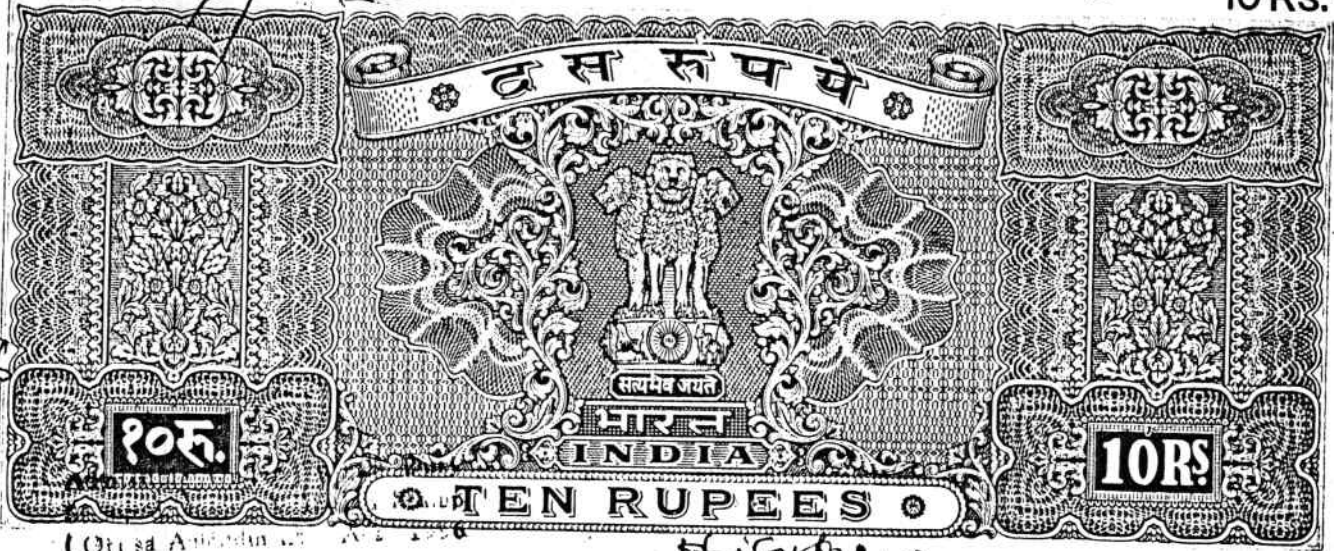


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DEED OF TRUST
Registering Officer
Cuttack.

This DEED OF TRUST is executed this 28th day of June Two Thousand and One at Cuttack by the **AUTHOR OF THE TRUST : SRI MAHIMANANDA MISHRA**, aged about 48 years son of Late Rabindra Nath Mishra, Occupation - business residing Oriya Bazar, Cuttack.

- 1) Name and address of the Author of the Trust
Shri Mahimananda Mishra
Son of Late Rabindra Nath Mishra,
Oriya Bazar, Cuttack.
- 2) Name of the Trust
VIDYA JYOTI TRUST
- 3) Trust Fund
Rs. 11,000/- (Rupees eleven thousand only)
- 4) Place of Office of the Trust
OSL Tower, Link Road, Cuttack
- 5) Names of the Trustees :
 1. Sri Pinaki Misra, aged about 45 years Son of Sri Lokanath Misra, by occupation Advocate, residing at 12, Forest Park, Bhubaneswar, and
 2. Smt. Mala Mishra, aged about 39 years Wife of Sri Mahimananda Mishra, by occupation Business, residing at Oriya Bazar, Cuttack. and

AUTHOR

NO 10073 28.6.2001 M/101- Bideyapat: Dist

Dist Deed

Cuttack

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(29/6/2001)

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presented for registration in the Office
of the District Registrar Cuttack
between 10.00 and 1.30
P.M. on the 28th of June 2001
by Mahimamand Mishra
S/o. Rabintra Nath Mishra.
of Oraya Bazar Cuttack
District Cuttack of Orissa.

