

Stamp: "Stamp Act 1898 Act. 11 of 1900" and "Stamp Amendment Act 1909" with handwritten numbers "4" and "64".

Signature: "Sd/- R. Swargajay" dated "17/12/98".

Signature: "Sd/- [illegible]" dated "12/1/99".

A = 600'00
R = 20'00

Deficit-free

DEED OF PUBLIC CHARITABLE TRUST

A = 600'00
dt- 8/1/99
THIS DECLARATION OF TRUST made this 17th day of Dec/1998.

B E T W E E N

- 1) SRI SWAPAN DEV son of Late Sukhamoy Dev, aged about 40 yrs, resident of G.N.B. Road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam.
- 2) DR. YOGENDRA PRASAD OJHA son of late Chandra Deo Ojha, aged about 46 yrs, a resident of G.N.B. Road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam.
- 3) SRI DINESH GOYAL, son of Sri Chiranjilal Goyal, aged about 32 yrs., a resident of Nehru Road, P.O. & P.S. Doomdooa, Dist. Tinsukia Assam.
- 4) SRI ARJUN CHANDRA BORUAH, son of Late Daman Boruah, aged about 49 yrs. a resident of Ambika Giri Path, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam.
- 5) SRI RATAN DUTTA, son of Late Tyajendra Dutta, aged about 45 yrs. a resident of Nehru Road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam.
- 6) SRI UJJAL BHATTACHARJEE son of Late Kripendra Nath Bhattacharjee (Shastri) aged about 36 yrs., a resident of G.N.B. road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam,

HEREINAFTER JOINTLY called "THE FOUNDERS/SETTLERS" (which expression shall unless excluded by, or repugnant to the subject or context be deemed to include their heirs executors, administrators, assigns and representatives) of the ONE PART.

A N D

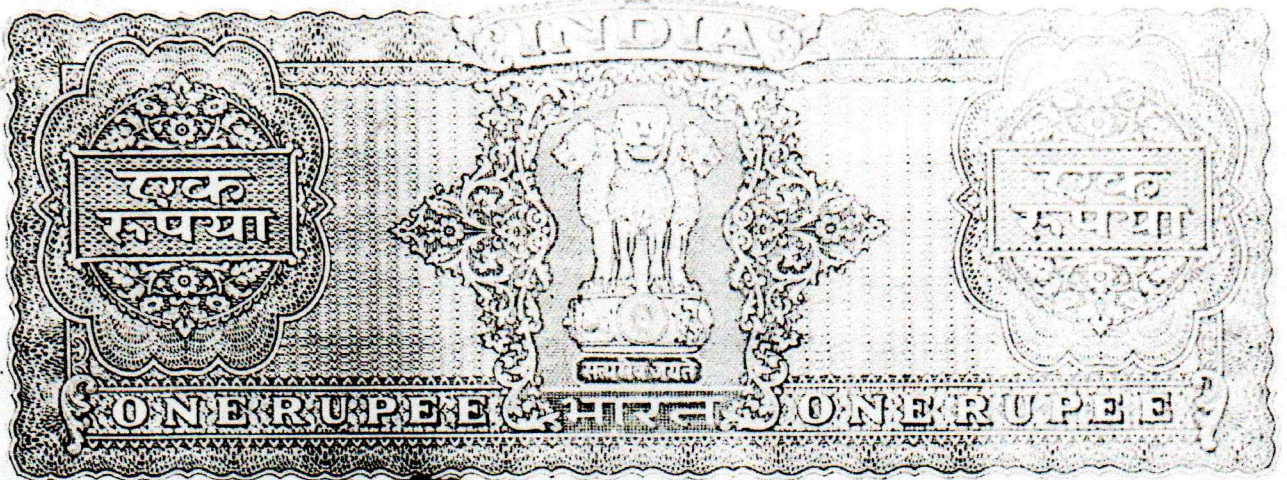
- 1) DR. YOGENDRA PRASAD OJHA son of Late Chandra Deo Ojha, aged about 46 yrs.
- 2) SMT. SWARASATI OJHA Wife of Dr. Yogendra Pd. Ojha, aged about 40 yrs.
- 3) SRI SWAPAN DEV son of Late Sukhomoy Dev, aged about 40 yrs.
- 4) SMT. SUBHRA DEV wife of Sri Swapan Dev, aged about 35 yrs,

