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30/4/2025 T 822501273

INDIA NON JUDICIAL

Government of Odisha

₹2,650

e-Stamp

Certificate No. : IN-OD14637046364992X
Certificate Issued Date : 29-Apr-2025 03:24 PM
Account Reference : SHCIL (FI)/ odshcil01/ SRO- BHUBANESWAR/ OD-KRD
Unique Doc. Reference : SUBIN-ODODSHCIL0121242675916077X
Purchased by : SHARAT CHANDRA BISWAL
Description of Document : Article IA-64 Trust
Property Description : HARI BHARATI FOUNDATION
Consideration Price (Rs.) : 51,000
 (Fifty One Thousand only)
First Party : SHARAT CHANDRA BISWAL
Second Party : SHARAT CHANDRA BISWAL
Stamp Duty Paid By : SHARAT CHANDRA BISWAL
Stamp Duty Amount(Rs.) : 2,650
 (Two Thousand Six Hundred And Fifty only)



Please write or type below this line

Sharat Chandra Biswal

Blaws
Principal
Manjari Devi Public School
Bhubaneswar

QE 0026500892

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
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SIGNATURE OF PURCHASER



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Sharat Chandra Biswal



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TRUST DEED

of the Trust in the name and style "HARI BHARATI FOUNDATION"

THIS INDENTURE IS EXECUTED ON THIS THIRTIETH DAY OF APRIL, 2025

BY

SHARAT CHANDRA BISWAL, aged about 58 years, S/o- Late Hari Biswal, by Caste- Khandayat, Profession- Social Service, resident of At/PO- Taras, Via- Rajkanika, Dist. Kendrapara, at present residing at Hari Bharati Nivas, Sarala Nagar Yatri Nivas Lane, Bhubaneswar, PS- Laxmisagar, Dist. Khurda, PIN-751006. (Aadhaar: XXXX XXXX 6812, Mobile No. 9439188666)

WHEREAS the executant being the Author had executed the Trust Deed of the Trust "KALINGA BHARATI FOUNDATION" on 13/12/2016 before the Registering Officer, Baliana, which has been registered and true copy filed in Book No.4, Volume No.62, being Document No. 41821603061 for the year 2016 (hereinafter referred to as the 'Principal Deed').

AND WHEREAS in view of death of one of the original Trustee and in order to add various activities in the aims and objectives, on the strength of the Resolution passed in the meeting of the Board of Trustees held on 26/07/2018, the Trust Deed was duly amended, and the indenture to effect such amendment has been duly registered with the Dist. Sub Registrar, Khurda at Bhubaneswar being Document No. 41081810842 dated 05/10/2018.

AND WHEREAS in view of establishment of the Homoeopathic Medical College & Hospital and in order to insert specific clause as to impart education in Homeopathy, on the strength of the Resolution passed in the meeting of the Board of Trustees held on 21/02/2022, the Trust Deed was duly amended, and the indenture to effect such amendment has been duly registered with the Sub Registrar, Baliana being Document No. 41822200806 dated 23/02/2022.

Sharat Chandra Biswal
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 Praanand Kumar Samal

W-2 Sumita Nanda

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Bhubaneswar

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AND WHEREAS it was found that another Trust in the same name is functioning in the state of Odisha, which creates confusion in certain circumstances and for that it has become inevitable to change the name of the Trust. Further as the Trust has its own building at Puranpadhan under Baliana Tahasil in the district of Khurda, there is no need to continue the registered office in a rented building at 208, Kharvel Nagar, Bhubaneswar and in view of that on the strength of unanimous resolution passed in the meeting of the Board of Trustees held on 12th day of June, 2023 at the Office of the Trust at Plot No. 262, Puranpadhan, PO- Sisilo, PS- Baliana, Dist.- Khurda, the name of the Trust was changed to Hari Bharati Foundation and the office Address was also changed and to that effect the Trust Deed was amended and duly registered with the Sub Registrar, Baliana being Document No. 41822302671 dated 19/06/2023.

AND WHEREAS in the meantime the Trust has expanded its activities and has opened additional units and it became necessary to keep persons from technical and legal background in the management with woman representation and in view of that, in the meeting of the Board of Trustees held on 28th day of April, 2025 at the Office of the Trust at Plot No. 262, Puranpadhan, PO- Sisilo, PS- Baliana, Dist.- Khurda, it was unanimously resolved to include Swagat Biswal, S/o- Sharat Chandra Biswal and Saswati Biswal, D/o- Sharat Chandra Biswal, both resident of Hari Bharati Nivas, Sarala Nagar, Yatri Nivas Lane, PS- Laxmisagar, Bhubaneswar, Dist.- Khurda, PIN-751006 as Trustees and accordingly to add their names as Trustees in the Trust Deed by amending Article-5 and 6 and the Secretary, Sharat Chandra Biswal has been authorized to effect such amendment by executing necessary indenture to that effect under his seal and signature and present the same for registration etc. .

Proposed Amendment:

In Article-5 the name of Swagat Biswal and Saswati Biswal be inserted as Sl. 6 and 7 respectively.

In Article-6 the first sentence be amended as "The above named Trustees vide Sl.No.1 to 5 are first Trustees and vide Sl. No.6 and 7 are the additional Trustees and all Trustees named above shall be Trustees for life.

Thus it has become necessary and expedient for the interest of the Trust to amend the Principal Deed without changing the basic objectives of the Trust. In the premises, the Principal Deed duly registered being Document No.41821603061 dated 13/12/2016 and amended vide Document No. 410810842 dated 05/10/2018 and subsequently amended vide Document No. 41822200806 dated 23/02/2022 and further amended vide Document No. 41822302671 dated 19/06/2023 in its consolidated form impleading the changes stated herein above shall now be in the following manner.



Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1) - 1520, User Charges - 400, Total - 1920.

