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No. 61 27.00

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District Sub-Registrar,
South 24-Parganas, Alipore

THIS DEED OF TRUST made this 5th day of April, one thousand Nine hundred and Ninety nine BETWEEN SHRI ANIMESH CHANDRA DASGUPTA son of Late Jagadish Chandra Dasgupta, deceased, by religion Hindu, residing at 209B, Sa-rat Bose Road, Calcutta - 700 029, herein-after called "the Settlor" (which expression shall unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include his heirs, executors, administrators, representatives and assigns) of the ONE PART A N D (1) SRI ARYA KUMAR MITRA son of Birendra Kumar Mitra, deceased, by religion Hindu, by Occupation teaching, residing at 42, Lake Place, Calcutta - 700 029, (2) SMT. BHARATI MITRA wife of the said Arya Kumar Mitra, by religion Hindu, by Occupation teaching, residing at 42, Lake Place, Calcutta - 700 029, (3) SRI ARLJIT MITRA son of the said Arya Kumar Mitra, by religion Hindu, by Occupation teaching, residing at 42, Lake Place, Calcutta - 700 029, (4) SRI NIKHIL MOHAN MAJUMDAR son of Nalini Mohan Majumdar, deceased, by religion Hindu, by Occupation Chartered Accountant in practice, residing at 9, Central Park, Calcutta - 700 032, (5) SHRI PRASANTA KUMAR GHOSH son of Basanta Kumar Ghosh, deceased, by religion Hindu, by Occupation teaching, residing at B290, Lake Gardens, Calcutta - 700 045, (6) DR. SUPRIYA ROY son of Naresh Chandra Roy, deceased, by religion Hindu, by

1644 31/3/99 100 ✓
 Name A Dasgupta
 Address 18/1
 Father Anand Chandra

SWARN CHANDRA
 Upore Judo's Centre, Cal-77

S. NO:- 1644 e R 100 ✓
 1645 e R 100 ✓
 1646 e R 100 ✓
 1647 e R 100 ✓



6 April 1999
 the District Sub-Registrar
 Alipore South
 Executive / Assistant
 the Executive
 Attorney for Animesh Ch. Dasgupta
 Executive / Assistant
 Power of attorney No.....
 is 19..... authenticated by the

- Executive is identified by
- ① Animesh Ch. Dasgupta
 S/o. Late Jagadish Ch. Dasgupta
 of 209 B. Sarat Bose Road. Cal-700029.
 ex. Caste-Hindu by profession - Retired.
 - ② Anya K. Mitra S/o. Late Prithvi K. Mitra
 - ③ Sanjiv K. Mitra S/o. Anya K. Mitra
 - ④ Arijit Mitra S/o. Anya K. Mitra - all
 of 42, Lane Place. Cal-700029. all by Caste
 Hindu, by profession - Teaching
 - ⑤ Nikhil Mohan Majumdar S/o. Late Nalin Mohan
 Majumdar of 9, Central Park, Jadavpur.
 Cal-700032. by Caste Hindu by profession
 chartered accountant in practice
 - ⑥ Prasanta K. Ghosh S/o. Late Prasanta K. Ghosh
 of B270 Kancha Gardens Cal-700015. by
 Caste Hindu by profession - teaching
 - ⑦ Dr. Suvritya Roy S/o. Late Nares Ch. Roy
 of 99/5/10, Ballgunge Place. Cal-700019
 by Caste Hindu by profession - teaching
 - ⑧ Hrishikesh Dasgupta
 S/o. Late Jagadish Ch. Dasgupta
 of 209 B. Sarat Bose Road. Cal-700029
 by Caste Hindu by profession - Retired

unanimous
 District Sub-Registrar,
 South 24 Parganas, Alipore

Animesh Ch. Dasgupta

Identified by

Aniruddha Dasgupta
 Name
 B/o. W. Advocate
 at High Court, Calcutta.

Signature
 by Name
 by Profession

Animesh Ch. Dasgupta

unanimous
 District Sub-Registrar,
 South 24 Parganas, Alipore

Aniruddha

Aniruddha Dasgupta
 & Advocate
 High Court, Calcutta

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Occupation teaching, residing at 99/5/10, Ballygunge Place, Calcutta - 700 019, AND (7) SHRI HRISHIKESH DASGUPTA son of Jagadish Chandra Dasgupta, deceased, by religion Hindu, by Occupation retired person, residing at 209B, Sarat Bose Road, Calcutta - 700 029, hereinafter collectively called "the Trustees" (which expression shall unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include their respective successors-in-office and the Trustees for the time being of this Trust and appointed from time to time under the provisions herein contained) of the OTHER PART.