Signature: [illegible]
Chairman
Welfare and Education Trust
Doom Dooma - 786151

Signature: [illegible]
Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooa - 786 151

Signature: [illegible]
Principal
LOTUS ACADEMY
Doom Dooma-786 151

Contd... [illegible]
Manager
LOTUS ACADEMY
Doomdooa - 786 151
Dist. Tinsukia (Assam)



(2)

5) SRI UJJAL BHATTACHARJEE son of Late Kripendra Nath Shastri, aged about 36 yrs. 6) SMT. JAYA BHATTACHARJEE wife of Sri Ujjal Bhattacharjee, aged about 26 yrs. All are residents of G.N.B. Road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam. 7) SRI DINESH GOYAL son of Sri Chiranjeelal Goyal aged about 32 yrs. 8) SMT. SUNITA GOYAL, wife of Sri Dinesh Goyal, aged about 24 yrs. 9) SRI RATAN DUTTA, son of Late Tyajendra Dutta, aged about 48 yrs. 10) SMT. UTTAMA DUTTA, wife of Sri Ratan Dutta, aged about 36 yrs. All are residents of Nehru Road, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam. 11) SRI ARJUN CHANDRA BARUAH son of Late Daman Boruah, aged about 49 yrs. 12) SRI MATOO BARUAH, wife of Sri Arjun Chandra Boruah, aged about 42 yrs. Both are the residents of Ambikagiri Path, P.O. & P.S. Doomdooa, Dist. Tinsukia, Assam.

HEREINAFTER JOINTLY called the "TRUSTEES" (which expression shall where the subject or context allows or admits of be deemed to include their successor or successors in office) of the OTHER PART.

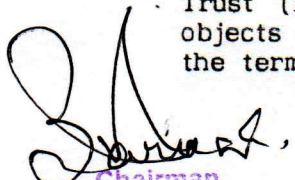
Whereas the founders in a General Meeting held on 17-10-98 under the Chairmanship of Sri Yogendra Prasad Ojha, have resolved to create a public charitable Trust with the aims, object and purposes in Doomdooa, Assam, India hereinafter expressed.

And whereas the Trustees have agreed to act as Trustee of these presents upon the terms and conditions and provisions hereinafter appearing.


And whereas the Founders are themselves appointed as Trustees along-with the other Trustees to administer the Trust property/estate of these presents.


NOW THIS DEED WITNESSETH AS FOLLOWS :-

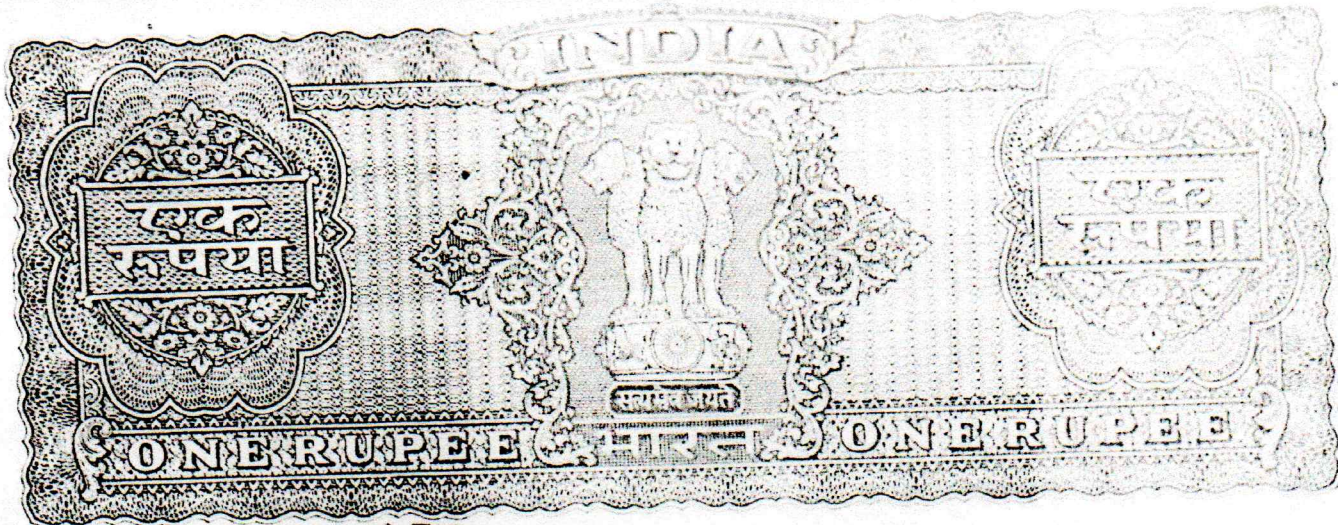
1) In order to effectuate the said object of creating and establishing a public charitable Trust, the Founders have delivered to and made over to the Trustees a sum of Rs. 20,000/- (Rupees Twenty thousand only) by each Founder with intent to part with all their right, title and interest claim there in and vest the same in the Trustees TO HAVE AND TO HOLD the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and all accretions there-to and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the power and on the terms and conditions herein contained of and concerning the same.