Date: **30-Apr-2025**

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar **Sub-Registrar BALIANATA** between the hours of 7:30 AM and 10:00 AM on the Date **30/04/2025** by **SHARAT CHANDRA BISWAL**, son/daughter/wife of **LATE HARI BISWAL** of **AT- HARI BHARATI NIVAS, SARALA NAGAR YATRI NIVAS LANE, PS- LAXMISAGAR, BBSR, DIST- KHORDHA**, by caste **GENERAL**, profession **OTHER** and finger prints affixed.

Sharat Chandra Biswal

Signature of Presenter / Date: **30-Apr-2025**



Signature of Registering officer.

Endorsement under section 58

Execution is admitted by :

NAME	PHOTO	THUMB IMPRESSION	SIGNATURE	DATE OF ADMISSION OF EXECUTION
SHARAT CHANDRA BISWAL		 318583531	<i>Sharat Chandra Biswal</i>	30-APR-2025
PRADOSH PATNAIK				-----
JYOTSNA DAS				-----

TRUST DEED

THIS DECLARATION of Trust is made in the city of Bhubaneswar on the THIRTEENTH day of DECEMBER, 2016 by SHARAT CHANDRA BISWAL, aged about 48 years, S/o- Late Hari Biswal, resident of At/Po- Taras, Via- Rajkanika, Dist. Kendrapara, at present residing at Plot No.208, Kharvel Nagar, Manjari Mahal, Unit-III, Pranath Marg, Bhubaneswar, Dist. Khurda, PIN-751001, hereinafter called the Author/Settler (which expression shall unless excluded by or repugnant to the context, be deemed to include his executors, administrators, assigns and representatives) for the purpose of creating a public charitable trust.

WHEREAS the Author along with Trustees Nos. 1, 2 and 3 mentioned hereinafter along with three other persons had formed a society in the name and style 'KALINGA BHARATI FOUNDATION' which was duly registered with the Registrar of Societies, Khurda at Bhubaneswar bearing Regd. No. KRD/6146-365 of 1994-1995. That out of the seven persons, said three persons resigned from the membership of the society due to their pre-occupations, health problem and personal difficulties, thus the membership was reduced to Four and thus the Society became incapable of functioning as a Society as the members became less than the number required under the statute for running the society and thus the remaining members including the Author in a Special General Body meeting called by the Secretary of the Society, held on 02/12/2016 at the Administrative Office at 208, Kharvel Nagar, Unit-III, Bhubaneswar, while accepting the resignations of the said three members, unanimously resolved *inter alia* to change the constitution of the Society to a Trust, the name of the Trust, and aims and objectives of the Trust being similar to that of the Society and to transfer all the asset, liabilities of the Society to the Trust and the Author was authorised to author the Trust Deed.

AND WHEREAS pursuant to such resolution, the Author has authored this Trust Deed with an intention and pious desire of declaring, creating and establishing a Public Charitable Trust for taking over the asset and liabilities of the Society as mentioned above and for the benefit of the existing units under the society and the beneficiaries there under and benefit of the society/public at large, for which purposes the objectives have been laid down in this deed.

AND WHEREAS for the purposes of carrying out the objectives of the Trust, following persons including the above named Settlor have agreed to act as the First Trustees (hereinafter collectively referred to as the 'First Board of Trustees') of this Public Charitable Trust and for this purpose they have taken on them willingly the responsibility and obligations entrusted upon them as per this deed for the effective running and management of the Trust so as to achieve the aims and objectives of this Trust intended to serve the mankind without any distinction of caste or creed or religion or colour or gender.



1. SRI PRADOSH PATNAIK, aged about 65 years, S/o- Late Prana Nath Patnaik, resident of Plot No.208, Kharvel Nagar, Manjari Mahal, Unit-III, Pranath Marg, Bhubaneswar, Dist. Khurda, PIN-751001.

Sharat Chandra Biswal
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 Prasad Kumar Samal
W-2 Sunita Nanda

Bhaws
Principal

Manjari Devi Public School
Bhubaneswar

JUDGESH KUMAR BISWAL				-----
JALESH MOHAN BISWAL				-----
Identified by PRAMOD KUMAR SAMAL Son/Wife of JAGABANDHU SAMAL of AT- PLOT NO.208, KHARAVEL NAGAR, BBSR, DIST- KHORDHA KHURDA by profession				
PRAMOD KUMAR SAMAL		 43739550	<i>Pramod Kumar Samal</i>	30-APR- 2025

Date: 30-Apr-2025



Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar , BALIANATA

Book Number : 4 || Volume Number : 25

Document Number : 41822501206

For the year : 2025

Seal :

Date : 30/04/2025




Signature of Registering officer

2. **SMT. JYOTSNA DAS**, aged about 56 years, W/o- Sri Jitendra Kumar Pattnaik, resident of Plot No.189(GA), Sailashree Vihar, PO- Sailashree Vihar, PS- Chandrasekharpur, Bhubaneswar, Dist- Khurda, PIN-751021.

3. **SRI JUDGEESH KUMAR BISWAL**, aged about 34 years, S/o- Sri Jayadev Biswal, At/PO- Taras, Via- Rajkanika, Dist. Kendrapara, PIN-754220.

4. **SRI JALESH MOHAN BISWAL**, aged about 32 years, S/o- Sri Jayadev Biswal, At/PO- Taras, Via- Rajkanika, Dist. Kendrapara, PIN-754220.

AND WHEREAS in view of the facts and circumstances mentioned hereinabove the Settler being authorised by the resolution as stated above hereby settle all the assets and liabilities lying in the name or to the credit or debit of the society which is approximately valued at Rs.51,000/- (Rupees Fifty One Thousand) for the purpose of registration with the Trust, which are to be placed with the Trust under the charge of the above mentioned Trustees, so as to commence the activities of the Trust which includes taking forward the activities already commenced by the Society. The Trustees hereby acknowledge the receipt of the said assets and also undertake to discharge the liabilities (if any) in due course.

