



Deed No = 1464/2001

Rs - 50' 00 (only)

TRUST DEED

18/4/2001

Stamp duty (or stamp
duty) under the Indian
Stamp Act, 1899 (Act. II of 1899)
and Assam Amendment Act, 1914

Arc M...
4-2001
-1575/-
-5/-
LG-50/-

This Deed of trust executed this 18th day of April, 2001 by (1) Sri Upen Ch. Baruah, S/o- Bhayawan Ch. Baruah, Chenikuthi, Guwahati-3, (2) Sri Nripankar Nath, S/o- Late Jadav Ch. Nath, Beltola, Guwahati-22 (hereinafter called the Donor Founder) and Sri Amrit Ch. Nath, S/o- Late Jadav Ch. Nath, Beltola, Guwahati-22 (hereinafter called the Principal Donor Founder), in favour of trustees-consisting of (1) Sri Upen Ch. Baruah (Donor founder), (2) Sri Nripankar Nath (Donor founder), (3) Sri Amrit Ch. Nath (Principal Donor Founder), (4) Arup Ch. Chakravarti, (5) Mrs. Rekha Nath, (6) Bipin Ch. Barthakur, (7) Bijit Singh, (8) Benudhar Nath, (9) Biren Ch. Barman and (10) Gumin Rajkhowa, all resident of Guwahati town, District- Kamrup, as trustees under this Deed (hereinafter called the trustees) as set forth herein, five of them will form a quorum.

Whereas the Principal Donor founder and Donor founder are the absolute owner of the properties and assets more particularly described in the schedule A, B and C annexed hereto.

Whereas the Donor founders are desirous of setting on trust the properties and assets and cash mentioned in the schedule A, B and C as nucleus for the purpose of being utilized for the various objects hereinafter mentioned.

Whereas the trustees above mentioned have agree to act as Trustees and are willing to be invested with the ownership of the properties and assets mentioned in the said schedule A, B, and C for the purpose of carrying out the objects of the Donor- founders under the direction set forth herein so as to enable the board of trustee to prosecute its objects according to the directions and wishes of the Donor- founders.

NOW THEREFORE, it is hereby declared by the Donor founders as Follows :-

1. That the Principal Donor- founder and Donor Founders as the owner of the properties and assets mentioned in the schedule A, B and C annexed hereto convey, transfer and grant unto the Trustees collectively, all and every such property and assets mentioned in the schedule aforesaid to have and to hold the same in trust for the object of the trust as described below and to be used and appropriated by the trustees in order to carry on and fulfill the said objects in accordance with the directions and wishes of the Principal Donor- founder so far as the same shall extend and the Donor- founders hereby relinquish

ch. Baruah
Bipin
Bijit
Benudhar Nath
Biren Ch. Barman
Gumin Rajkhowa

18/4

[Redacted]

18/4/2001

at his residence

Amrit ch. nath

Sd. A. C. Misra

21

M. [Redacted]

ब्राह्मण विभाग

पञ्जाब कायानुस

18-4-2001

Sd Amrit ch. nath

Muzal Sarma

Advocate

Sd. A. C. Misra

18-4-2001

Sd Amrit ch. nath

Upendra Nath Barmu

Nripankar Nath

Arup ch. Chakrabarty

M.R. S. Rekha Nath

Bipin ch. Barthakur

Bijit Singh

Sudhar Nath

Biren ch. Barmu

Gurun Pujkharu

Execution is admitted by
Amrit ch. nath, Upendra Nath
Barmu, Nripankar Nath,
Arup ch. Chakrabarty,
Rekha Nath, Bipin ch. Barmu
Bijit Singh, Benudhar Nath

Biren ch. Barmu & Gurun
Pujkharu

L. & T. S's dispensed with
Sd. A. C. Misra

18-4-2001

Identified by me
Sd Muzal Sarma
Advocate

G. H. C.

dt 10-4-2001

18-4-2001

1. for all their claims to or interest in the properties and assets mentioned in the schedule aforesaid.
2. The trust shall be called "Jadab Chandra ^{Nath} Memorial Educational Trust."
3. The registered office of the trust shall be situated within the Guwahati city.
4. That, the area of operation of the trust will cover seven constituent state of N.E. Region i.e. Assam, Meghalaya, Mizoram, Arunachal Pradesh, Nagaland, Manipur & Tripura. The area of operation may be extended to cover other parts of the country and abroad for some specific purpose.

