



INDIA NON JUDICIAL



DEED OF TRUST

THIS DEED OF TRUST made on this _1st _ day of August 2009_ by Sri. Banamali
Panda S/o._L. Radhakrishna Panda At/Po- Bhawanipatna hereinafter called the Author
of the Trust which expression unless repugnant to the context or meaning thereof includes his
heirs, successors, assignees, legal representative executors, and administrators,

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WHERE AS being intend to serve the needy and down trodden fellow beings the Author of the documents Banamali Panda is creating a Trust, and where as in pursuance of the above desire, the founder of the Trust intends to create and declare a Trust and appoint the first Board of Trustees as follows:

\$1 No	Name and Address	Occupation	Designation
1	Banamali Panda \$/o-1. Kadhakrisna Pada At/P.O.: Shakti Nagar Pada, Bhawanipatna	Social Worker	Chairperson
3	Pranab Kumar Panda S/o -kunja Panda At/P.O.: Chichaiguda, Dist. Kalahandi	Business carte-Bratonin	Vice chairperson
- California	Ashok Thakur Sjo - Na rendra Thakur At/P.O.: Kaudola, Dist. Kalahandi	Social Worker	Secretary

1. NAME AND ADRESS OF THE TRUST

The Name of the Trust shall be PRAGATI at present AT/Po- Shakti Nagar Pada, Bhawanipatna, PS-Bhawanipatna, PIN-766001, Dist-Kalahandi, Orissa

. INTERPRETAION:

In this trust Deed unless there be any thing in the context repugnant or inconsistent therewith

"The Trust" shall mean and its successor -in- interest. i)

"The Trust" shall mean The Trustees of the Trust. ii)

'The Chairperson" means the Chairperson of the Trust who will also the executive iii) Trustee.

"The Vice Chairman" means the Trustee who will function as the Assistant to the iv) Chairperson of the Trust.

"The Secretary "means the Trustee who will also assist the Chairperson of the v) Trust and will look after day to day affairs.

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.OBJECTIVES:

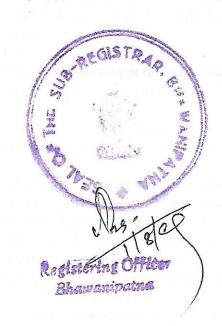
- 1. To promote general and technical education in the society with special emphasis too weaker section and disabled persons irrespective of caste, creed, sex, religion and sex for the socio economic up-liftment by the support of funds from India and abroad.
- 2. To establish general and technical institutions in various towns and villages of the country. To establish, Training Centre, and allied educational institutions.
- 3. To run low cost health clinics to tackle minor health problems and to provide referral facility including ambulance to appropriate hospitals.
 - 4. Too undertake various projects such as (a) Adult (b) children litrecy programme in rural towns and villages.
- 5. To organise different educational programme for promoting character, sound helth, discipline, cooperation, and social service in the community and among the workers.
- 6. To establish research and training centres for the furtheranceofeducation/learning in it's various fields and branches. To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintainlibraries, reading rooms for the promotion of the objects of the Trust.
- 7. To receive gifts, donations and contribution both movable and immovable from well-wishers both in India and abroad to fulfil the objective of the Trust.
- 8. to appeal and to raise fund by public donation and gift and to acquire movable and immovable properties from Govt/ Non govt organisation/ individual from India and abroad for the Trust.
- 9. To open and operate accounts(s) in any Nationalised Bank in the name of the Trust.
- 10. To acquire by purchase, lease, gift, grant bequest, exchange or otherwise from any person, company, association, Society and other authority of immovable properties now or herein after vested in or used for or devoted to any charitable, educational, social or moral purpose in connection therewith and to have the name or names of any or all of

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the above mentioned properties mutated or recorded in any court of office to that of the named Trust.

11. To buy land, existing facilities, construct staff quarters, shelters, class rooms, branch offices with home attached or detached, children home, health and medical facilities in different villages and Towns according to the need and demand of the people.

12. To borrow, receive and raise money for the purpose of the Trust, and also to sell, let or hire, improve, manage, develop, construct, lease, mortgage, dispose off, turn too account or otherwise deal with all or any part of the property and rights of the Trust.

13. To pay for any rights of the property acquired for the Trust and to remunerate any person, firm, or any body, corporate rendering service to the Trustandalsoto pay wages, salaries and other sums to any persons in recognition of service rendered to the Trust.

14. To open branches of the Trust at any place of India /Abroad. To subscribe, give donations and to financially or to otherwise aid any other society or Trust which is having similar objects.

15. To do all such law full acts, deed or things as are of may be deemed necessary, incidental or conducive to the attainment of all or nay of the objects or purpose of the Trust. The Trust is purely charitable, non-profitable, non-political voluntary organisation.

4. TRUST FUND AND PROPERTY

The Author of the Trust has brought in today Rs 3,000/- (Rupees one thousand) only towards the corpus of the Trust, which money shall be held in the name of the Trust Fund, to carry on the aims and objective, Further more funds may be raised by accepting donations, free will offerings, endowments, gifts, and contribution in India and abroad in cash or kind, properties movable and immovable, foundations, bequests from any person, persons, establishement, organisations, institutions etc for the furtherance of the aim and objects of the Trust and upon such terms and conditions the Trust may in its absolute discretion.

