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Satyan Roychowdhury, son of Rabindra Nath Roychowdhury, by

12224 00/0/00 Rey Chow Thurry a (0 2) 1.0. Ster Hooghly y can ताम्हार माम दे. apandon enerrie fri ... 2001 - . bies site בזייין נשמענים שושם.... বিধান নগর (সল্টলেক দিল্লি थ, फि. थग, चाद, चफिन 1650 চালান না নোই ট্যাম্প কৰ কা-7 MAY 1999 uf sinia at-a ant an tra יייים אלצי בצי מוצים.... As40000 darn ... sieregt তেলা হিতা দত 1118 Stine " 99 - " ADMARY ISTORE 13.30 ENTICERTION NO. 8 AND PARTIN Lab-Marine Bidannasias (Salt Babet 1.6.00 sil Kmlellamanda ka P. F. D. W. Pala Hoog 13 54 Ar Post, Serporte/Wite Culorabas Asoxe Va nor . h samux'en 6201 46 skaninde norde in an in sai Oblette theyer Moulan Goulom Bhattakla Sta Beherre Blottacharger Sto. Gosto Betain Betain Lordon Chousen and 1ambon 22/27 Doctor Bapa By Cast. Hindu/Husher 84 & Some H WEAKLIN fin -7 LEEL BURIO Est-Erest Bilibaaagaa (Eak Laks 1.C'



occupation Business residing at Kapasdanga (old), Post Office and District Hooghly, West Bengal.

hereinafter referred to as the "TRUSTEES" (which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs executors administratives and assigns as also the TRUSTEE or TRUSTEES for the time being of the TRUST hereby created of the <u>OTHER PART</u>.

WHEREAS for various benevolent reasons and considerations moving unto the Settlor herein and in order to foster the advancement of Education - General, Technical and Medical - the Settlor is desirous of establishing institutions and setting the said property on trust irrevocable for the said purpose:

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2- 2224 05.99 Row Than, 12 f. o. se stast Horashly ্ৰজনাৰ ৰাম PALAC 412 y -----לוושק נטשונים שושו.. বিধান নগর (সল্টলেক সিটি a 6. an. 414, 414, চালাৰ মা মেট টাম্প হব লা ---i 7 MAY 1399 ut sient anne jart an tre לוויין אלפי אפי בינים משורו יי ו בוסקב R\$40000 জ্যা হিতা দত্ত With MERICAN + Dies And Stations Salyan Roy classing Himly Musica & Service H Witer algorithm William + A. H. S. M. state - litter Fetter Risput Forwarde . was - for is Juntan Bhattachurger Car Hadu Mushin So Gonto Behari Rhiting I Prove thermoniferry share and 32/27 Doctor Bagan due Sermpure- HoogNupt Addi District Sub-Regimm Milhannagar (Salt Lake Cha occupation Series 5.7.9 ACUI SUSTING MUL-MAJ. C & D haber

AND WHEREAS the Settlor is absolutely seized and possessed of or otherwise well and sufficiently entitled to, inter alia, of a fund comprising of a sum of B.10,000/- (Rupees Ten Thousand only) contributed by him;

AND WHEREAS the Settlor to fulfil his object and purposes in the interest of the beneficiaries and/or for other good and lawful consideration, is desirous of setting apart the said fund of 2.10,000/- (Rupees Ten Thousand) only in trust for the welfare and benefit of the beneficiaries;

