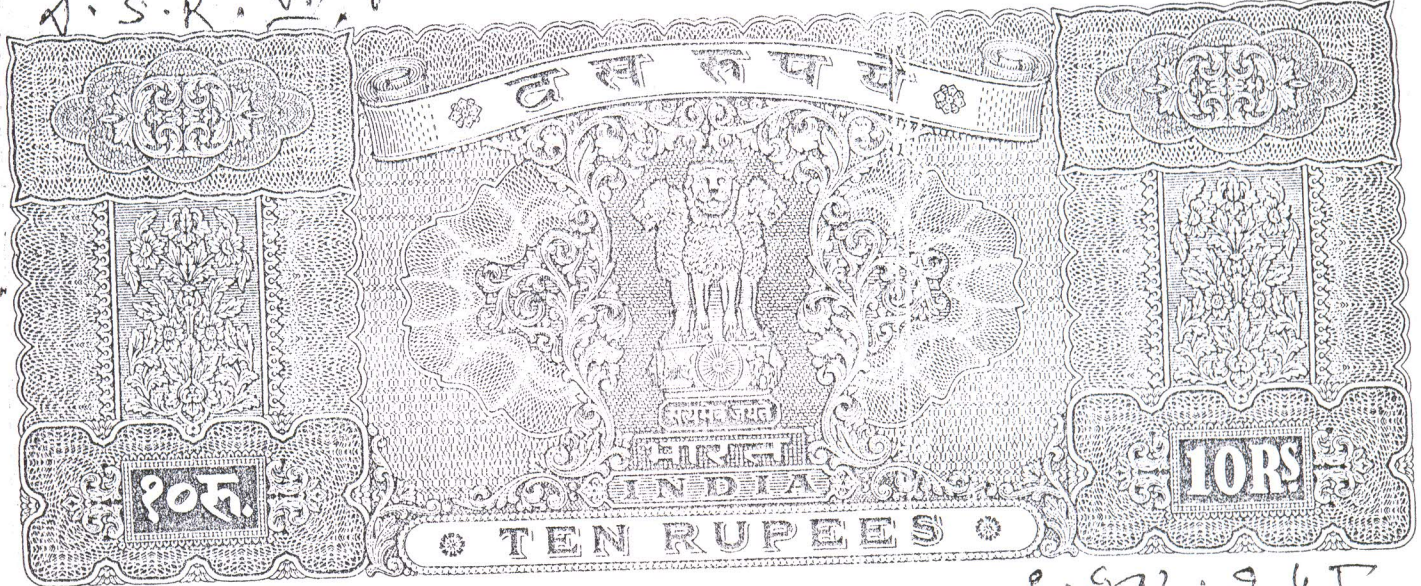


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 District Sub-Registrar
 24-Parganas (South)
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DEED OF TRUST

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THIS DEED OF TRUST is made this the ... day of April Two
Thousand Three BETWEEN MR. PARTHA SARATHI GANGULI
son of Late Jyotirmoy Ganguli, by religion Hindu, by occupation
business, presently residing at "Jyoti Villa", Nutan Pally (East), P.O. &
P.S. Sonarpur, Pin 743369, District : South 24-Parganas, hereinafter
referred to as the "SETTLER / AUTHOR" (which expression shall
unless excluded by or repugnant to the subject or context be deemed
to include his heirs, executors, administrators, assigns and legal
representative) of the ONE PAIT;

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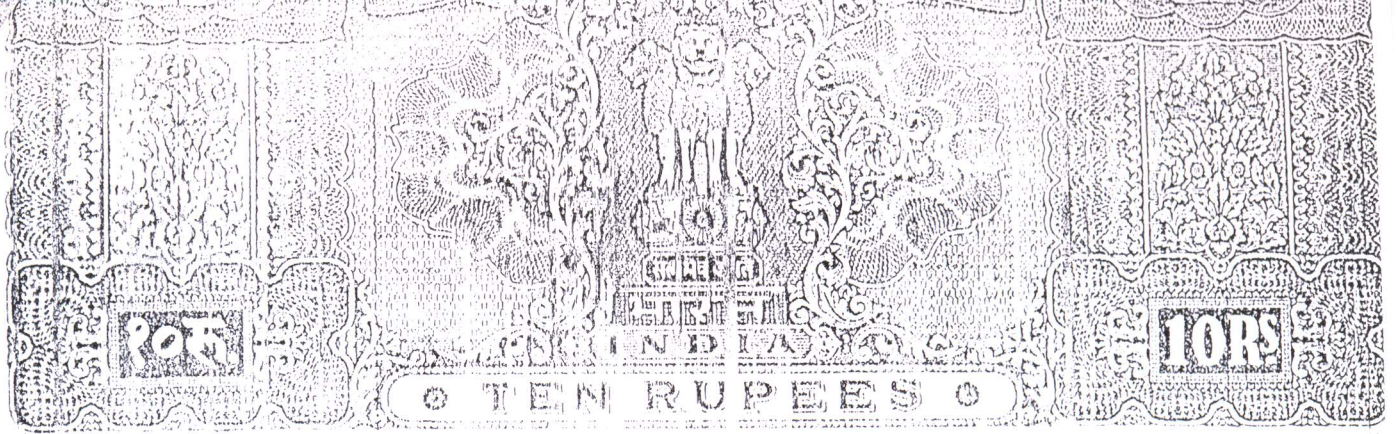


