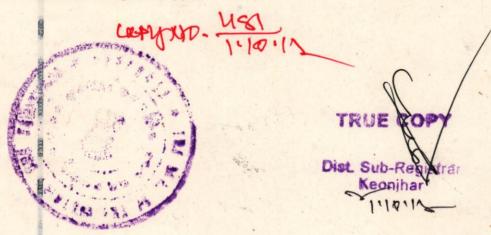
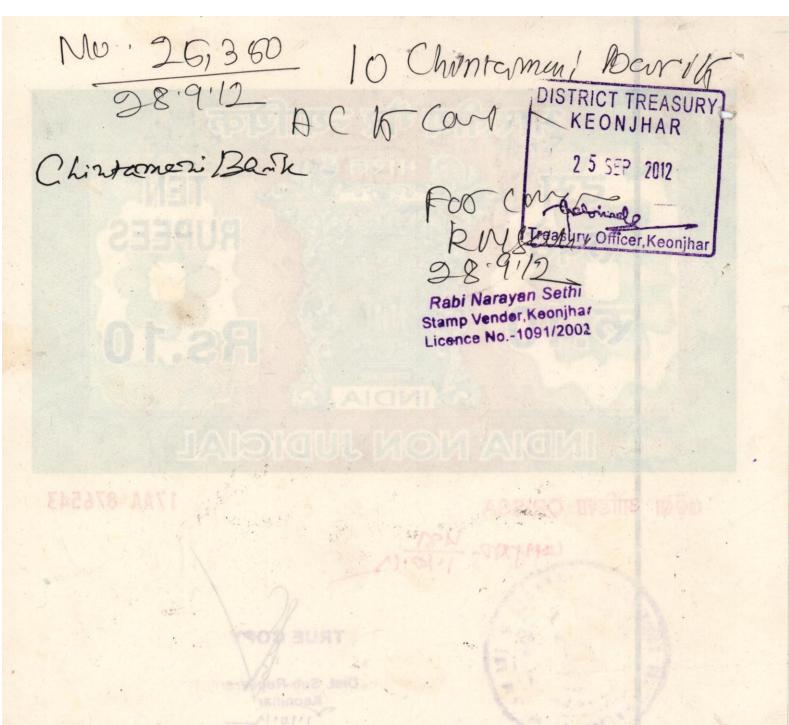


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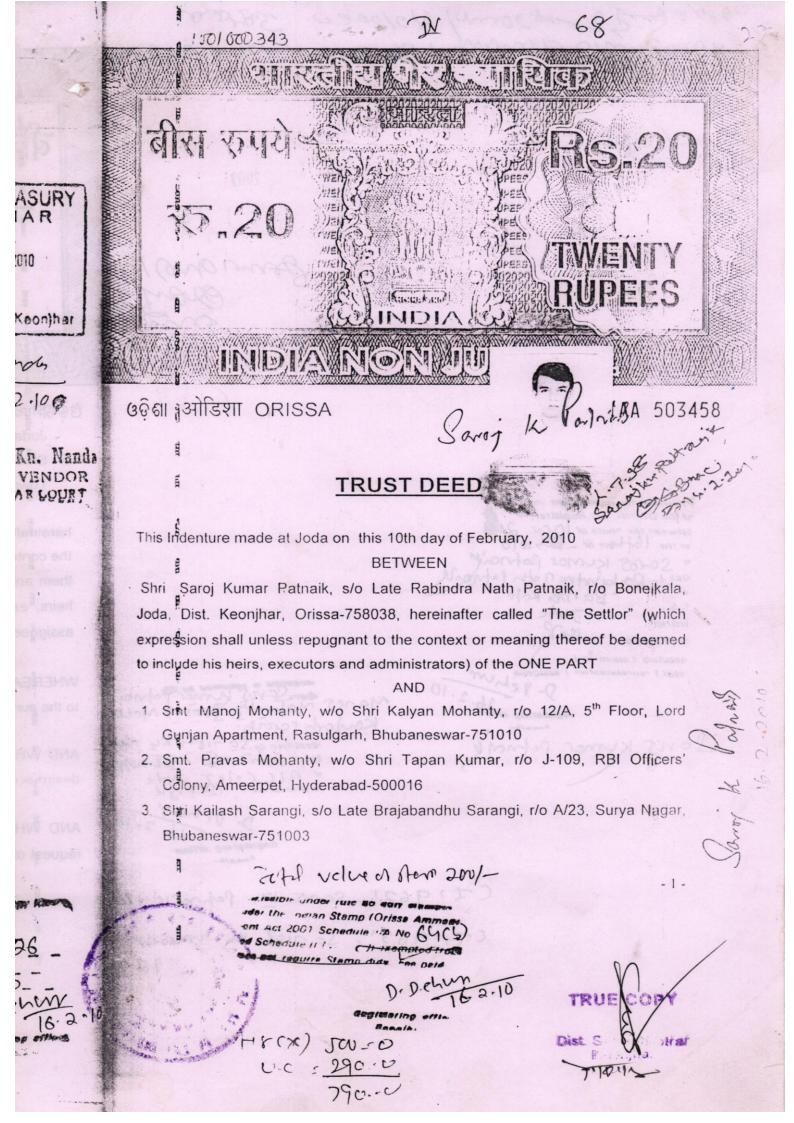
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\$6\$ 你是我就不见了你的人,s/o Late Rabindra Nath Patnaik, r@1期中间到3459 Joda, Dist. Keonjhar, Orissa-758038

