

A.D. REG'D. Dated on IV 184-6-42/59 & 2007



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

IV-184-6-42-59 for 2007

12AA 996856

Ac 1888
St 2/11/12



Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN



Abhattacharya

Principal
DELHI PUBLIC SCHOOL
BURDWAN

15/10/12

26/10

21/11/12

আমুক নং ২৬১২০
 দলতা মুন্ডু পাতা ৩৬১৬
 সাক্ষী মুকুত হাতা জেল
 হুগলি মুন্ডু ২০
 বর্ষামাস ট্রেজারী ১ম হুগলি পরিষ তারিখ ২৬/১০
 হুগলি ডেলার জেল পাতা
 সদর হোল্ডিং অফিস (বর্ধমান)
 লাইসেন্স নং-৬/২০১০-১১

মুকুত হাতা

P (i) ২২-
 P (ii) ২২-
 G (a) ১২৪৫
 G (b) ১০৩৫
 Cost of Stamp ১০২-
 Cost of Court Fee ১৫২-
 Cost of Court-fee Paper
 Cost of File fee ৪-
 Cost ১১২৫-
 Total Rs ৩৫২০-
 (Signature) ১১২৫-
 Name of Agent L. P. Bhagat
 A.C. No. ১৮১ Date ২১/১১/১২

Addl. District Sub-Registrar
BURDWAN

21/11/12



Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN



Abhattacharya

Principal
DELHI PUBLIC SCHOOL
BURDWAN



B 290358

Non-judicial stamp dated 31.8.01
issued for the payment of fees
out to the
Indian Govt.
Schedule I no. 64
Fees Paid..... 1-12-
E=7
24
In G.P. R.

B.D. Dey
Additional District Sub-Registrar
BURDWAN
10.9.07

"BARDHAMAN PUBLIC SCHOOL EDUCATIONAL TRUST"
TRUST DEED

THIS INDENTURE is made this 10th day of September, 2007 BETWEEN

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Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN



Lalanji Prasad Bhagat

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN



পশ্চিমবঙ্গ পশ্চিম বাংলা WEST BENGAL

B 290359

Mr. Bishwanath Prasad Bhagat
Late Bishwanath Prasad Bhagat
Son of Lalanji Prasad
Borehat, Nutunganj, Burdwan
Kumar Jaiswal
Kali Lari, East Burdwan
Jaiswal
Kumar Jaiswal
Kumar Jaiswal
Borehat
Prasad Bhagat
c/o. Mankar Road
in Dist - Burdwan
Business

Rajat
Rajesh Bhagat
J. B. Bhagat

Sub-Regd.
WAM
7.07

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Mr. Lalanji Prasad Bhagat, son of Late Bishwanath Prasad Bhagat, by faith hindu, by occupation businessman, residing at Borehat (near water tank), Nutunganj, Burdwan-713102, hereinafter referred to as the SETTLOR (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART

AND

- (1) Mr. Lalanji Prasad Bhagat, son of Late Bishwanath Prasad Bhagat, by faith hindu, by occupation businessman, residing at Borehat (near water tank), Nutunganj, Burdwan-713102.
- (2) Mr. Rajesh Bhagat, son of Mr. Lalanji Prasad Bhagat, by faith hindu, by occupation businessman, residing at Borehat (near water tank), Nutunganj, Burdwan-713102.

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48 Lalanji Prasad Bhagat

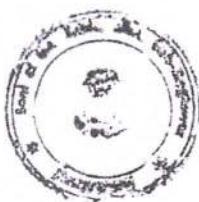
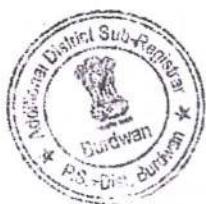
Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
Burdwan



Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

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পঞ্চম



BOB BOY
National District Sub-Regions
N.D.C.

