

ATTHOR OF THE TRUST;

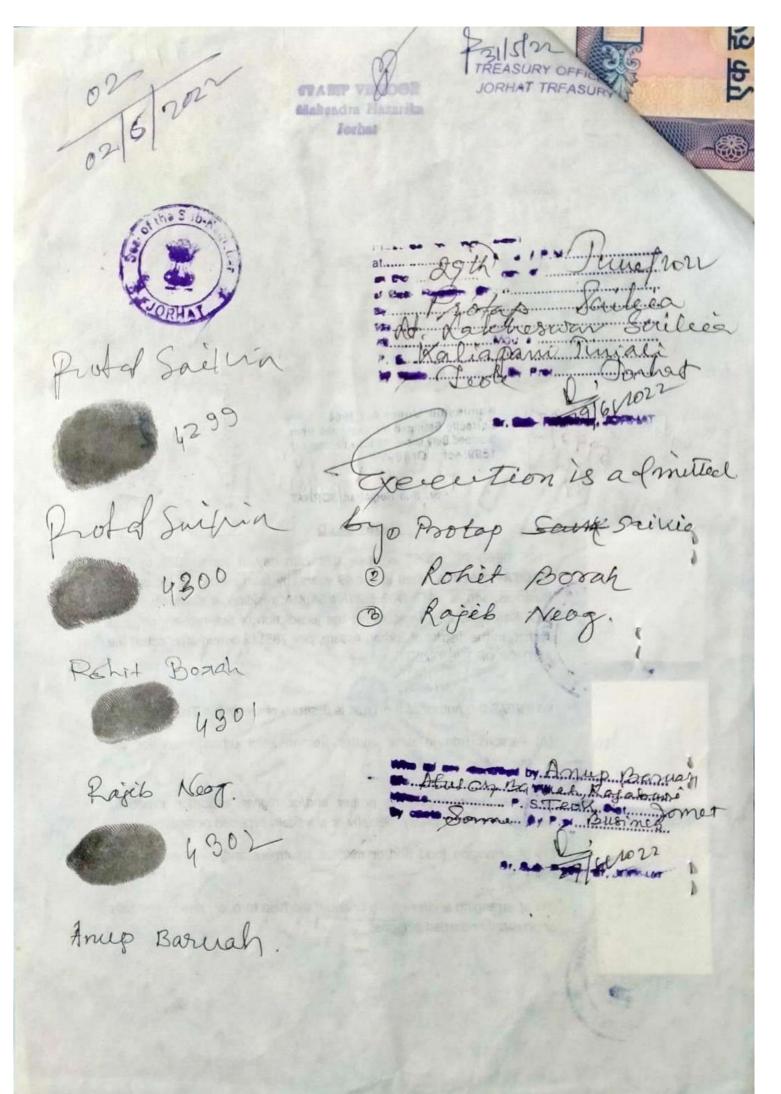
WHEREAS the Author of the Trust is desirous of creating a Trust for :

(A) Persons from/in rural and/or from/in semi urban areas for the purposes-

of arranging/facilitating proper and/or higher education especially amongst the poor, needy mentally or physically retarded persons;

(ii) of arranging food and/or medical treatment and/or other types of help;

(iii) of arranging and/or giving financial aid/held to poor, needy, mentally or physically retarded persons;



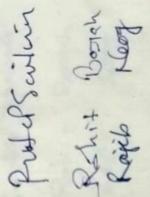


NOW, THEREFORE, THIS DEED OF TRUST WITNESSETH AS HEREUNDER:

- 1. That the name of the Trust shall be "JYOTI PROTAPEDUCATION TRUST" with its Office at Kaliapani Tiniali, P.O- Kaliapani, P.S- Teok, within the jurisdiction of Sub-registry office at Jorhat, in the district of Jorhat, Assam, pin- 785112 and it shall come into existence immediately on execution and registration of this Deed of Trust.
- 2. That the objects of the Trust shall be-
- (A) (i) To arrange/facilitate proper and/or higher education especially amongst the poor, needy mentally or physically retarded persons; aid and/or other.
  - (ii) To arrange food and/or medical types of help;
  - (iii) To arrange and/or give financial aid/help to poor, needy, mentally or physically retarded persons
  - All the aforesaid three provisions shall be available to persons from/in rural and/or from/in semi urban areas.