AND WHEREAS in the above premises the Society in the name of Kalinga Bharati Foundation is hereby dissolved and all the assets and liabilities of the Society are being transferred to the Trust.

AND WHEREAS in consonance with the above arrangement and with a view to change the constitution, transfer of the asset and liabilities of the Society to the Trust and with a view to secure proper and permanent administration of the Trust by these Trustees appointed hereby, it is considered advisable to execute a formal written Deed of Trust specifying certain terms and conditions for administration and also the Powers and Obligations of the Trustees as well as other matters in connection with the activities of the Trust, which are provided as hereunder.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME:

The name of the Trust shall be 'HARI BHARATI FOUNDATION'

2. OFFICE ADDRESS:

The office of the Trust shall be situated at Plot No.262, Puranpadhan, PO- Sisilo, PS- Baliana, Dist. Khurda, PIN- 752100 and /or at such other place or places as the Trustees may decide from time to time. The city office of the Trust shall function at Office Space No.105, Plot No. 273 & 274, Kharvel Nagar, Bhubaneswar, Dist.- Khurda, PIN-751001 for the time being, which may change to other place or places and/or branch office may be opened at such other place or places as shall be decided by the Trustees from time to time.

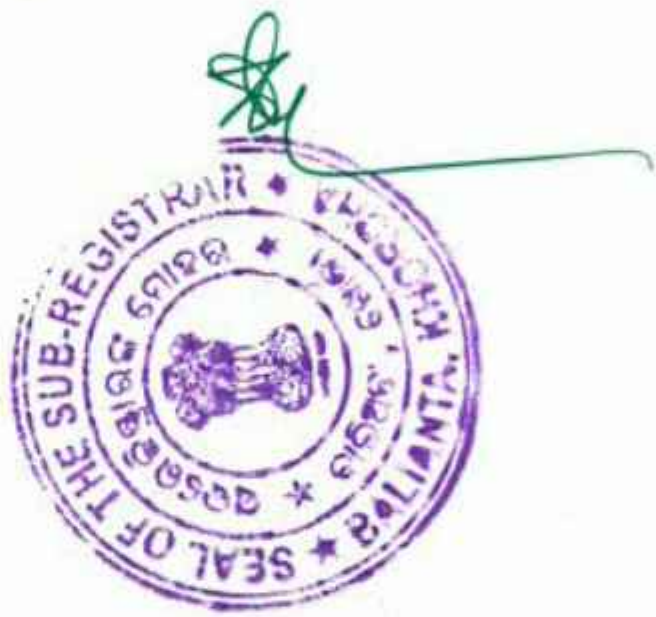
3. AREAS OF OPERATION:

The Trust shall initially function within the state of Odisha with programme to operate at National level.

Bhaws
Principal
Manjari Devi Public School
Bhubaneswar

Sharat Chandra Biswal
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Pratim Kumar Samal*
W-2 *Samita Nanda*



4. AIMS AND OBJECTIVES:

- a. To function in any field of intellectual interest, e.g. Arts, Craft, Music, Dance, and Education (Arts, Commerce, Science and/or Technical including nursing and medical). To promote, establish, run, manage educational programme and institutions such as nursery school, school, college, medical, university etc.
- b. To provide different types of technical, management and general education to help the unemployed students for higher and professional education.
- c. To organize, propagate and inaugurate, open, establish and manage institution or institutions, schools, colleges for all round development of technical education and physical training to unable persons belonging to weaker section of the society & physically handicapped persons and to help them rendering training in different technical, para-medical nursing conglomeration of moral philosophy with technical science and physical training.
- d. To provide job oriented education to the Indian youth in the field of management and technology, medical, physical training and other sciences.
- e. To create such an environment and education among the people so that they will be more interested towards the cardinal principle of truth and non-violence by adopting of non-violent way of life, a living reality.
- f. To organise workshop, meeting, debates, group discussion or seminar for development of students and young persons in technical area, health and spiritual pursuits.
- g. To establish or open charitable dispensary/heal center. The Trust can establish blood bank, can organise seminar and debates on health for general awareness & consciousness and can organise various immunisation camps viz. polio. D.P.T., etc. for the unhealthy and needed children. To work for curing the people suffering from AIDS, Leprosy and encourage and motivate them to bring them to the main stream of the society.
- h. To spread and disseminate the appropriate skills and knowledge of science, technology and environmentally oriented activities among the people and to establish demonstration farms on agriculture, animal, plants, cottage industries, handicraft, farm and non-farm based activities and allied activities for the benefit of the poor and general public and the member of the Trust
- i. To promote, organize and undertake socio-economic, educational and cultural activities with special emphasis on discriminated sections of the society including women & children, members of SC/ST and backward classes, disabled and the poor orphans.
- j. To impart education and training related to social science and rural reconstruction. To organize and propagate First-Aid training to people especially in rural sector and also provide Ambulance service.
- k. To establish and promote educational and training centers in furtherance of the object of the Trust.