5. That, the object of the trust are:-

- (i) to plan, promote and organize meaningful, effective and quality education, training, research programme and academic courses related to the field of Humanities, Arts, Science, Commerce, Law, Engineering, Medical Science and other relevant Academic disciplines
- (ii) to design and formulate a comprehensive plan, programme, and strategy for implementation of specific schemes envisaged by the trust as per needs and requirements;
- (iii) to establish, administer and manage Primary, Secondary & Higher Secondary Schools, and Colleges in different parts of N.E. Region of the Country;
- (iv) to run regular and part-time courses at under Graduate, Graduate and post Graduate levels in the field of Arts, Science, Commerce, Humanities, Education, law and other Academic Disciplines;
- (v) to arrange and provide basic infrastructure facilities and resources for establishment, operation and Management of academic, Training and Research Institute in the field of Management, Medical Science, Engineering, Computer Science and in other important areas of Vocational & Job-oriented Courses;
- (vi) to hold and conduct lectures, seminars and conferences to evolve a meaningful, effective and enlightened education Policy and programme suitable to the needs and requirement of the State and the Country;
- (vii) to acquire funds, lands, building and other properties both movable and immovable and to hold the same for the on behalf of and in the interest of the trust and its objects and to construct, maintain, after or demolish any house, building or works necessary or desirable for the purpose of the trust and its objects;
- (viii) to appoint person or persons for the purpose of representing the trust / the Management Committee in any legal or other proceedings instituted by or against the trust or the Management Committee either single or in combination of them in a court of law;
- (ix) to print, publish and distribute gratuitously or otherwise, journals, periodicals, books or leaflets which the trust may consider desirable and necessary for the promotion of its objects;
- (x) to establish, administer and manage a chain of Secondary & Higher Secondary School, Colleges, Professional Institutions in N.E. states and other parts of the Country and abroad;
- (xi) to give stipends and scholarships and award diploma and certificates as many be deemed fit;
- (xii) to prescribe rules and regulations for management, administration and over all control of Schools, Colleges, Professional Institutes, Training and research Centers promoted and set-up by the trust;

① Dd Bipin Ch. Barman
 ② Dd Bipin Singh
 ③ Dd Binodhan Nath
 ④ Dd Bisuen Ch Barman
 ⑤ Dd Guvira Ruffhara

① Dd Anszit Ch - Nath
 ② Dd Upendran Nath Barman
 ③ Dd Niripankar Nath
 ④ Dd Arunp Ch - Chatteruborty
 ⑤ Dd MBS Rukh-a Nath



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- (xiii) to appoint attorney or attorneys for any specific or general purpose relating to the business and transactions of the trust deemed necessary on behalf of and in the interest of the trust;
- (xiv) to do and undertake all such lawful acts and deeds as are necessary and conducive to the attainment of the objects of the trust;
- (xv) the management of the trust shall be vested in a Management Committee constituted under Rule of the trust, which shall consist of the following :-

Chairman - One
 Secretary - One
 Member - One

6. That, the membership of the trust shall be confined to Principal Donor, Donors and General Members from the field of Academics, Social Works, Literature and Culture. Management committee shall have the power to Co-opt any member to the trust from a specialist field as felt necessary by the committee. Such, co-opted member will render their guidance and advices, when so requested by the management committee. The co-opted members will have no voting Rights.

① Sd Bipin Ch - Barman
 ② Sd Bipul Singh
 ③ Sd Parmanand Ch - Barman
 ④ Sd Gopin Prabhakar

7. That, (i) The management, administration and control of the trust shall be vested in a Management Committee, the member of which shall be nominated by the principal Donor.