5. SHi Ajay Kumar Patnaik, S/o Shri Ahilendra Nath Patnaik, ,r/o H-12, Civil Township, Rourkela 769004, Orissa

hereinafter called "The Trustees" (which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the Trustees, or Trustee of the time being of these presents and the heirs, executors and administrators of the last surviving Trustee, their or his assignes) of the OTHER PART.

WHEREAS the Settlor is possessed of and otherwise well and sufficiently entitled to the sum of Rs. 100,000/- (Rupees one lakh only).

AND WHEREAS the Settlors out of charitable motives and considerations and desirous of making a Charitable Trust of the said money.

AND WHEREAS the Trustees have individually and severally agreed to the request of the Settlor to act along with the Settlor as the First Trustees of these

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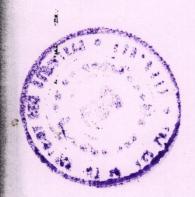
# INDIA NON JUDICIAL

the Charitable purpose with the intention they shall hold the said sum and investment for property being representing the same and income arising therefrom and all other sum of property that may from time to time form part declared and covering the same.

AND WHEREAS the Trustees have agreed to individually and collectively to act as such and have already taken possession of the said sum in pursuance of the aforesaid desire of the settler, who has irrevocably handed over the same to the Trustees for the purpose of the Trust as aforesaid.

# NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. For effectuating the said desire and in consideration of the promises the Settlor doth hereby declares that he had prior to execution of these bresents paid, assigned, handed over and transferred and he doth hereby confirm such payments, assignments handing over and transfer unto the Trustees of all that the said sum of Rs. 100,000/- (Rupees one lakh only) and all the estates, right title and interest, property, claim and demand



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2. The Trustees do and each of them doth by these presents declare that they the Trustees shall hold and stand possessed of the said sum of Rs. 100,000/- (Rupees one lakh only) and any voluntary donations or gontributions received by them and all accretions to them and all accretions thereto and thereof and the investments and securities for the time being and from time to time representing the same (the sum of Rs. 100,000/-) and the securities and additions and other investments thereof, are hereby included in the term "Trust Fund" which term is being intended to mean and include cash, any movable or immovable property or other securities and investments of any kind whatsoever or any part thereof to which the same may be connected or varied from time to time upon the trust and subject to the powers, provisions and declarations hereinafter thentioned and declared of and concerning the same.

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3. Name of the Trust:

The Trust hereby created shall be known as RABISONS
"R.N.PATNAIK FOUNDATION".

4. Registered Office :

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The registered office of the Trust shall be at Boneikala, Joda, Dist. Keonjhar, Orissa-758038 or any other place as decided by the Trustees.

