

UNIVERSITY OF ENGINEERING & MANAGEMENT, JAIPUR

Appendix-I

Composition of the Society/Trust

Sl no.	Name	Address	Occupation	Designation in the Society/Trust
1.	Prof. (Dr.) Satyajit Chakrabarti	DA-27, Sector-1, Salt Lake Kolkata-700064	Business	Chairman & Managing Trustee
2.	Mrs. Banani Chkrabarti	DA-27, Sector-1, Salt Lake Kolkata-700064	Business	Trustee
3.	Miss Sanghamitra Chakrabarti	FD-423, Sector-III, Salt Lake Kolkata-700106	Business	Trustee
4.	Mr. Kishore Chandra Das	VIII, Baburigon, P.O.- Narayanpure, Dist- Bhadrak, Orissa	Service	Trustee
5.	Prof. (Dr.) Satyajit Chakrabarti	DA-27, Sector-1, Salt Lake Kolkata-700064	Educationist	Secretary



Stamp duty of Rs. 50/- (Rupees Fifty) has been paid by S. R. Chakraborty through Bank of India at Calcutta Branch. Certified that proper Stamp duty has been paid in the document.

Stamp - 1997
Schedule is VC
A-129-00
F-7-00
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Asst. District Sub-Registrar
Collector, Calcutta (Salt Lake)

DEED OF TRUST FOR FOUNDING AN INSTITUTE
FOR ENGINEERING AND MANAGEMENT

THIS DEED OF DECLARATION OF TRUST under the name and style of 'INSTITUTE OF ENGINEERING & MANAGEMENT TRUST' having its office at 120, SDF Building, Salt Lake, Sector-V, Calcutta-700 091, is made on this the day of 8th day of July, 1997, (one thousand nine hundred and ninety seven) B E T W E E N SATYAJIT ENGINEERING INDUSTRIES PRIVATE LIMITED having its office at 120, SDF Building, Salt Lake, Sector-V, Calcutta-700 091, represented by its Managing Director SHRI SATYAJIT CHAKRABORTY (hereinafter called the SETTLOR) of the ONE PART ;

- A N D -

MR. SATYAJIT CHAKRABORTY (2) MRS. BANANI CHAKRABORTY
(3) MISS SANGAMITRA CHAKRABORTY (4) MRS. MAYA CHAKRABORTY
and (5) MR. KISHORE CHANDRA DAS (hereinafter called the
TRUSTEES which expression shall include the survivor
or survivors of them and the administrators and executors
of the last survivor or survivors or trustees for the time
being of the trust hereby created) of the OTHER PART ;

WHEREAS the settlor has endorsed in favour of and
delivered to the trustees the sum of Rs. 40,000/- (Rupees
forty thousand only) mentioned in the schedule hereto ;

AND WHEREAS total value of the trust corpus fund
mentioned in the schedule hereto a sum of Rs. 40,000/-
(Rupees forty thousand) only.

NOW THIS WITNESSES as follows :- It was agreed that
Trustees have already taken suitable necessary action for
establishment of Institute of Engineering and Management.
Pursuant to further decision of the trustees, trustees have
been running the institute with affiliation of the Inter-
national University, Missouri, USA and will take all such
action for getting AICTE approved institution with Indian
University Affiliation. The trustees further decided that

decided....

decided that the Institute of Engineering and Management must run as a self-financed Private Institute and must not depend on State Government or University for funding the Institute in any way. The Institute will however comply with rules, regulations etc. of the State Government and University.

2. The number of trustees shall not be less than four and more than eleven. The trustees for the time being will elect from among themselves one Chairperson and he/she shall hold office for years unless he/she resigns or refuses to act as Chairperson or otherwise ceases to be trustee and in that event another chairperson will be elected by the trustees in the manner stated above. The existing trustees are empowered to appoint the remaining trustees as and when required. Provided that the opinion of the Chairperson shall prevail in the matter of such appointment. In case of necessity the trustees are empowered to execute supplementary trust deed in order to achieve the object of the trust.

3. The Board of Trustees shall hold meeting from time to time for taking decisions in respect of affair of the Institution of Engineering and Management and also nominating the members of the Governing Body of the Institute. All decisions of the trustees shall be based on opinion of the majority of the trustees present at the meeting. If the trustees are equally divided in any manner the Chairman shall have a casting vote.

4. In case of any vacancy among the trustees occasioned by death, resignation, incapacity of any trustee or otherwise the office of the vacant trustees as well as the trust property shall devolve on the surviving trustee or trustees. The surviving trustees shall carry out the trust and exercise all powers as have been given in this deed to the original trustees the surviving or continuing trustees may appoint trustees to fill in such vacancies and shall appoint trustees if the number falls below the minimum prescribed.