Chairman
Welfare and Education Trust
Doom Dooa - 786151


Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooa - 786 151


Principal
LOTUS ACADEMY
Doom Dooa-786 151


Contd. Manager
LOTUS ACADEMY
Doomdooa - 786 151
Dist. Tinsukia (Assam)



(3)

2) The name of the Trust shall be "WELFARE AND EDUCATION TRUST, DOOMDOOMA" and the office of the Trust shall be situated at Doomdooma which may be removed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.

INTERPRETATION OF CLAUSES :

- a) TRUSTEES shall mean and include the Board of Trustees for the time being and/or their survivors and successors of The Welfare and Education Trust, Doomdooma and successive board of Trustees.
- b) THE TRUST means and includes The Welfare and Education Trust, Doomdooma.
- c) The Trust Properties mean and include the properties, the sum or sums of money in any bank or banks and other such financial institution/s or deposited with any firm or persons rents and profits remaining or becoming due and any other property or assets that may be held for the Trust.

4) The objects of the Trust shall be :-

- i) To establish, promote, set-up, run, maintaining, assist, finance support and/or aid to or help in the setting up/or maintaining and/or maintaining and/or running schools and other institutions, orphanages, widow homes, lunatic anylums, poor houses or other establishments or relief and/or help/to the poor, old and infirm people and/or destitutes.
- ii) To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widows, etc. & needy ones.
- iii) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-re-servolrs and trees and constructing of and repairs of paths, roads.