1. WHEREAS in the year 1967 Naba Nalanda Educational and cultural Academy was established for the purpose of establishing schools, musical academies and/or cultural organizations and under this banner and with these objects a society was registered under the West Bengal Societies Registration Act, 1961 on 26th May, 1971.

2. AND WHEREAS the aforesaid Academy in its Memorandum of Association mentioned its foremost objects "to spread literacy and education among boys and girls by establishing and managing primary

No. 1645 Date 31/3/99 1001
 Name A. Dasgupta
 Address Ashu
 Reader Anandkumar

SWARUP CHANDRA
 Upore Judge's Court, Calcutta

Pharati mit

v.c. 176
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Nihal Mohan
 Majumdar

R.T. 3. disposed with
 5/4/99

Prasanta Kumar

v.c. 177
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Anand Kumar

v.c. 178
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Arjun Mitra

v.c. 179
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Anand Kumar

v.c. 180
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Anand Kumar Dasgupta
 Advocate High Court, Calcutta

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schools, High schools, Colleges and to open cultural facilities and schools for the study, cultivation and demonstration of the art of music, dance, dance drama and drama".

3. AND WHEREAS with this object the said Academy took initiative and started a primary school on 1st February, 1967 which was elevated to Class X (Secondary) School and the secondary unit was given recognition by the West Bengal Board of Secondary Education with effect from 1st January, 1973 (Vide Board's Memo No. 25/G dated 2nd January, 1974).

4. AND WHEREAS the said Academy has also established a musical institution.

5. AND WHEREAS to continue with the said objects and management of said educational and cultural organization in more effective manner and to give the said organizations wider amplitude one of the founders of the said Academy decided to create a public Charitable Trust to run under the name and style "Nava Nalanda Educational and Cultural Trust".

Case No. 1016 Date 01/01/99 1001
Name A. Sanyal
Address 1, Park Road
Vender Sanyal
SWARN CHANDRA
Alipore Judge's Court, Calcutta



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District Sub-Registrar,
South 24 Parganas, Alipore
5/1/99



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6. AND WHEREAS the Settlor is desirous of creating a trust for public charitable purposes in India and in particular for establishing, running and/or managing schools, colleges and other educational or cultural institutions for fostering education and/or diffusion of useful knowledge or attainment of such objects and for that purpose, the Settler has made over to the Trustees under this Deed, a sum of Rs.5,000/- (Rupees five thousand only) as initial contribution to the said Trust.

7. AND WHEREAS the Trustees have agreed to act as Trustees of the Trust hereby created and to hold and apply the said sum of Rs.5,000/- including all accretions thereof and all contributions and/or donations as may be received by the Trust and to apply and/or use the same for public Charitable purposes in India in accordance with the rules and regulations of the Trust hereby created.

NOW THIS DEED WITNESSETH as follows :-

1. The Trustees hereby declare that they will hold the said sum of Rs.5,000/- (Rupees five thousand only) or the investments thereof and the accretions thereto together with all further donations and/or contributions that may be received by the Trust and all accumulated income thereof and all other properties that may be acquired out of the same or are subject to the Trust (hereinafter referred to as "Trust

1642 31/07/99 100/-
Name: A. S. Sengupta
Address: Alipore
Vendor: Anand Chandra
SWARUP CHANDRA
Alipore House & Court, Cal-37



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Properties") upon trust and to apply the same including the corpus and income thereof for the objects and purposes hereinafter expressed with the powers and on the terms and conditions hereinafter expressed concerning the same.

2. The name of the Trust shall be "Nava Nalanda Educational and Cultural Trust".

3. The objects and purposes of the Trust are :-

- (a) To take over ownership, control and management of the High School at present situated at No. 25, Southern Avenue, Calcutta - 700 029 under the name of Nava Nalanda High School and any other Higher Secondary, High and/or Primary School, and to run and manage and operate them on such terms and conditions and in such manner so as not to ensure benefits to any of the persons referred to in Section 13 of the Income-Tax Act, 1961.
- (b) To establish, support, maintain and/or grant aid to school, colleges, technical and/or other institutions, libraries, reading rooms, lecture halls, study groups, public museums, works of art or collection of natural history and to grant aid for the promotion of science or literature or fine arts of diffusion of useful knowledge or economical and scientific inventions and designs and to grant aid, support and maintain persons and/or institutions engaged therein.
- (c) To aid, establish, run and maintain hospitals, dispensaries, nursing homes, clinics, sanatoria and other institutions and bodies for rendering medical aid and relief.
- (d) To feed the poor and establish, maintain and support and/or grant aid to orphanages and alms houses and/or to give aid in cash or kind to widows or indigent people.