5. If any of the trustees desires to be discharged from trust, the other trustees are empowered to consent to the discharge of the first trustee and to appoint any person of his choice as successor trustee on such terms and conditions as may be imposed by the remaining trustees. The continuing trustee is also empowered to decide not to appoint any successor to the outgoing trustee, if he so chooses.

6. The trustees shall take necessary steps for getting the said college affiliated to any University in accordance with law. For this purpose trustees shall take a suitable resolution.

Contd...p/5.

7. If so required by the affiliating authority/
University the trustees shall execute and register
a deed of Sub-Lease in favour of the said Institute
of Engineering & Management for such a period and
on such terms and conditions as would be deemed
proper by the trustees and required under the law.

8. The trustees are empowered to nominate/elect
members of the Managing Committee/Governing Body
of the said College in ratio of 6:5 in terms of the
model approved by the AICTE.

THE SCHEDULE

Rs. 40,000/- (Rupees forty thousand only) lying with
State Bank of India, SDF Building, Salt Lake, Sector-V,
Calcutta- 700 091, vide Account No. C & I 69.

IN...

IN WITNESS WHEREOF Sri Satyajit Chakraborty on behalf of settler as its Managing Director and the Trustees hereto have executed these presence on the 8th day of July, 1997 first above written.

Signature of Sri Satyajit Chakraborti on behalf of settler Company as Managing Director.

Signed, Sealed and Delivered by the parties hereto as trustees

Name Occupation	Present Address.	Permanent Address.	Signature.
Sri Satyajit Chakraborti (Teacher)	89, Hansen Rd, Mississauga, Ont L5B 2E3, Canada.	DA-27, Salt Lake, Calcutta-64.	<i>Satyajit Chakraborti</i>
Mrs. Banani Chakraborti (Teacher)	89, Hansen Rd, Mississauga, Ont L5B 2E3, Canada.	DA-27 Salt Lake, Calcutta-64.	<i>Banani Chakraborti</i>
Ms. Sanghamitra Chakraborti. (Finance Executive)	401, Rajmata CHSL, (RTO) Four Bungalow, Andheri (West) Mumbai-400058.	401, Rajmata CHSL. (RTO) Four Bungalow, Aandheri (West) Mumbai-400058.	<i>Sanghamitra Chakraborti</i>
Mrs. Maya Chakraborti. (Teacher)	O.P. House, P-198, Ultadanga Main Road, Calcutta-67.	O.P House, P-198, Ultadanga Main Road, Calcutta-67.	<i>Maya Chakraborti</i>
Kishore Chandra Das. (Finance Executive)	AJ-36, Salt Lake, Calcutta-91.	Vill. Baburigon, P.O. Narayanpur, Dist. Bhadrak, Orissa.	<i>Kishore Ch Das</i>

Signed at Calcutta and all the above signatures have been done in presence of following two witnesses.

1. Debasish Chakraborty.
46, Station Road (West)
P.O. New Barrackpore,
Dist. North 24 Pgs.
2. Mrs. Gouri Majumder,
6A, Abhoy Guha Road,
Calcutta-700006.

Debasish Chakraborty

G. Majumder

Drafted by me

Asok Kumar Das
20.7.97 (Date)

भारतीय न्यायिक

दस
रुपये

रु. 10



TEN
RUPEES

Rs. 10

INDIA NON JUDICIAL

4526 4 10/10/02



TRUE COPY
ATTENDED BY ME

[Signature]
10/10/02

DE. 10/10/02

10/10/02

CHAKRADARTI and others DE. SUDARSHAN

8003

IV

5956



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

অতিরিক্ত প্রমাণ: ১০০ টি. নম্বর ৮০০৩
১০০ টি. নম্বর ৮০০৩
১০০ টি. নম্বর ৮০০৩
১০০ টি. নম্বর ৮০০৩
১০০ টি. নম্বর ৮০০৩
১০০ টি. নম্বর ৮০০৩



- 4 OCT 2008

DEED OF APPOINTMENT OF NEW TRUSTEE

THIS DEED OF APPOINTMENT IS MADE at this 4th day of October Two Thousand Eight.

BETWEEN

(1) MR SATYAJIT CHAKRABARTI, son of Late Dr. SUDARSHAN CHAKRABARTI, residing at DA-27, Salt Lake, Kolkata

TRUE COPY
ATTESTED BY ME

B. N. SAHA

NOTARY

4 OCT 2008

Appointment of new trustee

E-76

(2) MRS BANANI CHAKRABARTI wife of MR SATYAJIT CHAKRABARTI, residing at DA-27, Salt Lake, Kolkata-700064

(3) MRS SANGHAMITRA CHAKRABARTI daughter of DR SATYAJIT CHAKRABARTI, residing at DA-27, Salt Lake, Kolkata-700064

(4) MRS MAYA CHAKRABARTY wife of Late SUDARSHAN CHAKRABARTI, residing at DA-27, Salt

Lake, Kolkata-700064 (5) SHRI KISHORE CHANDRA DAS,

residing at Vill.-Baburigon, Po.- Narayanpure, District- Bhadrak,

Orissa (hereinafter referred to as CONTINUING TRUSTEE which

expression shall include the survivors or survivors of them and

the administrators and executors of the last survivor or survivors,

or trustees for the time being of the trust hereby created) of the

ONE PART.

