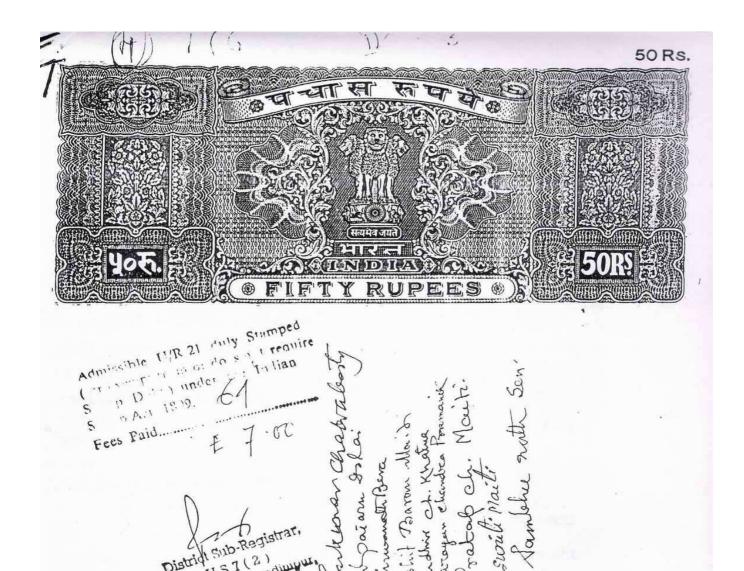


DEED OF TRUST

And where as it is necessary to establish a Junior Basic Training Institution in the village of Bahargram within P.S. Panskura, Dist. Purba Medinipur and all other development of people.

And where as for the purpose of management and maintenance of the said Inst. a Trust Committee is to constituted.



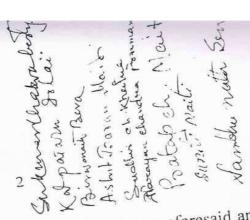
DEED OF TRUST

This deed of trust in made on the day of January, 2003 by the following signatories (hereinunder) called the Trustees,

And where as it is necessary to establish a Junior Basic Training Institution in the village of Bahargram within P.S. Panskura, Dist. Purba Medinipur and all other development of people.

And where as for the purpose of management and maintenance of the said Inst. a Trust Committee is to constituted.

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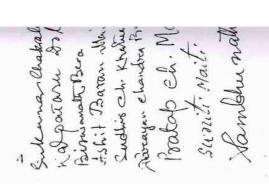
And where as for reasons and consideration as aforesaid and for the due the management, protection and preservation of such educational institution the following signatories are desious of creating.

This Trust in the manner herein other appearing.

Now this deed witness as follows:

- Name: Name of the Trust Committee shall be: "SAHID MATANGINI BOCIAL WELFARE TRUST" 1.
- Registered Office: Registered Office of the Trust shall be situated at Vill. Bahargram, P.O. Panskura R.S., Dist. Purba Medinipur. 2.
 - Aims & Object: The objects for which the Trust is established are: 3.
 - To run, maintain manage and carry on all rights and duties for the a)
 - To establish & maintain School, library etc. for the benefit of the b) common people;
 - To arrange & organise lectures, debates, discussions, seminars and excursions for the propagation of knowledge; c)
 - To publish or cause to be published useful literatures, magazines d)
 - To promote and encourage improvement of literature, culture, scientifi and technical education; e)
 - To establish & maintain basic and adult education centre to 1)
 - To encourage the youths of scientific and technological promo tion for the benefit of the people; g)
 - To organise seminars and festivals (National & International) for the knowledge and superiority of Indian Music and Dancing in h) India and abroad;

to students irrespective to castes, and creeds as

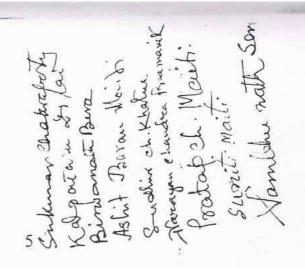


- w) To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing objects.
- x) To observe the birth day and remember the activities of life of Vidyasagar, Vibekananda, Rabindranath, Rammohan.
- y) All other activity may be done which is helpful to the people as well as society of our country.

The income and properties of the Trust whatsoever derived or obtained shall be applied solely towards the promotion of the object of the Trtust and no portion thereof shall be paid to or divided amongst any of its members by way of profits.