REGISTERING OFFICE
CUTTACK
28/6/2001



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Execution is admitted by the above
Mahimamand Mishra
whose T.D. is dispensed
with

6643

Chittaranjan
Advocate 28.6.2001

Identified by
Chittaranjan Das
I/o Late Haripada Das
of the same place
by Provisional Advocate
Criminal Bar, Cuttack.

28/6/01
Registering Office
Cuttack



2

3. Smt. Sangeeta Misra, aged about 38 years Wife of Sri Pinaki Misra, by occupation Advocate, residing at 12, Forest Park, Bhubaneswar, and
4. Sri V.S. Mathews, aged about 81 years Son of Late S. L. Mathews, by occupation Social Service, residing at 120-A, Surya Nagar, Bhubaneswar, and
5. Dr. Gulab Chand Chaurasia, aged about 78 years Son of Late S. Chaurasia by occupation Educationist, residing at E-4/149, ARERA Colony, Bhopal and
6. Sri Rajendra Patro, aged about 48 years Son of Late B. Krishna Patro, by occupation Chartered Accountant, residing at N-2/B1, 1st Floor, Nayapally, Bhubaneswar.

WHEREAS :

1. The author of the trust is desirous of establishing a trust for imparting primary, secondary, technical and professional under-graduate, graduate and post-graduate studies including medicine, information technology, computer science, mass, media, journalism, statistical and management courses under the name and style of VIDYA JYOTI TRUST.
2. The trustees have at the request of the author of the trust agreed to act as the trustees.

DECLARATION :-

The author of the trust hereby declares the formation of the Trust. The creation of the Trust is hereby declared by the "AUTHOR" by formation of the Trust with its members and by transferring the "TRUST-FUND" to the Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. In order to effectuate the said desire, the Author of the trust has made over to the Trustees a sum of Rs.11,000/- (Rupees Eleven thousand only) in cash to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereinafter be subject matter of the trust (hereinafter referred to as the "Vidya Jyoti Trust") for the objects and purposes hereinafter expressed with the powers and on the terms and conditions herein contained concerning the same.

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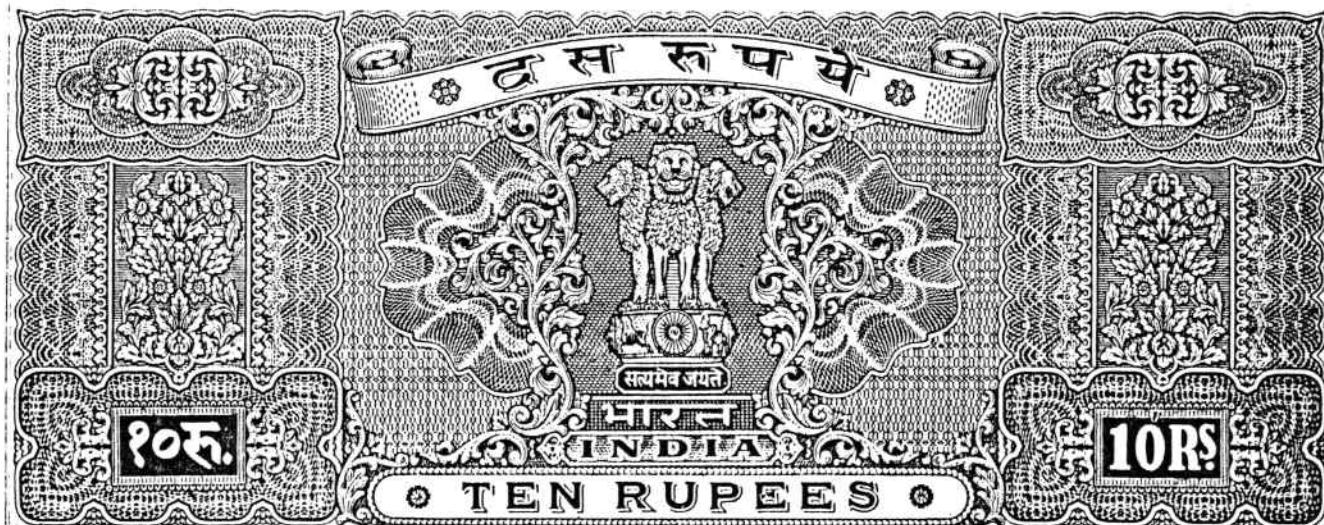
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2. OBJECT OF THE TRUST : The main aim and objects of the trust shall be :