Sherat Chandra Dixit
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Prasanna Kumar Samal*
W-2 *Sumita Nanda*



- l. To take up developmental projects, either-by itself or in collaboration with Govt./Non-Govt. and other national & international agencies. To undertake all the state and central government programme in the field of education, socio economic development, health, relief work during natural calamity, programme related to weaker section, development of cottage industry, rehabilitation and awareness etc.
- m. To create awareness on conservation of ecology and environment and to promote ecological friendly products and to make people educate and aware of keeping their surroundings clean so as to fulfill the agenda of Swachha Bharat programme initiated by the Central Government.
- n. To provide training facilities to volunteers, office bearers and managers of voluntary organisations, co-operative societies, commercial houses, government and semi government organisations, industrial houses engaged or proposing to get engaged in development of rural women and rural life and other development programs.
- o. To conduct research/evaluations in the field of science, technology, environment, poverty, development and other socio-economic and cultural aspects.
- p. To maintain and establish in and outside the State, centers to promote the objectives of the Trust.
- q. To maintain close contact with other Institutions/Trusts having similar or related objectives either wholly or partly by way as a member therefore, fiscal or other sorts of mutual assistances, amalgamation, merger, collaboration, cooperation and in any other way the Trust may deem necessary.
- r. To promote functional literacy through formal and non-formal education patterns.
- s. To promote and disseminate appropriate technology for rural areas.
- t. To establish and manage charitable medical center with all facilities and infrastructure for providing Ayurvedic, Naturopathic and essential medical care for all irrespective of class, creed and social status.
- u. To accept grants, gifts, donations and subscriptions and of immovable and movable properties in furtherance of the objects of the Trust. To apply for registration and affiliation for getting foreign grants, UGC grants, accreditation of NAC and any other organization, institution or authority for fulfilling the objectives of the Trust.
- v. To encourage students to participate in NCC, Scout & Guide, Rover & Ranger, NSS, various sports both indoor and outdoor etc.
- w. To publish, Newspapers, Journals, Research papers Pamphlets, resorts and Books, produce promotional films and to maintain/establish library, reading room in furtherance of the objects of the Trust.
- x. To establish, maintain and run schools, colleges, social service centers, industrial training centers, technical and non-technical school, college,

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- medical/hospital and university (be it State or Deemed or National or any other, as applicable) and also to establish, maintain and run Homoeopathy, Ayurvedic, Allopathy, Naturopathy hospital and medical colleges and to impart education in Homoeopathy, Ayurvedic, Allopathy, Naturopathy and other fields.
- y. To advance Indian culture and literature, service of the country for the benefit of our nation. To propagate among people for manufacturing, production and use of indigenous commodities so as to contribute for making India a self reliant nation.
 - z. To train teachers and workers in ideals and practice of the true spirit of the education and learning. Also to work in the field of paramedical education and teachers education, yoga and Vedic education
 - aa. To function as a non-communal Trust and as a secular organization.
 - bb. To acquire and maintain movable and immovable properties for achieving said objects.
 - cc. To confer title on eminent personality in the field of science, education, literature etc.
 - dd. To establish colleges to impart education in the area of higher education especially the emerging field like electronics, bio-technology, computer, law, management, MBA and/or any other field / stream etc..
 - ee. To establish forums and centers and arrange to render services to the old and incapacitated and medical relief and charity to the poor, needy and deserving people.
 - ff. To make necessary constructions of building for the purpose of the said institutions, schools, colleges and charitable dispensary or for any other purposes as noted above or can take rooms houses, buildings, on hire basis for the purposes (with or without the sanction of the appropriate authorities as applicable) and/or deposit the securities, and pay the initial costs, in that connection with the appropriate authorities and can purchase or take lease of plots for the said purpose and accept gifts and donation from genuine sources.
 - gg. To establish and organise social works in different spheres as the Trustees deem consider to be fit and to grant relief or reliefs-in-aid in natural calamities.
 - hh. To establish and run orphanage, destitute houses, shelter for old age, child adoption centre and to uphold family welfare, child health care particularly among the slum-dwellers in different parts of the country and also to run / open / establish gymnasium, swimming pools, health clubs etc. Also to establish working women hostel, technical/vocation training cum production centers for income generation.
 - ii. To create, provide, undertake and generate multifarious farms and non-farms based income generation activities independently and with other's

Bhavs
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Sharat Chandra Dixit
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Bhubaneswar

W-1 *Prasanna Kumar Samant*

W-2 *Sumita Nanda*

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cooperation for employment and earning of women, youth, poor and unprivileged people to have a better quality of life for themselves.

- jj. To motivate and involve youth to eradicate social evils like dowry, bonded labour, untouchability, alcoholism, illiteracy, child marriage etc. to create a new and healthy social order with greater freedom and justice.
- kk. To do all lawful things, as are necessary and incidental thereto or as the Trust may think conducive to the attainment of the above objects or any of them.

5. THE TRUSTEES SHALL BE:

1. SRI PRADOSH PATNAIK
2. SMT. JYOTSNA DAS
3. SRI SHARAT CHANDRA BISWAL
4. SRI JUDGESH KUMAR BISWAL
5. SRI JALESH MOHAN BISWAL
6. SRI SWAGAT BISWAL
7. MISS SASWATI BISWAL

6. TRUSTEES:

The above named Trustees vide Sl.No.1 to 5 are first Trustees and vide Sl. No.6 and 7 are the additional Trustees and all Trustees named above shall be Trustees for life. The Trustees can also take person(s)/member(s) from different spheres as the Trustee(s) in consonance to the prescription or limitations made hereunder. The Trustees can co-opt with mutual consent any other person or persons as Trustees. The maximum number of co-opted Trustees shall be two. The Trustees so co-opted shall hold office as Trustees for the period of two years from the date of co-option and their membership shall automatically stand vacated / terminated on expiry of the period of two years from the date of co-option. Provided that, they may be re-co-opted if the Trustees for the time being so desire. The total number of Trustees including the co-opted Trustees at any time shall however not exceed NINE and not be less than FIVE. On the death of any Trustee the remaining Trustees may, if they so desire, appoint a person as a Trustee in place of the deceased preferably from among the legal heirs of the deceased Trustee.

7. MEMBERSHIP:

Any person, institution or association may be nominated by the 'Board' as members of the Trust, the primary criteria for such membership being that such person, institute, association or Trust shall be of like ideology of the 'Trust'.

Such prospective member shall give undertaking that he shall not resort to any act derogatory to the interest of the 'Trust' or in conflict with its ideology as shortly outlined hereto before.