Contd...4

[Signature]
Chairman

Welfare and Education Trust
Doom Dooma - 786151

[Signature]
Secretary

Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooma - 786 151

[Signature]
Principal

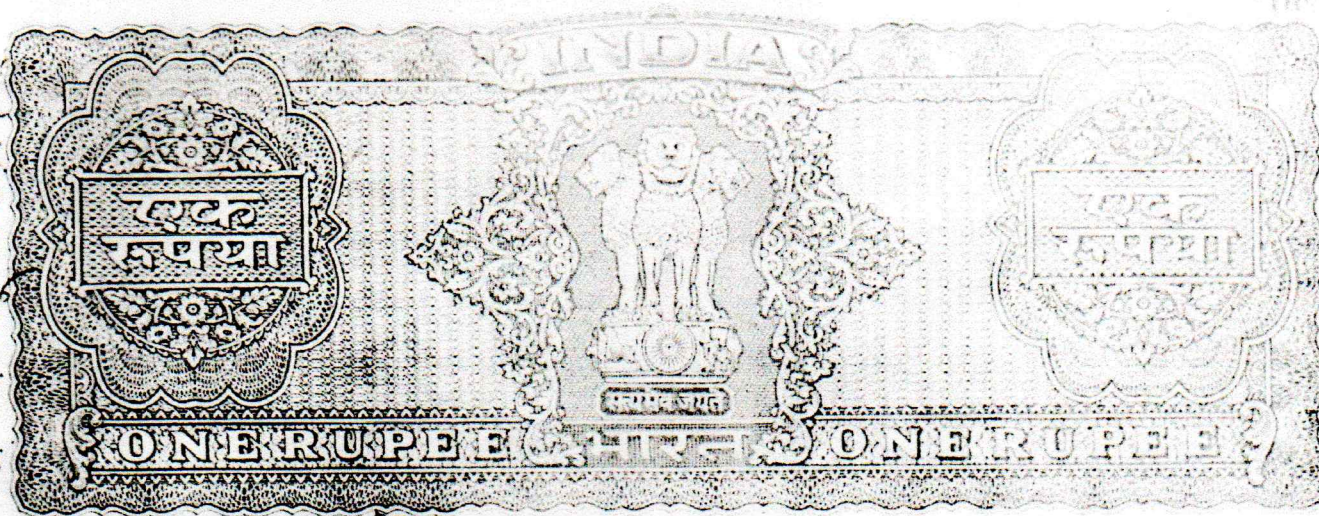
LOTUS ACADEMY
Doom Dooma-786 151

[Signature]
Manager

LOTUS ACADEMY
Doomdooma - 786 151
Dist. Tinsukia (Assam)

11. Mr. Mrs. Ntama Ntama
12. Mr. Mrs. Ntama Ntama

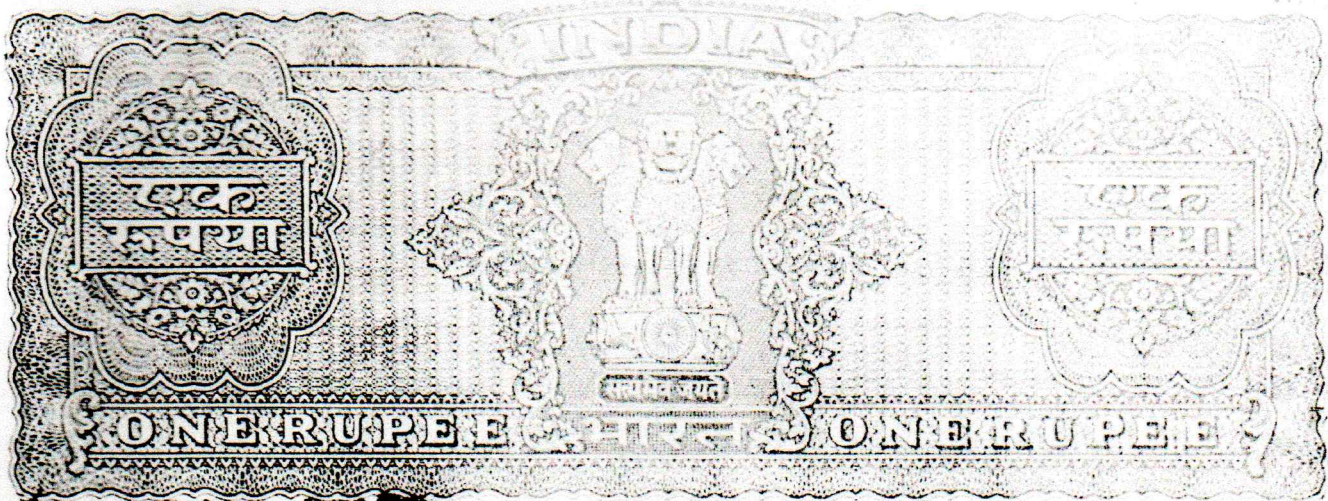
6) Mr. Mrs. Bhattacharyya
7) Mr. Mrs. Swarajati Ojha
8) Mr. Mrs. Subhosa Deb
9) Mr. Mrs. Jagga Bhattacharyya
10) Mr. Mrs. Sumita goel
1) Mr. Yogendra Pd. Ojha
2) Mr. Arjun Ch. Boruah
3) Mr. Swapan Deb
4) Mr. Ratam Ntama
5) Mr. Dinesh goel



(4)

- iv) To open, found, establish, promote, set-up run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement or education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- v) To open found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading-room, gymnasium and other training and vocational institutes.
- vi) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and high education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts crafts among the public.
- vii) To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centre and institutions for women and children.
- viii) To meet travelling, boarding and lodging expenses for student going abroad for higher commercial and technical education.
- ix) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India or abroad.
- To open, found, establish, 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, maternity homes, child welfare centres, convalescent homes, sanatoriums hostels and other similar ins titutions.