AND

SHRI SATYAJIT CHAKRABARTI son of DR SATYAJIT CHAKRABARTI, residing at 404-6595, Bonson

Avenue, Burnaby, B.C. Canada/ Indian ancestral address : DA-

27, Salt Lake, Kolkata-700064) (hereinafter referred to as NEW

TRUSTEE) of the OTHER PART.

TRUE COPY
ATTESTED BY ME

18 DEC 2008

WHEAREAS:

1. The parties hereto founded namely the Institute of Management & Engineering Trust by a Deed of Trust executed on the 8th day of July, 1997 and made between SATYAJIT ENGINEERING INDUSTRIES PRIVATE LIMITED, having its office at 120, SDF building, Salt Lake, Sector -V, Calcutta- 700 091, represented by its Managing Director SHRI SATYAJIT CHAKRABARTI son of DR SUDARSHAN CHAKRABARTI (therein referred to as the SETTLER) of the one part and the said (1) MR SATYAJIT CHAKRABARTI, (2) MRS BANANI CHAKRABARTI (3) MISS SANGHAMITRA CHAKRABARTI (4) MRS MAYA CHAKRABARTY and SHRI KISHORE CHANDRA DAS (therein referred to as the Trustees) of the other part , and registered on 10-07-1997 in Book IV, vol- 2, pages 87 to 92 being No .IV-66 for the year 1997 in the office of the Addl. District Sub-Registrar, Bidhannagar (Salt Lake) the said SETTLOR granted, transferred and assured unto and to the use of the said Trustees the money described thereto TO HAVE AND TO HOLD the same in trust for the objects there under indicated and whereas the said Deed of Trust is still in force and virtue.

2. The said deed, inter alia, provides as follows:

"The number of trustees shall not less than four and

more than eleven



TRUE COPY
ATTESTED BY ME

B. N. SALLA

Reg. No. 1002

18 DEC 2008



appoint the remaining trustees as and when required. Provided that the opinion of the chairperson shall prevail in the matter of such appointment."

3. The Continuing Trustee and the Chairperson under the power given to him by the Deed of Trust as hereinbefore recited has appointed the said SHRI SATYAJIT CHAKRABARTI and the New Trustee has accepted the appointment.

4. It is proposed to execute this Deed so as to record SHRI SATYAJIT CHAKRABARTI'S appointment.

NOW THIS DEED WITNESSES that in exercise of all powers and authorities to that effect vested in them under and by virtue of the said Deed of trust and of all other powers in that behalf enabling them, they the said CONTINUING TRUSTEE confirms the appointment of and hereby appoints the New Trustee to be the Trustee of the said deed of trust, to act jointly with the Continuing Trustee in the said trust as if he was originally appointed as a Trustee under the said Deed of Trust.

TRUE COPY
WITNESSED BY ME
[Signature]
B. N. Saini
Notary
Reg. No. 23/3/02

SPECIMEN FORM FOR TEN FINGERPRINTS

R. N. AHA
 NO. RY
 25-02
 100-100-100



John G. Knudsen

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Barbara Chakrabarty

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Indira Chakrabarty

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Kishore Chandra Das

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

TRUE COPY
 ATTESTED BY

SPECIMEN FORM FOR TEN FINGERPRINTS



Atgajit Chakrabarti

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

PHOTO

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

PHOTO

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

PHOTO

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

TRUE COPY
ATTESTED BY ME

B. N. S. HIA
NOTARY

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands and seals the day, year first above-written.

SIGNED AND DELIVERED by the

CONTINUING TRUSTEE in presence of :

1. Manojanilal
5, Gout Place D
Kolkata,

1. *Pradip Chakrabarti*

2. Banani Chakrabarti

3. Maya Chakrabarti

2. Rabi Lal Datta
Sd Datta Benaripol
Kolkata - 13 -

4. Kishore Chandra Das

Signature of the Continuing Trustees

SIGNED AND DELIVERED by the

within named NEW TRUSTEE

in presence of :

1. Manojanilal
5, Gout Place D
Kolkata,

Pradip Chakrabarti

Signature of the New Trustee

2. Rabi Lal Datta

Drafted by me.

Monoshij Sarkar
MONOSHIJ SARKAR
Advocate
Alipore judges court

TRUE COPY
ATTESTED BY ME

B. N. Saha
B. N. SAHA
NOTARY
Reg. No. 23/2002

Government Of West Bengal
Office of the A.R.A.-III KOLKATA
5 Government Place (North)
Endorsement For deed Number :IV-01526 of :2009
(Serial No. 02105, 2009)

30/03/2009

Certificate of Admissibility(Rule 43)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A Article number 4 of Indian Stamp Act 1899.

