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TRUST DEED OF

JAGANNATH VRUDHASHRAM Khordha, Odisha

THIS DEED OF TRUST IS MADE ON 23nd DAY OF APRIL 2024 BY Mr. Maheswar Sahoo, aged about 44 years, son of Hadibandhu Sahoo, Resident of Plot No- 353, 3rd floor, Srinivasa Reddy Building, ACES Layout A Błock, Near Sri Chaitanya Techno School, At- Kudlu, Po-Bommanahalli, Pin-560068, Dist- Bengaluru of Karnataka state hereinafter called the "AUTHOR of the trust as the Chairman cummanaging trustee".....ONE PART,

(Mob No- 7411111164) . ANDHAAR NO - 6018- 3595- 8033

Yahaswar Sahoo

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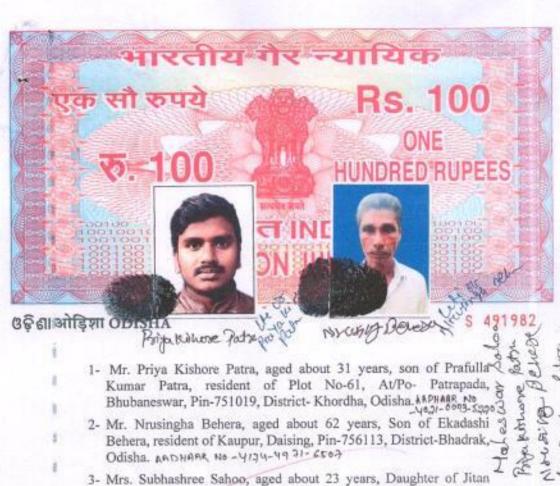
Mohesan Signature of Purchaser

Signature of Purchaser

Maheswar Schoo







3- Mrs. Subhashree Sahoo, aged about 23 years, Daughter of Jitan Kumar Sahoo, resident of Taila Sahi, Near Mangala Mandir, Sisupalgarh, Bhubaneswar, Pin-751002, District-Khordha, Odisha.
 4- Mrs. Ranjita Maharana, aged about 37 years, Daughter of

4- Mrs. Ranjita Maharana, aged about 37 years, Daughter of Nrusingha Behera, resident of At/Po- Nalagara. Pin-756113, District-Bhadrak, Odisha. And MAR No. - 5 5 66 - 5003 - 46 7.3

Hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include the First Trustee or trustees named above or Trustees for the time being of the Trust here by created) of the OTHER PART.

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AND

WHEREAS the author of the TRUST has been cherishing to Creates a spiritual environment which the elderly desire, to provide Health & Financial support to old age people, Provide Financial support to

Maheswar Sahoo

Mahessar Salos Signature of Purchaser Maheswar Sohoo

| SURHASHIFF SAHOO | 244555964 | المواصلة حافظ | 28 APR 2024 |
|-----------------------------------|--|------------------|-----------------|
| KANUTA MAHARANA | 244555966 | Kapija maawa | 23 APR 2024 |
| IAGANNATH VRUDHASHRAM TRUST | A MESSIE | | |
| | c of RAJENDRA BHUYAN of DRASEKAHRPUR, BBSR, DIS | | |
| GANESH | 43275146 | Marine Johnson | 23-APR- 2024 |

Date: 23-Apr-2024

Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar , KHANDAGIRI

Book Number : 4 || Volume Number : 74

Document Number : 41132403769

For the year: 2024

Seat :

Date: 23/04/2024

Signature of Registering officer

Mahesan Salue





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 Païd : A18(x) & A(1) - 600, User Charges - 415, Total - 1015.

Date 23-Apr-2024

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar Sub-Registrar KHANDAGIRI between the hours of 10:00 AM and 1:30 PM on the Date 23/04/2024 by MAHESWAR SAHOO , son/daughter/wife of HADIBANDHU SAHOO of AT-PLOT NO.353, 3RD FLOOR, SRINIVASA REDDY BUILDING ACES LAYOUT A BLOCK, NEAR SRI CHAITANYA TECHNO SCHOOL , KUDLU, PO-BIMMANAHALLI, DIST-BENGALURU , KARNATAKA, by caste GENERAL , profession OTHER and finger prints affixed.