1) Mr. Subhra Deb
2) Mr. Subhra Deb
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4) Mr. Subhra Deb
5) Mr. Subhra Deb
6) Mr. Subhra Deb
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99) Mr. Subhra Deb
100) Mr. Subhra Deb



(5)

- 12/11/99
- xi) To open, found, establish, promote, set-up run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintains and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use, sports and games and other social welfare works and/or activities in Doomdooma, Assam and/or other places in India.
- xii) To open found, establish, promote, set-up run, maintain, assist, finance support and/or and or help in the setting up and/or maintaining and/or running institutions, centres, auditorium and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- xiii) To help in the preservation of animals.
- xiv) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
- xv) To fight against destruction of forest, pollution of environment and study evaluate and evolve strategies and project forwards preservation and development in the sectors.

5. If any one or more of the objects specified in clauses (4) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a Trust for public charitable purposes shall not be affected in any manner.

6. The financial year of the Trust shall end on 31st March, every English Calender 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.

7. The Trustees shall, from time to time, after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being available shall be applied.

Chairman

Secretary

Principal

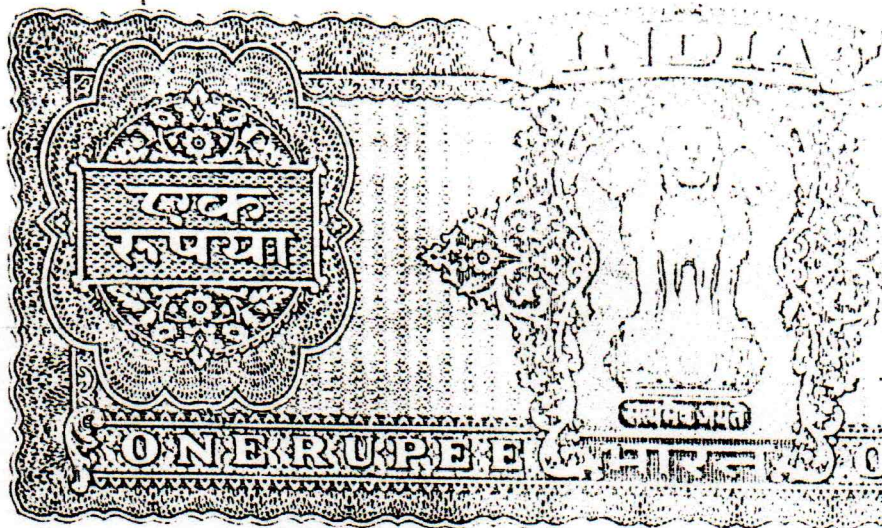
Manager

Welfare and Education Trust
Doom Dooma - 786151

Managing Committee, Lotus Academy
Governed By Welfare & Education Trust Doom Dooma-786 151
Doomdooma - 786 151

LOTUS ACADEMY

LOTUS ACADEMY
Doomdooma - 786
Dist. Tinsukia (Assam)



(6)

8. The Trustees may accept any donation or contribution in cash or kind from any person, firm, company, corporation, association, institution or Trust (including the settlor or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of the upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any other charitable public institutions on such terms as they think fit and manage such institutions.

9. Without affecting the generality of powers and function of the Trustees to manage and administer the Trust, the Board of Trustees shall have the following functions :-

- i) To borrow if needed be against the security of the assets of the Trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the Trust and for more effective carrying out the objects of the Trust provided however that the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorise two or more of the Trustees to execute such documents deeds, papers etc. as may be necessary in connection there with.
- ii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, documents or any other paper or writing required to be signed or executed on behalf of the Trustees by any two of the Trustees to be nominated in the behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the Trustees.