Payment of Fees:

Fee Paid in rupees under article : E = 7/- on:30/03/2009

Presentation(Under Section 52 & Rule 22A(3) 46(1))

Presented for registration at 12.01 hrs on :30/03/2009, at the Office of the A.R.A.-III KOLKATA by Satyajit Chakrabarty, one of the Executants

Commission of Execution(Under Section 58)

Execution is admitted on 30/03/2009 by

1. Shri Satyajit Chakrabarti, son of Lt Dr. Sudarshan Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Schedule Tribe, by Profession : Others
 2. Mrs Banani Chakrabarti, wife of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 3. Mrs Maya Chakrabarti, wife of Lt Sudarshan Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 4. Shri Satyajit Chakrabarti, son of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 5. Shri Kishore Chandra Das, son of Sri Narayan Chandra Das, Vill. -baburigon, P O. -narayanpure, Dist- Bhadrak, Orissa, Thana, By caste Hindu, by Profession : Others
- Identified By. Monoshij Sarkar, son of . . . Alipore Judges Court Calcutta Thana: ., by caste Hindu, By Profession Advocate.

Executed by Attorney

1. Execution By Mrs. Banani Chakrabarti, wife of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana: ., 700064 By caste Hindu, by Profession : Others, as the constituted attorney of 1. Miss. Sanghamitra Chakrabarti is admitted by him.
- Identified By Monoshij Sarkar, son of . . . Alipore Judges Court Calcutta Thana: ., by caste Hindu, By Profession Advocate.

[Prabhat Kr Ghosh]

ADDITIONAL REGISTRAR OF ASSURANCE-III

OFFICE OF THE ADDITIONAL REGISTRAR OF ASSURANCE-III OF KOLKATA

Govt. of West Bengal 30.3.09

2105.1204/303

IV

1526 1526

भारतीय गैर न्यायिक

पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

पश्चिम बंगाल WEST BENGAL

504

D 279411

30/03/09
Vary



30.3.09

Certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheet attached to this document are the part of this Document.

Additional Registrar
of Assurances Ltd, Kolkata

DEED OF DECLARATION

THIS DEED OF DECLARATION OF TRUST is made this 30th day of March 2009 by (1) SHRI SATYAJIT CHAKRABARTI son of Late Dr. Sudarshan Chakrabarti, residing at DA-27, Salt Lake, Kolkata-700064 (2) MRS BANANI CHAKRABARTI wife of Shri Satyajit Chakrabarti, residing at DA-27, Salt Lake, Kolkata-700064

(3) MISS SANGHAMITRA CHAKRABARTI daughter of Shri Satyajit Chakrabarti, residing at DA-27, Salt Lake, Kolkata- 700064 presently residing at State of Texas, USA (4) MRS MAYA CHAKRABARTI wife of Late Sudarshan Chakrabarti, residing at DA-27, Salt Lake, Kolkata- 700064 (5) SHRI SATYAJIT CHAKRABARTI son of Shri Satyajit Chakrabarti, residing at DA-27, Salt Lake, Kolkata- 700064 and SHRI KISHORE CHANDRA DAS son of Sri Narayan Chandra Das residing at vill- Baburigon, P.O.- Narayanpure, District- Bhadrak, Orissa hereinafter referred to as "THE TRUSTEES" (which expression shall be deemed to mean and include the Trustees or Trustee of the Trust hereby created, the survivors or survivor of them and the heirs, executors and administrators of the last survivor of them) as follows :

WHEREAS:

1. The Trustees hereto founded namely the **Institute of Engineering & Management Trust** by a deed of Trust executed on the 8th day of July, 1997 and made between SATYAJIT ENGINEERING INDUSTRIES PRIVATE LIMITED, having its office at 120, SDF building, Salt Lake, Sector -V, Calcutta- 700 091, represented by its Managing Director SHRI SATYAJIT CHAKRABARTI son of Late Dr Sudarshan Chakrabarti (hereinafter called the SETTLER) of the one part and the said (1) SHRI SATYAJIT CHAKRABARTI, (2) MRS BANANI CHAKRABARTI (3) MISS SANGHAMITRA CHAKRABARTI (4) MRS MAYA CHAKRABARTI and SHRI KISHORE CHANDRA DAS of the other part , and registered on 10-07-1997 in Book IV, vol 2, pages 87 to 92 being No IV- 66 for the year 1997 in the office of the Additional District Sub- Register, Bidhannagar (Salt Lake) the said SETTLOR granted, transferred and assured unto and to the

use of the said (1) SHRI SATYAJIT CHAKRABARTI, (2) MRS BANANI CHAKRABARTI (3) MISS SANGHAMITRA CHAKRABARTI (4) MRS MAYA CHAKRABARTI and SHRI KISHORE CHANDRA DAS the money described thereto Rs 40,000.00 TO HAVE AND TO HOLD the same in trust for the objects there under indicated and whereas the said Deed of Trust is still in force and virtue.