Mahoeide, Jalin

Signature of Presenter / Date: 23-Apr-2024

Signature of Registering officer.

Endorsement under section 58

Execution is admitted by

| NAME | РНОТО | THUMB | SIGNATURE | DATE OF ADMISSION OF EXECUTION |
|------------------------|-------|------------|-------------------------------|---|
| MAHESWAR SAHDO | | \$17480019 | pa _{gala} zina Salar | 23.4PR 2074 |
| РИЈУА БЈЕНОВЕ РАТИА | | 244555954 | | 23-AFE 29/4 |
| NAUSINGHA BEHERA | | 244555967 | | 2.1-APR- 2024 |

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backward person for Health & Education, Provide Financial support to Poor family Health, Education & Marriage etc., Technical Education, information technology, Bio-Technology, Different Vocational & professional education, Cultural, Ethical & Health Programmes, Nursery, Lower Primary, Upper Primary, Secondry, Higher Secondry, Under Graduate and Post Graduate programmes on Education alongwith professional studies and it has been proposed to managed by a Management committee under this Trust to take charge under the Chairman-cum-Managing Trustee of the auditor under his supervision and guidance.

AND

WHEREAS the Trustees here to have at the request of the author given their consent for administrating the affairs of the said Trust in accordance to the terms and conditions hereinafter provided.

AND

WHEREAS the author has set a part a sum of Rs.5,000/- (Rupees Five thousand only) only in cash towards constituting the said Trust and handed over the same to the Trustees.

AND

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AKSHAYA KUMAR LENKA
STAMP VENDOR
BHUBAN SWAR COURT
LICENSE NO-33/92
10-18



Maheswar Saha



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WHEREAS: The settler is desirous of creating a Charitable Trust and setting a sum of Rs 5,000/- (Rupees Five Thousand Only). The settler has already, in anticipation of these presents has handed over to the Trustees the sum of Rs.5,000/- (Rupees Five Thousand Only) in the form of cash on 22nd day of APRIL 2024 to be held by the trustees upon Trust with powers and provisions. Hereinafter declared and consented in this deed and the Trustees have agreed to become the Trustees of the Trust to be breated as aforesaid, and testified by their joining and executing these presents.

NOW THIS DEED WITNESSED AS FOLLOWS:

 ADMINISTRATION: The charitable trust by the deed("JAGANNATH VRUDHASHRAM") shall be administered by the trustees (in this deed, the expression "the trustees" refers to the individuals who are the trustees of the trust at any given time. It includes the first trustees and their successors. The word "trustee" is used to refer to any one of the trustees.)

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3. APPLICATION OF INCOME: The Trustees shall stand processed of the said sum of Five Thousand only (Rs. 5,000/-) and of all other money and property which may be donated or gifted or given or paid or transferred to them for the said objectives and the investments and property from time to time representing the same (hereinafter called "the Trust Fund") upon trust either to retain or sell the same and invest the proceeds in or upon any investments hereinafter authorized with power time to time to change such investments for other of a like nature UPON TRUST that both the income and the capital thereof shall be applied at the discretion of the trustees in pursuance of the said objects as hereinafter declared.

4. OBJECTS: THE OBJECTS OF THE TRUST ARE:

- 1- To undertake programmes for Old age people for Support & care, fulfillment of basic needs like food, clothes, education, health home, drinking water, electricity, communication etc. in as easy, smooth and comfort manner for economically backward and weaker section persons of the society.
- 2- To support vulnerability people of the society for Education, Health & on time of Marriage.
- 3- To open coaching centers, study centers, training centers for undergraduate, post graduate, professional studies in it 'own or issue franchise.
- 4- To promote self-employment through KVIC, NCDC, DIC, SSI, APICOL, NABARD, CAPART, HARD as well as other central and state government agencies and development project among economically backwards, SHG, Weaker community, unemployed artisans, professional by implementing support, assistance,

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- 5- To setup institution with programmers for programmers for rehabilitation of distress, helpless and poor sections, shelter home of for old age persons, orphans, short stay homes, hostels for working women's community centres, care and treatment clinics mobile dispensaries for welfare of weaker community.
- 6- To undertake programmers for eradication of child labour, child and women exploitation, women torture, dowry system, use of tobacco, wine & drug, prostitutes, dropouts, violation of human right, cusumer protection, blind belief, narrowness in castism, religion, language, anti-socialism, corruption, violation of traffic rules, citizen right, use of fertilizer & pesticides, polythene & chemicals to provide safety, security and live in peace and discipline in the society.
- 7- To promote yoga and meditation alongwith spiritual programmers for moral and physical development to built of relation, humanism, co-operation, personality, confidence in body and mind with peace

life and social living, through the ideology for Divine soul "JAGRUTI CHETANA".