4. The names, address and description of the present members of the Governing Body:

Nan	ne	Address	<u>Description</u> President
1.	Sri Sukumar Chakraborty	84, Kesab Sen street	President
	S/O Lt. Shirobhuson Chakral	borty Kolkata 700 009	
2.	Sri Kalpataru Doloi	Vill. Purusottampur	Working-
	S/O Late Sajani Doloi	P.O. Raghunathbari	president
	,	P.S. Panskura	
		Dist. Purba Medinipur	
 Sri Biswanath Bera S/O Late Haripada 	Sri Biswanath Bera	Vill. Dhamait	Secretary
		P.O. Amdan	
	5/O Eate Harryada 2	P.S. Panskura	
		Dist. Purba Medinipur	
4.	Sri Ashit Baran Maity S/O Sri Lalit Mohan Maity	Vill. Dhuliapur,	Treasurer
		P.O. Dhuliapur	
		P.S. Panskura	
		Dist. Purba Medinipur	



Sri Sudhir Chandra Khatua 5. S/O Late Tarani Khatua

Vill. Saraswatya

Member

P.O. Sundarnagar P.S. Panskura

Dist. Purba Medinipur

Sri Narayan Chandra Pramanik Vill. Purusottampur 6. S/O Late Gunadhar Pramanik

Member

P.O. Raghunathbari P.S. Panskura

Dist. Purba Medinipur

Sri Pratap Chandra Maity 7. S/O Late Lalit Madhab Maity Vill. Maliara,

Member

P.O. Amdan

P.S. Panskura

Dist. Purba Medinipur

Smt. Suniti Maity 8. W/O Sri Gopal Ch. Maity Vill. Khaspanch Pukuria Member

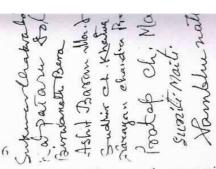
P.O. Teghori Jyotviram

P.S. Tamluk

Dist. Purba Medinipur

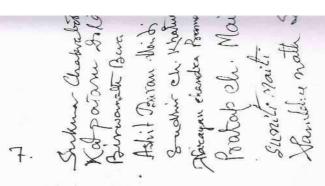
Sri Sambhunath Sen 9. S/O Late Makhanlal Sen 26 Sudhir chatterjee Street Member

Kolkata 700 006



We, the several persons whose names, address and occupation are hereunto subscribed are desirous of being formed into an association in persuation of these Memorandum of Association.

Signature	Address Occupation	1.5
1 C 1 00 4 - l-	-84 Keneb nen street - 122, ene	MAIP
2. Kalpaiaru 2, la	Raghund bari	
3. Birwanath Bera	- Dhomait, Amelan Purba medenipur.	Thership.
4. Ashit Baran Mei	8 - While's pur po nuity or	Welfare
5. Sudhir ch. Khama	- Scotton Mediniph	- stip
6. Marcayan chandrea	Pramarek - Purusallampur - Raghimel Thari	1 excherrhip.
7. Protop Ch.	Purba Modinipm.	Practitioner.
8. Surile Maile	Tookari totaviram	Von Cherony .
9. Jumbhu nois	11. Sen_ 26 Surthin Philtery Street. Cal- 6.	es-leaghen- -nhip.
Witness to the above signatu	ires:-	no Bhiumie
Signature: Malay ku	man Maity. Ollan Kam	an elerik.
Occupation: Adv o G	Le. Parbatipu	r, Pamline
Address: Abasbair P.O - Tand	i (ward no. 14) Pariba	Medinipm.



REGULATIONS

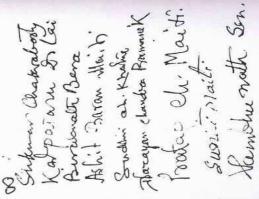
OF

SAHID MATANGINI SOCIAL WELFARE TRUST

MEMBERSHIP

Any person who is interested in the aims of objects of the Trust over 18 years of age, irrespective of castes, creeds or religion and who agrees in writing to be bound by the Memorandum of Association and Regulation of the Trust, may be admitted as a member of the Trust.

- Class of Members: The Trust shall have the following class of members:
- a) Life member: Any person, qualified to be a member, on making a lump sum donation in cash, which shall be determined by the executive Committee from the time to time, may be admitted as a Life Member of the Trust by the Executive Committee.
- b) Doner Member: Any person, qualified to be a member, by paying or having paid a sum in cash or endowing movable or immovable property in the same value, which shall be determined by the Executive Committee from time to time, may be admitted as a Donar Member of the Trust by the Executive Committee.
 - c) Ordinary Member: Any person, qualified to be a member by paying an ordinary membership fee per month along with an admission fee payable at the time of admission, which shall be determined by the Executive Committee from time to time, may be admitted as an ordinary member of the Trust.
- 3. Classification of Membership: Any member of the trust shall cease to be a member:
 - On his resignation from membership by a letter address to the Secretary;
 - b) On his becoming insane or insolvent;



c) On this conviction of any offence in connection with the formation, promotion, management or conduct of affairs of a trust or a body corporate or of any offence involving moral turpitude.

