

141600160

A 2



1. 10/1

Regd. ODISHA ODISHA

F 775465

P. Registration 141600160

B. No. 1

Date 25.1.16

(Signature) 14/1/16

Registered 25/1/16  
SRO

Rajendra Kumar Jena

418000 500  
OK 440  
B 940  
Him 4/1/16  
PO

Rajendra Kumar Jena  
25.1.2016Manasi P. Jena 25.1.16  
Anjan Pradhan 25.1.16

Dhananjay Pat. 25.1.16

## AMENDMENT TRUST DEED

THIS AMENDMENT DEED OF TRUST IS MADE 25th THIS  
DAY OF JANUARY- 2016,

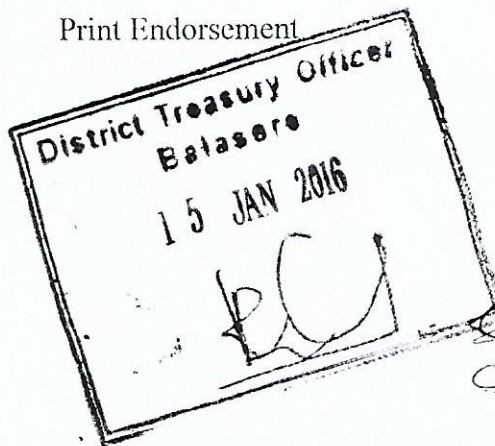
### BETWEEN

**MR. RAJENDRA KUMAR JENA**, aged about 36 years, Son of Dayanidhi Jena, by faith-Hindu, by Occupation-Social Service, resident at-Surya Apartment, RD-22, Raghunathpur, Kolkata-700059 (West Bengal), At present permanent office-At./PO./P.S.-Khantapada, Dist.-Balasore, Odisha, Pin-756043, hereinafter called the **SETTLOR/ AUTHOR OF THE TRUST** ..... **FIRST PART.**

President  
St. Xavier's High School  
Soro

Principal  
Xavier's High School  
Soro, Balasore





LN-2314 Dt. 22/1/2016  
 Rajendra Kumar Jena  
 A to B. Khantapada  
 St. Balasore

Chit. 7 (Sevan)  
 LN-2314 to 2320  
 Amt = 100x8 = 800/-  
 50x15 = 750/-  
 15650/-



TRIDASH KUMAR PATI  
 STAMP VENDOR  
 BALASORE

Rajendra Kumar Jena

### 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)-500 ,, User Charges-440 ,Total 940

Date: 25/01/2016

Signature of Registering officer

### Endorsement under section 52

Presented for registration in the office of the Sub-Registrar SORO between the hours of 10:30 AM and 2:30 PM on the 25/01/2016 by RAJENDRA KUMAR JENA, son/wife of DAYANIDHI JENA, of AT-SURYA APARTMENT, RD-22, RAGHUNATH PUR KOLKATA, by caste General, profession Cultivation and finger prints affixed.

Signature of Presenter

Signature of Presenter / Date: 25/01/2016

Signature of Registering officer

### Endorsement under section 58

Execution is admitted by :

Name	Photo	Finger Impression	Signature	Date of Admission of Execution
RAJENDRA KUMAR JENA		 310922223		25-Jan-2016
RAJENDRA KUMAR JENA				25-Jan-2016

