

This Deed of Public charitable Trust executed on

this 25th day of March, 2008 between Smti. Satyabaty
Saikia W/O She Kabiram Saikia, residet of Bhebarghat

(Malita ara), P.O. & P.S. Mangaldai, Mist. Darrang, Assam

Mereinafter called the 'Founder' (which expression shall

unless excluded by or repugnant to the context, be deemed

to include his executors, administrators and representatives)

of the one part, and -

- 1) Sri Dulal Saikia, S/O Socc Kabiran Saikia, resident of Bhebarghat, P.O. & P.S. Mangaldai, Dist. Darrang, Assam,
- 2) Sri Anup Gogoi, S/O Late Kamal Gogoi, resident of IIT House No. FI, Amingaon, Guyahati.

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INDIA NON JUDICIAL

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Certified to by Odaa 8

3) Sri Dinesh Mazumdar, S/O Lt. Chandi Mazumdar, resident of Ruphagar, Guwahati, Karrup, Assam.

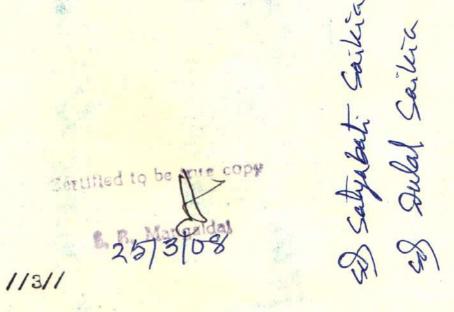
4) Sri Mahendra Barua, S/O Lt. Lachit Barua, resident of Vill. Upahupara, P.O. & P.S. Mangaldai, Dist.Darrang,

5) Sri Phani Choudhury, S/O Lt. Kati Kanta Choudhury, resident of Ward No. 1, Mangaldai, Town, P.O. & P.S. Mangaldai, Dist. Darrang, Assam.

6) Sri Harendra Nath Bora, S/O Lt. Lila Bora, resident of Mangaldai Town, P.O. & P.S. Mangaldai, Darrang, Assambereinafter a jointly referred to as 'Trustee' of the other part.

Whereas the Founder is desirous of establishing a trust for public charitable objects.

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Whereas it is necessary to declare the pbjects and terms of the public charitable trust, being constituted under these presents.

Now this indenture witnesseth as follows :

1) That in order to effectuate his aforesaid desire this founder has set apart and handed over to the trustees a sum of h. 1000/- (hereinafter called the 'Trust Fund' which expression shall include cash and any other property), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions agreements and declarations hereinafter contained.

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- 2) That the rame of the trust shall be Holy Child Public School Trust and its office shall, for the present, be situate at Bhebarghat, Mangaldai and/or at such other place or places as the trustees may decide from time to time.
- 3) That, the objects for which this trust is established are:
- (a) The trust is being organised for the purpose of educational development and upliftment of adults and enildren of all ages without any distinction of caste creed, sex- or religion and to empower the physically challenged children.

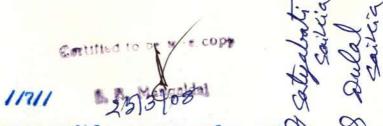
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- (b) To run the entire affairs of Holy Child Public School which was already opened and run by the one of the Trustee Sri Dulal Saikia.
- (c) To creed unifying educational artistic and cultural events and activities, that promote the trust is objects and general funds for the purposes related to the Trust's objects.
- 4) Thatthe Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.
- 5) That the Trust Fund shall not be applied for any purpose other than those specified in para 3 hereinabove.