- i. To sponsor, promote and establish educational institutions to impart studies and courses of primary, secondary, under graduate, graduate, post graduate including engineering, medicine, information technology, computer science, mass, media Journalism, statistical and management professional and general nature.
- ii. To grant scholarships, stipends, free-studentship, prizes, rewards and allowances or other financial assistance to students.
- iii. To establish Art-Schools, Dance, Drama and Music Schools and to offer Preparatory Classes leading to JEE, Engineering, Administrative Services and School & College education.
- iv. To establish schools for offering vocational studies-cum-training in various crafts like Carpentry, Sculpture, Terra-Cotta, Patta Painting, Carpet making, Tailoring, Weaving, Knitting and Embroidery, Pottery, Brasware, Ornamental Designing, Masonry and Construction work, Automobile repairing, Domestic maintenance services etc.
- v. To encourage and expand the scientific and technological ideas in the existing educational institution in the state of Orissa for elevating the quality of education.
- vi. To establish centres for various educational programmes with special emphasis on the technical education for the rural youths and artisans for creating opportunities for employment including self-employment.
- vii. To assist, subscribe, co-operate and collaborate with an affiliate with or/and enter into agreements with Government or non-government organisation having similar or complementary objectives and programmes in the interest of the society.
- viii. To sponsor or help to run academic institutions hostels for boys and girls particularly for the weaker sections of the society including SC/ST and Women for education and training.
- ix. To undertake such other activities not specifically mentioned hereabove in the interest of achievements of the aims and objectives of the society as decided by the Executive Committee from time to time.

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- x. To establish laboratories, workshops, educational aids and technical facilities for practical training and demonstration for the students of the various courses offered by the society.
- xi. To accept donations, gifts and endowments and to give donations and/or contributions to other trusts and institutions whose income be exempt under the provision of Income Tax Act.
- xii. To establish, promote, support, maintain, help, run and grant aid and/or other financial assistances to dispensaries, hospitals, nursing homes, maternity homes, child welfare centres, sanitoriums, clinics, laboratories, mobile medical units, ambulances, medical and/or surgical camps and other establishment for giving medical relief to the public.
- xiii. To establish and maintain hospitals and/or other institution for the reception and treatment of persons suffering from illness or mental defectiveness or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation.
- xiv. To do any other act of medical relief for philanthropic purposes and not for the purposes of profit.
- xv. To provide food, clothing and/or shelter for the poor and/or needy persons and to give help to them either in cash or in kind or otherwise.
- xvi. To establish, maintain and/or grant aid to homes, orphan ages or other establishments for relief, of and to give help to the poor and destitute people, orphans and widows and otherwise provide for them.
- xvii. To establish, maintain and/or grant aid to guest houses and/or dharmasalas for the use of the public.
- xviii. To construct public roads, parks, gardens, wells, tubewells, tanks and jalkshetra and/or maintain and/or grant aid for the construction, maintenance and/or repairs of the same for the use of general public.
- xix. To grant relief to the people affected by earthquake, flood, fire, famine, pestilence and other natural calamities of similar nature and to give donations, subscriptions or contributions to institutions, establishments or persons doing such relief work.
- xx. To give financial assistance to Local Authorities, Municipalities and such other bodies engaged in public utility services.