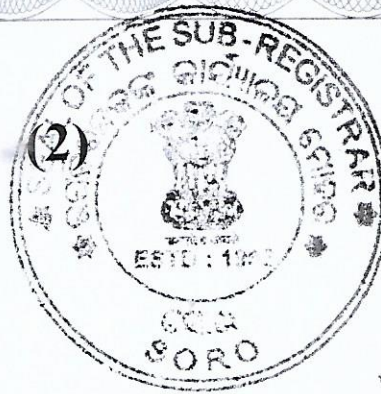




ଓଡ଼ିଶା ଆଇନ ଅଫିସ୍



Manasi P. Jena



Registering Officer  
SORO

Rajendra Kumar Jena  
25.01.2016

Manasi P. Jena  
25.1.16

Aryan Pradhan  
25.1.16

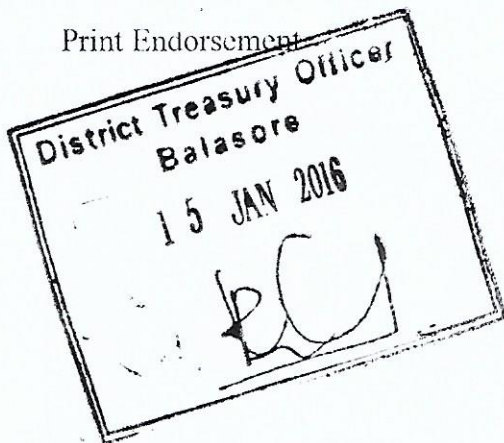
Dharmendra Rout  
25.1.16

F 775466

**NAME OF THE TRUSTEE :-**

- 1) **MR. RAJENDRA KUMAR JENA**, aged about 36 years, Son of Dayanidhi Jena, by faith-Hindu, by Occupation-Social Service, residint at-Surya Apartment, RD-22, Raghunathpur, Kolkata-700059 (West Bengal), At present permanent office- At./PO./P.S.-Khantapada, Dist.-Balasore, Odisha, Pin-756043,
- 2) **MRS. MANASI P. JENA**, aged about 36 years, Wife of Pradeep D. Jena, by faith-Hindu, by Occupation-Educationist, permanently residint at-Asta Apartment, Nigamananda Nagar, Canal Road, Rasulgarh, Bhubaneswar, Dist.-Khurda, Odisha
- 3) **MR. ARYAN PRADHAN**, aged about 25 years, Son of Ushakanta Pradhan, by faith-Hindu, by Occupation-Social Service, permanently residint at-Tarini Bhaban, Jagannath Nagar, Plot No.29/954, Road No.8, Rasulgarh, Bhubaneswar, Dist.-Khurda, Odisha.





2315  
2314  
22/1/2016

TRIDASH KUMAR PATI  
STAMP VENDOR  
BALASORE

MANASI P. JENA			25-Jan-2016
ARYAN PRADHAN			25-Jan-2016
BHANUMATI ROUT			25-Jan-2016

Identified by BALARAM PANDA Son/Wife of ... by profession Cultivation

Name	Photo	Signature	Date of Admission of Execution
BALARAM PANDA			25-Jan-2016

Date: 25/01/2016

Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Registrar, SORO

Book Number : 4 || Volume Number : 4

Document Number : 40141500156

For the year : 2016

M P Jena  
President

St. Xavier's High School

St. Xavier's High School  
Soro, Balasore





ଓଡ଼ିଶା ओड़िशा



Aryjan Pradhan



Rajendra Kumar Jena  
25.1.2016

Manasi P. Jena  
25.1.16

Aryjan Pradhan  
25.1.16

Chandrasekhar Rout.  
25.1.16

F 775467

- 4) **MRS. BHANUMATI ROUT**, aged about 38 years, Wife of Mahendra Nath Rout, by faith-Hindu, by Occupation-Housewife, permanently residint at-Abdulanagar, PO-Jirtal, P.S.-Khantapada, Dist.-Balasore, Odisha.

Hereinafter called the **JOINTLY THE TRUSTEES ..... SECOND PART.**

**Whereas, the value of this trust deed is Rs.9000.00**

**Whereas, by a Deed of Trust named as "MAA TARINI CHARITABLE & EDUCATIONAL TRUST"** dated 12th day of September, 2013 made and registered in Book no.IV, Vol. No.71, Document No.40141303254, for the year 2013, registered before the Sub-Registrar, Soro on dated 12.09.2013 ( Herein after called as the **"ORIGINAL TRUST DEED"** for the aims and