4. Register of Members:

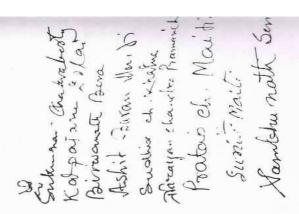
The Trust shall maintain a Register of members containing the names, address and their occupations, the date of admission and of cessation of membership. The Register will be kept open for inspection of the members of trust on requisition.

5. Rights and Obligiations of members:

- (a) Any member as the right to elect and to be elected in any election of the Trust;
- (b) To submit suggestion for discussion to the Executive Committee and sub-committee on any matter.
- (c) To inspect the accounts of the Trust on appointment with the secretary;
- (d) To forgo his membership after due information in writing to the Executive Commite.
- (e) To pay his subscription within the prescribed time.
- Defaulting members shall not be allowed to take part or vote any meeging; and
- g) Members shall have one vote each.

6. Composition & Election of the Executive Committee:

The Executive Committee shall be elected by the General Members of the Trust in the annual general meeting and the members of the Executive Committee shall be not less then 9 members which shall be composed of as President, working President, Secretary, Treasurer and Members. The office bearers shall be elected by the Executive Committee from amongst themselves in



- 7. Termination of Membership: A member of the Executive. Committee shall cease a membership if:
 - a) He resigns by a letter addressed to the Secretary;
 - He absents himself from three consecutive meetings of the Ex ecutive Committee withut any leave or without reasonable grounds;
 - c) He is convicted of any offence in connection with the formation, promotion, management or conduct of affairs of Trust or a body corporate or of any offence involving moral turpitude.

8. Term of Election:

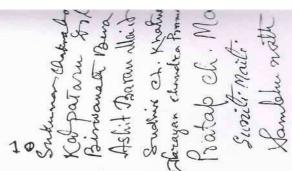
All members of the Executive Committee shall retire at the Annual General Meeting every year following their election when the new Executive Committee shall be formed.

9. Meeting:

A meeting of the Executive Committee shall be held atleast once in three months at such place, date and time, as the President or the Secretary may determine. Any 5 members of the Executive Committee may requisition the meeting and the Secretary shall summon the same within 7 days and failing which the President on the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.

10. Notice:

7 days' notice of the meeting specifying the place, time and the general nature of business to be transacted, shall be given to every member of the Executive Committee. Emergency meeting amy be called on 24 hours notice. 1/3rd members personally present shall constitute a quorum for the meeting and if a quorum is not present within 30 minutes of the time, members present shall adjourn the meeting.



11. Procedure of the meeting:

The President or in his absence the working-President shall preside over all meetings of the Executive Committee and in their absence members present shall elect a Chairman of the meeting. All questions before the meeting will be decided by a majority of votes, each member having one vote. The President or the Chairman shall have a 2nd or casting vote in addition to his own vote in case of equality of votes.

12. Power and duties of the Executive Committee:

The Executive Committee shall have general power of supervision and conduct over all the affairs of the Association and in particular shall discharge the following duties:

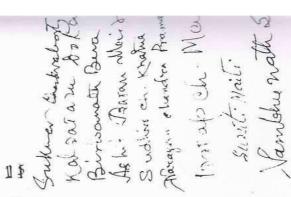
- (a) To Summon the Annual General Meeting of the Trust;
- (b) To appoint sub-committee with such power and duties as may be considered necessary in the interest of the Trust.
- (c) To accept, gift, subscription, movable or immovable property for the use of the Trust.
- (d) To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the Trust as deemed necessary or expedient for the use of the Trust.
- (iv) To kept proper accounts of the Trust and to open bank account in the name of the Trust in one or more banks.

13. Bank Operation:

The banking accounts of the Trust shall be operated by the working President, Secretary and Treasurer. Secretary and either working President or Treasurer will jointly withdraw the money from Bank of Office etc.

14. Safe custody of Funds:

The Executive Committee of the Trust shall be responsible for the safe custody of the funds and assets of the Trust. The funds of the Trust shall be kept in banks/post office and be invested in any securities as specified U/S 20 of Indian Act, 1882.