(ii) The management committee shall consist of one Chairman and two members to be nominated by the Principal donor and out of two members, Principal Donor will be the secretary of the Management Committee.

(iii) The term of nominated member of the management committee shall be initially for three years which may be extended to another specified period if felt necessary by the Chairman or the Secretary of the trust.

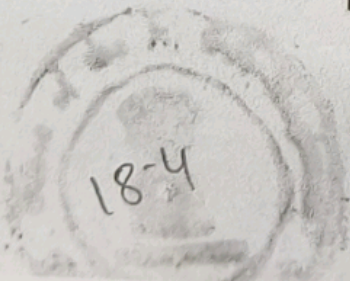
(iv) The Principal Donor will be the Secretary of the trust as well as the secretary of the Management Committee. And he will also hold the post of treasurer of the trust and Management Committee.

① Sd Anand Ch - Nath
 ② Sd Upendra Nath Barman
 ③ Sd Nripankar Nath
 ④ Sd Anup Ch. Chakraborty
 ⑤ Sd M B S Bhatta Nath

8. That, 1. The administration and the management and control of the trust shall be vested in the Management Committee which, in addition to the powers and authority expressly conferred upon it by these rules, shall exercise all such powers and do all such things as may be authorised by the Memorandum or exercised or done by the trust and are not by these presents or by any statute required to be done by the trust at its General Meeting of trustees.

2. Without affecting the generality of the foregoing rule, the Management Committee shall have the following general functions and powers :

- (i) to prepare and execute detailed plans and programmes for the establishment of the trust and to carry out its administration and management;
- (ii) to receive, to have custody and to expend funds of the trust and to manage the properties of the trust ;
- (iii) to prepare and maintain accounts of all financial transactions of the trust and to present and Annual Statement of Accounts and Balance sheet to the Annual General Meeting of the trust, after getting it audited by the



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- qualified Auditor appointed by the trust from time to time ;
- (iv) to prepare the budget for each year and to sanction expenditure within the limit of the budget;
- (v) to institute and grant scholarships , stipends, prizes and award diplomas and certificates;
- (vi) to appoint such staff as may be required for the efficient management of the affairs of the Trust , to control such staff and to regulate their recruitment and conditions of service ;
- (vii) to collaborate and co- operate with other institutions or organizations in the matter of pursuing the object of the trust ;
- (viii) to enter into an agreement for and on behalf of the trust ;
- (ix) to appoint persons for the purpose of representing the trust or the Management Committee in any legal or other proceedings which may be instituted by or against the trust or the Management Committee;
- (x) to institute , conduct , defend or compound any legal proceedings by or against the trust or the Management Committee;
- (xi) to appoint Sub- Committees regarding matters pertaining to the trust ;
- (xii) to delegate such powers as may be necessary to the office bearers of the trust including the Chairman and the members working under the trust for administering the trust;
- (xiii) to perform such additional functions as may from time to time be assigned to it by the trust;

6sd Bipin Ch. Barmn
 7sd Bijir Singh
 8sd Binudhan Nath
 9sd Bism Ch. Barmn
 10sd Gulmin Rajbhoary

9. That , (i)The chairman shall take the chair at all meetings of the Managements Committee. In his absence the member of the committee authorized by the Chairman shall take the chair and preside over the meeting .

2. The Management Committee shall meet at least once in three months , provided that the Secretary shall call a meeting of the committee at any time upon a written requisition or when so directed by the Chairman .

3. At least fourteen days notice shall ordinarily be given for any meeting , provided that if the Chairman so directs , a meeting , known as an urgent meeting , may be convened at such shorter notice as the Chairman may consider sufficient , in case of urgency and as notified by the Chairman.

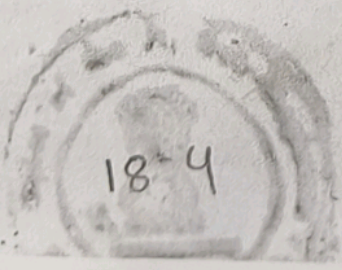
4. The quorum for a meeting of the Management Committee shall be two members.