AND

1. MR. PARTHA SARATHI GANGULI son of Late Jyotirnoy Ganguli, by religion Hindu, by occupation business, presently residing at "Jyoti Villa", Nutan Pally (East), P.O. & P.S. Sonarpur, Pin 743369, District : South 24-Parganas, hereinafter referred to as "THE FOUNDER TRUSTEE' OR "MANAGING TRUSTEE".
2. MRS MEERA GANGULI wife of Late Jyotirnoy Ganguli, by religion Hindu, by occupation housewife, presently residing at "Jyoti Villa", Nutan Pally (East), P.O. & P.S. Sonarpur, Pin 743369, District : South 24-Parganas,



3. MRS. VANITA GANGULI wife of Mr. Partha Sarathi Ganguli, by religion Hindu, by occupation business, presently residing at "Jyoti Villa", Nutan Pally (East), P.O. & P.S. Sonarpur, Pin 743369, District : South 24-Parganas, hereinafter jointly referred to as "TRUSTEE" (which expression shall unless excluded by or repugnant to subject or context be deemed to include all or any of the trusty or trustees for the time being of this presents and/or survivor or survivors of any of them and their successor or successors in office) of the **OTHER PART**;



WHEREAS the Founder of the Trust is desirous of creating a Public Education and Welfare Trust hereinafter called the **JYOTIRMOY EDUCATION & WELFARE FOUNDATION** for the purpose of imparting sound education with opportunities for advancement, development and general welfare;

WHEREAS the Settler has set apart in favour of the Trust a sum of Rs. 11,000/- (Rupees Eleven thousand) only to form as a Corpus Fund for the said Trust and Whereas the Trustees above named have agreed upon request of the settler to accept the said Trust on terms and conditions hereinafter appearing ;

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS -

1. Name :

The name of the Trust shall be 'JYOTIRMOY EDUCATION & WELFARE FOUNDATION'.

2. Registered office:

The Registered Office shall be at "Jyoti Villa", Nutan Pally (East), P.O. & P.S. Sonarpur, Pin 743369, District : South 24-Parganas, and the term Trustees shall mean Trustees of the said 'JYOTIRMOY EDUCATION & WELFARE FOUNDATION'.

3. Main Object of the Trust:

(a) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend, grant donations in cash, and kind and assist in the establishment maintenance, running, development, improvement and extension of schools, colleges, workshops, Industrial and Technical Schools, Engineering and Management Colleges,

Medical and allied Institutions for the promotion of agriculture, orphanage, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitute.

- (b) To establish, maintain or acquire library or libraries for the benefit of the student community.
- (c) To institute and award scholarships in India and abroad for the study, research and apprenticeship for all or any of the aforesaid educational purposes.
- (d) To establish, maintain, run, develop, improve, extend, grant donations, for and to aid and assist in the establishment, maintenance, running, development, improvement, and extension of Hospitals, Clinics, X-ray Plants, Dispensaries, Maternity Houses, Recreation Centre and all similar institutions as will afford treatment to needy Teachers.

- (e) To afford relief to people in distress due to natural calamities, accident, earthquake, flood, famine, epidemics and in that connection to organise blood donation camp, medical aid camp etc.
- (f) 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, research institution, lecture halls, seminar halls and other establishments or institution for advancement of education and of knowledge and research work in arts, science, literature, humanities and all other useful subjects in all their manifestation.
- (g) To open, found, establish, promote, set-up, run, maintain, assist, finance, support an/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and o provide meeting room for socially useful activities and functions.

(h) To provide consultancy and guidance for advancement of career and providing assistance for ascertaining and achieving target for becoming responsible and established citizen.

(i) To publish and or publishing books, pamphlets, periodicals, brochures, career guide and newspaper in India or outside for the spread and advancement of education and culture.

If any or more of the objects specified in Clause (3) of these presents are held not to the 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.

4. Property vested in the trustees:

The Founder doth hereby transfer a sum of Rs. 11,000/- (Rupees Eleven thousand only) in favour of the Trustees and

unto the Trustees thereof. The Trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the Trust. The Trustees shall out of the income realised from the properties endowed and such other endowments or donations which they may get, including Government aid, Foreign aid or any other aid to which they are entitled and pay all taxes and rates and all expenditure connected with the Trust.