Books of Account & Inspection 15.

The books of account and other statutory books shall be kept at the registered office of the Trust and shall be kept open for inspection of the members of the Executive Committee during usual office hours and the same shall be kept open for inspection of the members of the Trust at such time and place as the Executive Committee directs on a written request made by any member. The Trust shall maintain accounts which will be audited annually by a qualified auditor or auditors.

Accounting Year: 16.

The Accounting year of the Trust shall be from 1st April to 31st March of the following year.

General Meetings: 17.

There shall be three kinds of general meetings:

- (a) Ordinary General Meeting, (b) Annual General Meeting, and
- (c) Special General Meeting.

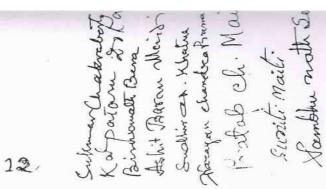
Ordinary General Meeting: 18.

The Trust shall hold an ordinary general Meeting ceas and when necessary. At least 7 to 14 days notice specifying the time, place, day and hour shall be given to every member of the Trust.

Annual General Meeting: 19.

The Society shall hold an annual general meeting every year and not more than 15 months shall elapse between two successive annual general meetings. At least 14 days notice specifying the time, place, day and hour shall be given to every member of the Trust.

Quorum: The quorum for transaction of any business in ordinary general meeting and annual general meeting shall be 1/3rd of the total number of the members present personally.



- 21. The business to be transacted at the annual general meeting shall be:
 - a) To confirm the minutes of the last annual general meeting and of special general meeting, if any;
 - To adopt with or without modification the report of the working of the society for the previous year ended;
 - c) To pass audited accounts for the said year;
 - d) To appoint qualified auditor or auditors;
 - e) To elect the Executive Committee Members.

22. Special General Meeting:

- (a) A special General Meeting may be convened by the Executive Committee at any time in view of urgency of the matter. At least 14 days notice shall be given to every member for special general meeting.
- (b) A special General Meeting shall be convened by the Secretary if 2/3rd members of the Trust requisitioned such meeting specifying the nature of the business to be transacted at the meeting. On receipt of such notice the Secretary shall hold such meeting within 21 days. In default by the Secretary, the requisitionists shall hold such meeting provided no business other than that specified in the notice shall be transacted.

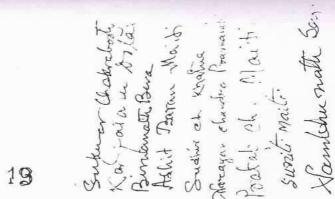
23. Duties of Office Bearers:

President: (i) shall Preside over all meeting of the Trust,(ii) Take all disciplinary action such as removal, dismissal, etc. or staff in consultation with the Executive Committee.

Vice-President: shall assist the President in allaffairs of the Trust. In the absence of the President, he shall have the powers and perform the duties of the President.

Secretary -

- i) Shall convene all meetings of the Trust.
- ii) maintain minute books of all meetings;



- iii) issue general circular and notices;
- iv) receive all applications for membership and others which shall be placed before the Executive Committee.
- v) sign on behalf of the Trust all receipts for all sums received as subscriptions etc.
- vi) sign and give pay order on all bills, vouchers, etc. for payment; and
- vii) transact all other business subject to the direction of the Executive Committee

Treasurer:

- shall collect and receive all sorts of subscriptions, donations and deposites of money and grant receipts thereof;
- maintain and keep books and such other accounts as are necessary.

24. Suit & legal proceedings:

All suits and legal proceedings by or against the Trust shall be in the name of the President and / or Secretary or by such other person as shall be appointed by the Committee for the occasion. The forum of all disputes shall only be Tamluk Court of Civil Judge Junior or Senior Division.

25. Alteration of Regulations:

The Executive Committee shall have powers to make such bye-laws as may be considered necessary in the interest of the Trust. The regulations may be altered, modified, rescinded or added to only by resolutions passed by the 3/4th majority of the members of the Trust present at a General Meeting.

26. Dissolution:

The Trust may be dissolved by a resolution to that effect passed by the 3/4th of the total members of the Trust at a general meeting. The said meeting shall also decide the measure of dislocation of the first state of the

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IN Withess whereof parties have signed this deed on the day month and year above written.