Rajesh Bhagat



Abhattacharya

Principal
DELHI PUBLIC SCHOOL
BURDWAN



পশ্চিমবঙ্গ পশ্চিম বঙ্গ WEST BENGAL

B 290360

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(3) Mrs. Apurna Bhagat, daughter of Mr. Vinod Kumar Gupta by faith hindu, by occupation housewife, residing at Borehat (near water tank), Nutunganj, Burdwan-713102.

(4) Mr. Prashant Jaiswal, son of Late-Vinod Kumar Jaiswal, by faith hindu, by occupation businessman, residing at Henry Bazar, Motihari, East Champaran, Pin: 845401.

(5) Mr. Gopalji Bhakat, son of Late Ram Prasad Bhakat, by faith hindu, by occupation businessman, residing at Cinematala, Mankar Road, Gushkara, Burdwan, Pin: 713128.

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Lalanji Prasad Bhogar

Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
Burdwan



Abhijit Acharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

Hereinafter jointly referred to as "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include the trustee or trustees for the time being of these presents and/or survivor or survivors of any of them and their Successor or Successors in office) of the OTHER PART.

WHEREAS the settlor is desirous of promoting a public charitable institution as a educational institution engaged primarily for providing education for all; and

WHEREAS with the above objective in mind, it has been decided by the settlor to sponsor an institution for the purpose in the name of "BARDHAMAN PUBLIC SCHOOL EDUCATIONAL TRUST" with settlor to act as one of its five first trustee; and

WHEREAS it is considered necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing, it is so declared as under:

NOW THIS DECLARATION WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:-

1. Declaration:

A Trust in the name of "BARDHAMAN PUBLIC SCHOOL EDUCATIONAL TRUST" is hereby created and constituted as a public trust solely for the purpose of promoting education without any profit motive by entrusting an amount of Rs.1500/- (One thousand five hundred only) in cash, which has been received and acknowledged by the trustees for the objective set out below and the terms to which the trust shall be subject to.

2. Name:

The Trust is hereby constituted as irrevocable public charitable Trust and it shall be more particularly known as "BARDHAMAN PUBLIC SCHOOL EDUCATIONAL TRUST".

3. Office:

The Registered office of the trust will be located at Borehat (near water tank), Nutunganj, Burdwan-713102 or at any other place as the trustees may decide from time to time.

4. Objects:

The sole object of the trust will be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:-

- (i) To run, develop or improve, any school, college or other educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the public in India in general.

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MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

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Lalanji Prasad Bhagat

Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhijit Charya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

- (ii) To organize, start, run or assist any programme either by itself or by assisting or Co-ordinating with other educational or other institutions for coaching, guidance and counselling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service Examination or for admission to professional or other educational institutions.
- (iii) To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backward Classes, Women, Children, Bonded Labour and other sections of the society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of society.
- (iv) To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in Co-ordination with other organizations.
- (v) To run computer training centres.
- (vi) To encourage and start research and study on
- (vii) To promote and foster education among poor and deserving students, whether of primary, Secondary, Graduate, post-graduate or vocational courses by all means and makes such education available to weaker sections of the community.
- (viii) To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- (ix) To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
- (x) To help establishment of students hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- (xi) To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- (xii) To give loans at nil or subsidized low rate of interest to students to enable them to prosecute higher studies.
- (xiii) To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education.
- (xiv) The moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.

So, however, the objects set out above will be subject to following restrictions:

- i) The activities of the trust and its objects will be confined to India.
- ii) There will be no profit motive, whatsoever and all its activities would be prompted solely by service motive.

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Zalani Prasad Bhagat

Rajesh Bhagat
MLA
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

- iii) The benefit is intended for the public at large without any discrimination of any caste, creed, colour or religion.
- iv) The trust will not embark on any business nor activity unrelated to its object.
- v) If any of the objects above is found to be inconsistent with the object of public charitable institution exempt formerly under section 10(22), (22A) and now under section 10(23C) or 11 of the Income-tax Act, 1961 or any other law applicable to public trust as now enactment relating to public trusts, they will be treated as modified to accord with such law.