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- xxi. To renovate or repair any such temple, mosque, gurdwara, church or other place as is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any state or states.
- xxii. To support and grant aid to institutions for the welfare of schedule caste, schedule tribes, backward classes, women and children.
- xxiii. To render assistance and/or grant aid to recognised public charitable trusts or institutions.
- xxiv. To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit.
- xxv. Generally to do all such other things as are incidental or conducive to the attainment of the above objects.

3. POWER AND FUNCTIONS OF THE TRUSTEE

The general management and control of the trust for the purpose of managing the trust affairs and properties shall be vested in the trustees. For the furtherance of the objects of the trust, the trustees shall have the following powers.

- a) To accept any donation, contribution, grant or subscription in cash or in kind including any property from any person, body of persons, company or trust on such terms and conditions as the trustees may think fit.
- b) To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the corpus of the Trust Fund for any one or more of the objects of the Trust as the Trustees may decide from time to time.
- c) To invest and keep invested the Trust Fund or the income thereof either in the purchase or mortgage of immovable property or in charges, stock or debentures or other securities and investments whether authorised by the Indian Trust Act, 1882 or not or to keep in deposit with or loan to any company bank, firm or any other person in conformity with or loan to any company bank, firm or any other person in conformity with the provisions of the Income Tax Act for the time being in force and to alter, vary or transpose such investments from time to time as the Trustees may in their discretion think fit and proper.

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to Mr. L. Mohanty

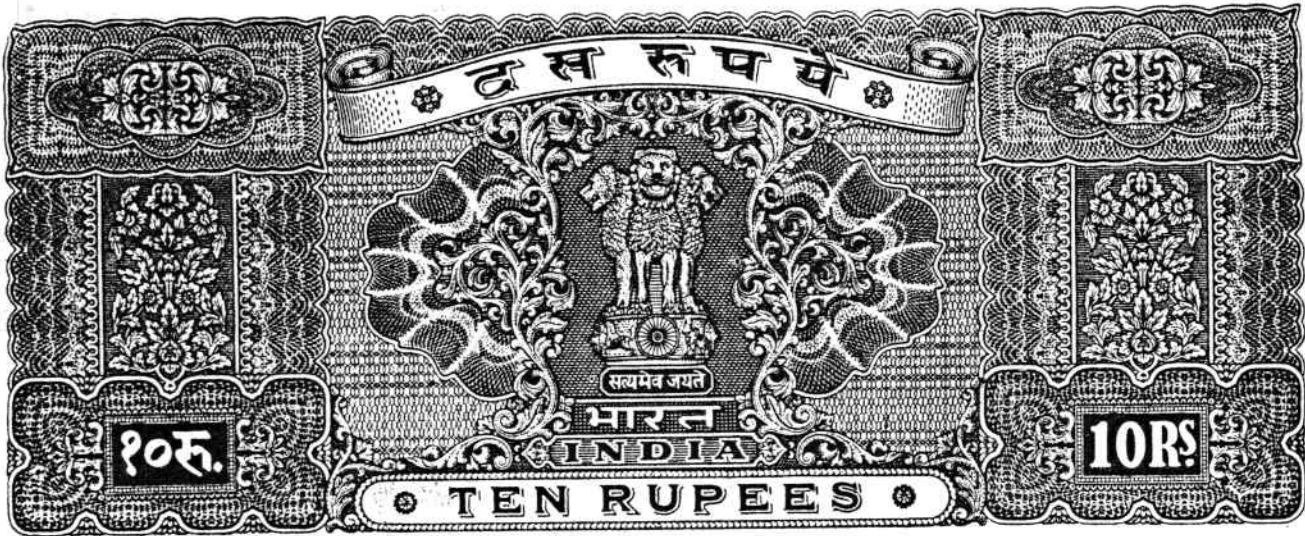
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- d) To convert and deal with the Trust property and/or to vary the investments for the time being.
- e) To borrow money for the purposes of the trust and management of its properties.
- f) To sell, alter, vary, transpose, dispose of, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investment representing the same and to re-invest the same in any manner as the trustees may think fit.
- g) To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Trustees in their absolute discretion may think fit.
- h) To open account with any bank or banks in the name of the Trust; to operate such account and to give instructions to the bank that such account may be operated upon by one or more of the Trustees or by one or more agents appointed by the Trustees.
- i) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties.
- j) To appoint constituted Attorneys or Agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- k) To appoint or make provision for the appointment of any person (including all or any of the Trustees) as member of a Committee or as Administrator or Managing Trustee or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or/ provide for the appointment of separate Trustees to hold any property or any fund or investment, subject to such rules and regulations as the Trustees may from time to time think fit.