- 8- To accept donation, grants, matching grants and other offerings and membership fees, from Indians inside the country and abroad as well as from the NRIs and from citizen of other countries and to deal with the same for the purpose of the Trust.
- 9- The chairman and the managing trustees shall in his absolute discretion spend such sum of money as he deems proper and for the general welfare of the Trust after being duly empowered through a resolution by the majority of the Trustees or fulfilling the object of the trust.
- To establish, promote, setup, run, maintain, assist, finance support and / or aid to or help in the setting up of and / or maintaining and or running schools for nursery, primary, secondary, and higher education including managements, information technology and all type of technical education including managements, information technology and all types of technical education including computers, engineering, medical

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| ଅ) ପ୍ରଜାର ନାମ, ପିତାର ନାମ, ଜାତି ଓ ବାସପ୍ରାନ | | | ସଫୁଲୁ କୁମାଲ ସାହୁ ସି:ହରିହର ସାହୁ ଜା: କୁମୁଟି ବା: ସାକୁସବା, ଥା - ଖଣୁଣିଣି, ଜି - ଖୋଣା | | | | |
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| | | 2.00 | 2.00 | | 4.00 | | |
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| ଅନୁଧା ପ୍ରକାଶୀ ଆକଶା ଧାର୍ଯ୍ୟ | | | | SPACE FOR STAMPI | | | |

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IN WITNESS WHEREOF the seller and the Trustee have executed these presents on the day, month and year above mentioned.

Witnesses: Rudandur Bhuyun Signed and delivered by the settler/Chairman Cum-Managing Trustee FR-5414 Suli Drevihu Priya Kishare Patri Kanjafa Mohamenen

Sublif Behoe Maheswar Schoo

2. Mannoneyor Ranjaga Basmenta Advocate Bharbasnesus m

Bhubanes war in the presence of:

This document has been drafted, prepared, Written & DTP by me.

Advocate S. K. Prodhan 0-748/18

Novose & Bell Maheswar Dalos Settler / Chairman-cum Managing Trustee Polya Kishorre Parton. Kanfiefa Melawana

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b. The Board of Trustees may appoint committee or committees and entrust with them the powers to execute or administer the projects undertaken by the Board while carrying out the objects of the Trust and incur necessary expenses their fore.

31. EXCLUTION OF THE SETTLER AND IRREVOCABILITY: It is hereby specifically declared that all the Trust property and income their of shall be used only for the purposes specified in this deed of the settler, and no part of the trust property or income their of shall be paid to or applied for the benefit of the settler in any circumstances whatsoever. The settler has no right, title or interest whatsoever in the trust property and here by declares that he has reserved no benefit for himself, and further declared that this is an irrevocable Trust.

32. DISSOLUTION: The Trustees may dissolve the trust if they decide that it is necessary or desirable to do so. To be effective, a proposal to dissolve the trust must be passed at a special meeting by a two-thirds' majority of the trustees. Any assets of the trust that are left after the trust's debts have been paid ('the net asset') must be given.

- a) To another trust (or other trusts/ societies) with objects that are no wider than the trust's own, for the general purposes of the recipient trust (or trusts/ societies);or
- b) To any trust/ society for use for particular purposes which fall with in the trust's objects.
- 33. <u>INTERPRETATION</u>: In this deed, all references for particular legislation are understood as references to legislation in force at the date of this deed and also to any subsequent legislation that adds to, modifies or replaces that legislation.

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Agencies, International agencies, Multilateral Bodies, National and International industrial Houses, Business' Communities and Donor Agencies of India and Foreign Countries to receive fund and materials for implementation of all its programs and activities under the frame work of its objects.