[Signature]
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5 Jul 99

- (e) To establish, support and maintain and/or to grant aid to institutions for upliftment of backward and depressed classes irrespective of caste, creed and religion.
- (f) To establish and/or grant aid to boarding houses and hostels for students and to grant scholarships, stipends, give prizes and other help to students.
- (g) To grant relief on the occasion of earthquake and floods and other occasions of calamities and public suffering and to give donation and/or aid to other institutions or persons doing such relief works.
- (h) To promote physical culture and education and to assist and promote sports and games and generally to do all acts for the improvement of general health and physical development.
- (i) To provide for medical relief, relief for the poor, educations and advancement of any other object of general public utility.
- (j) To promote, organize and administer and/or establish, support and maintain and/or grant aid to any person, institutions or fund whatsoever having for its objects charitable purposes which tend to promote social welfare.

4. The Trust hereby created is irrevocable and the Settler will have no power to revoke the Trust.

5. The funds of the Trust will be utilized in India for public charitable purposes.

6. The investments of the funds of the Trust will be made in such manner as provided in Section 11(5) of the Income Tax Act, 1961 as may be in force from time to time.



[Signature]
District Sub-Registrar,
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[Signature]
5/11/99

7. No part of the Trust properties or its income shall be applied for any purpose which is not a public charitable purpose in law save and except for the running of the Institution effectively.

8. The Trust shall not pay any remuneration to the Trustees except actual out-of-pocket expenses incurred by them for the purpose of discharging duties as Trustees of the Trust.

Provided, however, that if any of the Trustees is called upon to render specialised services to the Trust, which involves exploitation of his personal skill, knowledge or talent, then he may be paid reasonable amount or amounts, out of the funds of the Trust as his fees or remuneration, which would have been otherwise payable by the Trust for getting similar services.

9. The Trustees shall have the following powers :-

- (a) To invest the Trust properties or the income thereof not immediately required for the objects and purposes of the Trust in such form and mode as prescribed in Section 11(5) of the Income Tax Act, 1961, as may be amended from time to time.
- (b) To sell, alter, use, vary or transpose or otherwise dispose of the Trust properties or any investment representing the same and to reinvest the same in any manner as the Trustees may in their discretion think fit, subject to the provisions of the Income Tax Act, 1961.
- (c) To open account in the name of the Trust with any nationalised Bank or Banks and to operate such account and to give necessary instructions to the Bank. Any of the two trustees shall be authorised by way of resolution by the Trustees to sign instrument/cheques and/or any other documents whether statutory or otherwise.
- (d) To pay all charges, impositions and other outgoings payable in respect of the Trust properties or any property comprised in the Trust and also to pay all costs incidental to the administration and management of the Trust Properties for the time being.



R
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South 24, Alipore.

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- (e) To enter into contracts and borrow moneys for the purposes of the Trust or for managing the Trust properties.
- (f) To let out or give lease any immovable property on such terms and conditions as the Trustees may think fit and proper.
- (g) To compromise, compound, refer to arbitration all actions, suits, proceedings and disputes touching upon the Trust properties or any of them.
- (h) To accept donation and/or contribution in cash or in kind from anyfor the objects and purposes of the trust on such terms and conditions as the Trustees may in their absolute discretion think fit and proper.
- (i) To part with the whole or any portion of the Trust properties for the benefit of any other Trust having public charitable objects similar to all or any of the objects of this Trust.
- (j) To appoint Managing Committee, Secretary, Manager, Treasurer, Clerks or other Officers or employees to look after and manage the Trust properties and to allot to such Secretary, Manager, Treasurer, Clerks or other Officers or employees such duties as the Trustees may think fit and proper.
- (k) To frame Rules and Regulations for carrying out and giving effect to the objects and purposes of the Trust and for that to substitute, modify, abrogate any of the said Rules and Regulations as may be found necessary by the Trustees from time to time, provided however, that the Rules and Regulations so made shall not violate the provisions of the Sections 11 to 13 such other relevant provisions of the Income Tax Act, 1961 as may be enforced from time to time.
- (l) To amalgamate this Trust with any other Trust having similar objects or to get other Trust having similar objects amalgamated with this Trust with prior sanction of all the Trustees in the meeting and with prior approval of the commissioner of Income Tax having jurisdiction for the time being, over the Trust.