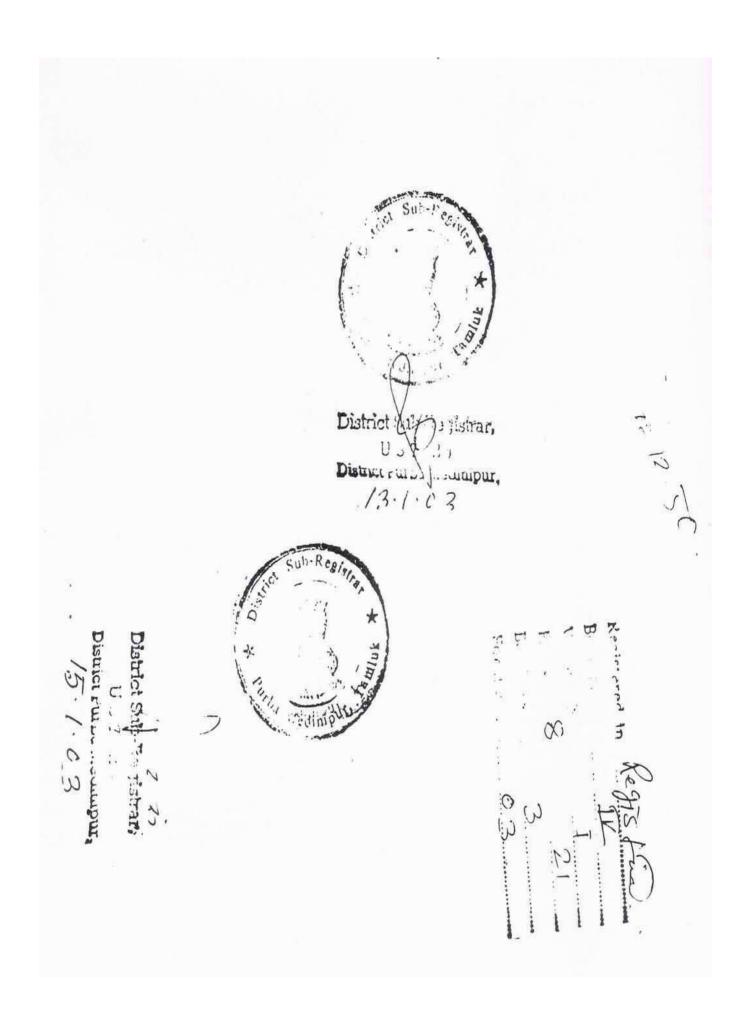
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Sherten Kuman Maity.
Malay Kuman acte. 1995/1981.

Enough ment Mr. 1875-1995/1981.

Sukura-Chateralost Kalpataru & Lait Birwanatu Bura Ashit Barom Meridi Sudhir ch. Khalue Karayan chandra Pramarak Pratap ch. Mau H. Suniti Maili Kambbu nath Sen-

13,01,2003,



The Names, address and description of the present members of the Governing Body of 2006 – 2007 of Sahid Matangini Social Welfare Trust at Dhamait, P.O. – Amdan, Dist. – Purba Medinipur

SI. No	Name		
01.	Sri Sukumar Chakrahorty	Address 84, Kesabsen Street	Description
	S/0 - Late Shirobhuson Chakraborty	Kolkata – 700009	President
02.	Sri Biswanath Bera	Vill Dhamait, P.O	
-00-	S/o - Late Haripada Bera	Amdan, Dist Purba Medinipur,	Secretary
03.	Sri Pratapchandra Maity	Vill. – Maliara, P.O. –	
04	S/o - Late Lalit Madhab Maity	Amdan, Dist Purba Medinipur	Tresurer
S/o Late	Sri Sambhunath Sen	26, Sudhir Chatteriee	Member
	S/o Late Makhanlal Sen	Street, Kolkata – 700006	Member
05.	Sri Sudarsan Kr. Bera	Vill Dhamait, P.O	
	S/o - Late Haripada Bera	Amdan, Dist Purba	Member
06.	Sri Srikanta Manna	Medinipur,	
	S/o - Sri Gurupada Manna	Vill - Haur, P.O Haur, Dist Purba Medinipur	Member
07. Sri Madhusudan Bera S/o - Late Haripada Bera	Sri Madhusudan Bera	Vill Dhamait, P.O	- M - 1
	Amdan, Dist Purba Medinipur,	Member .	
08.	Sri Swapan Kumar Bera S/o – Late Haripada Bera	Vill Dhamait, P.O	Member
	oro Late Haripada Bera	Amdan, Dist Purba Medinipur,	

Biswanath Bura Secretary 02:03:06 Vldyasagar P. T. T. I Damait, Amdan, Purba Madinipa