- 111) To appoint or make provision for the appointment of a sub-committee of Trustees and/or others to attend to or supervise or conduct specified jobs or functions of Trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.

Contd...

Manager

LOTUS ACADEMY
Doomdoo - 786 1
Dist. Tinsukia (Assa

Principal
LOTUS ACADEMY
Doom Dooma-786 151

Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdoo - 786 151

Chairman
Welfare and Education Trust
Doom Dooma - 786151

[Handwritten signature]
 12/1/94

(7)

1. Mr. K. S. Choudhary
 2. Mr. K. S. Choudhary
 3. Mr. K. S. Choudhary
 4. Mr. K. S. Choudhary
 5. Mr. K. S. Choudhary
 6. Mr. K. S. Choudhary
 7. Mr. K. S. Choudhary
 8. Mr. K. S. Choudhary
 9. Mr. K. S. Choudhary
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 11. Mr. K. S. Choudhary
 12. Mr. K. S. Choudhary
 13. Mr. K. S. Choudhary
 14. Mr. K. S. Choudhary
 15. Mr. K. S. Choudhary

iv) To authorise any one or more Trustees to hold any property or any fund or any investment of the Trust subject however to the terms of these presents in such manner and subject to such terms and conditions rules and regulations as the Board of Trustees may from time to time think fit and proper.

v) To spend any portion of the corpus or the income of the Trust fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promotion and/or executing any or all of the objects of the Trust.

vi) To form Managing Committee/s of the schools, colleges and other institution whatsoever of its kind by this trust, to supervise or to manage the respective such institute or conduct specified jobs or functions in such manner and subject to such rules and regulations as the trustees may prescribe.

10. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of Trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and effects of the Trust properties.

11. The trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec (3) or sec., 13 of Income-tax Act, 1961, or any subsequent amendments as may be made from time to time.

12. If the income from the trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust.

[Signature]
 Chairman
 Welfare and Education Trust
 Doom Dooma - 786151

[Signature]
 Secretary
 Managing Committee, Lotus Academy
 Governed By Welfare & Education Trust
 Doomdooma - 786 151

[Signature]
 Principal
 LOTUS ACADEMY
 Doom Dooma-786 151

[Signature]
 Manager
 LOTUS ACADEMY
 Doomdooma - 786 151
 Dist. Tinsukia (Assam)

(8)

- 1) Sri Jagendra Pd. Ojha
- 2) Sri Arjun Ch. Samant
- 3) Sri Sripam Deb
- 4) Sri Ratna Dutta
- 5) Sri Dinesh Goel
- 6) Sri Ujjal Bhattacharjee
- 7) Sri Mrs. Saraswati Ojha
- 8) Sri Subhra Deb
- 9) Sri Jaya Bhattacharjee
- 10) Sri Mrs. Sumita Goel
- 11) Sri Mrs. Netana Dutta

13. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

14. The trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution two or more of the Trustees jointly appointed by the Board of Trustees in this behalf to operate such account or accounts.

15. The trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.

16. The trustees may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make all allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

17. The trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Teachers or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, efforts and profits, for keeping the accounts and records and for other purpose of the trust.

Donor 12 Dr. S. D. Samant
Manager
LOTUS ACADEMY
786 151
Doom Dooma - 786 151 (Accam)
Principal
LOTUS ACADEMY
Doom Dooma
Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education
Welfare and Education
Doom Dooma

12/1/99

(9)

- 1) Sri Jagendra Pr Singh
- 2) Sri Arjun Chatterjee
- 3) Sri Suresh Singh
- 4) Sri Ratan Kumar
- 5) Sri Dinesh Singh
- 6) Sri Ajit Bhattacharya
- 7) Sri Mrs. Suman Singh
- 8) Sri Mrs. Subrata Deb
- 9) Sri Jagga Bhattacharya
- 10) Sri Mrs. Suman Singh
- 11) Sri Mrs. Suman Singh
- 12) Sri Mrs. Suman Singh

18. The trustees may establish its office at such place or places and may change such places from time to time as they may think fit.

19. The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.

20. The trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust Properties and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all the acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.