Such prospective member on becoming member shall neither resort to any act parallel or identical with the objects of the 'Trust' either by himself or through or in association with any other agency save with the prior permission of the 'Board'. However, patronising any benevolent organization on honorarium shall be exempted.

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W-1 *Pranav Kumar Samal*

W-2 *Sumita Nanda*

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Any institute, association or organisation or person or Trust, on becoming a member of the Trust shall only act in consonance with and according to the directives of the 'Trust Board'.

Intending persons may also apply to the 'Trust' for membership which the Trust may entertain subject to the foregoing limitations.

A 'Trustee' or member shall preferably be a 'Person' or 'individual' from a distinguished walk of life not falling under the stipulation made herein under Article-8(b) (ii), (iii) and (vii).

8. RETIREMENT, ETC. OF TRUSTEES/MEMBER:

- a. Any Trustee may retire on giving three months' notice in writing thereof to the others.
- b. A Trustee shall automatically cease to be and shall vacate the office of the Trustee on the happening of any of the following.
 - i) On his death.
 - ii) If he becomes lunatic or unsound mind.
 - iii) If he is adjudged insolvent or he applies to be so adjudged.
 - iv) If he resigns.
 - v) If he is asked by three fourth members of the Trustees present at the meeting of the Board of Trustees and called for the purpose.
 - vi) If he fails to attend three consecutive meetings of the Board of Trustees.
 - vii) If he is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months; and
 - viii) If he permanently resides out of India.
- c. The vacancies shall be filled up by other Trustees with the approval of the Board of Trustees.

9. BOARD OF TRUSTEES:

- a. The Board of Trustees shall consist of not more than **Nine** members (including the co-opted Trustees) and not less than **Five** members and the Board shall consist of the above named Trustees unless and until changes are adopted by the Board as provided under the deed.
- b. The Trustees above named being the members constitute the first Board of Trustees, which may change from time to time as shall be decided by the Trustees subject to the provisions and limitations provided herein.

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Bhubaneswar

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Secretary
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W-1 *Pratim Kumar Sarmal*
W-2 *Sumita Nanda*

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- c. The Trustee **PRADOSH PATNAIK** shall be the "Chairman" of the Trust and shall hold the office permanently and in the event of his death, the Board of Trustees shall elect the Chairman from among the existing Trustees.
- d. The Trustee **JYOTSNA DAS** shall be the 'Vice Chairman' and in case of her resignation, voluntary retirement or death, the Board of Trustees shall elect the Vice Chairman.
- e. The Settler/Trustee **SHARAT CHANDRA BISWAL** shall be the "Secretary" and shall hold the office permanently and also be entitled to nominate his successor in the office. Provided that in case of death a member of his family shall be nominated by the Board as Secretary. Provided further that in the event of his resignation / retirement voluntarily and / or in absence of such nomination and /or if none of his family member is interested to become the Secretary in case of death, the Board of Trustees shall elect the Secretary from amongst the existing Trustees. *(To avoid confusion it is stated here that the Secretary shall be the Managing Trustee of the Trust)*
- f. The Trustee **JUDGESH KUMAR BISWAL** shall be the 'Assistant Secretary' and in case of his resignation, voluntary retirement or death, the Board of Trustees shall elect the Assistant Secretary.
- g. The remaining Trustees shall fill up any vacancies occurring in the Board of Trustees at any point of time lawfully within three months from the date of vacancy.
- h. The quorum for the meeting of Board of Trustees shall be three members present in person and/or in conferencing through electronic media including the Secretary.

10. POWERS & FUNCTIONS OF THE BOARD OF TRUSTEES:

- a. The Board of Trustees shall collect contributions and receive donations. The Board of Trustees can also receive foreign grants by observing due formalities as required under law.
- b. The Board of Trustees shall on the registration of the deed of Trust take over the possession of the Trust property and funds including the liabilities of the Society and regulate the same properly.
- c. To preserve and keep the movable and immovable properties and other assets owned by the Trust.
- d. To pay the Government, Municipal and other dues in respect of the properties of the Trust.
- e. To purchase, to take on lease or ownership on co-operative basis or otherwise acquire any movable or immovable properties for the Trust.
- f. All the money, donation, gifts, contribution and other collection received by the Trust shall be deposited in the Bank account in the name of Trust or its

Sharat Chandra Biswal
 Secretary
 Hari Bharati Foundation
 Bhubaneswar

W-1 Prasenjit Kumar Samal
 W-2 Samir Nanda



units and such account or accounts as and when opened shall be operated by the Secretary or by person or persons nominated by the Secretary.

- g. To borrow any amount from any individual/ Nationalised Bank/ Financial Agencies/Government with the sanction by a resolution passed unanimously or by majority at meeting of the Board of Trustees. Such loan/advance can be availed by creating security thereon in respect of the properties of the Trust or by arranging third party guarantee or otherwise as shall be deemed necessary and expedient by the Board in the interest of the Trust without prejudice to the interest of the financial institution and/or not detrimental to public policy.
- h. To negotiate for and/or enter in to contracts or agreements with other persons, bodies, municipal or other local bodies, quasi-govt. agencies, commissions, boards or corporations, Government or such other Trusts that may be deemed necessary for incidental and ancillary to all or any of the objects of the Trust, and in so doing, retain or employ from time to time, skilled, professional, technical or otherwise qualified and suitable personnel or advisor whether from its own Trustees or otherwise, and to pay for their services such fee, remuneration, honorarium or charges as the Board of Trustees in its discretion considers expedient or proper, the sole motto of such actions being not profit-making, but to further or fulfill the objectives of the Trust.
- i. To appoint any person or persons that may be required in furtherance of the objectives of the Trust, and for carrying out the functions of the Trust through designated Trustees and render unto them such fees, remuneration or honorarium as the Board of Trustees, in its discretion, considers expedient.
- j. To sign, seal, execute, and deliver to get registered according to law all transfers, sale deed, conveyance, leases, mortgages and other documents relating to properties as entrusted to them.
- k. To frame such rules and regulations for the management and administration of the activities, programme and projects of the Trust or for any or all of its institutions, branches, affiliated units or those created by, set up and/or taken over by the Trust, as the Board of Trustees thinks fit and to allow, alter, vary or amend the same from time to time, and if necessary, make new rules and regulations, provided that such rules and regulation shall in no case be inconsistent with the terms of these presents and laws that may be in force for the time being.
- l. The Trustees may by a resolution or otherwise in writing direct and act, deed or thing required to be done or executed by them to be done and in such cases any act, deed or thing done or executed in presence of such resolution shall be treated as valid and effectual as if it has been done or executed by all the Trustees.