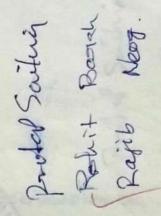
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- (B) To provide and/or to arrange for all types of help to persons or organisations affected by natural calamities.
- (C) To provide and/or to arrange for such other facilities or help which would serve the cause of society in general directly or indirectly, in all eavating the educational, social and/or economical strata of the Society irrespective of their place of habitat;
- (D) To arrange and/or to provide for vocational or technical education so as to help children from all strata of life irrespective of their place of habitat;
- (E) To undertake all such necessary projects/measures incidental or ancillary to the attainment of objects mentioned in this Deed of Trust and/or also the objects though not specifically mentioned are considered to be similar to the objects mentioned in this Deed of Trust.

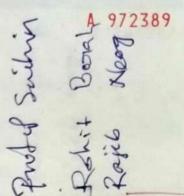


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- 3. That the following amount donated by the author from the Savings Bank Account standing in the personal name of the Author of the Trust and cash as described below shall form the corpus of the Trust.
- (i) An amount of Rs. 1,00,000.00 (Rupees One Lakh) only donated by Account Payee Cheque bearing No. 593208 Dated 29/06/2022 from the Savings Bank Account bearing 10758340768 with the State Bank of India, Teok AD Branch, Dist. Jorhat, Assam, PIN- 785112.
- (ii) Cash Rs.9,000.00 (Rupees Nine Thousand) Only.
- 4. That any income by way of interest on deposits, return on investments in different forms, donation, subscription etc. from the author of the trust, from other Trustees or from others shall also merge in to the corpus of the Trust. Any settlement made in any form by any person concern or authority in favour of the Trust shall also form the Corps Fund of the Trust.





- (B) All types of persons or organisations affected by natural calamities;
- (C) All such other purposes which would serve the cause of society in general directly or indirectly in alleviating the educational, social and/or economic state of the society irrespective of their place of habitat,

AND WHEREAS with that end in view the Author of this Trust settles hereby irrevocably and forever the movable properties described in schedule below, transfers, conveys and assigns to and unto the Trustees of the Trust named hereafter all the said properties to hold the same to the trustees for the benefit of the Trust;

AND WHELLEAS in pursuance thereof, the author of the Trust creates the Trust under the name and style of "JYOTI PROTAPEDUCATION TRUST" with its office at Kaliapani Tiniali, P.O- Kaliapani, P.S- Teok, within the jurisdiction of Sub-registry office at Jorha, in the district of Jorhat, Assam, pin-785112



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5. That the Corpus of the Trust may also be known as the Fund of the Trust. The fund of the Trust shall be kept in deposit in securities approved by the Govt. for the purpose and/or in bank accounts. However, a Sum of Rs.1000/- may be kept in cash for meeting various minor expensed of the Trust.

6. That the Fund of the Trust shall be applied in attainment of objects of the Trust. While applying fund of the Trust the various provisions of Income Tax Act shall be kept in mind. It is specifically declared that the initial corpus of the Trust i.e. Rs.1,09,000/- (Rupees One Lakh Nine Thousand) Only as on the date shall always be kept intact and it is only the annual income there from that shall be applied for attainment of objects of the Trust, Be it noted that this requirement shall not be applicable to all subsequent receipts/income by the Trust.

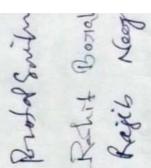
7. That the Board of Trustees shall consist of three members. The author besides himself nominates the other two trustees as named hereafter i.e., the Board of Trustees shall consist of following three persons;

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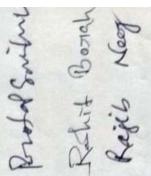
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SL. NO.	NAME OF THE TRUSTEES	ADDRESS
(i)	SRI PROTAP SAIKIA Son of LATE LAKHESWAR SAIKIA (Author of the Trust)	Kaliapani Tiniali P.O- Kaliapani, P.S- Teok Dist. Jorhat, Assam, PIN-785112
(ii)	SRI ROHIT BORAH Son of LATE THANESWAR BORAH	Kaliapani Block Road Near Kaliapani Dev. Block P.O- Kaliapani, P.S- Teok Dist. Jorhat, Assam, PIN-785112
(iii)	SRI RAJIB NEOG Son of LATE TANKESWAR NEOG	Roton Puria Gaon Mora Pukhuri Dist. Sivasagar, Assam, PIN-785680

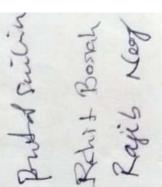
- 8. That SRI PROTAP SAIKIA, i.e. the Author of the Trust shall be Managing Trustee of this Trust.
- That the Board of Trustees shall manage conduct and supervise the affairs of the trust through Managing Trustee in accordance with the rules for attainment of the objects of the Trust.
- 10, That the decisions of the Board of Trustees shall, as far as practicable, be unanimous. However, in case of difference of opinion, the decision shall be by majority. In case of equality of votes, the Managing Trustee shall have a casting vote.
- 11. That two trustees presents shall form a quorum.
- 12. That the meeting of the Board of Trustees shall be convened with seven days notice but in case of emergency a meeting may be convened with short but reasonable time notice. The emergency shall, however, have to be stated in the notice and shall also have to be recorded in the minute Book.