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MANAGEMENT

A Board of trustees consisting of three members shall manage the trust. The strength of the Board of Trustees may be increased or decreased by a nanimous resolution approved by the Board of Trustees convened with Twenty one days Notice.

The following will be the Founder Trustees, who will constitute the Board of Trustees.

6 BOARD OF TRUSTEES

The trustees shall have a board of trustees comprising of the Trustees herein and its composition at the time of registration shall be as follows.

Chairperson

Vice chairman

Secretary

POWER AND FUNCTION OF THE BOARD OF TRUSTEES

In pursuanance of the foregoing objects, Trustees are hereby empowered;

- To accept funds by way of donation, gifts, contribution, subscriptions, Free-will offerings for any of the objects of the trust.
- To raise, receive or collect funds from within India/abroad for the ii) Trust in such manner or ways and means as the Board of Trustees may Decide from time to time.
- To utilize the entire corpus or any portion of the Trust Fund or properties as iii) may be deemed fit and proper for all or any one of the object of the Trust
- To purchase, take on lease or in exchange ,hire or other wise acquire any iv) property, immovable or movable and any rights or privileges necessary for the objects of the Trust and to construct, alter, improve and maintain any buildings or other property necessary for the work of the Trust.
 - To sell, let, mortgage, dispose off or turn to account all or any part of the property or assets of the Trust.
 - To borrow or secure loan in such manner as the Trust may think fit.
 - To under take and execute charitable Trusts.

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- d. To receive and take any gift or money or property of any kind for any of the objects of the Trusts.
- e. To invest the money of the trust not immediately required for its purposes.
- f. To employ all such officers and staff as may be required for the purpose of the Trust.
- g. To act as agents for any person, body, society or undertaking in any manner for the furtherance of the objects of the Trust.
- h. To open branches of the Trust in any place in India/abroad.
- i. To open accounts in any Nationalised/Privatised Bank or Banks and to authorise one or two Trustees to operate the same and also to close the same at the discretion of the Trustees.
- j. To approve the Annual Report and the Annual Budget and financial statement of the Trust.
- k. To appoint a Chartered Accountant for conducting the Audit and also Advocate to carry out the legal formalities of the Trust.
- 1. To do all such other things as are necessary for the attainment of the above objectives or any of them.

POWER AND FUNCTIONS OF THE OFFICE BEARERS OF THE TRUST;

i. The Chairperson of the Trust shall act as the Chairperson of all the meetings of the Board and any other sub-committee appointed by the Trust. In any emergency, which requires immediate action, the Chairperson in consultation with the Board of Trustees shall take action as he thinks necessary and shall at the earliest opportunity report her action to the

Board of Trustees.

ii. He is the Chief Executive of the Trust and shall be responsible to execute the objects of the Trust.

iii. He will exercise all powers delegated to him by the Trust.

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Andl. Treasury Officer





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He will promote the work of the Trust and represent the organisation wherever iv. and whenever it is needed.

When the Chairperson can not be physically present for any of the meeting then she will have the power to nominate an alternate nominee from the Board of trustees to breside over the meeting.

He will have the power to authorise any person or persons to execute the

objectives of the Trust.

When the Chairperson can not be physically present for any of the meeting then she will have the power to nominate an alternate nominee from the board of Trustees to preside over the meeting.

He will have the power to authorise any person or persons to execute the

objectives of the Trust.

He will issue the letter of appointment to the staff[s] and worker[s] of the vii. Trust.

The Chairperson is entitled to operate the bank account. viii.

Vice chairman

B] The Vice chairman shall act in the absence of the Chairperson and shall convene meetings of the Board of Trustees in consultation with the chairperson and can change all the powers assigned to the Chairperson on his behal.

C] Secretary;

- Shall handle correspondence and keep the records of the Trust a.
- Shall record the proceedings of the meetings of the Trust. b.
- Shall attend to all the statutory requirements that may be imposed on the Trust.
- Shall perform any other duties that the Trust may assign to him from time to d.

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9. **FINANCIAL YEAR** The financial year for the trust shall be the official year commencing from 1st April to 31st March of next calendar year, of each year

10. AMENDMENT TO THE TRUST DEED;

Amendment or alterations to the Clauses of Deed shall only be made at a meeting of the Trustees after giving notice of calendar months which shall be accompanied by details of the proposed amendment and shall be subject to confirmation at a second meeting of the Trustees held not earlier than one calendar month and in the said meeting, clauses may be amended by the Trustees.

11 .LEGAL ACTION:

The Trust may sued in the name of the Chairperson /Executive Trustees or his nominee who shall at the expense of the Trust be competent to employ lawyers and attorneys of the purpose of prosecution and defence of suit and legal proceedings and sign petition, plant, written statements, vakalatnamas, affidavits and other papers.

12. DISSOLUTION OF THE TRUST:

If upon the dissolution of the trust, there shall remain after the satisfaction of all its debts and liabilities any asset whatsoever the same shall not be paid to or distributed among the Trustees for personal benefit but shall be given or transferred to some other registered society or Trust having similar objects.

The Trust shall not be dissolved unless the Trustees shall have expressed a wish for such dissolution by their wish in person at a special General meeting convened for the purpose.

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IN WITNESS WHERE OF this deed is executed by the Author of the Trust in the presence of witness who have attested to it on the date, month and year first above mentioned.

Witness;

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P.S. Bh. Patna. DW - Kldi

Author of the Trust

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