Sharat Chandra Dixit
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Prasanna Kumar Samal*
W-2 *Samide Nanda*

Bhauz
Principal
Manjari Devi Public School
Bhubaneswar

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- m. The Chairman, Secretary and the Trustees shall be entitled to be paid all expenses actually incurred by them as the Trustees, in relation to the affairs of the Trust.
- n. A circular or resolution issued by the Chairman or Secretary on any subject shall in all respect be valid and binding at all times as a resolution passed at the meeting of the Board of Trustees duly convened and constituted.

Without affecting the generality of power and functions of the TRUSTEES to manage and administer the Trust, the Board of Trustees shall have the following functions.

- a. To purchase, hire, take on lease or invest the corpus of the Trust Fund or any part thereof in hands and acquire moveable and immovable properties in the name of the Trust.
- b. To borrow moneys / avail loan with or without security from any person, bank /Financial Institution, Government or any other Institution in furtherance of the objects of the Trust on such terms and conditions and (where applicable) subject to payment of interest otherwise as the Board may consider necessary or desirable. Provided that in the event of loan from any Bank or Financial Institutions, the Trustees constituting the Board at the time of availing loan shall not resign/ be impeached during the currency of the loan without prior consent of the concerned Bank/ Financial Institution.
- c. To sell, lease, mortgage, or otherwise dispose of any immovable properties, assets and goods of the Trust for the purpose of the Trust.
- d. To open Bank account in the name of the Trust or in the name of any of its units with any Bank or Banks as the Board may deem fit, and deposit money in such account and to give instructions to the Bankers as to the person(s) entitled to operate thereon.
- e. To accumulate the income of the Trust of eventual application to the Trust objects pending which to invest the accumulation in accordance with the relevant provisions of Income Tax Act, 1961. Provided however, the Board of Trustees may invest any monies forming the whole or part of the corpus of the Trust Fund from time to time, in any securities authorized by the Indian Trust Act, 1882 or in such other shares or securities as the Trustees may in their discretion think fit without being liable for loss.

11. MEETING OF THE BOARD OF TRUSTEES:

- a. The Trustees shall hold meetings at such intervals as they may decide.
- b. **Quorum-** The quorum at each such meeting shall for the time being be three. Provided that if and when the number of the Trustees exceeds seven, the quorum shall be four or half the number of Trustees whichever is more.
- c. The decision there at shall be taken by majority vote unless otherwise provided herein.

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Principal
Manjari Devi Public School
Bhubaneswar

Sharat Chandra Dixit
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Prasanna Kumar Samant*
W-2 *Sumita Nanda*



- d. The Chairman shall preside over all the meetings and in case of equal number of votes, shall have a casting vote.
- e. Decisions may also be taken by circulation of Trust matters approved by a majority of Trustees after the matters to be decided have been circulated to all the Trustees, then in India.
- f. The proceeding of the Trust meeting shall be kept recorded in a minute book.

12. POWERS, DUTIES AND RESPONSIBILITIES OF THE CHAIRMAN:

- a. The Chairman shall be the Chief Executive of the Trust and shall exercise general control and supervision over the affairs of the Trust, its Board of Trustees and staff.
- b. He shall preside over all the meetings of the Trust.
- c. He shall remain as an Ex-officio member in all Sub-Committees.
- d. He shall cast his vote in case the house is equally divided on any matter.
- e. He shall give his opinion/views whenever he is consulted by the Secretary on any matter.
- f. All points of order raised during and in course of the meetings of the Trust shall be decided by the Chairman and his ruling shall be final.
- g. All resolutions passed in the meeting of the Board of Trustees shall be signed by the Chairman.
- h. Apart from the regular expenses, all other expenditure shall be authorized by him or the Secretary. The said expenditure must be placed before the next meeting of the Board of Trustees for approval.
- i. However, in case of exigency in between the meetings of the Board of Trustees, he may take any decision which would be placed before the succeeding meeting of the Board of Trustees for approval.
- j. He shall submit his resignation to the Vice Chairman if he intends to resign. On receipt of this the Vice-Chairman will be in charge of the Chairman till the vacancy is filled in as per the provision made herein.

13. POWERS, DUTIES AND RESPONSIBILITIES OF THE VICE- CHAIRMAN

- a. In the absence of the Chairman, the Vice-Chairman can perform function of the Chairman.
- b. Whenever he/she intends to resign from his post he/she shall submit his/her resignation to the Chairman or in absence, to the Secretary. It shall be considered in the subsequent meeting of the Board of Trustees.