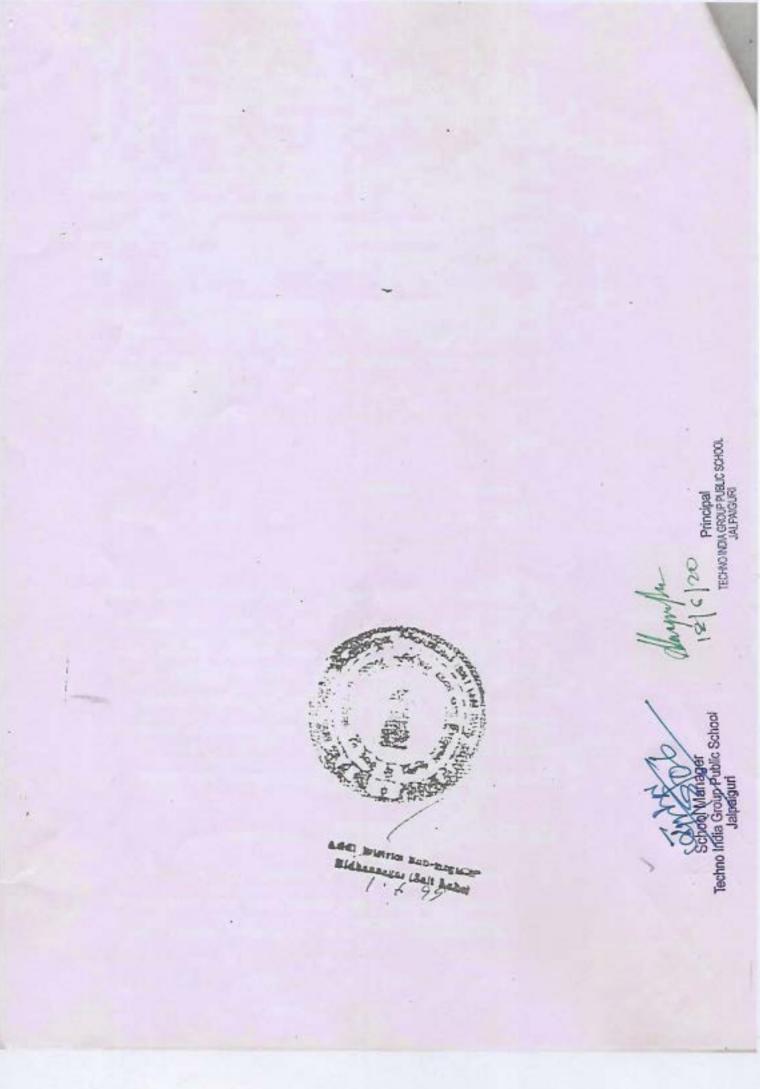
AND WHEREAS the Trustees have, at the request of the settlor agreed to act as the first Trustees of the Trust created by these presents;

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AND WHEREAS for the purpose of effectuating such desire, and for the purposes objects and trusts. The Settlor has delivered the said fund of b.10,000/- (Rupees Ten Thousand) only to the flustees with the intention that they shall hold the said sum and the income arising therefrom including all accretions thereto in trust subject to the powers and duties and obligations as hereinafter expressed which the Trustees have agreed to do.

NOW THIS INDENTURE WITNESSETH as follows :

A. For effectuating the Settlement, the Settlor doth hereby transfers and assigns unto the Trustees all, the said sum of money of b. 10,000/- (Rupees Ten Thousand) only and their beneficial right or interest therein, including the investment thereof representing the terms and all additions thereto, accretions