- 13. That meeting of the Board of Trustees shall be called as and when necessary but at least one meeting shall normally be held in every three months.
- 14. That the accounting year of the Trust shall be the financial year.
- 15. That Books of accounts of the Trust shall be properly maintained and be audited by a qualified chartered Accountant and the accounts shall be placed in the annual general meeting for approval which shall be held within three months from the end of the financial year. Besides approving the account the said annual general meeting shall take stock of affairs of the Trust, shall take decisions wherever necessary, for projects that may be undertaken for attainment of the objects of the Trust, for appointment of auditor and for such other matters as may be considered necessary by the Board of the Trust Deeds.
- 16. That the meeting as well as the annual general meeting shall be convened by managing Trustee.
- 17. That the managing trustee shall convene a meeting of the Board of Trustees within three days, if required by two members at the trust failing which the said members shall have the liberty to call a meeting of the trust with three days notice. The decision taken in such requisitioned meeting shall be binding upon the Board of Trustees.
- 18. That membership of a trustee shall become vacant by resignation, death, insolvency or lunacy. The membership of a trustee shall automatically cease if such member is convicted of an offence involving moral turpitude.
- 19. That any membership falling vacant for any of the above said reason or for any other reason, may be filled up by Board of Trustees in a meeting.
- 20. That the managing trustee shall preside over the meeting of the Board of Trustees. However, in this absence, the members present in a meeting shall elect one from amongst them as president of the said meeting.



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- 20. That the managing trustee shall preside over the meeting of the Board of Trustees. However, in this absence, the members present in a meeting shall elect one from amongst them as president of the said meeting.



- 21. That in the event of office of the managing trustee falling vacant for any reason, a new managing trustee shall be elected by the Board of Trustees, within a period of one month.
- 22. That the Board of Trustees shall be entitled to decide procedure and/or lay down rules for doing day to day acts/deeds of the Trust. If necessary committee/committees may also be formed for implementation of the schemes/projects of the Trust. Members of such committee may be non-trustees also but at least one trustee nominated by the Board of Trustees shall be on such committee/committees.
- 23. That Bank account shall be opened with any nationalised/schedule Bank as may be decided by the Board of Trustees. The managing Trustee shall normally operate the same; any other member of the Board of trustee may also open and/or operate the Bank account if so decided by the Board of Trustees in a meeting.
- 24. That in case the trust fails to attain its objects or it becomes defunct or if its affairs cannot be conducted and/or managed in accordance with the provisions of the Deed of Trust or the Trust laws, the fund that would be available at that time shall be transferred to some other charitable trust/organisation having similar/same objects.
- 25. That the trust shall have a common seal and may sue or be sued in its name. The managing trustee shall normally look after all legal matters and sign and execute papers/pleading, documents etc., but if it is so decided by the Board of Trustees in a meeting, any other member of the trust being authorised by the Board in that behalf may also do or take steps in all legal matters.
- 26. That the Deed of Trust may be amended by two third majorities of the members of the trust in an annual general meeting or in any other meeting especially convened for the purpose.

## SCHEDULE (FORMING CORPUS OF THE TRUST)

- (i) An amount of Rs. 1,00,000.00 (Rupees One Lakh) only donated by Account Payee Cheque bearing No. 593208 Dated 29/06/2022 from the Savings Bank Account bearing 10758340768 with the State Bank of India, Teok AD Branch, Dist. Jorhat, Assam, PIN-785112.
- (ii) Cash Rs.9,000.00 (Rupees Nine Thousand) Only.

IN WITNESS WHEREOF the Author and the Trustees have executed these presents on the day month and year mentioned above.

Witnesses:

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**AUTHOR** 

(SRI PROTAP SAIKIA)

Robit Bookh

TRUSTEE

(SRI ROHIT BORAH)

rependra Nain Bernah Rajib Naog

hai (Assam) Rina 785112

TRUSTEE

(SRI RAJIB NEOG)

Typed to my draft:

(Biswajit Nath) Advocate Enrollment No-701 of 2005

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