Sharat Chandra Singh

Secretary
Hari Bharati Foundation
Bhubaneswar

Prasanna Kumar Samal

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Bhauz
Principal
Manjari Devi Public School
Bhubaneswar

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14. POWERS, DUTIES AND RESPONSIBILITIES OF THE SECRETARY:

- a. The Secretary of the Trust shall perform and carry out responsibilities and duties and exercise power and function in connection with the management and administration of the Trust and as may be laid down and delegated to him from time to time by the Board of Trustees. He shall nominate the Chairman, Vice Chairman, Secretary and /or any other trustees and/or persons of various fields to the Governing Body of its units as and when required and such nomination shall be in consonance with the prevailing law and rules thereunder.
- b. The Secretary shall be the over all in charge of the office of the Trust and manage its day to day affairs.
- c. The Secretary under these present is hereby delegated and empowered to manage & administrate the Trust and to carry out all other act(s) and deed(s) that may be deemed necessary to fulfill the objects of the Trust.
- d. The Secretary in case of emergency, may exercise his power and perform all the functions to be exercised and performed by the Board of Trustees, provided always that he shall place at the next meetings immediately following, the exercise of such power and function by him and get approved.
- e. He shall ensure that all items of business connected with the affairs of the Trust and especially those functions entrusted to him by the Board of Trustees are carried out properly, promptly and effectively.
- f. He shall in consultation with the Chairman, convene the meetings of the Board of Trustees and keep records of the proceedings thereof in the Minute Books.
- g. He shall be responsible for all the official works, income and expenditure as per the norms fixed by the Board of Trustees.
- h. He shall be the Editor of the magazine (if any) published by the Trust.
- i. He shall keep necessary co-ordination with Government and all other concerned organisations and agencies.
- j. He can call the Board meeting in consultation with the Chairman and prepare and present the agenda for the same. Provided that in case of emergency he can call the Board meeting without consultation with the Chairman.
- k. He shall record the proceedings of all the meetings, prepare and present the minute in such meetings.
- l. He shall sign all the papers, documents, deeds, indentures on behalf of the Trust.
- m. He shall comply with all legal formalities of the Trust.

Sharat Chandrabisil
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Pratima Kumar Samal*
W-2 *Samita Nanda*

Bhaws
Principal
Manjari Devi Public School
Bhubaneswar



- n. He shall maintain all records and registers as necessary for the Trust. The Secretary shall have the custody of all deeds and documents of title relating to Trust properties and investments and books of accounts and other records relating to the Trust and shall be responsible for the same.
- o. He shall take necessary steps for implementation of the resolutions of the Board of Trustees.
- p. He shall pass all the vouchers of the Trust.
- q. He can appoint employees for smooth functioning of the Trust work.
- r. He shall present a detail list of assets of the Trust (Movable/Immovable) to Board of Trustees every year.
- s. He can sale or lease or hire or mortgage any assets (movable/immovable) of the Trust with confirmation of the Board of Trustees. In case of emergency, he can transfer or alienate the assets of the Trust and shall get the approval of the same in the next Board meeting.

15. POWERS, DUTIES AND RESPONSIBILITIES OF THE ASSISTANT SECRETARY:

- a. For smooth execution of work, the Asst. Secretary shall perform his responsibility as entrusted by the Board of Trustees.
- b. In absence of the Secretary, he shall look after the office of the Trust in its day to day affairs.
- c. He shall assist the Secretary and shall look after the office administration at Regd. Office of Trust.

16. TRUST FUND/TRUST PROPERTY:

The funds and properties of the Trust shall consist of:

- a. The movable and immovable properties transferred from the Society to the Trust.
- b. The existing units (viz. Manjari Devi College of Nursing, Manjari Devi School of Nursing, Manjari Devi Public School, College of Nursery Teachers' Education and Manjari Devi College of Science and Technology), lands (Plot No. 256, 258, 259 and 262 and in Mouza- Purana Padhan under the sub district of Bhubaneswar), buildings constructed thereon, fixture, furniture, good will, moneys lying to the credit of the society taken over by/transferred to the Trust settled hereby with the Trust.
- c. Gifts/donations either in cash or in kind which may be made by any philanthropic Institutions, Societies, Trusts, esteemed Companies/ persons or members of the public in India and abroad who are in sympathy with the aims and objects setout herein including any donations made for any such specified propose or objects.

Sharat Chandra Dixit
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Prasanna Kumar Samal*
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Bhauz
Principal
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Bhubaneswar



- d. Properties movable and immovable which have been or may be accumulated / acquired by and in the name of the Trust and / or units established by the Trust by way of purchase, exchange, lease, gift or otherwise through lawful means.
- e. Income and profit from the properties of the Trust.
- f. Any fees/charges etc. as may be collected in the course of any public or private performance by artists, etc.
- g. Funds raised while admitting students in its Institutions or from their monthly tuition fees, examination fees and/or from patients for treatment and care provided to them and/or from residents availing accommodation as may be provided by the Trust to students/working man and women, nursing home or hospitals and or any other bona fide sources.

Provided that the Trust may always exempt deserving cases from paying such charges.

- h. The Trust may also raise funds from its gymnasiums, swimming pools, health clubs etc. and such other organisations as it may sponsor.
- i. The Trust may acquire any property through lawful means and Trust property shall mean and include all the properties, movable and immovable accumulated/ acquired by and in the name of the Trust and / or units established by the Trust.

17. INVESTMENT:

- a. The Trustees shall have power to invest the Trust fund besides as required for any of the activities of the Trust in any one or more of the following manner as they may decide namely.
 - i) In accordance with the investment prescribed u/Sec.20 of the Indian Trust Act, 1882 or any amendment or modification thereof for the time being in force or in such other shares or securities as the Trustees may in their discretion think fit without being liable for loss.
 - ii) In Fixed Deposit account(s) of any Scheduled Bank or Nationalised Bank/Financial Institutions or Companies.
 - iii) In acquisition of freehold or leasehold properties on ownership and/or co-operative basis provided that the trustees in their discretion think fit that the same would be beneficial to the Trust.
 - iv) To invest in any other form not inconsistent with the prevailing laws of the land as may be decided by the Trustees.
- b. The Trustees shall have power to verify such investment as the Trustees may in a majority of votes think to be more advantageous or beneficial to the Trust.

Shruti Chandra Jishi
Secretary
Hari Bharati Foundation
Bhubaneswar

Pratim Kumar Samant
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Samita Nanda
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- c. All investments or any variance thereof in securing movable or immovable properties as aforesaid shall be made in the name of the Trust by signature of the Secretary.