2. Subsequently by a deed of appointment of New Trustee executed on 04-10-08 registered with the office of Additional Registrar of Assurances III of Kolkata and recorded in Book No. IV and Being No. 5456 for the year 2008 the said SHRI SATYAJIT CHAKRABARTI son of Shri Satyajit Chakrabarti, was inducted in Institute of Engineering & Management Trust as a Trustee member to act jointly with the continuing Trustee in the said trust as if he was originally appointed as a Trustee under the said Deed of Trust with consent and acknowledgement of previous Trustee members.
3. The Trustees desire to hold the Trusty fund of the said Trust and all other amounts and other property, whether moveable or immoveable, including the investments by way of shares, fixed deposits, Government securities, bonds or debentures or in any other form that the Trustees may receive and hold by way of acquisition, donations, gifts or otherwise howsoever (hereinafter referred to as the Trust Fund) upon the Trusts and for the objects hereinafter mentioned.

NOW THIS DEED WITNESSTH and the Trustees declare that they shall hereafter hold the Trust Fund of the Trust mentioned above for carrying out the objects and on and subject to the powers, provisions, terms and conditions hereinafter mentioned.

1. Name: This Trust will be known by the name of Institute of Engineering & Management Trust.
2. This declaration Trust deed shall be treated as a part and continuation of the principal Trust deed and both the Trust deed shall be read and meant together.
3. Area of Operation: The area of operation of the Trust will be the whole of India and abroad.
4. Office Address: The Principal Office of Trust will be situated at 120, SDF Building, Sector- V, Salt Lake, Kolkata- 700091 or such a place as the Trustees may decide. The Trustees may open branches or local offices at different places within the area of operation i.e. in India & abroad.
5. Objects: The principal object of the Trust is to run non-profitable educational Institute and carry on cultural and charitable activities conducive to the secular character of the Indian Nation and to the advancement of education, national integrity, patriotism and discipline. For the purpose of or towards achieving the above principal object, the Trust shall have the following particular objects :

- (a) To run suitably and competently the existing self financed Institute of Engineering & Management college. Trust will get the courses of the Institute affiliated by Indian and/or Foreign Universities as the case may be complying necessary rules and regulations.
 - (b) To run self financed full fledged University in due course of time complying with rules and regulations of the Government and other appropriate authorities.
 - (c) To advance the education and training in India and abroad by establishing and running one or more schools / colleges / Universities and any other Educational Institutions in the name of Institute of Engineering & Management or any other name.
6. Without prejudice to the generality of the objects or purpose but subject as aforesaid it is declared that the trustees shall each year apply the residue of income of the said Trust fund and may at their discretion at any time from time to time apply also the trust fund or any part or any parts of the trust fund towards any one or more of the following public charitable objects or purposes to the exclusion of the other or others of them in such proportion and manner as the trustees may in their absolute discretion think fit and proper:
- i) To promote, establish, maintain, run, manage, supervise, superintend, co-ordinate, affiliate, control, guide and grant aid to schools, colleges, universities, hostels, laboratories, reading rooms, training institutions, practical classes and other educational institutions for the promotion of Technical & Management education and education in the field of Arts, Science, Medical and commerce relating subject and to conduct professional courses of Engineering & Management and all allied

- ii) To grant provide scholarships, stipends, awards and prizes, financial aids, free books, journals, assistance and other emoluments to meritorious but poor students and scholar and research works and to undertake any research works for the attainment of the object of the Trust.
- iii) To subscribe, print, publish and distributes books on different subjects, bulletins, periodicals, souvenirs, magazines, booklets, prospectus, circulars and posters and to accept advertisement for the same for the promotion of the objectives of the Trust.
- iv) To hold meetings, conferences, seminars, discussions, on the different and current social subjects or events other than the political.
- v) To produce programmes on social and cultural subjects and to exhibits them through Trusts' T.V. channel or any other T.V. channels or in social functions and or other places.
- vi) To do all other acts and things as are conducive or helpful to the advancement and fulfillment of the principal and other objects above mentioned.
- vii) To do any other public and charitable utility as the Board of Trustees may from time to time determine.
- viii) And it is hereby declared that the charitable objects hereinabove shall not be limited or restricted to any particular religion, community and castes.