5. Board of Trustees:

- (a) The Board of Trustees will ordinarily consist of not less than three and not more than nine members. The Founder and Author of the Trust **MR. PARTHA SARATHI GANGULI** shall hold office for life and act as Managing Trustee. The Managing Trustee and the Trustees upon quorum may co-opt to the Board of Trustees, if necessary, to make the total number to nine.

(b) The Trustees co-opted shall hold office only for three years and are liable for retirement. The Trustees whose term of office expires after the period of three years, are eligible to be co-opted as Trustees again by the existing Trustees. The Trustee may if he so desires resign his Trusteeship even before the expiry of the term of his Trusteeship.

(c) The Trust holder shall remain as the Managing Trustee till he wants to remain as Managing Trustee of the Board of Trustees. And thereafter, the Trustees shall appoint one among them as Managing Trustee of the Board of Trustees.

(d) The Managing Trustee shall act as a Chairman and preside at all the meetings of the Trust and in case of difference of opinion between the Trustees the opinion of the majority shall prevail and the Trustees are equally divided in any matter the chairman shall have a casting vote.

6. Meeting of the Board of Trustees:

The board of Trustees shall held meeting once in every month as per the convenience of the Managing Trustee or as the Managing Trustee may decide time to time and accordingly notice of the meeting and all other communications may be sent to the Trustees at their addresses registered for the time being in the records of the trust.

In the absence of the Managing Trustee at any meeting, the Trustees present may elect one among themselves as Chairman of the Meeting.

7. Powers and duties of the Board of Trustees:

(a) The Trust may receive donations of money and/or properties when received shall be at the absolute disposal of the Trust.

(b) The Trustees shall invest the properties and moneys of the Trust in such manner as prescribed under Sec. 11 of the Income-tax Act, 1961 and other statutory laws.

(c) The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Book to be retained for the purpose. In any resolution to be passed touching the administration of the Trust, the opinion of the majority shall prevail. It shall be competent however for the Trustees to decided matters by circulation. In case there being equality of votes, the Chairman of the meeting has casting vote for the purpose of deciding the issue.

(d) The Board may by resolution extend the activities of the trust or undertake any activity in furtherance of the main objects of the Trust.

(e) The Trustees shall cause true and accurate accounts to be kept of all monies 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 all the assets credits and effects of the trust properties and proper books of accounts shall be

maintained and shall be audited by a Chartered Accountant as appointed by the trust.

(f) To do such other lawful things as are incidental in carrying out the administration and management of the Trust.

(g) The Trustees shall maintain the Minutes Book in which the proceedings of all meetings of the Trustees shall be recorded by the Trustees and the same shall be signed by the Chairman of the Meeting.

(h) The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-committees, mode of conducting any other matters connected with the administration of the Trust and its management.

(i) The Trust will bear all necessary expenses of the Trustees required for Official working for furtherance of the objectives of the Trust

8. Banking operation:

The Trustees may open and operate current or deposit or other accounts with any Scheduled Bank or any other Banks as the Trustees may decide fit and proper and by resolution authorise any one or more of the Trustees either singly or jointly or severally to operate on such accounts.

9. Custody of Documents:

The Managing Trustee or his nominee or any other Trustee if so authorised by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the Trust properties and investment, and the books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

10. Advisory Body and other Additional paid assistance:

- a. The Trustees may also maintain a set of advisers for the purpose of utilising their services in furtherance of the objects of the Trust and may pay honorarium as may be required.

b. The Trustees may appoint secretaries, managers, lawyers, solicitors, auditors, architects, engineers, surveyors and other employees for the purpose of management and supervision of the trust estate for collection of rents, effects and profits for keeping the accounts and records and for other purposes of the trust.

11. Irrevocability:

It is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both moveable and immovable shall be handed over to any other Trust having similar objectives as decided by the majority of the Trustees.

12. Value of the Trust:

The Trust is valued at Rs. 11,000/- (Rupees Eleven thousand) only at present which may be enhanced in future by the Author / Settler of these presents upon his sole discretion.

K. S. S.

IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST AND the Managing Trustee on behalf of other Trustees has hereunto set his hand on the day, month and year first above written.

WITNESSES:

1. Madan Chatterjee
79 Nehru Colony
P.O. + P.S. Regent Park
Kolkata - 700040

Parthasarathi Ganguly
SETTLER / AUTHOR

2. Dilip Majumdar
Moxapara, P.O. 845
Sonarpur
South 124 P.S.
Pin - 743369

Parthasarathi Ganguly
FOUNDER TRUSTEE /
MANAGING TRUSTEE

Drafted by

Indranil Dutta
Indranil Dutta
Advocate
Enrl. No. WB 80/96
Alipore Judges Court
Kolkata - 700027



Computer Print of

Ashim Mallik
ফরিদুল আলম
Alipore Police Court,
Kolkata - 700 027

CERTIFIED TO BE A TRUE COPY

Ashim Mallik
District Sub-Registrar
24 Parganas (S. 1h)
13.08.03
P.No.....

CHECKED BY
Ashim Mallik
13/8/03