- By service Charges and income from its properties and investments.
- f. By sales of publication and other legally permitted products for raising fund for particular cause under the framework of its objects.
- g. The trust may accept Loans and Advances from individuals, Government Bodies, Banks, Agencies, Organizations, Corporations, Trust, Local Bodies, Financial institutions and other sources to undertake development projects and for such purpose as decided by Board of Trust under the frame work of the objects of the trust. It may undertake business/production/marketing and/ or organizing cultural and / or sports and/ or any public events or activities for raising fund and for furtherance of the specific objects of the trust during specific period of time and specific purpose.
- 29. <u>CUSTODY OF DOCUMENT</u>: The Chairman-cum-Managing Trustee his/her nominee or any trustees if so authorized by the Board of Trustees shall have the custody of documents, deeds of title regarding the Trust properties and Investment, book of title regarding the Trust properties and investment, books of accounts and other records relating to the Trust and shall be responsible for the preservation of the same.
- 30. <u>ADVISORY BODY AND COMMITTEE</u>: For a proper and efficient administration of the trust and for the furtherance of the objects of the trust:
- a. The trustees may appoint experts, nominate advisor and secure' their services and advices in the interest of the Trust and incur necessary expenditures therefore.

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- b. Any trustee who is a solicitor, accountant or engaged in any profession charges for business done by him or her or his orher firm, when instructed by the other trustees to act in a professional capacity on behalf of the charity. However, at no time may a majority of the trustees benefit under this provision and a trustee must withdrawn from any meeting of the trustees at which his or her own instruction or remuneration or performance, or that his or her firm, is under discussion.
- 25. <u>REPAIR AND INSURANCE</u>: The trustees may keep in repair and 2 insure to their full value against fire and other usual risks all the building of the trust (except valuable belongings of the trust. They must also insure suitably in respect of public liability and employer's liability.
- 26. EXPENSES: The trustees may use the trust's funds to meet any necessary and reasonable expenses which they incur in the course of carrying out their responsibilities as trustees of the trust.

27. AMENDMENT OF THE TRUST DEED:

- a. The trustees may amend the provisions of this deed, provided that no amendment may be made whose effect is that the trust ceases to be a trust at low.
- b. Any amendment of this deed must be made by deed following a decision of the trustees made at a special meeting.

28. FUND: The trust shall raise its funds:

- a. By receiving Donations from Public Bodies, Corporations, companies, Business houses, Institutions, Trusts, Foundations and Individuals;
- By receiving Foreign Contributions from donors whose objectives are in conformity with the aims and objects of the trust.
- c. By receiving Grant-in-Aid from the agencies working in India and foreign country committed for bringing relief from poverty, distress and suffering and development and uplift of the poor.
- d. By negotiating with Local Bodies, University, Colleges, Schools, and other Institutions, Government Department /

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name of trust. Unless the regulations of the trustees make other provision, all cheques and orders for the payment of money from such an account shall be signed by at least two office bearers and/ or trustee. The joint Account will open or operate accounting to order of chairman and the Board.

- f. The treasurer in consultation with the director should prepare the annual statements of accounts and take all necessary steps for auditing of the accounts of the trust, unless and otherwise the trustees make other provisions and authorize other trustee and trustees to prepare the accounts for audit. The Accounts of the Trust shall be audited by a qualified auditor and government auditor annually. A copy of the audit report will be send to respective funding agencies as well as to concern government authority or authorities.
- g. The director of the trust shall take appropriate steps for preparation of an annual report, presentation in the meeting of the Board of Trustees for its approval and its submission of the approved annual report to concern agencies or bodies and/ or appropriate government authorities.
- h. The Director will take all necessary action for preparation of an annual returns, its approval from the trustees and its submission to appropriate government authorities.
- 23. <u>LEGAL ACTION</u>: The chairman may sue or sued on behalf of the trust for the movable and immovable properties. The legal jurisdiction of any dispute shall be Kendra Para, Odisha, INDIA.

24. TRUSTEES NOT TO BENEFIT FINANCIALLY FROM THEIR TRUSTEESHIP:

a. Subject to paragraph (b) of sub clause (i) of this clause, no trustee may receive remuneration for any service provided to the trust and no trusty may acquire any interest in property belonging to the trust or be interested in any contract enter in to by the trustee of the trust. Ranjeta solawana.