5. Board of Trustees:

The trust is constituted with the following Board of Trustees:

- (a) Mr. Lalanji Prasad Bhagat
- (b) Mr. Rajesh Bhagat
- (c) Mrs. Aparna Bhagat
- (d) Mr. Prashant Jaiswal
- (e) Mr. Gopalji Bhakat

- i) Mr. Rajesh Bhagat, Mr. Prashant Jaiswal, Mr. Gopalji Bhakat shall be trustees for life time.
- ii) Chairman will be elected among life trustees by consensus and will hold office for a span of three years.
- iii) All other trustees will hold office for a period of three years but shall be eligible for reappointment.
- iv) Every newly appointed trustee shall have all the rights, powers, obligations and liabilities and tenure of office as if he has been appointed under this deed.

It will be open to the board to co-opt other trustees by consensus, so however, the total number of trustees at no time shall exceed 15; in the event of any trustee vacating his office for any reason whatsoever, the trust board may continue without such persons, so however the number of trustees will not get reduced below 5 at any point of time. If it happens to fall below 5, the vacancy will be filled up forthwith by the other four by consensus.

6. Trust Fund/Trust Board/Trustee/s:

(a) Trust Fund:

The trust fund will contain the initial corpus as stated herein and also any funds, contribution by well-wishers, institutions and other voluntary agencies, subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept such contributions, as long as they are not inconsistent with the objects of the trust.

The income and property of the Trust however derived shall be applied towards the promotion of the objects as set forth in this deed of the Trust subject nevertheless in

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Lalanji Prasad Bhagat

Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

respect of the expenditure or grants or donations made with any specific conditions as may be imposed from time to time by the donors. No portion of income and property of the Trust shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise, whatsoever by way profits to any persons who at any time are/ or have been members of the Trust or to any of them.

If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the Trust.

(b) **Board of Trustees:**

All trustees collectively will form the Board of Trustees, who will meet bi-monthly or as often as required after a week's notice. Resolution on urgent matters can be passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the chairman of that or next meeting. Board will be presided by chairman or in her absence by the senior-most in age. Decisions will be taken by the majority where there is no consensus.

(c) **Trustee/Trustees:**

Trustee/Trustees used in this indenture mean in singular any single trustee authorised by the board of Trustees and trustees in plural would refer the Board collectively.

7. **Power of Trustee(s):**

(a) The trustee/s shall have powers to invest the corpus funds and its income pending use for the objects of the trust only in those investments permitted for public charitable institutions under any law governing public trust either of the state, local or central Government and more particularly under section 11(5) of the Income-tax Act, and analogous provisions of the direct tax laws now or as may be amended from time to time.

(b) The Trustee/s consistent with the foregoing objects, powers and restrictions may make such arrangements, draw up such schemes and frame such rules, regulations, or bye-laws as he or they shall in his/her/their uncontrolled discretion think fit for the administration of the trust hereby constituted and may amend, Alter or repeal any of the said arrangements, schemes or rules as may be considered necessary consistent with the objects of the trust.

8. **Accounts & Audit:**

The trustees shall ensure true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.

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Lalaji Prasad Banerjee

Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

Accounts shall be closed on 31st March every year and audited by 30th September following by a firm or firms of Chartered Accountants. The Accounts and Audit Report for each financial year shall be adopted by the Trustees and filed with different authorities as required by Law.

9. Power to sue

The trustee/s shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.

10. Duration of the trust:

The trust is irrevocable and will continue in perpetuity.

11. Amendment to the trust

It will not be open to the trustee/s to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the commissioner of Income-Tax / Chief Commissioner of Income-Tax / Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of an public educational Institution under section 10(22) and 10(22A) of the Income-Tax Act or as a public charitable institution under section 11 of the Income-Tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

12. Functions of Board of Trustees:

Without affecting the generality of powers and functions of the trustee/s to manage and administer the trust, the trustee/s shall have the following functions:

- (i) To borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purpose and enter into any agreement and sign such document as sole trustee or authorise two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- (ii) To arrange for and/or authorise the signing of or execution of agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by the sole trustee or any two of the trustees to be nominated in this behalf by a resolution at the meeting of the board of trustees and to make the same effective and binding as if the said agreement, contract, instrument, or document or paper or writing were signed by all the trustees.