7. The trustees shall have power to appoint an advisory committee of not more than ten persons which can be dissolved and reappointed from time to time as the Trustees may think fit. The members of the Advisory Committee will generally be those who are well known in the public by reason of their scholarship, profession, eminence in different fields of education art, philosophy, science and technology also having experience of working at senior positions in Government or Private organizations.
8. The functions of the Advisory Committee will be to advise the Trustees on the subjects of activity of the Trust or any projects undertaken or proposed to be undertaken by the Trust, to express opinion on any question referred to them by the Trustees, to make suggestions and to give instructions on the activities of the Trust and generally to guide the trustees. The decisions, suggestions or proposals made by the Advisory Committee will be of recommendatory nature. The members of the Advisory Committee will not be considered as trustees of this Trust.
9. If any person ceases to be a member of the Advisory Committee reason of resignation, death or otherwise his place may be filled in by the Trustees. The Trustees will have the power to omit or remove any member of the Advisory Committee if the Trustees so think fit for any reason, without being bound to disclose the same.
10. The Trustees will appoint one of the members of the Advisory Committee as Chairman and one of them as Member Secretary. The Chairman will preside over all the meetings of the Advisory Committee. In the absence of the Chairman at any meeting, the

Members then present can nominate any of them as the chairman of that meeting. All decisions of the Advisory Committee will be taken by majority and in the event of equality of votes, the Chairman of the meeting will have a casting or additional vote. The Member Secretary will call the meetings of the Advisory Committee as and when required by the trustees. The Member Secretary will keep a minute book wherein will be recorded all the minutes of the meetings including the decisions taken and the meetings will be confirmed in the same meeting or in the subsequent meeting of the Committee.

11. Trustees or any one or more of them nominated by the Trustees shall be ex-officio members of the Advisory Committee.
12. The Trustees shall also have power to appoint one or more committees, to be called *Executive Committees*, to carry out one or more of the objects and activities of the Trust. Any one or more of the Trustees as may be nominated by the Trustees shall be ex-officio members of each of such Committees.
13. The functions of each such committee will be such as will be assigned by the Trustees from time to time. The Committee will be in full charge of the function or activity or any project assigned to the Committee and shall execute the same in the interest of the Trust but subject to such directions or limitations as may be given or prescribed by the Trustees.
14. Each Executive Committee shall consist of not less than three or not more than nine persons nominated by the Trustees. Each such Committee will elect its Chairman and Member Secretary. The Chairman will preside over the meetings but in his

absence, the members will appoint any one of them present as Chairman. The Member Secretary of each Committee will call the meetings of the Committee from time to time as required by the Trustees or the Chairman or the Secretary himself and he shall keep record of all such meetings and the business transacted therein. The Committee may distribute the work assigned to them among its members for executing the same.

15. The Trustees will have the right to dissolve an Executive Committee as and when they think fit. If any vacancy occurs in any Executive Committee by reason of resignation, death or otherwise, the same may be filled in by the Trustees.
16. The Trustees will sanction and make available to any Executive Committee such funds as may be sanctioned by the Trustees for any activity or programme to be executed by the Committee. The Member Secretary of the Committee will keep accounts of such sanctioned amount and submit the same to the Trustees from time to time or whenever required by the Trustees. If any amount, more than the sanctioned amount, is required, the Committee concerned will obtain the approval thereto of the Trustees in advance and the Trustees shall make available such additional amount as and when required.
17. The Member Secretaries of the Advisory Committee and of the Executive Committee or Committees shall submit reports of meetings of their respective Committees of which they are Member Secretaries from time to time or as and when required by the Trustees.

18. *The Members of the Advisory Committee or any Executive Committee will work in honorary capacity, but the Trustees will have power in any given case to pay an honorarium to any one or more or all members of any Committee as the Trustees may think fit. All other expenses actually incurred by any Committee within the sanctioned limit will be disbursed out of the Trust Funds.*
19. *The Trustees will be entitled to delegate any of the powers of the Trustees under this Deed or in law to any Executive Committee subject to such conditions as the Trustees may think fit.*
20. *The Trustees shall invest the Trust Funds in authorized Trust securities including bank deposits, or deposits or debentures of public undertakings but not in shares or debentures or any other commercial Companies and the income raised from such securities only will be used in carrying out the objects of the Trusts. The Trustees will have power to change the investments from time to time as may be beneficial to the Trust.*
21. **THE TRUSTEES SHALL HAVE THE** following powers:
 - (a) *To receive donations, gifts, loans, grants etc. in cash / by cheque or in kind on such conditions as the trustees may agree upon and which are not inconsistent with the objects of this Trust.*
 - (b) *To acquire any immoveable or moveable property, required for carrying out the objects of the Trust, by way of purchase, lease, gift, construction or on leave license basis or otherwise howsoever.*