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d. The custody of documents; and

e. The keeping and authenticating of records. (If regulation made under this clause permit records of the trust to be kept in electronic form and requires a trustee to sign the record, the regulations must specify the method of recording the signature that enables it to be properly authenticated).

f. The trustees must not make regulations which are inconsistent with anything in the deed.

22.FINANCIAL YEAR, ACCOUNTS, BANK ACCOUNTS, AUDIT, ANNUAL REPORT AND ANNUAL RETURN:

- a. The financial year of the trust shall be the end of 31st March every year provided the board of trustees shall at liberty to change the same from time to time if they deem fit and proper.
- b. The trustees shall cause true and accurate account to be kept of all the moneys received and spend and of all matters in respect their of in course of management of trust properties or in relation to carrying out of objects and the purpose of the trust as well as of all the assets, credits and effects of the trust properties.
- c. If the income of the trust properties of a particular year is not fully utilized, the utilized income subject to the applicable provision of income Tax Act, 1961 shall be carried over to the next year and spent in such subsequent year or years for advancement of the objects of the trust.
- d. The trustees shall keep an account and accounts with any Nationalized Bank or Banks or cooperative Society or Societies to operate such accounts, Whether in dept or in credit and to give all appropriate instruction(s) to the banker or bankers or head of the society or societies concerning the operation of such account or accounts.
- e. Any bank or cooperative society account in which any of the funds of the trust are deposited must be operated by the office bearer of the trust and/ or by any two trustees and held in the

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e. He/ She shall get the annual accounts of the trust audited by duly approved auditors and under direction of the director place the accounts before the board of trustees for their endorsement.

17.QUORUM:

- a. Subject to the following provision of this clause, no business shall be conducted at the meeting of the trustees unless at least one third of the total number of trustees at the time, or trustee (Whichever is the greater) are present throughout the meeting.
- b. The trustees may make regulations specifying different quantum for meetings dealing with different type of business.
- 18. VOTING: At meetings decisions must be made by majority of trustees present and voting on the question. The person chairing the meeting shall have a casting vote whether or not he or she has voted previously on the same question but no trustee in any other circumstances shall have more than one vote.
- 19. CONFLICT OF INTEREST: A trustee must absent himself or herself from any discussions of the trustees in which it is possible that a conflict will arise between his or her duty to act solely in the interest of the trust and any personal interest (including but not limited to any personal financial interest).
- 20.MINUTES: The trustees must keep minutes, in books kept for the purpose or by such other means as the trustees decide, of the proceedings at their meetings. In the minutes the trustees must records their decisions and, where appropriate, the reasons for those decisions. The trustees must approve the minutes in accordance with the procedures, laid down in regulations made under clause-21 of this deed.
- 21. GENERAL POWER TO MAKE REGULATION. The trustees may from time to time make regulation for management of the trust and for conduct of their business, including:
 - a. The calling of meetings;
 - Methods of making decisions in order to deal with cases or urgency when a meeting is impractical.
 - c. The deposit of money at the bank;

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- h. The chairman shall prepare the annual budget of the trust in consultation with the treasurers and present the same before the board of trustees in the board for approval.
- The chairman will act as the chief spoke person of the trust and represent the trust in different forums, meetings and other events and various bodies/agencies as required from time to time for the best interest of the trust in fulfilling its objects.

(2) THE DIRECTORS:

- a. He/ She shall call the Ordinary and / or Special Meetings in consultation with the Chairman of the trust.
- b. To carryout the developmental / charitable work within the framework of the trust deed, the director can employ staffs, consultants and volunteers. However, the information to this effect will be communicated to the board of trustees accounting to order of the Chairman-cum-Managing trustee.
- c. The director under the guidance of the chairman is responsible for implementing the policies as laid down by board of trustees.
- d. The director shall prepare the annual budget of the trust in consultation with the Treasurer and present the same before the board of trustees for approval.
- e. The director shall prepare the Annual Report and action Plan of the Trust and present the same before the board of trustees for approval.