18. STAFF AND SALARY:

- a. That to attend to the object of the 'Trust' it shall not be possible for the Trustees to attend each of the work and recruitment of persons to meet such requirements by the 'Trust' shall be necessary.
- b. It shall recruit Teachers, Doctors, Nurses, Assistants, Clerks, manuals and such other staff as may be necessary to accomplish its projects. For recruitment, the Secretary shall place his requirements together with desirable qualifications, place of work etc. to the Board and on receipt of such specifications the 'Board' shall resolve the number of persons to be recruited, their qualifications, job requirements, salary or scales payable to them and the Secretary interviewing such persons by himself or through a committee shall recruit such of them, as shall appear to meet the Trust's requirement on such terms and conditions the 'Board' may specify.
- c. The Board may frame its own Rules and Regulations to regulate the service conditions of its employees. An employee of the 'Trust' shall be a whole timer. He shall be liable to discharge similar job requirements at any place or under any authority of the 'Trust', it may require him to do on such remuneration and perquisites the 'Trust' may agree.
- d. Any staff of the Trust shall be of like ideology, they shall not indulge in any antisocial or immoral act neither shall be insolvent nor with criminal antecedents.
- e. No staff of the 'Trust' shall indulge in any act detrimental to the interest of the 'Trust' or shall associate with any parallel organization.
- f. All staff of the 'Trust' shall discharge their responsibilities as religiously and efficaciously as is possible for a person of average prudence under the prevailing circumstances.
- g. The 'Trust' save for its period of gestation or that of the unit for which recruitment is made and which period may normally extend to three years from the commencement of the trust or the unit to which recruitment is made, shall be paid, such salary and perquisites as may enable such staff to lead a gentle and sober life not creating impediments in religious discharge of his duties.
- h. After the gestation period the 'Trust' shall endeavour to pay its staff salary and perquisites at par with the scales for similar posts, as may prevail in services under the Govt. of Odisha. The Trust may frame 'rules' to regulate the terms of employment of its employees, otherwise it shall be at par with the 'Rules' framed by the 'State of Odisha to regulate the service conditions of its employees in the respective field.

Sharat Chandra Dixit
Secretary
Hari Bharati Foundation
Bhubaneswar

W-1 *Pranab Kumar Samant*
W-2 *Sumita Nanda*

Bhauz
Principal
Manjari Devi Public School
Bhubaneswar

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- i. In exceptional cases the 'Trust' may resolve to extend the gestation period.
- j. A staff may retire by attending the age of sixty or by death or resignation or on punishment.
- k. Provided that no staff shall be punished without reasonable opportunities of being heard are afforded to him.

19. ACCOUNTS:

- a. The Board of Trustees shall cause true account to be kept of the sum or sums of money received and expensed money by them and of the assets, liabilities and of the matters in respect of which receipts and expenditures take place. Such accounts shall be adjusted on the 31st day of March every year. The centers or unit of the Trust shall submit their annual accounts statements to the central office of the Trust for the reconciliation accounts in the month as shall be decided / directed by the Board of the Trustees.
- b. The Trust shall keep proper book of accounts of all the assets, liabilities and income and expenditure of the Trust and shall prepare the income and expenditure account and balance sheet for the year as on the last day of March and the books of accounts shall be written in English and shall be kept at the office of the Trust.

Shard Chatterjee
Secretary
Hari Bharati Foundation
Bhubaneswar

20. AUDIT:

A Chartered Accountant shall audit the accounts of the Trust at the end of every financial year. The audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

21. DURATION OF THE TRUST:

The creation of the Trust is irrevocable and its duration perpetual and permanent subject to other residuary clauses of this deed.

22. BENEFICIARY:

The benefits of the Trust shall be open to all Indians irrespective of caste, creed or religion.

23. INDEMNITY:

The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

24. AMENDMENTS:

The Trustees by a unanimous vote shall be entitled to make, amend and alter the rules and regulations of the Trust, as not to depart from the principal objects of the Trust, as well as bring changes regarding the number of Trustees in the

W-1 Pramod Kumar Samal

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Board of Trustees. However, in the event of any doubt in explaining/ interpreting any terms appearing in this document the explanation/ interpretation reached by the Chairman shall be conclusive.

25. PROHIBITION:

The Trust shall not resort to any act or objective illegal/unethical or resulting in communal dis-harmony in the country. It shall neither resort to any act which shall be oppressive for the needy and distressed its motto being to uplift the down-trodden.

26. DISSOLUTION CLAUSE:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but after all the debts and liabilities of the Trust have been paid or provided for, if there shall remain any assets, the same shall be transferred to another Registered Public Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust.

27. VALUATION :

For the purpose of stamp duty and registration, the Trust property is valued at Rs.51,000/- only.

IN WITNESS WHEREOF the Settler/Author has executed these presents and the Trustees have accepted the trusteeship on terms and conditions contained herein on the day month and year first above written.

WITNESSES:

1.

Pramod Kumar Samal
Pramod Kumar Samal
S/o- Jagabandhu Samal
Vill/PO-Taras, Dist.- Kendrapara
At present Plot No. 208, Kharvel Nagar
Bhubaneswar-751001

2.

Sumita Nanda
Sumita Nanda
D/o- Late Dasarathi Swain
C/24, Sahid Nagar, Bhubaneswar
Dist.- Khurda, PIN-751007

Sharat Chandra Biswal
Secretary
Hari Bharati Foundation
Bhubaneswar
EXECUTANT

Drafted by me and typed in my office

Sharat Chandra Biswal
Secretary
Hari Bharati Foundation
Bhubaneswar
Sharat Chandra Biswal
Secretary, Hari Bharati Foundation

Bhauz
Principal
Manjari Devi Public School
Bhubaneswar