5. If a meeting is adjourned for want of quorum , no quorum will be necessary for the adjourned meeting , but such meeting shall be held within 30 days from the date of adjournment.

6. In case of difference of opinion amongst the members at the meeting of the Management Committee on any matter , the decision shall be by majority votes. In each meeting of the Management Committee, each member shall have one vote. The Chairman shall have and exercise a casting vote in the case of equality of votes.

7. Minutes of all the meetings of the Management Committee shall be signed by the Chairman of the meeting at which the minutes are confirmed and by the Secretary. Copies of minutes of all meetings of the Management Committee shall be sent to all the members irrespective of their attending or otherwise at any particular meeting.

1sd Anurit ch - Nath
 2sd Upendra Nath Barmn
 3sd Nri Pankaj Nath
 4sd Arup ch Chakraborty
 5sd M B S. Rekha Nath



(5)

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10. That, (i) The sources of the fund of the trust will be decided and determined by the Management Committee of the trust from time to time. The trust may accept grant in donation from Government other organization and private individuals. The trust may also raise loans from Private, Individuals, Organisations and Commercial Banks.

(ii) All money of the trust shall be deposited in the approved bank. The bank account shall be operated jointly by two persons authorized by the Management Committee. Or the secretary cum Treasurer of the trust as well as of the Management Committee.

11. That, the assets and the liabilities accrued by the trust will be utilized by the trust in such a manner as the trust may deem fit for achieving its objects:

The Management Committee shall be the absolute authority for mobilization of assets and funds for the trust. For the purpose of the audit of the fund, other assets and the Books of Accounts, the Management Committee will appoint / nominate such an auditor as it deems fit and proper.

12. That, the trust shall sue and be sued in the name of the Secretary of the trust who shall institute, conduct, Compromise and abide by legal proceedings on behalf of the trust and shall represent the trust in all legal proceedings instituted in its behalf unless otherwise decided by the Management Committee.

13. That, the Annual general meeting of the trust shall be held every year at such time and place as determined by the Chairman but not later than 31st August of each year. The following business, amongst others, to be decided by the Chairman, shall be transacted namely:

- a) to consider and to adopt the Annual Report of the Management Committee of the previous year;
- b) to consider and adopt the audited account of the Management Committee;
- c) to consider and adopt the Annual Budget Estimates;
- d) to appoint a qualified Auditor;
- e) any other business with the prior approval of the Management Committee;

The Chairman may call an extra-ordinary general meeting of the trust whenever it is deemed necessary to do so.

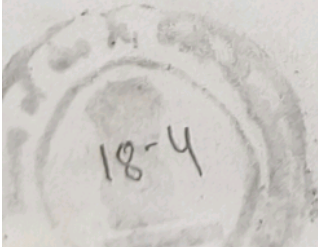
The Chairman shall preside over all general meetings. In his absence the member of the committee authorized by the Chairman shall take the chair and preside over the meeting.

Atleast twenty-one days notice shall ordinarily be given for a general meeting.

The quorum necessary for all general meetings of the trust shall be five trustees of whom not less than three trustees shall be other than the Chairman and Secretary.

In case of difference of opinion amongst the trustees in a meeting of the trust on any matter, the decision shall be by majority votes. In each meeting of the trust each trustee shall have one vote, the chairman shall have and exercise a casting vote in case of equality of votes.

① Sd. Bipin Ch. Bannu
 ① Sd. Biji Singh
 ① Sd. Premadhar Nath
 ① Sd. Binu Bannu
 ① Sd. G. U. R. Raghav
 ① Sd. Amrit Ch. Nath
 ① Sd. Upendra Nath Bannu
 ① Sd. Nripendra Nath
 ① Sd. Anup Ch. Chandra Bannu
 ① Sd. Anand S. Ramesh Nath



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Minutes shall be kept of all general meetings of the trust and shall be signed by the Chairman of the meetings at which the minutes are confirmed and by the Secretary. Copies of minutes of all meetings of the trust shall be sent to all the trustees irrespective of their attendance or otherwise at any particular meeting.