(3) THE TREASURER

- a. The Treasurer shall maintain or cause to be maintained the account of the trust in a proper manner.
- He/She shall credit all receipts to the trust's account and incur expenditure from the trust's funds under proper section of the board of trustees.
- c. He/ She shall maintain record of funds, properties and liabilities of the trust.
- d. He/ She shall assist the Director to prepare the Annual Budget and Supplementary budget of the trust.

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power of the trust and do all such things to carry out the objects of the trust.

c. Without prejudice to the generality of the foregoing powers and without restricting or reducing the powers of implementation vested in the trust under the deed the Board of Trust is empowered to do execute, and perform all the acts, deeds and things as are set out in the deed of the trust as if the same related power of the trustees and were specifically enumerated and set out in the deed.

16. FUNCTIONS OF THE OFFICE BEARERS

(1)THE CHAIRMAN CUM MANAGING TRUSTEE:

- a. The Chairman-cum-Managing trustee shall preside over all the meetings of Board of Trustees and other meetings of the Trust. He may delegate his power to any trustee to conduct meetings on his/her behalf. In his/her absence the trustees will select a person among them to preside over the meeting.
- In case of equality of votes in any of the meetings mentioned above, the chairman shall have casting vote.
- c. The chairman shall ensure the functioning of the trust and the implementation of the policies and decisions of the trusts through the director of the trust.
- d. The chairman can direct any trustee to continue as the trustee even after its expiry till new trustee is found.
- e. The chairman will be responsible for implementation of the policies and decisions of the trust as decided by the board of trustees and also look after the day to day functions of the trust.
- f. The Chairman has power to dismiss any staffs, consultants and volunteers at any time for indiscipline, misconduct, negligence, inefficiency and lack of attention after seeking explanation and informing them the reasons for the same.
- g. The chairman shall keep a record of the minutes of the proceeding of every meeting and so recorded and signed shall be receivable in evidence of the proceedings their in recorded without further proof.

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12. VACANCIES:

If the vacancy occurs the trustees must note the fact in the minutes of their next meeting. Any eligible trustee may be re-appointed. So long as there are fewer than 3 trustees, none of the powers or discretion conferred by this deed or by law on the trustees, shall be exercisable by the remaining trustees except the power to appoint new trustees.

13. ORDINARY MEETINGS:

The trustees must hold at least two ordinary meetings and an annual meeting each year. One such meeting in each year must involve the physical presence of those trustees who attained the meeting. Other meeting may take such form, including video-conferencing, as the trustees decide provided that the form chosen enables the trustees both to see and hear each other.

14. CALLING MEETINGS:

The trustees must arrange at each of their meetings the date, time and place of their next meeting, unless such arrangements have already been made. Ordinary meetings may also be called at any time by the director of the trust in consultation with the chairman or by any two trustees. In that case, not less than ten days clear notice to be given to other trustees.

15. SPECIAL MEETINGS:

A special meeting may be called at any time by the director in consultation with the chairman or by any two trustees. Not less than four days clear notice to be given to other trustees of the matters to be discussed at the meeting. However, if these matters include the matter of a trustee or proposal to amend any of the trusts of this deed, not less than 15 days notice must be given. A special meeting may be called to take place immediately after or before an ordinary meeting.

16.BOARD OF TRUSTEES:

a. The board of trustees consists of all the trustees of the trust.

b. The board of trustees shall have the entire control and the management of the business and affairs of the trust and the administration of all its properties movable and immovable, and shall have such power of the trust and shall have such

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7-On a new additional trustee being appointed and on his/her signifying his/her acceptance in writing to the effect of his accepting the appointment the trust property shall automatically vest in him/her along with other trustees for the time being and he/sh& will be entitled to carry out all the duties and function of a trustee without any other deed or writing.

10. ELIGIBILITY FOR TRUSTEESHIP

- 1. No one shall be appointed as a trustee:
 - a- If he/she under the age of 18 years; or
 - b- If he/she would at once be disqualified from office under the provisions of clause [11] of this deed.
- 2. No one shall be entitle to act as a trustee whether on appointment or any re appointment as trustee until he or she has expressly acknowledged, in whatever way the trustees decide, his or her acceptance of the office of trustee of the trust.