MR. Jena  
President

St. Xavier's High School  
Soro

Principal  
Xavier's High School  
Soro, Balasore





2316  
2314  
22/1/2016

TRIDASH KUNAT PATI  
STAMP VENDOR  
BALASORE

Rajendra Kumar Jena

M P Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro, Balasore

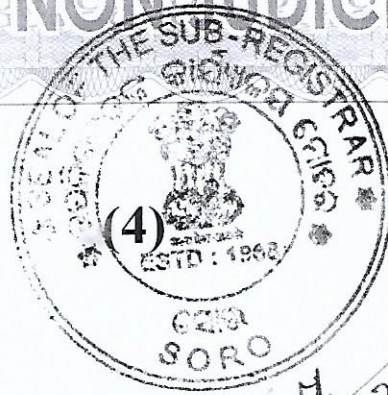




ଓଡ଼ିଶା ओड़ि



Bhanumati Rout



Registering Officer  
SORO

Rajendra Kumar Jena  
25.1.2016

Manasi P. Jena  
25.1.16

Arjun Pradhan  
25.1.16

Bhanumati Rout  
25.1.16

F 775468

And whereas, this present deed is an amended trust deed of the said original deed.

And whereas, the Chief Managing Trustee / Secretary named Mr. Pradeep Dayanidhi Jena rendered the resignation from the Trust due to his personal problem and the Board of Trustees in the meeting have accepted the resignation and appointed / nominated new Chief Managing Trustee / Secretary named Mr. Rajendra Kumar Jena and newly appointed another trustee Mrs. Bhanumati Rout taken the charge of office of Trusteeship.

And whereas, during the course of administration and management of Trust affairs, the Board of Trustees agreed and decided to amend/modify some of provisions of the aforesaid Trust deed without changing the name of Trust, nature of Trust, Aims & objectives etc. so as to facilitate the smooth management of the Trust.

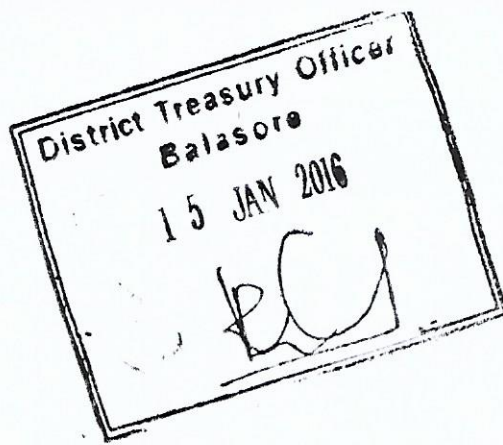
And Whereas, now the Settlor of the Trust and the trustees has agreed for such modification/amendment of the provisions of trust deed and decided

MP Jena  
President

St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro





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TRIDASH KUMAR PAM  
STAMP VENDOR  
BALASORE

Rajendra Kumar Jana

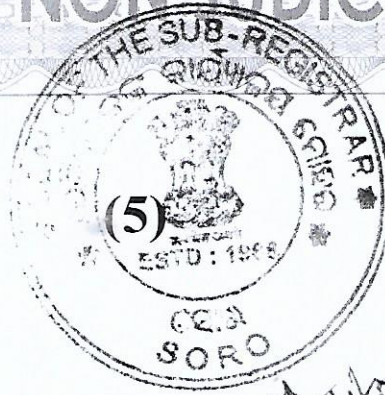
M P Jana  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro, Balasore





ଓଡ଼ିଶା ओडिशा ODISHA



Registration done  
25.1.2016  
M. P. Jena  
P. Jena  
25.1.16  
Anjan Pradhan  
25.1.16  
Chandrabati Rout  
25.1.16  
F 775469

for registration of the Deed of Amendment of the trust deed before the Sub-Registrar, Soro.

Now this Deed of Amendment/Modification Trust Deed witnesseth as follows :-

- A. And whereas, the beneficiaries of the Trust are the deserving meritorious poor students and deserving meritorious poor persons among the public.
- B. And whereas, the trustees have agreed to act as TRUSTEES of these presents upon the terms and provisions hereinafter contained.

#### 1. NAME OF THE TRUSTS

The name of the Trust shall be: "MAA TARINI CHARITABLE & EDUCATIONAL TRUST".