5. Aims and Objectives of the Trust:

The Trustees shall hold and stand possessed of the Trust Fund on the following Trusts:-

To conduct study groups, lecture series, translate, publish, print and distribute books, journals, periodicals, literature etc. for promoting and spread of Indian Culture and education and enlightenment among the masses and to provide, establish, endow, maintain, control and manage schools, colleges and other educational institutions and to do all acts and things necessary for or conducive to the promotion of knowledge and to conduct school and colleges for

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309, neng/2 - 2000/ 5/9/200 3/2/00 3/2/000 3/2/000 3/2/000 3/2/000 ଓଡ଼ିଶା 01 AA 503462 . Registered Office: . The registered office of the Trust shall be at among the masses and to provide, establish, endow, maintain,



education and for this purpose to start, establish, conduct, maintain, and manage, Reading Rooms, Libraries, Tape Libraries, Gymnasiums, Workshops, Publishing Houses, Printing Presses, Hostels, Residential Quarters and the like.

To provide medical relief to the poor, distressed, afflicted and mentally physically, or psychologically handicapped persons, in Indian including supply of spectacles and other medical, surgical and remedial appliances and for this purpose to start, establish, conduct, maintain and manage and help dispensaries, hospitals, medical centers, diagnostic centers or other medical or aftercare institutions.

To carry out objects of general public utility and security such as village uplift, rural reconstruction, public health and hygienic, community development, promotion of cottage industries and to start, establish conduct, take over, maintain and manage and help



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1, 3 2009 ଓଡ଼ିଶା mentally physically, or psychologically handicapped persons, in conduct, maintain and manage and help dispensaries, hospitals, medical centers, diagnostic centers or other medical or aftercare f) To carry out objects of general public utility and security such as g)



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To give loans, scholarships, freeships, prize and assistances in cash or kind to students to help them in their studies.

To give donations to the National Defence Fund or any other similar fund either in cash or kind to provide medical or other relief in cash or kind to the members of the Armed Forces, their widows, children and dependents, and civilians affected by action or external aggression from any quarter.

To give relief either in cash or kind to public in general and specially those affected by riots, flood, famines, fires, epidemics, droughts or other calamities.

To purchase, acquire on lease or otherwise immovable property and to construct, maintain and manage the same or other movable properties necessary for the purposes of the Trust.

To give donations in cash or kind to other institutions having similar object or objects and / or to help such institutions in any other manner.

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उर्देश भूगोडिशम किस्फिड Anations in cash or kind and to rai@1 AAnd \$ ⊕3465 advertisements in publications of the Trust, by arranging charity shows, by accepting fees and subscriptions, and other methods. To manage the Trust Fund and collect and recover the interest, i)3

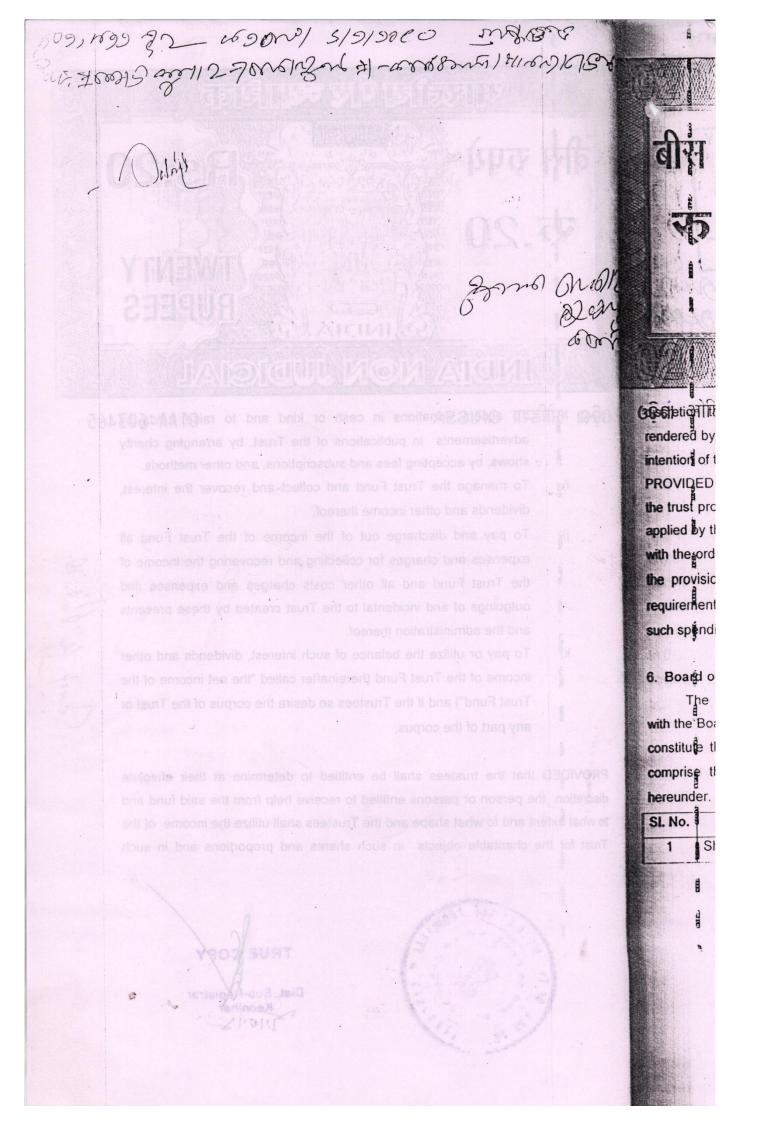
dividends and other income thereof.