11. TERMINATION OF TRUSTEESHIP:

A trustee shall cease to hold office if he or she:

- 1- Being an un-discharge insolvent or convicted of any offence involving moral turpitude and unsound mind or become bankrupt.
- 2- Is disqualified from acting as trustee by virtue of the appropriate law.
- 3- Becomes incapable by reason of mental disorder, illness or injury of managing his or her own affairs or dies.
- 4- Is absent without the permission of trustees from all their meetings held within the period of twelve months and the trustees resolve that his or her office be vacated; or
- 5- Resigns from trusteeship (but only if 2/3rd trustees will remain in office when the office of resignation takes effect to from quorum for meetings).

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3-The trustees must consider from time to time whether the powers or functions which they have delegated should continue to be delegated.

8. DUTY OF CARE AND EXTENT OF LIABILITY:

When exercising any power (whether give to them by this deed, or by statute, or by any rule of law) in administrating or managing the trust, each of the trustees must use the level of care and skill and that is & reasonable in the circumstances, taking into account any special knowledge or experience that he or she has or claims to have ("the duty of of care"). No trustee, and no one exercising powers and responsibilities that have been delegated by the trustees, shall be liable for any act or failure to act unless, in acting or in failing to act, he or she has filed to Z.E. discharge duty of care.

9. APPOINTMENT OF TRUSTEES

- 1-There must be at least three trustees. Apart from the first trustee, every trustee must be appointed by a resolution of the trustees passed at a special meeting called under clause 15 of this deed.
- 2-In selecting individuals for appointment as trustees, the trustees must have regard to the skills, knowledge and experience needed for the effective administration of the trust.
- 3-The trustees must keep a record of the name and address and the date of appointment, re-appointment and retirement of each trustee.
- 4-The trustees must make available to each new trustee, on his or her first appointment:
 - a) A copy of this deed and any amendments made to it;
 - b) A copy of trust's latest report and statement of accounts.
- 5- The first trustees shall hold office till they retire, die, wish to leave or not able to give time for trust.
- 6-The successors and/or new additional trustees will also be as trustees till they retire, die, wish to leave or not able to give time for trust.

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 To employ and pay any person or persons including lawyer, manager, solicitor, auditor engineer or other employees to manage, supervise, organize and carry on the work of the trust as authorize by the trustees;

10.To arrange and provide for or join in arranging and providing for theholidays of exhibitions, meetings, lectures seminars and training

courses etc

11.To establish and manage local branches/field officers.

12.To invest trust money's not immediately required for the said objects in or upon such investments by the terms of this deed as the trustees

may in discretion deem fit and proper.

13. The trustees may from time-to-time frame schemes and rules and regulation to carry out the objects of the trust and otherwise for giving effects to the objects of the trust and very the same from time to time as the trustees may in their discretion deem fit and proper.

14. The trustees shall be entitled at their discretion from time to time to start discontinue, abolish, and re-start any charity or charitable institutions to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the trust property or income for any particular object or objects;

15.To do any other lawful thing that is necessary or desirable for the

achievement of the said objects;

6. STATUTORY POWERS: As required by the law, the trustee to take advice and to consider the need to invest in range of different investments, the employment of agents, nominees and custodians while engaging its statutory powers.

7. DELEGATION

- 1-The trustees shall have the power to delegate any of their powers or functions to office bearers or a committee of two or more trustees. The bearers or the community must act in accordance with any directions given by the trustees. The office bearers and/or the community must report its decisions and activities fully and promptly to the trustees.
- 2-The trustees must exercise their powers jointly at properly convened meetings except where they have:
 - Delegate the exercise of the powers (either under this Provision or under any statutory provisions), or
 - b- Made some other arrangements, by regulations Under clause-21,