A
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10. The number of Trustees shall not be less than four and more than seven.

11. The Trustees shall not delegate their powers and authorities to their agents and/or any other person or persons claiming interest under the Trustees neither for the management and administration of the Trust property nor otherwise at any point of time or at all.

12. The Trustees may, however, delegate any of their powers to one or more Committees or Sub-Committees consisting of such person or persons from amongst themselves as they may think fit and such Committee or sub-Committee shall function subject to such rules or directions as may be prescribed or given for the purposes by the Trustees from time to time.

13. A Trustee will not be responsible for any act or default of his Co-Trustees or the agent(s), employee(s) or Constituted Attorney(s) appointed by him for any loss unless such loss is occasioned by his own wilful act or negligence or default.

14. Any of the Trustees may retire by giving one month's notice in writing to the other Trustees or Trustees.

15. If any Trustee dies or retires or becomes incapable or unfit to act, the continuing or the surviving Trustees shall be entitled to appoint a successor in the place and stead of the Trustees dying or retiring or becoming incapable or unfit to act. The Trustees may, by a majority of three-fourth, be at liberty to remove any of the Trustees for breach of Trust or misconduct and/or continued negligence of his duties towards the affairs of the Trust.

16. The existing Trustees may from time to time appoint one or more Trustees as additional Trustees at their discretion but in any case, the total number of Trustees including the new Trustees to be appointed shall not exceed seven.

17. Upon the appointment of a new Trustee, the Trust properties shall vest in the new Trustee jointly with the continuing or surviving Trustees.

18. The Trust shall maintain regular accounts of its receipts and expenditures. The first accounts of the Trust shall be closed on 31st March, 1999 and the accounts for the period thereafter shall be closed annually on 31st March every year.

19. The Trustees may from time to time rules for regulating the meeting of Trustees. In the absence of such regulations :-

- i) All matters will be decided by majority and three Trustees shall form a quorum for meeting of Trustees.
- ii) Resolution passed without any meeting of the Trustees and evidenced in writing under the hands of three-fourth of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

IN WITNESS WHEREOF the Settler and the Trustees have hereunto set and subscribed their respective hands the day, month and year first above written.

SIGNED AND DELIVERED BY THE
SETTLER AT CALCUTTA in the

presence of : S. K. Basu
Ainpur Police Court.
Ct-27

Animesh C. Dasgupta

ANIMESH CHANDRA DASGUPTA
SETTLER

SIGNED AND DELIVERED BY THE
TRUSTEES at Calcutta in the
presence of :

1. *Arya Mitra*

ARYA MITRA
TRUSTEE

Aniruddha Dasgupta
Advocate High Court
Calcutta

2. *Bharati Mitra*

BHARATI MITRA
TRUSTEE



W
District Sub-Registrar,
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5/11/99

3. *Arijit Mitra*

ARIJIT MITRA
TRUSTEE

4. *Nikhil Mohan Majumdar*

NIKHIL MOHAN MAJUMDAR
TRUSTEE

5. *Prasanta Kumar Ghosh*

PRASANTA KUMAR GHOSH
TRUSTEE

6. *Dr. Supriya Roy*
~~DR. SUPRIYA ROY~~
TRUSTEE

7. *Mrishikesh Dasgupta*

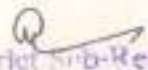
HRISHIKESH DASGUPTA
TRUSTEE

*Drafted by me
and prepared in my
Office,*

*Aniruddha Dasgupta -
Soluta. Associate.*

*2098 South Avenue, Cambridge
Cambridge - 021*




 District Sub-Registrar,
 South 24, arganas, Alipore

5/12/99



District Sub-Registrar,
 South 24, arganas, Alipore

7.4.99

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 VOL. 
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 FINE 116
 FOR THE YEAR 99

DATED THIS 5th DAY OF April, 1999.

DEED OF TRUST