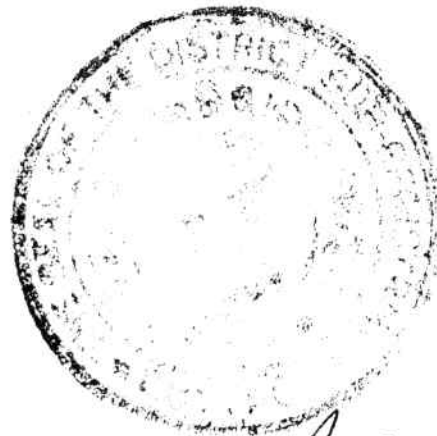
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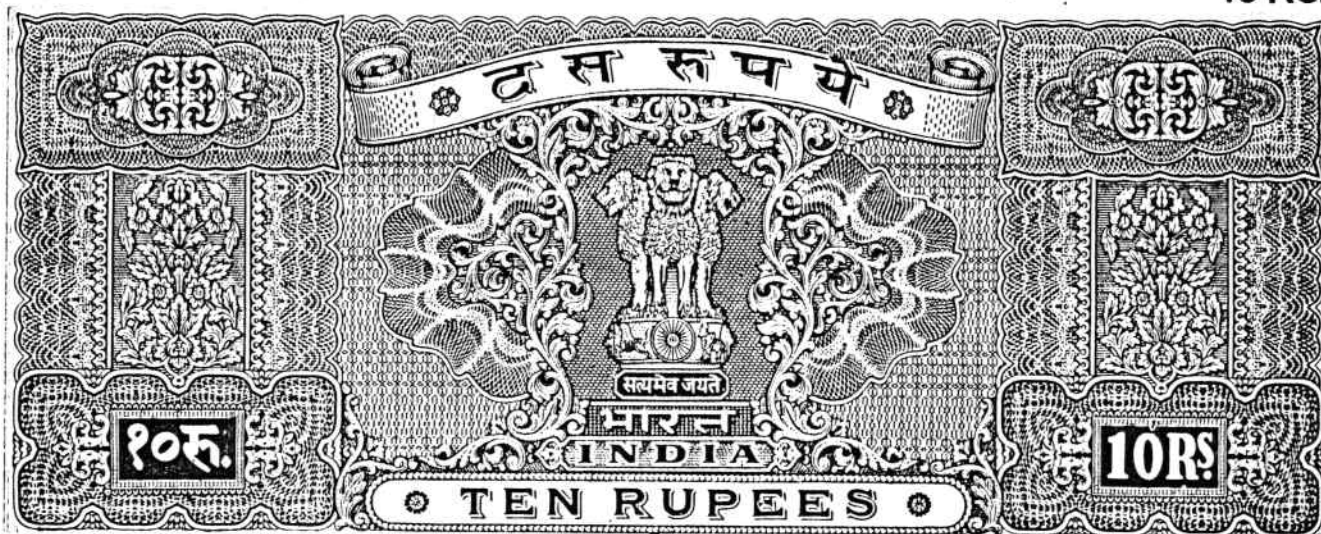
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Registering Officer
Cutlack.