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- 29- To develop areas of mutual cooperation, support and understanding among different individuals, voluntary organizations, and other government and NGOs working in similar causes in India and elsewhere.
- 30- To work for communal harmony, social cohesion, strengthening of democracy, national unity and integrity as well as to promote good governance through village and urban self rules both in schedule and non-scheduled areas.
- 31- To do all other lawful things as may be incidental to or conducive to the attainment of the above of the trust.
- 5. POWERS: In furtherance of the said objects but not otherwise the trustees shall have the following powers: -
- To raise and invite and receive contributions from any person or persons, Agency or Agencies or institution or institutions, government or private bodies within and outside India whatsoever by way of donation, subscription, Grant, loan or otherwise in lawful means for the said objects;
- To purchase, take on lease or in exchange hire or otherwise acquire any property and rights and privileges necessary for the attainment of said object and to construct, maintain or alter any buildings or erection as necessary as aforesaid.
- Subject to comply the provision as may be required by law to borrow money and to charge the whole or any part of the property belonging to the trust.
- Subject to such consent as may be required by law to sell, let, mortgage, lease or otherwise dispose of all or any part of the property or assets belonging to the trust.
- To co- operate and collaborate with other charities, voluntary bodies statutory authorities and to exchange information and advice and undertake developmental programs with them;
- To establish or support any charitable trusts, associations or firmed for any of the said charitable objects;
- To acquire, merge, or enter in to any partnership or joint venture arrangement with any other voluntary/charitable organization formed for any of the objects;
- To create such advisory committees as the trustees, think fit and comproper;

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development, protection of human rights, environment protection, social-economic, education and

- 22- To create awareness on various government/non-government schemes/programs meant for social-economic and cultural development of poor and to cooperate with the government departments and other agencies for effective implementation of poverty reduction, income generation and welfare/development programs and realization of basic rights and entitlement by the poor.
- 23- To take all steps and initiatives for social-economic, educational, political and cultural development of the tribes/indigenous people and work for protection and promotion of their rights, their lives and livelihood.
- 24- To undertake research and studies relevant to target groups with the aim to searching alternative development strategies and fulfill the objects of the trust.
- 25- To disseminate information regarding the aim, objects and activities of the trust and to edit, print, publish and exhibit and circulate books, booklets, posters and leaflets etc. and open, run and maintain libraries, documentation resource centers for furtherance of the objects of the trust.
- 26- To help the poor communities in mobilizing self-sustaining development organization and to built up an institutional base for capacity building of the weaker sections including scheduled castes, scheduled Tribes, Women as well as young educated professionals, community-based organizations and small NGOs in order to augment the development process.
- 27- To provide consultancy and organize training, orientation to other organizations/agencies/individuals relating to development and the object of the society.
- 28- To provide stipend, fellowship and other support services to the needy social activists, unemployed youths and students include the children of social workers and persons belonging to the disadvantages communities and disseminate information and educational materials to them with regards to accelerating their academic growth, employment and self-sufficiency.

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transformation in the underdeveloped, poverty stricken and neglected rural and urban pockets/areas in India.

- 16- To establish, promote, set up or help in the setting up and/or schools, care centers, crèches, orphanages, old age homes, short stay homes, destitute homes, window homes, houses for the poor or other establishments for relief and/or help to poor, old and infirm people and/or destitute.
- 17- To open, establish, found, promote, set up, run, maintain, assist, finance, support and/or aid to schools, colleges, training and vocational centers/institutions, lecture halls, boarding, hostels, libraires, reading rooms, sports, arts and leisure centers/complexes and other establishments and initiatives for advancement of education and knowledge, science and technology, sports, arts and culture etc and other useful subjects that enable the needy to lead decent human life.
- 18- To open, establish, found, promote, set up, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and/or running hospitals, charitable dispensaries, drug de-addiction centers, mental health care centers, maternity homes, child welfare centers, hostels and other similar institutions/centers for rendering or providing medical service/relief and/or aid to the suffering humanities or for research centers and institution for promotion of research education for new medical science/health promotion.
- 19- To promote better health and nutritional status among the needy and poor and promote and improvise the Ayurvedic, Homeopathic and Naturopathic medicines and treatment practices for sustainable health care as well as to undertake special projects/programs/camps for medicinal plant, blood donation, eye camps, integrated health services, control of STD, HIV/AIDS, Malaria, TB, Ammonia, waterborne diseases, blindness and other diseases for better health of poor.
- 20- To provide, give, and/or render help and assistance in cash or kind to poor and or destitute people, widows and other needy people for relief of their sufferings.
- 21- To bring awareness and initiate appropriate actions for employment & income generation, self reliance, sustainable

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