M. P. Jena  
President

St. Xavier's High School  
Soro

Principal  
Xavier's High School  
Soro, Balasore





2318  
2314  
22/12/2016

TRIDASH KUMAR PATI  
STAMP VENDOR  
BALASORE

Rajendra Kumar Jena

M P Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro, Balasore





ଓଡ଼ିଶା ओडिशा ODISHA



Registering Officer

Registrar Kumar Jena  
25.1.16

Manasi P. Jena  
25.1.16

Aryan Pradhan  
25.1.16

Chandrasekhar Roy  
25.1.16

F 775470

## 2. THE REGISTERED OFFICE OF THE TRUST :

At-//P.O./P.S.-Khanatapada, Dist.-Balasore, State- Orissa, Nation :  
India.

## 3. AREA OF OPERATION :

The trust shall be operated in the state of Odisha in particular and can be expanded in whole of India.


## 4. AIMS AND OBJECTIVES OF THE TRUST :

- (i) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education and to open, found, establish promote, set-up, run, maintain, assist, finance, support and/or aid or help in setting up and/or maintaining and/or running of institutions including Science, Arts, literature technical, hi-technical and medical education also physical training, training of handicrafts, fine art and other useful Arts, crafts among the public including the establishment and maintenance of Shilpa

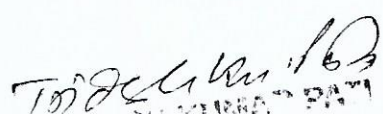
M P Jena  
President  
St. Xavier's High School  
Soro

Principal  
St. Xavier's High School  
Soro



District Treasury Officer  
Balasore  
15 JAN 2016  


2319  
2314 22/1/2016

  
TRIDACH KUMAR PATI  
STAMP VENDOR  
BALASORE

Rajendur Kumar Jena

MP Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro Balasore



भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ODISHA



25/1/16  
Registering Officer  
SORO

Rajendra Kumar Jena  
25-1-2016

Manasi P. Jena  
25-1-16

Arjun Pradhan  
25-1-16

Chandradev Ray  
25-1-16

D 634747

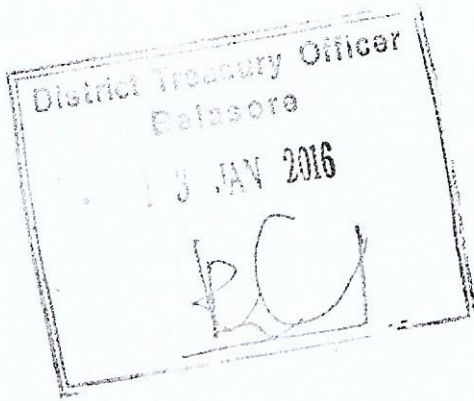
Shikshalayas, Kala Kendras, Industrial and cultural training centres and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations and other welfare centres for them.

- (ii) To give, provide, and/or render help and assistance to and/or in any shape or form to the poor deserving and needy persons.
- (iii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and /or running boarding hostels, libraries, reading rooms, gymnasium and other raining and vocational institutions.
- (iv) To establish, promote, set-up', run, maintain, assist, finance support and/or aid to or help in setting up and/or maintaining and/or running schools .colleges and other educational institutions for relief and/or help to the students of the state.

M P Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xavier's High School  
Soro, Balasore