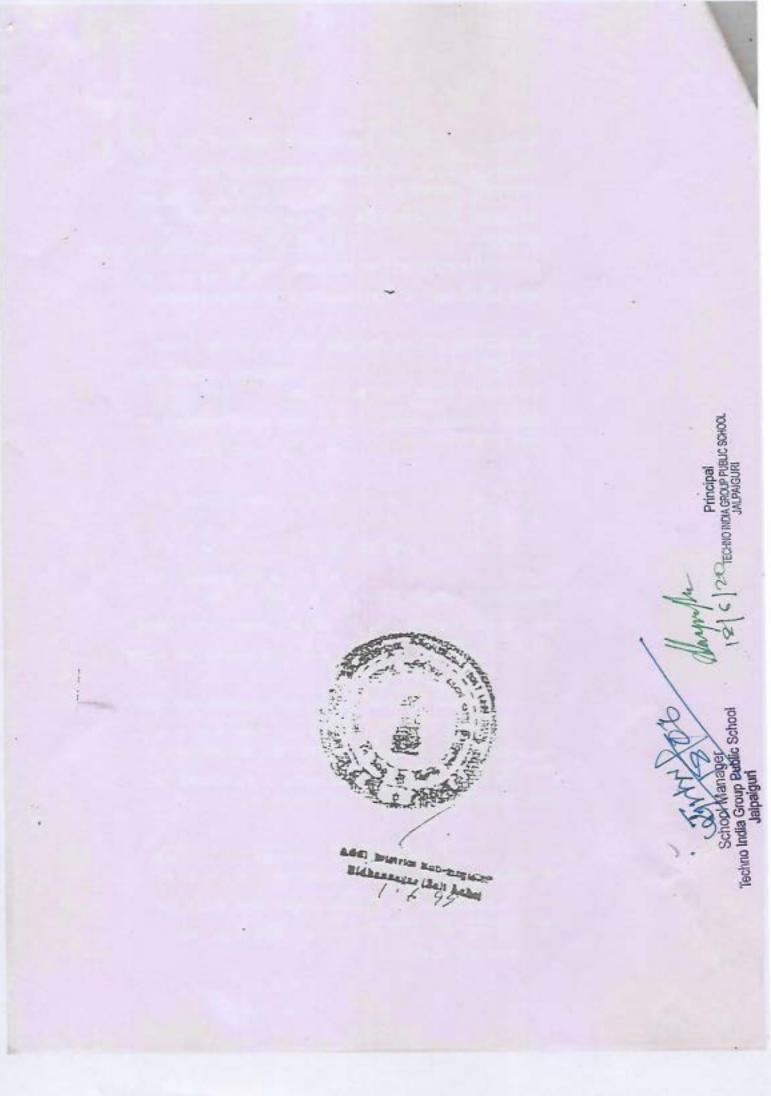


thereof or the accumulated income therefrom and all of other properties that may be acquired out of the same or may be subject to the Trust, hereinafter referred to as the Trust property, TO HAVE AND HOLD the same in trust for welfare and benefit of the beneficiaries named hereinafter and for the purposes, objects and trusts in such manner and to suck extent as expressed herein.

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- B. The Trustees hereby covenant with the Settlor that the Trustees shall stand and be possessed of the said sum of k.10,000/- (Rupees Ten Thousand) only and all income arising therefrom in or upon Trust subject to their powers and duties as provided hereinafter.
- C. It is hereby declared and agreed by and between the parties to these presents that the Trustees shall apply at the first instance the income or usufructs of the Trust property and thereafter the corpus thereof for discharging all its statutory or legal liabilities and/or other obligations as may be required for proper administration of the Trust and/or its assets and properties
- D. The Trust hereby created shall be irrevocable and shall not, in any circumstances, ensure for the benefit of the Settlor and the Settlor shall not reserve any interest whatsoever in the Trust Property or in any income or portion thereof under any circumstances.

If the Trust falls or is held to be invalid for any reasons there shall be no resultant Trust in favour of the Settlor but the assets of the Trust shall be utilised for the uses purposes and objects of the Trust created herein.



The aforesaid public charitable Trust hereby created shall we known a s "THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST" herein after referred to as the 'said Trust'.

E. The Trustee or Trustees for the time being of the said Trust shall hold and stand seized and possess of the "Trust Property" and all other properties which may horeafter belong to the said Trust and also the incomes usufructs of all such Trust properties upon Trust to be used and/or applied for all or any of the following Charitable objects and uses.

 a) promoting, establishing, equipping, erecting, maintaining and/or grating all or other financial assistance to schools, colleges, medical colleges, dispensaries, hospitals, laboratories, hostels, public
rest houses, libraries and any other similar works for furtherance and dissemination of education in

general medical/engineering and/or any other Streams.

- b) establishing and maintaining scholarships and/orgranting aid to the poor students either as absolute gift or as loan upon terms and conditions as to repayment without or with interest as the trustees in their absolute discretion may think fit and proper;
- c) granting aid to poor students and/or poor and indigent people for their maintenance and/or housing and/or for education of children of poor and indigent people and also for granting aid to persons of objects of public utility;

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Principal Principal d) establishing, meintaining and granting aid to public charitable institutions for advancement of education in any stream, medical relief and/or other objects of general public utility and/or for granting aid to poor_and destitute persons;

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- establishing, maintaining and/or granting aid to house aged persons and persons physically disabled or unfit for earning their livelihood.
- f) granting aid to promote, establish, support and/or maintain institutions for the promotion of science and/or literature and/or technical and/or medical science for dirusion of useful knowledge.

AND IT IS HERFBY DECLARED as also as follows :

- That the office of the Trust shall be situated at FC-85, Salt Lake, Sector III, Calcutta - 700 091, with a city office at 48, P. Mazumdar Road, Calcutta - 78, but the said offices may be shifted to any other place or places as the Trustees may think fit and proper.
- 2. The Trust shall keep and maintain proper accounts of all money's received by it and/or payments or disbursements made out of the same. Such accounts shall be kept properly posted and closed on 31st March every year and thereafter, as soon as practicable, a general accounting shall be taken of the same and such Annual Accounts shall be placed at a meeting of the Board of Trustees for its consideration and adoption.