21. The trustees may join, co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.

22. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.

23. The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.

24. The trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution 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.


Chairman

Welfare and Education Trust
Doom Dooma - 786151


Secretary

Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooma - 786 151


Principal

LOTUS ACADEMY
Doom Dooma-786 151

Contd. 10
Manager

LOTUS ACADEMY
Doomdooma - 786 151
Dist. Tinsukia (Assam)

1) Sri Yogendra Prasad Ojha
 2) Sri Arjun Chandra Boruah
 3) Sri Swapan Deb
 4) Sri Ratan Kumar
 5) Sri Dinakar Singh
 6) Sri Vipul Bhattacharya
 7) Sri Mrs. Swarnika Singh
 8) Sri Mrs. Swarnika Singh
 9) Sri Tanya Bhattacharya
 10) Sri Mrs. Swarnika Singh
 11) Sri Mrs. Swarnika Singh
 12) Sri Mrs. Swarnika Singh

12/1/99

25. In case any of the Trust properties or part thereof requisitioned or acquired by the government or any public or private body. The compensation for the same will be received, shall be vested or utilised in the manner or way as may be decided by a resolution of the Board of Trustee.

26. The Trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses. Subject to the prior approval of such expenditures by the Trustees. But will not be entitled to any remuneration.

27. All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the term of their natural lives.


28. The number of Trustees shall be not less than six and not more than fourteen.


29. Any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

30. The surviving or continuing Trustees may notwithstanding any vacancy in their board act as Trustees PROVIDED HOWEVER that if the number of Trustees shall fall below six the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum. Provided that such vacancy the Trustee shall be filled from the family members of the respective Trustee by whom the vacancy is created if such Trustee already has appointed his or her nominee he or she shall fill the such vacancy by resolution of valled meeting of the Trustees and the Trustees shall appoint his or her nominee only from his or her family members.

31. Four Trustees at a meeting shall form a quorum for any meeting of the Trustees.

32. The Trustees for the time being shall elect from amongst them one Chairman, one Secretary and one Joint Secretary and they shall hold office for three years, unless they resign or refuse to act as Chairman/Secretary/Joint Secretary or otherwise ceases to be Trustees. The first Chairman, the first Secretary and the first Joint Secretary of the trust shall be doctor Yogendra Prasad Ojha, Sri Swapan Deb and Sri Arjun Chandra Boruah respectively and they shall continue as so for the next three years from the date of the meeting held on 17-10-98.


 Chairman
 Welfare and Education Trust
 Doom Dooma - 786151


 Secretary
 Managing Committee, Lotus Academy
 Governed By Welfare & Education Trust
 Doomdooma - 786 151


 Principal
 LOTUS ACADEMY
 Doom Dooma-786 151

Contd...

 Manager
 LOTUS ACADEMY
 Doomdooma - 786 151
 Dist. Tinsukia (Assam)

(11)

12/11/99

1) Sri Jagendra Pr Singh
2) Sri Arjun Ch. Baruah
3) Sri Ranjan Singh
4) Sri Ratana Singh
5) Sri Dinesh Singh
6) Sri Ajit Baruah
7) Mrs. Saraswati Singh
8) Mrs. Subhara Singh
9) Sri Jagat Chandra Baruah
10) Mrs. Sumitra Singh
11) Mrs. Anurupa Singh
12) Sri. K. K. Baruah

33. All proceedings and question and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes and Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the Trust properties and/or investment out of the Trust corpus shall be decided except with the consent of the Chairman of the Trust.

34. In case of difference of opinion between the Trustees the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.

35. A resolution in writing circulated among all the Trustees and signed by a Majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

36. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at Their addresses registered for the time being in the records of the Trust, shall be issued by the Secretary and his absence by the Joint Secretary.

37. All meeting of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.

38. A Trustee who is unable to be present at a meeting of the Trustees may send his/her views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.


39. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

40. No person being -

- i) An undischarged insolvent or
 - ii) Convicted of an offence involving moral turpitude; or
 - iii) of unsound mind; or
 - iv) a minor;
- Shall be eligible to be Trustee.