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- l) To make, vary alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- m) To start, abolish, discontinue and restart any charity or charitable institution.
- n) To set apart the whole or part of the income or the corpus of the Trust Fund for any of the objects of the Trust.
- o) To accumulate the income of the trust and apply the accumulated income for one or more of the objects.
- p) To pay all charges, impositions and other outgoing payable introspect of the Trust Fund or any property comprised in the Trust and also to pay all costs of and incidental to the administration and management of the Trust Fund for the time being.
- q) To appoint and/or dismiss officers or other employees to look after and manage the properties constituting the Trust Fund and to allot to such persons such duties as the Trustees may think fit and proper.
- r) To give donations and/or contribution to other trusts and institutions whose income be exempt under the provisions of Income Tax Act.
- s) To join, co-operate or amalgamate this Trust with other Trust of Fund having kindered or allied objects upon such terms and conditions as the Trustees may in their discretion think fit.

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29/6/2001

4. TRUSTEES :

- a) The Chairman of the trust shall have the power to reshuffle the Board of trustees as and when deemed necessary for better functioning and development of the trust.

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Chief Executive Officer
District Statistical Office
Cuttack



28/6

Registering Officer
Cuttack.



- b) The number of trustees shall not be less than three and not more than fifteen. If the number of trustees shall fall below three, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
- c) The trustees will be at liberty to appoint additional trustees within the number mentioned above for such period and on such terms as to retirement and re-appointment as the trustees for the time being consider proper.
- d) Any trustee may resign by giving notice in writing to his co-trustees.
- e) A person shall cease to be a trustee, if -
 - i. he without leave of absence, does not attend three consecutive meetings of the trustees or for one calendar year whichever is longer, or
 - ii. he is requested by the Chairman of the Trust to resign, or
 - iii. the majority of trustee so decides.
- f) If any trustee resigns, dies, retires, becomes unfit or incapable to act, the continuing or surviving trustees will be competent to appoint trustee in place of the trustee resigning dying, retiring or becoming unfit or incapable to act either for life or otherwise as aforesaid.
- g) A trustee may delegate in writing all or any of his powers to his nominee who will be entitled so long as such nomination remains enforce to exercise such power or powers in the same manner as the trustee himself could do personally.
- h) Upon the appointment of a new trustee the trust fund shall vest in the new trustee jointly with the continuing trustees with the powers and subject to the trust hereby created.
- i) The trustees shall be chargeable only for such moneys, stock, shares and funds as shall actually come into their hands and they shall not be answerable or accountable for neglect, default acts of omission or commission of the other Trustees nor of any Banker.

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 28/11/2001

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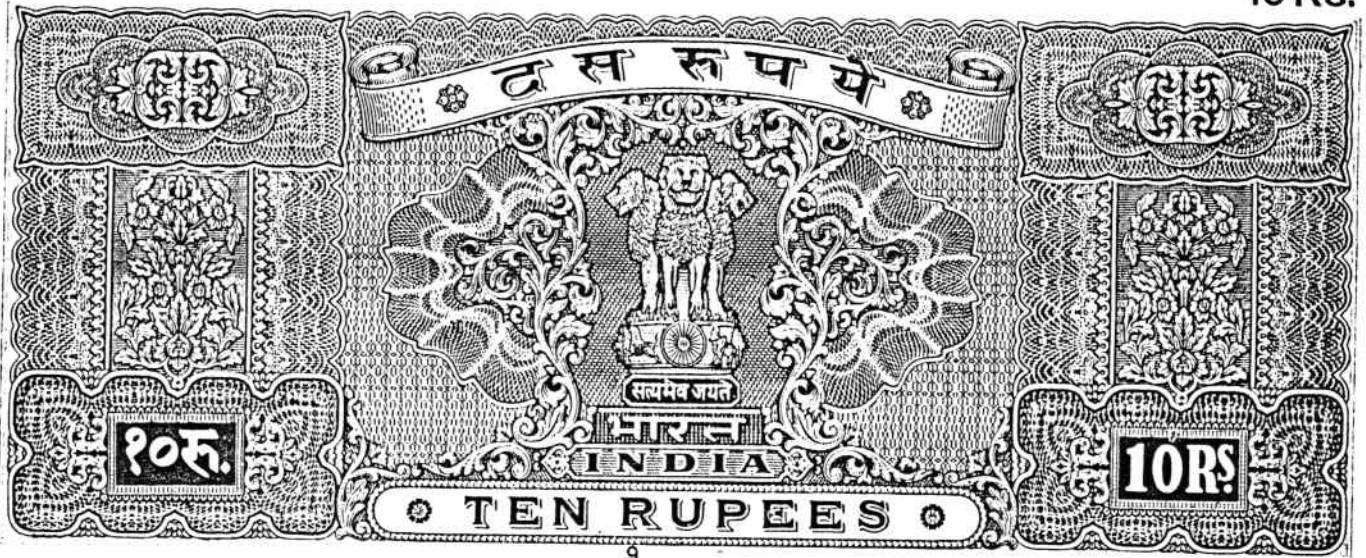