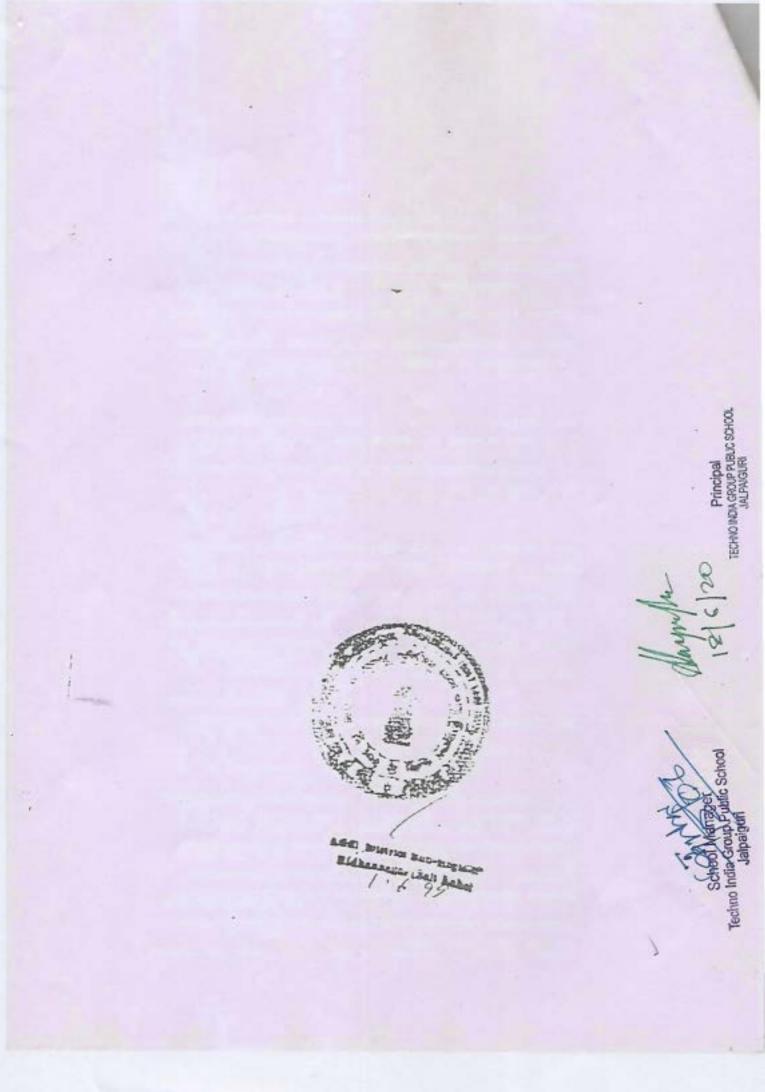
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UTECHNO NIDA GROUP PUBLIC SCHOOL JAL PAIGURI 3. The Truttees may, in their absolute discretion but subject to the purposes, uses and objects of the trust undertake any business venture for and on behalf of the Trust by utilising the Trust fund or any part thereof and for and for the purpose thereof may enter into any undertaking for and oh behalf of the Trust and represent the Trust in such business.

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- 4. The Trustee, if though fit, may raise loan or loans from such person or persons with or without interest and on such term or terms as they may consider beneficial to the interest of the Trust.
- 5. The Trustees, in their absolute discretion and by majority decision, shall from item to time pay such sum of money to any or all of the beneficiaries out of the income and/or corpus of the Trust and any such payment shall however be for the purposes objects and uses of the Trust.
- The Trust hereby created to all intents and purposes shall be irrevocable.
- 7. Sri Satyam Roychowdhury, one of the Trustees, shall be in the FIRST Managing Trustee of the Trust and shall take decisions in consultation with other Trustee or Trustees. If there is any difference of opinion between the Managing Trustee and other Trustees in the discharge of functions of the Trust or in any matter concerning or in relation to the Trust, then the opinion