14. That, the audited and certified statement of Accounts and Balance sheet prepared by the Management Committee shall be placed before the Annual General Meeting of the trust for consideration and adoption and such Statement of accounts and Balance Sheet shall be filed with the concern authority within thirty days of holding the Annual General Meeting.

The Annual budget and estimates of expenditure and receipts prepared by the Management Committee shall be placed before the Annual General Meeting of the trust for approval and adoption.

15. That, the trust may frame by laws if necessary to carryout the aims and objects of the trust.

16. That, the trust may amend these rules at any time through a resolution passed at a General Meeting with at least two-thirds of the trustees present and voting in favour of the resolution.

17. That, the Donor- founders have invested the Trustees jointly with themselves with the ownership the possession of the objects matter of the Trust and the Trustees have agreed to accept the Trust.

18. That, the Donor- founders reserve the right to revoke the Trust hereby created at any time during their life time if and when revocation is deemed necessary by the Donor- founders by written notice of the trustees sent by registered post.

In witness where of the parties have signed this deed on the day, Month and the Year first above written.

Sd Anuraj Ch. N. ...
1. (Principal Donor Founder)

Sd Upendra Ch. ...
2. (Donor - Founder)

Sd Nripendra ...
3. (Donor - Founder)

Signature of witnesses

Sd. Minnal Sur
Advocate (G.H.C)

Sd. Bhuben K. ...
Bhargavesh Ganti - 5
11-4-2001

- ⑦ Sd Bipin Singh
- ⑧ Sd Benuddan
- ⑨ Sd Biron Ch. Baran
- ⑩ Sd Guni Rajkumar

- ⑪ Sd Anuraj Ch. N.
- ⑫ Sd Upendra
- ⑬ Sd Nripendra
- ⑭ Sd Anuraj Ch. N.
- ⑮ Sd M. G. ...

Schedule - "A"

~~18-4-2001~~

The land covered by Dag No - 837, Patta No - 67, measuring 2 katha under Mouza - Beltola, Village - Satgaon.

North - Land of Tofijur Rahman.

South - Hasina Ali. East - Road.

West - Land of Mr. P. Sarma.

The Land belongs to Principal - Donor Founder Sri Amrit Chandra Nath.

APPX - Rs 30,000/- (Rupees thirty thousand only)

Schedule "B"

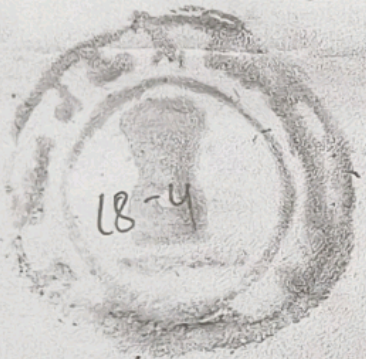
The Furnitures are - Godrej Almirah - 4 numbers, Desk and Bench - 50 Pairs, Chair - 200 Numbers, Table - 200 Numbers, Big Table (Steel) - 2 Numbers and all belongs to Principal Donor Founder - Sri Amrit Chandra Nath.

APPX - Rs - 10,000/- (Rupees ten thousand only)

Schedule "C"

5,000/- Five (only)

Cash Rupees 20,000/- (Rupees Twenty Thousand) donoted by Sri Upen Chandra Barman and Sri Nripankar Nath.



- ① Sri Amrit Ch Nath
- ② Sri Upendra Nath Barman
- ③ Sri Nripankar Nath
- ④ Sri Arup Ch - Chakraborty
- ⑤ Sri M B S Rehan Nath
- ⑥ Sri Bipin Ch - Barman
- ⑦ Sri Binit Sirth
- ⑧ Sri Benudhar Nath
- ⑨ Sri Biron Barman
- ⑩ Sri Guron Rupkumar

~~18-4-2001~~