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YANG BERHAK
MENDAPAT KEMBALAN



Registering Officer
Cutlack.



- j) The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

5. MEETING OF THE TRUSTEES

- a. There shall be atleast one meeting of the trustees in a year.
- b. Two trustees present shall form a quorum.
- c. All matters arising at a meeting of the trustees shall be decided by a majority of votes and in case of equality of votes, the chairman of such meeting shall have a second or casting vote.
- d. A resolution in writing circulated amongst all the trustees and passed by a majority of the trustees for the time being, shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
- e. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting.

6. ACCOUNTS AND AUDIT

- a. The trustees shall keep or cause to be kept true and proper account of all moneys received and disbursed or spent for the objects and purpose of the trust.
- b. The trustees will appoint a Chartered Accountants as the auditor of the trust to conduct the audit of the accounts of the trust every year.

7. BANK ACCOUNT

The trustees may from time to time open and maintain in the name of the trust banking account or accounts and may operates on the same.

No/0031
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OFFICE OF THE DISTRICT
JUDGE, CUTTACK, INDIA
REGISTERED AT CUTTACK



28/7/71

Registering Officer
Cuttack.



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8. RULES AND REGULATIONS

The trustees may from time to time make such rules and regulations for the management of the affairs of the trust not inconsistent with the main object of the trust, as they may think fit, and may from time to time alter and/or vary the same.

9. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law. In witness whereof the author of the trust and the trustees have signed the day, month and year first above written.

In witness whereof I the above named author have executed this Deed of Trust this the 28th day of June, 2001 at Cuttack.

SIGNED SEALED AND DELIVERED by
The author of the trust in presence of:
Witnesses :-

EXECUTANT 28/6/2001
(MAHIMANANDA MISHRA)

1. Sushant Kumar Das v
S/o Late Raj Kishore Das
2. Orissa Stevedores Ltd
Line Road, Cuttack-12
28.6.2001.
2. Syed Zaheer H. Co, S/o Syed Alhar. ne
Orissa 1322 v
Cuttack-753001
28/6/2001.

Typed by me.

K. Bisoi.
28.6.2001.
Typist.

certified that the executant is my client and has dictated the terms of the deed typed by my typist in my office to my direction.

Pradipta Kishore Bisoi.

Advocate.
28/6/2001.

Chas.

x John 28/6/2001

27-6-2000

Impresso (2023/01)

7-ADP-8-10-60
MILITARY AIRCRAFT

The direct interest due of \$429.⁰⁰
 (Four hundred twenty nine dollars) - four only
 cents of 100 - five
 only of \$429.⁰⁰ - four hundred
 twenty nine dollars and one
 cent - seven
 deposited by me in the
 Treasury of the United States No. 72
 Dr. J. H. Holland & Co. Cashiers
 New York June 24th 1867.

0.1



Registering Officer
Cuttack.



Registered and True Copy Filed in	
Book No.	1V
Volume No.	11
Page	101 to 112
Received	285
For me	1909

REGISTERED OFFICER
EUTTAKE
412101

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