To pay and discharge out of the income of the Trust Fund all expenses and charges for collecting and recovering the income of the Trust Fund and all other costs charges and expenses and outgoings of and incidental to the Trust created by these presents and the administration thereof.

To pay or utilize the balance of such interest, dividends and other income of the Trust Fund (hereinafter called "the net income of the Trust Fund") and if the Trustees so desire the corpus of the Trust or any part of the corpus.

PROVIDED that the trustees shall be entitled to determine at their absolute discretion the person or persons entitled to receive help from the said fund and to what extent and to what shape and the Trustees shall utilize the income of the Trust for the charitable objects in such shares and proportions and in such

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rendered by the trustees shall be without distinction of caste or creed it being the intention of the trustees that the fund shall be a SARVAJANIK CHARITY.

PROVIDED FURTHER that no part of the corpus, income receipts and funds of the trust property and accretions and additions thereto shall be spent, utilized or applied by the trustees on any expenditure outside the territories of India, except with the orders and permission of the Income Tax authorities in India in terms of the provisions of the Income Tax Act, 1961 or any provision, regulation or requirement of Indian Statue existing or to be enacted in future touching upon such spending outside the territories of India.

### 6. Board of Trustees:

CEFE

The Management and control of the trust and trust properties shall vest with the Board of Trustees. The resent Board of Trustees for the time being shall constitute the trustees hereinbelow mentioned along with the Settlor and shall comprise the following trustees with their names and designation as given hereunder.

	SI. No.	Name	Designation
	1	Shri Saroj Kumar Patnaik	Chairman



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3 Smt. Pravas Mohanty Member
4 Shri Kailash Sarangi Member
5 Shri Ajay Patnaik Member

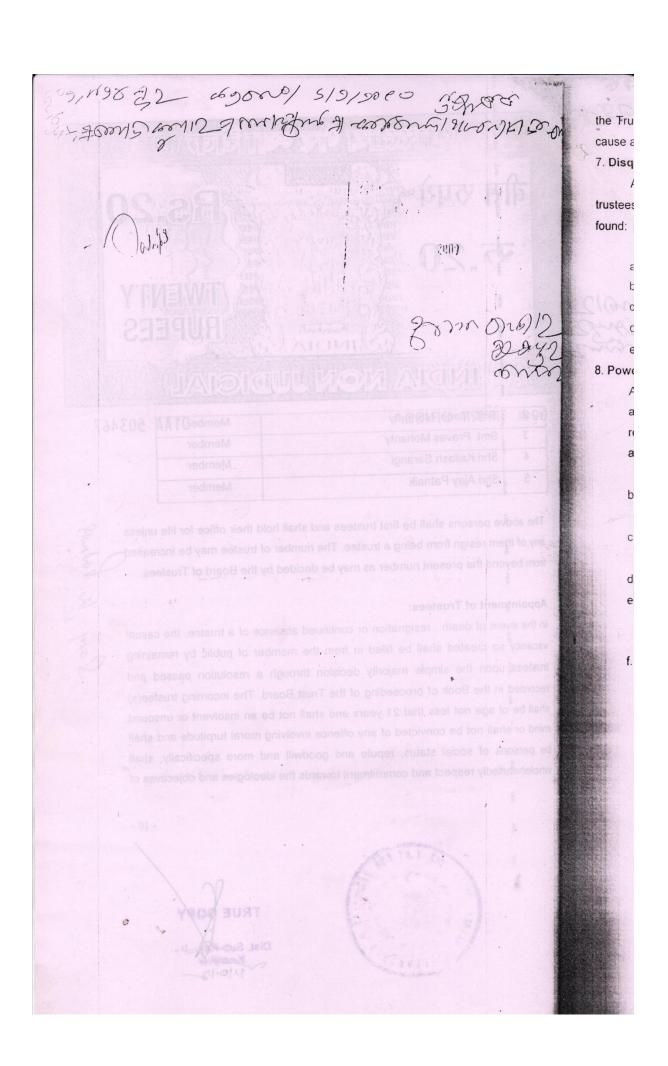
The above persons shall be first trustees and shall hold their office for life unless any of them resign from being a trustee. The number of trustee may be increased from beyond the present number as may be decided by the Board of Trustees.