16. Notice of the meeting of the Trustees and all¹⁰ communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.

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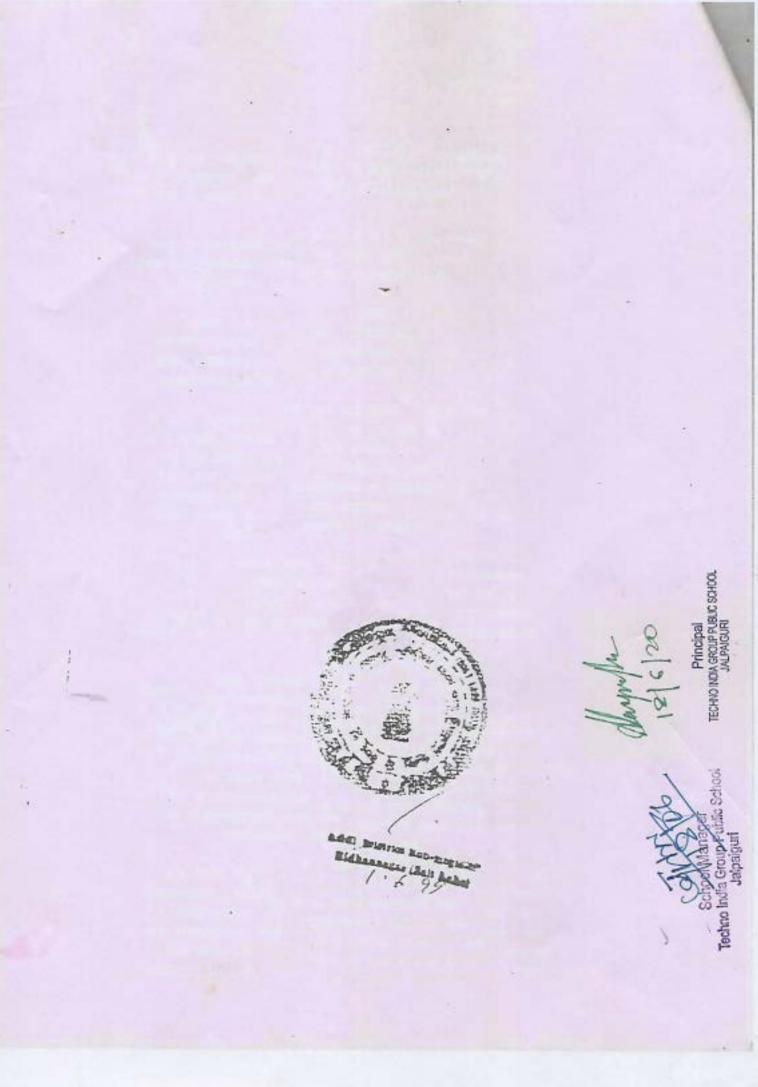
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- 17. All meetings of the Trust shall be held at such a place and at such time that the Managing Trustee of the Trust shall decide for the time being.
- 18. If a Trustee is unable to present at meeting of the Trust, he may send his views on the Agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 19. The Managing Trustee or any trustee shall provide for safe custody of all funds, security and other valuables of the Trust and of all papers and documents including the books of accounts # and shall cause maintenance of proceedings of the meetings of the Board of Trustees recorded in proper books kept and maintained at the Trust Office.
- 20. The number of the Trustees shall under no circumstances be less than two and more than ten. A Trustee shall, however, be at liberty to resign on giving one month's prior notice to all other Trustees expressing his intention to do so.
- 21. Any vacancy in the Board of Trustees, whether caused by resignation death, incapabalities otherwise, shall be filled up by appointment made by the continuing or surviving Trustees and the Trustee so appointed shall have all powers and authorities as the continuing or surviving Trustees and all Trust properties shall, on such appointment; vest in him alongwith the x surviving or continuing Trustees with all powers and authorities as provided in these presents.

In the same manner the Trustees, for the time being of the Trust may subject to the Provision contained herein for the number of the Trustees be limited to 10 in the maximum and may appoint new Trustees, the Trust Property shall vest in him or other with the powers and authority as if have been appointed originally under the Original Trust Deed.

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22. The provisions of the Indian Trust Act, 1882, shall apply where no provision has been made in these presents.

IN WITNESS WHEREOF the parties to these presents have hereunto set and subscribed their respective hands the day, month and year first above written.

Enligen Considered of SIGNED AND DELIVERED BY THE ABOVENAMED SETTLOR In presence of : · Goadam Bhatechinger. 1st Witness 13: 1. Tonnedor Tappin Vans Address a first tempole Occupation 1 Showing the General 2nd Witness 250 Principal TECHNOMORAGROUP PUBLIC SCHOOL :35 w Palpakend to the Boon al. 49 Address 1 Busines Occupation SIGNED AND DELIVERED Salyan Eogeness BY THE ABOVENAMED TRUSTEES In presence of : : Juniton Bhairachager ist Witness : 3/17 Vorte Bright Address Occupation : Shy anal Kr Golose 2nd Witness : 35 m Patra Lood. P.O. St. R.S. 100000. 61-41 Address 1 Ansicher Occupation

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