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- 6) That the Trustees shall always maintain propr accounts of the Trust which shall be kept at the office of the Trust and Sri Dulal Saikia, S/O Kabiran Saikia shall officiate as Managing Trustee from the date of execution of this Deed.
- 7) That for the furtherance of the objects of the trust, the trustees shall have following powers
 - a) to accept any donation, contribution, grant or subscription in Cash or in kind a from any person(s) body of persons on trust, with on without conditions.
 - b) To apply the whole or any part of the income of the trust on the trust fund or occumulations thereto. to any one or more of the objects of the trust, as the trustees may , in their discretion, deem fit from time to time.
 - c) To convert and deal with the trust property and/ or any investment for the time seing.
 - d) To sell dis ose of, alienate or otherwise deal with any property comprising the Trust Fund.
 - e) The function and power of the Managing Trustee shall be akin to the powers and functions of Managing Director of a company- The Managind Trustee shall open Bank accounts in the rame of the Trust and the said Bank account shall be operated by the Managing Trustee.
 - e) For the smooth function of the Trust, the trustee shall hold at least 4 meetings of the Trust at least four time in a year.
 - g) To adjust, settle compromise, compound, refer to arbitration, all actions, suits, claims ,demands and proceeding r garding the Trust Fund and the Managing Trustee shall be represent the Trust in all matters.



- g) To make, vary alter or modify schemes rules and regulations for carrying out the objects anaxegulations of the Trust and for the management of the affaird thereof and/or running any institution in furtherance of objects of the Trust and otgerwise for giving effect to the objects of the Trust.
- h) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- i) To apply to the Govt. public bodies, urban local, municipal, district and other bodies, corporation, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust, and to discuss and negotiate with the Govt. Department, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the "rust and to comform to any proper condition upon which such grants and other payments.
- j) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- stocks, shares and funds as shall not be answarble or accountante for neglect, default, acts or omission or commission of the other Trustee nor mixing white or any banker or other person with whom the trust properties or any securities may have been deposited or kept.

- 9) The Trustees will be entitled to receive remuneration and the trust may reimburse all expenses actually incurred by the Trustee in connection with the Trust or their duties relating thereto.
- 10) That the number of the Trustees shall not be less than two and more than seven. If the number of the Trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.
- liberty to appoint additional Trustee, within the number mentioned above for such period or on schiterms as to retirement and re-appointment as the trustee for the being considered proper. A person shall cease to be a Trustee either, (i) of he without leave of absence does not attend six consecutive meetings of the Trustees or for one calander year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the r maining Trustees.
- 12) Every Trustee will be at libert to resign or giving one month notice of his intention to do so.
- 13) The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees.

 In the abs nce of such regulation-
 - (a) Two Truste's shall form a quorum for a meeting of the Trustees.
 - (b) All matters will be decided mutually by the
 - (c) Resolution passed without any meeting of the
 Trustees but by circulation thereof and evidenced in
 writing under the hands of two thirds of the
 trustees shall be as valid and effectual as a
 Resolution duly passed at a meeting of Trhstees.
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14) The accounting year of the Trust shall be financial year ending on 31st March every year.

15) That it is already unanimously be presting me solved in a muling watch was held in the nouse of the founder on 1-2-08 that the Managing Trustee Sri Dulal Saikia im be authorise to execute and Register this Trust deed before the Sub-Registrar, Darrang whithin the March, 2008.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands on the day, month and year first mentioned hereinchove.

WITNESSES

1) Set Il Takim Ali

mangaldai Court

Card No. 51/08

Sol Satyalest: Saikia

Founder's signature

Sol Satyalest: Saikia

Founder's signature

Sol Satyalest: Saikia

Founder's signature

Card No. 15/08

Sol Satyalest: Saikia

Founder's signature

Founder's signature

Founder's signature

Founder's signature

Founder's signature

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Founder's signature

Founder's signature

Founder's signature

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Founder's signature

Drabted ley Kalpane solv 25/3/08

sol Aulal Salea Trustae's signature

26,98 25/3/08 STI Satyabet Sailia 2706 | RS. 50/2 only solf Dev 20/3 (Seal).

MD. Samsuddin Hazarilla Sni Hitem Dalea. 26/3/08