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Lalaji Prasad Bhagat

Rajesh Bhagat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

- (iii) To appoint or make provision for the appointment of a sub-committee of trustee/s and/or others to attend to or supervise or conduct specified jobs or functions or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
- (iv) To authorise any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as trustee/s may from time to time think fit and proper.
- (v) To spend any portion of the corpus or the income of the trust for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.

13. Other incidental powers

- (i) The trustee/s may invest the trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the objects of the trust.
- (ii) If the income from the trust property in a particular year is not fully Utilised, the unexpended income subject to the applicable provisions of the Income-Tax, 1961 as may be amended from time to time or under any provision of trust law or regulations governing such charitable institution shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
- (iii) The trustee/s shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by public contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurance and to pass valid and effectual receipts and discharges for all moneys received by them.

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Melanji Praised Bhagat

Rajesh Bhagat

MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhijit Chatterjee
Principal
DELHI PUBLIC SCHOOL
BURDWAN

- (iv) The trustee/s shall open and keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate direction of the trustee or on resolution of the trustees any one trustee or any one trustee jointly with another trustee or an agent appointed in this behalf to operate such account or accounts.
- (v) The trustee/s may pay all charges and outgoing for maintenance and improvement payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss.
- (vi) The trustee/s shall maintain, improve, and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the administration and management of the Trust Estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The trustee/s will be entitled to reimbursement of any expenses which they may incur in respect of affairs of the trust.
- (vii) The trustee/s may manage and supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power of erect, pull down, re-build, add to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure house and buildings against loss or damage by fire and or other risks or to let, lease or make such arrangements with tenants, agriculturists and others generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion for benefit of the Trust.
- (viii) The trustee/s may appoint, employ or engage secretaries, managers, accountants, lawyers or others for the purpose of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purpose of the trust.
- (ix) The trustee/s may establish its office at such place or places from time to time as they may think fit.

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Salami Prasad Bhogar

Rajesh Bhogat
MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharye
Principal
DELHI PUBLIC SCHOOL
BURDWAN

- (x) The trustee/s may derive the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such convenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.
- (xi) The trustee/s shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully or effectually without being liable or answerable for any bona fide loss occasioned thereby.
- (xii) The trustee/s may join, co-operate or work with any trust or institution in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objects of the trust.
- (xiii) The trustee/s may from time to time frame schemes, rules and regulations for managing the affairs of the trust and for giving effect to the objects of the trust and may vary the schemes, rules and regulations, from time to time as they may in his/her/their discretion deem necessary and proper.
- (xiv) The receipts granted by the trustee/s or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

14. Indemnity

Trustee/s shall not be personally liable for any action bona fide undertaken in exercise of their powers and duties as trustee and they shall stand indemnified for any loss or damages to which they may be subject to in such exercise.

15. No benefit to settlor, trustees and others

Trustee/s will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit directly or indirectly from the trust.

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57 Lalaji Prasad Bhogar

Rajesh Bhogar

MANAGER
DELHI PUBLIC SCHOOL
BURDWAN

Abhattacharya
Principal
DELHI PUBLIC SCHOOL
BURDWAN

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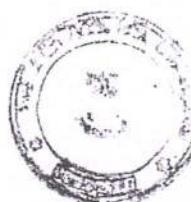
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ଶ୍ରୀମଦ୍ଭଗବତ ପିତ୍ତ ୧୨	୧୭
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અને . ગ્રંથાંક નાનુ

9/3/2009



~~100~~ B-1-B. Boys
National District Sub-Registration

10.9.07

Rajesh Bhagat



Principal
DELHI PUBLIC SCHOOL
BURDWAN