desai

Secretary

Chhaya Sonme

- b) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- c) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

17. BANK ACCOUNT:

The Board of trustee may open any banking account or accounts with such scheduled Bank or any other banks as may from time to time be determined by the trustees and such account(s) shall be operated by such of the trustees or other persons as may from time to time be authorized to do so by a resolution of the Board of Trustees.

18. POWERS TO AMEND THE RULES

If in the opinion of the Trustees, circumstances so require, the Life Trustees may unanimously make any amendment in the rules, they may consider necessary for the better management or administration of the Trust activities or for carrying out the objects of the Trust.

19. POWER TO MAKE RULES REGULATION

In addition to the aforesaid rules, the Trustees, shall from time to time, be entitled to make rules regulations for the administration and management of the Trust of THESE PRESENTS and all matters incidental to or concerning the same PROVIDED, such rules regulation shall not be repugnant to or be inconsistent with the provision of the purposes of the Trust thereof.



~~Mineralini Devi~~
Mineralini Devi
Rimik Bhuyan
Rimik Bhuyan

Prasanna
Prasanna

20. POWER TO AMALGAMATE OTHER TRUST OR VICE VERSA

The Trustees shall be at liberty to allow or to be allowed and permit, or to be permitted to amalgamate or to be amalgamated with any other Trust, Institution or Charity, in any areas or area whose objects are the same or similar to those of THESE PRESENTS, PROVIDED, they are not inconsistent with or repugnant to the objects hereof.

21. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

22. IRREVOCABILITY:

The Trust is irrevocable.

23. ACTIVITIES OF THE TRUST:

The activities of the Trust shall not be limited only within India and its Union territories .

24. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

25. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings



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26. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly. Any of the provision contained in this deed which disentitle the trust from availing exemption under the provision of the Income Tax Act shall be deemed to be in-operative.

IN WITNESS WHEREOF THE SETTLOR and the TRUSTEES have executed these presents on the day, month and year first above written.

SIGNED AND DELIVERED

by the SETTLOR
in present of:

Anil
ANIL KR. JAIN.
Kina Khawan, 3rd floor
Kanchan Park, Uluberi
Gowahati - 781007.

Minalini Devi
(SETTLOR)

SIGNED AND DELIVERED
by the TRUSTEES
in present of:

DHIRAJ KR JAIN
G.M.C.H. Road
Ananda Nagar-1
Gowahati - 781005

Pratik Bhattacharya
[Signature]

[Signature]
Chhannay Satema
(TRUSTEES)



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