- (c) To sell any immoveable property or any part thereof or give on lease/rent any property or any part or parts thereof not required for carrying out the objects of the trusts.
22. The number of Trustees shall not be less than four or more than eleven. In the event of any trustee ceasing to be a Trustee by reason of death, resignation or physical or mental incapacity or otherwise, the remaining trustees shall have power to appoint any other person in his place as trustee and on such appointment all the Trust Fund will vest in him along with other trustees.
23. The Trustees shall keep and maintain proper and regular accounts of the Trust Fund and of the income and expenditure and shall get the accounts audited by a daily qualified auditor to be appointed by the trustees and the audited annual Balance Sheet and the Income and Expenditure Accounts or Receipts or Payment Accounts shall be finally approved and passed by the Trustees at any of their ordinary meetings and shall be filed with any Authority appointed under any law. All the audited Statements of Accounts of the Trust namely the Balance Sheet and Receipt and Expenditure account shall also be placed before the meeting of the Trustees for approval.
24. All accounts in the Banks shall be maintained with scheduled Banks in the name of the Trust and will be operated by any one or more trustees as may be decided by them from time to time.

25. The Trustees shall maintain a register of the Trust Fund and its investments and shall keep it upto-date by making additions to or alternations in the same as and when new investments are purchased or acquired or disposed of by the Trustees. The Trustees shall physically verify the list or register at least once a year.
26. The Trustees will have following additional powers :
- (a) To appoint an Advisor or a Board of Advisors to advise the Trustees in the formulation of general policies or in such other matters as are referred to them provided however that, it shall be open to the trustees to accept or not their advice wholly.
 - (b) To receive tuition fees, course fees and other charges if any for smooth functioning of self financed Institute/ University under the management of Trust.
 - (c) To allow Teachers' and Students' of the Institutes and Universities for Research & Development, Project consultancy or any other activities related to education in the field of Art, Science, Medical and Commerce.
 - (d) To generate revenues of Trust for infrastructure development and grant of full and half free studentship to the meritorious and economically weaker students of the Institute and Universities under the management of Trust.
 - (e) To sanction recurring expenses from month to month

- (f) To sanction expenditure on non-recurring items in any year.
 - (g) To institute, defend or compromise legal proceedings on behalf of the Trust, if and when necessary.
 - (h) To invest, dispose of, transfer or otherwise deal with the funds of the Trust subject to the provisions of any law to that effect in such manner as the Trustees shall deem fit, so as to enable them to carry out the objects of the Trust effectively.
 - (i) To appoint and dismiss and re-appoint executives, officials, instructors, teachers, experts,, consultants, clerks, care-takers, attendants and other employees on such terms and conditions and for such period and with without option for renewal as the trustees may think fit.
 - (j) And generally to do any other acts or act not mentioned above that may be necessary in the discharge of their duties and that may be necessary in the discharge of their duties and execution of the powers vested in the Trustees.
27. The trustees shall hold and be possessed of the said Trust fund upon Trust to receive the interest, dividends, rents, gains or other income thereof and thereabouts and in the first place to reimburse them or pay and discharge all the costs, charges and expenses of or incidental to any and necessary for the management or administration of the Trust and also all outing rates, assessment dues, duties, levies imports and other taxes

Payable if for the time being forming part of the Trust Fund and to apply the residue of the said interest, dividends, rents, gains and other income as well as their discretion, the whole or any part or parts of the fund of the Trust fund for such educational purpose.

28. *That notwithstanding anything herein contained the income of the trust fund shall be applicable and applied to or for imparting education on within such territories and subject to such conditions or limitations, if any as may from time to time be laid down in the income tax act, 1961 for any, other Act or Acts over in taxation of income and wealth of public charitable trust so as to render the trust hereby established as well as its income eligible for exemption from taxation under such act or acts now prevailing of any modification, replacement or re-enactment thereof.*
29. *And further that the Trust hereby established shall try to retain the status of the one to which the provisions of sections 80G of the Income- Tax-Act, 1961 or any modification, replacement or re-enactment hereof for the time being in force may be applied so that any donation or contribution thereto recognize as eligible for exemption or relief from the tax in the hands of donor.*
30. *Any trustee being an advocate or any other person engaged in any profession or business shall be entitled to charge and receive all usual professional and other charges for business done by him or his firm as such in relation to the trust.*

Government Of West Bengal
Office of the A.R.A.-III KOLKATA
5 Government Place (North)
Endorsement For deed Number :IV-01526 of :2009
(Serial No. 02105, 2009)

On 30/03/2009

Certificate of Admissibility(Rule 43)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A Article number :4 of Indian Stamp Act 1899.

Payment of Fees:

Fee Paid in rupees under article : E = 7/- on:30/03/2009

Presentation(Under Section 52 & Rule 22A(3) 46(1))

Presented for registration at 12.01 hrs on :30/03/2009, at the Office of the A.R.A.-III KOLKATA by Satyajit Chakrabarty, one of the Executants.