Chairman
Welfare and Education Trust
Doom Dooma - 786151

Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooma - 786 151

Principal
LOTUS ACADEMY
Doom Dooma-786 151

Contd...12

Manager
LOTUS ACADEMY
Doomdooma - 786 151
Dist. Tinsukia (Assam)

(12)

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

- a) if he dies; or
- b) if he becomes bankrupt; or
- c) if he becomes insane or otherwise become incapable to act; or
- d) if he resigns his office.
- e) if he acts by any manner against any of the objects of the Trust.

42. On a new or additional Trust/being appointee and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him alongwith the other Trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

43. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.

44. JURISDICTION : The Jurisdiction of the Trust shall be the whole of India.

45. REPRESENTATION : The Chairman and the Secretary of the Trust shall represent the Trust in all respects.

46. The Board of Trustees may, by a unanimous vote of all the Trustees for the time being except the Trustees proposed to be removed, remove any Trustee, permanent or otherwise, from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate or 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 was desirable keeping to the objects of the Trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges levelled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

Chairman
Welfare and Education Trust
Doom Dooma - 786151

Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooma - 786 151

Principal
LOTUS ACADEMY
Doom Dooma-786 151

Contd...13
Manager
LOTUS ACADEMY
Doomdooma - 786 151
Dist. Tinsukia (Assam)

21/1/99

(13)

IN WITNESS WHEREOF the settlor and the Trustees have executed these presence on the day, month and year above mentioned.

SIGNED AND DELIVERED BY THE FOUNDERS AT TINSUKIA IN THE PRESENCE OF

1. Mr. Jagendra Pd. Ojha
2. Mr. Arjun chandra Baruah
3. Mr. Swapam Deb
4. Mr. Ratam Dutta
5. Mr. Dinesh goel
6. Mr. Ujjal Bhattacharjee

FOUNDER

SIGNED AND ACCEPTED BY THE TRUSTEES AT TINSUKIA IN THE PRESENCE OF

1. Mr. Jagendra Pd Ojha
2. Mr. Mrs. Sanaswati Ojha
3. Mr. Arjun ch. Baruah
4. Mr. Mrs. Subhra Deb
5. Mr. Swapam Deb
6. Mr. Jaya Bhattacharjee
7. Mr. Ratam Dutta
8. Mr. Mrs. Sumita goel
9. Mr. Dinesh goel
10. Mr. Mrs. Nirima Dutta
11. Mr. Ujjal Bhattacharjee
12. Mr. S. K. Baruah

TRUSTEES

Witnesses

Drafted by :

Mr. S. C. Pathak
Advocate :

1) Mr. Suresh ch. Pathak
Advocate TSK

2) Mr. N. K. Phukan
Advocate, TSK

[Signature]

Chairman

Welfare and Education Trust
Doom Dooma - 786151

[Signature]

Secretary

Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdooma - 786 151

[Signature]

Principal

LOTUS ACADEMY
Doom Dooma-786 151

[Signature]

Manager

LOTUS ACADEMY
Doomdooma - 786
Dist. Tinsukia (Assam)



APPENDIX - XVI

CERTIFICATE OF REGISTRATION OF TRUST

I hereby certify that **Welfare & Education Trust, DoomDooma** (Trust name with address) has this day been registered under the Trust Registration Act __ XXI of 1860.

Given under my hand at DoomDooma (Place) ____ this ____ (date of registration) __ 17 __ day of (Month) __ December __ Two Thousand __ 1998 __ (year).

Bar
03/05/23

**Sr. Sub Registrar
Tinsukia**

Seal and Signature of Registrar of Trust

Place : Tinsukia, Assam

Date : 03/05/2023

Sabur

**Chairman
Welfare and Education Trust
Doom Doom - 786151**

[Signature]

**Principal
LOTUS ACADEMY
Doom Doom-786 151**

[Signature]

**Secretary
Managing Committee, Lotus Academy
Governed By Welfare & Education Trust
Doomdoooma - 786 151**

[Signature]

**Manager
LOTUS ACADEMY
Doomdoooma - 786 151
Dist. Tinsukia (Assam)**