## Appointment of Trustees:

In the event of death, resignation or continued absence of a trustee, the casual vacancy so created shall be filled in from the member of public by remaining trustees; upon the simple majority decision through a resolution passed and recorded in the Book of proceeding of the Trust Board. The incoming trustee(s) shall be of age not less that 21 years and shall not be an insolvent or unsound mind or shall not be convicted of any offence involving moral turpitude and shall be persons of social status, repute and goodwill and more specifically, shall wholeheartedly respect and commitment towards the ideologies and objectives of

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the Trust and shall have hold discipline, sacrifice and dedication for the noble cause and objectives of the Trust.

#### 7. Disqualification of Trustee:

A trustee shall be disqualified and liable to be removed from the trusteeship of the trust during the continuance in the office of Trust if he/ she is found:

- a. Committing any breach of trust.
- b. Acting detrimental to the interest of the Trust.
- c. to be of unsound mind by a court of competent jurisdiction
- d. to be adjudged an insolvent.
- e. to be convicted by a court of any offence involving moral turpitude.

#### 8 Power and Function of the Trust Board.

All business shall be transacted in the name of the Trust. Following duties and powers are vested with the Trust Board while discharging their responsibility.

- a. to decide all policy matters concerning the management and operation of the Trust properties and activities.
- b. to frame its own rules, regulations, procedure and byelaw for proper execution of various functions.
- To approve the annual budget, annual financial statement and annual report.
- d. To appoint and remove qualified auditors for the trust...
- e. To constitute various working committees from among the trustees and if deem fit co-opt members from outside for proper execution and operation of the activities.
- f. To settle and determine all matters of the interpretations for THESE PRESENTS as well as matters or difficulty and doubt or disputes and all issues arising in the course or incidental to the administration, management and execution of the trust and power of THESE PRESENTS as such settlement or determination shall be valid, binding and conclusive and shall not be reopened upon any ground whatsoever.

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- other proceedings and if necessary refer any matter for arbitration,
- h. To purchase or take on lease any immovable or movable property for the purpose of carrying out the objects of the Trust.
- To borrow money at any time and for the purpose authorize the trustees to make such borrowings.
- j. To invest surplus fund of the trust in following manner
  - a) Any securities issued by or the interest of which shall be guaranteed by the Govt. of India or the Govt. of any State in India.
  - b) Shares (Ordinary, Preference, Deferred or otherwise) in Joint stock companies registered in the Union of India.
  - c) In stock or securities or debentures of any public company.
  - d) Stocks securities or Debentures issued by any Port Trust or Municipality or any other local authority of India.
  - e) Units of any Asset Management Company.
- k. To accept contributions, collections or donations to the trust property from associations, trusts or from any person or persons, firm or company subject to the conditions that the contributors or subscribers shall not be entitled to participate in or have any voice or control in the management or administration of the trusts of these presents or the applications of such contributions, collections or donations and the trustees shall hold the same upon the trusts and subject to the same powers, provisions, covenants and conditions as are herein contained.
- To envisage from time to time the modifications to the existing rules and regulations as deemed fit.
- m. To do all such other acts as may be incidental or consistent to the execution of the above acts and in discharge of duty and in achievement in the objectives of the Trust.



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#### 9. Meeting of the Trust Board.