Admission of Execution(Under Section 58)

Execution is admitted on 30/03/2009 by

1. Shri Satyajit Chakrabarti, son of Lt Dr. Sudarshan Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Schedule Tribe, by Profession : Others
 2. Mrs Banani Chakrabarti, wife of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 3. Mrs Maya Chakrabarti, wife of Lt Sudarshan Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 4. Shri Satyajit Chakrabarti, son of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana, Pin 700064, By caste Hindu, by Profession : Others
 5. Shri Kishore Chandra Das, son of Sri Narayan Chandra Das, Vill. -baburigon, P O. -narayanpure, Dist- Bhadrak, Orissa, Thana, By caste Hindu, by Profession : Others
- Identified By Monoshij Sarkar, son of ... Alipore Judges Court Calcutta Thana: .. by caste Hindu, By Profession Advocate.

Executed by Attorney

1. Execution By Mrs. Banani Chakrabarti, wife of Shri Satyajit Chakrabarti, D A - 27, Salt Lake Kolkata, Thana: .. 700064 By caste Hindu, by Profession : Others, as the constituted attorney of 1. Miss, Sanghamitra Chakrabarti is admitted by him.
- Identified By Monoshij Sarkar, son of ... Alipore Judges Court Calcutta Thana: .. by caste Hindu, By Profession Advocate.

[Prabhat Kr Ghosh]

ADDITIONAL REGISTRAR OF ASSURANCE-III
OFFICE OF THE ADDITIONAL REGISTRAR OF ASSURANCE-III OF
KOLKATA

Govt. of West Bengal 30.3.09

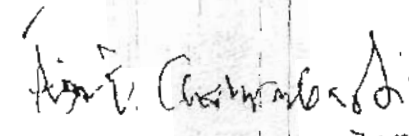
Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue



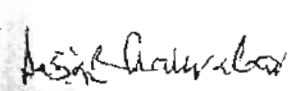


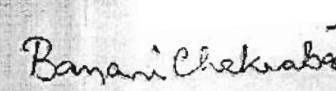


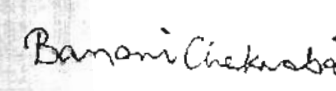


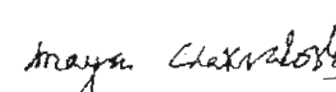
Office of the A.R.A.-III KOLKATA, District- Kolkata

Signature / LTI Sheet of Serial No. 02105 / 2009, Deed No. (Book - IV , 01526/2009)

Signature of the Presentant

Name of the Presentant	Signature with date
Shri Satyajit Chakraborty	 30th March, 09

Signature of the person(s) admitting the Execution at Office.

No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Shri Satyajit Chakrabarti Address -D A - 27, Salt Lake Kolkata	Self	 30/03/2009	 LTI 30/03/2009	
2	Mrs Banani Chakrabarti Address -D A - 27, Salt Lake Kolkata	Self	 30/03/2009	 LTI 30/03/2009	
3	Mrs. Banani Chakrabarti Address -D A - 27, Salt Lake Kolkata	Attorney	 30/03/2009	 LTI 30/03/2009	
4	Mrs Maya Chakrabarti Address -D A - 27, Salt Lake Kolkata	Self	 30/03/2009	 LTI 30/03/2009	





(Prabhat Kr Ghosh)

ADDITIONAL REGISTRAR OF ASSURANCE-III

Office of the A.R.A.-III KOL KATA

Government of West Bengal
Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue
Office of the A.R.A.-III KOLKATA, District- Kolkata
Signature / LTI Sheet of Serial No. 02105 / 2009, Deed No. (Book - IV , 01526/2009)

Signature of the person(s) admitting the Execution at Office.

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
5	Shri Satyajit Chakrabarti Address -D A - 27, Salt Lake Kolkata	Self		 LTI	<i>Satyajit Chakrabarti</i>
			30/03/2009	30/03/2009	
6	Shri Kishore Chandra Das Address -VIII. -baburigon, P O. -narayanpure, Dist- Bhadrak, Orissa	Self		 LTI	<i>Kishore Ch Das</i>
			30/03/2009	30/03/2009	

Name of Identifier of above Person(s)

Pranoshij Sarkar
S- Alipore Judges Court Calcutta

Signature of Identifier with Date

Pranoshij Sarkar
30/03/09

(Prabhat Kr Ghosh)

ADDITIONAL REGISTRAR OF ASSURANCE-III

SPECIMEN FORM FOR TEN FINGERPRINTS



Govind Chakrabarti

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Banani Chakrabarti

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Satya Chakrabarti

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Maya Chakrabarti

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

SPECIMEN FORM FOR TEN FINGERPRINTS



Kishore Ch. Dm	Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger



PHOTO	Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger



PHOTO	Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger




PHOTO	Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 3
Page from 314 to 336
being No 01526 for the year 2009.




(Prabhat Kr Ghosh) 30-March-2009
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A.-III KOLKATA
West Bengal

30-3-09