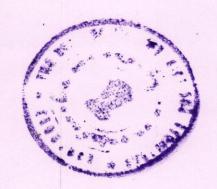
The trustees of the board shall meet at least two times in a year. The present Chairman shall hold office for life or at his will. Subsequently Trustees may elect among themselves one Chairman. All resolutions adopted in the meeting of the Trust Board shall be recorded in the minutes book. All such meeting of the Trust Board shall be convened after giving due notice to all the trustees seven days before the meeting. In extraordinary situation where meeting can not be convened resolution may be passed by circulation and approved by required majority. In case of any dispute or equality in votes, Chairman of the meeting shall have a casting vote. Minutes of the proceeding of the meeting shall be signed by the Chairman of the meeting and shall be the conclusive evidence of any business transacted.

### 10 Power and function of the Secretary:

There shall be one Secretary to the Trust Board. He shall be the Chief Executive of the Trust. Secretary shall have following right, duties and powers while discharging his responsibility

- a. to look after the properties and assets of the trust with care and diligence and to keep all title deed or documents relating to the said properties.
- to enter into agreement and contract, to sue or be sued for and on behalf of the trust, subject to prior approval of the Trust Board.
- c. To keep proper account of the trust fund.
- To appoint, remove, terminate any employee or volunteer of the trust.
- e. To invest trust fund in approved investment scheme in the name of the Trust.
- f. To delegate any of his power to any other trustee, staff member, employee or any volunteer for any specific duty or purpose. Such delegation may be withdrawn at will.

Secretary will be elected/nominated by the Trustee in their meeting and will hold office at the will of the Trust Board. In absence of the Secretary any other trustee may be delegated with the power and responsibility of the secretary.



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Trustees may be required to shoulder certain responsibility concerning particular job in the management and administration of the Trust property and activity as we be assigned to them by the Trust Board from time to time. In such case the concerned Trustee is expected to work in all diligence for carrying his duty to full satisfaction and to the best interest of the trust.

#### 12. Fund Management.

The Board of Trustee may from time to time open and maintain bank account in the name of the trust in such scheduled bank or other approved banks as may from time to time determined by the Trust Board and shall forthwith deposit or cause to be deposited all the surplus fund, profit, dividend and any other income accrue to the Trust Fund. Such bank account shall be operated by the secretary or any other person authorize by the Chairman of the Trust Board from time to time. All other receipts like grant, donations, endowments received by the Trust towards the trust fund or towards any specific purpose shall also be deposited in the bank account.

#### 13. Accounts and Audit:

The Trust Board shall maintain regular accounts of the trust fund and project assistance and shall get the same duly audited by any qualified auditors as provided in the various provisions of Income Tax Act, 1961. The accounts and audit report shall be published annually along with the annual report of the trust.

#### 14 Financial Year:

The financial year of the Trust will be from 1<sup>st</sup> April to 31<sup>st</sup> March. The accounts of the trust shall be closed on 31<sup>st</sup> March of every year.

### 15 Seal:

The Board shall provide a common seal and for its safe custody. The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board of Trustee or a Committee of Trustees authorised by the Board in that behalf and except in the presence of at least two Trustees and of the secretary or such other person as the Board may appoint for the purpose; and those two Trustees and the Secretary or other person as aforesaid shall sign every instrument to which the Seal of the Trust is so affixed in their presence.

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The Trust Board may make such amendments to this trust deed as may be decided in a meeting. But in no case the Trust Board can make amendment to the fundamental principles of the aim and objectives of the trust. All such amendments shall be recorded in the minutes book.

#### 17. Indemnity.

Every Trustee and other officer or employee of the Trust shall be indemnified by the Trust against and it shall duty of the Trustee to indemnify them out of the assets of the Trust to pay, all costs, losses, damages and expenses which any such Trustee and other officer or employee may incur or become liable to be reason of any contract entered into or act or thing done by him as such Trustee and other officer or employee or in any way in the discharge of his duties including traveling expenses and in particular and so as not to limit the generality of the foregoing provisions against all liabilities, incurred by him as such Trustee and other officer or employee in defending any proceeding whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted by the Court.

N WITNESS WHEREOF the parties hereto have hereunto set their respective hands and seals at Keonjhar the 10<sup>th</sup> day of February, 2010.

Signed, Sealed and Delivered by the within named

Shri Saroj Kumar Patnaik

Sang 16.2-2010

the Settlor in the presence of Witnesses

Sourish Kuman mohanti. slo. shri satrich Ch. Mohanti. BIL colon, Joda, D. Kronistan

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