2320  
NO. 2314 DATE 22/1/2016

TRIDA. 4 KURAN PATTI  
STAMP VENDOR  
BALASORE

Rajendra Kumar Jena

M P Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro, Balasore





ELECTION COMMISSION OF INDIA  
ଭାରତୀୟ ନିର୍ବାଚନ କମିଶନ

DHZ2998417

IDENTITY CARD

ପରିଚୟ ପତ୍ର



Elector's Name : Bhanumati Rout

ଭୋଟରଙ୍କ ନାମ : ଭାନୁମତି ରାଉତ

Husband's Name : Mahendra Rout

ସ୍ବାମୀଙ୍କ ନାମ : ମହେନ୍ଦ୍ର ରାଉତ

Sex / ଲିଙ୍ଗ : Female / ସ୍ତ୍ରୀ

Age as on 01/01/2002 : 22

୦୧.୦୧.୨୦୦୨ରେ ବୟସ : ୨୨



ଭାରତୀୟ ନିର୍ବାଚନ କମିଶନ  
ELECTION COMMISSION OF INDIA

DHZ3503273

ପରିଚୟ ପତ୍ର  
IDENTITY CARD



ଭୋଟରଙ୍କ ନାମ : ରାଜେନ୍ଦ୍ର କୁମାର ଜେନା

Elector's Name : Rajendra Kumar Jena

ପିତାଙ୍କ ନାମ : ଦୟାନିଧି ଜେନା

Father's Name : Dayanidhi Jena

ଲିଙ୍ଗ / Sex : ପୁରୁଷ / Male

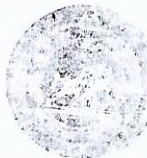
୦୧/୦୧/୨୦୦୭ରେ ବୟସ : ୨୯

Age as on 01/01/2007 : 29



ଭାରତୀୟ ନିର୍ବାଚନ କମିଶନ  
ELECTION COMMISSION OF INDIA

IBO0291583



ଭୋଟରଙ୍କ ନାମ : ମାନସୀ ଜେନା

Elector's Name : Manasi Jena

ସ୍ବାମୀଙ୍କ ନାମ : ପ୍ରଦୀପ କୁମାର ଜେନା

Husband's Name : Pradip Kumar Jena

ଲିଙ୍ଗ / Sex : ୧୨ / Female

ଜନ୍ମ ତାରିଖ / Date of Birth : XX/XX/1978



ଭାରତୀୟ ନିର୍ବାଚନ କମିଶନ  
ELECTION COMMISSION OF INDIA

IBO0478404



ଭୋଟରଙ୍କ ନାମ : ଆର୍ଯ୍ୟନ ପ୍ରଧାନ

Elector's Name : Aryan Pradhan

ପିତାଙ୍କ ନାମ : ଉଷାକାନ୍ତ ପ୍ରଧାନ

Father's Name : Ushakanta Pradhan

ଲିଙ୍ଗ / Sex : ପୁରୁଷ / Male

ଜନ୍ମ ତାରିଖ / Date of Birth : 15/07/1992

*M.P. Jena*  
Principal

St. Xavier's High School  
Soro

Principal  
Xavier's High School  
Soro, Balasore



ଠିକଣା :

DH23503273

ଗ୍ରାମ/ଓଡ଼ : ଖନ୍ତାପଡ଼ା  
ଗ୍ରାମ/ସହର : ଖନ୍ତାପଡ଼ା  
ଥାନା : ଖନ୍ତାପଡ଼ା  
ଜିଲ୍ଲା : ବାଲେଶ୍ୱର

Address :

Village/Ward : Khantapada  
G.P/Town : Khantapada  
P.S. : Khantapada  
District : Balasore

ଏହି ପରିଚୟ ପତ୍ର ବିଭିନ୍ନ ସରକାରୀ ଯୋଜନାରେ  
ପରିଚୟ ପତ୍ର ରୂପେ ବ୍ୟବହାର କରାଯାଇପାରିବ ।  
This card can be used as an Identity card  
Under different Government Programmes.

ବାଲେଶ୍ୱର

Balasore

07/09/9009  
08/02/2007

ସୋର  
ବିଧାନସଭା ନିର୍ବାଚନ ମଣ୍ଡଳୀର  
ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରାର ଅଧିକାରୀଙ୍କ ଦସ୍ତଖତ

Facsimile Signature of  
Electoral Registration Officer  
For Soro AC

Address :

DH22998417

Village/Ward : Abadulanagar  
G.P/Town : Kasaba jayapur  
P.S : Khantapada  
District : Balasore

ଠିକଣା :

ଗ୍ରାମ/ଓଡ଼ : ଅବଦୁଲାନଗର  
ଗ୍ରାମ/ସହର : କସବା ଜୟପୁର  
ଥାନା : ଖନ୍ତାପଡ଼ା  
ଜିଲ୍ଲା : ବାଲେଶ୍ୱର

This card can be used as an identity card  
Under different government Programmes.

ଏହି ପରିଚୟ ପତ୍ର ବିଭିନ୍ନ ସରକାରୀ ଯୋଜନାରେ  
ପରିଚୟ ପତ୍ର ରୂପେ ବ୍ୟବହାର କରାଯାଇପାରିବ ।

Balasore

ବାଲେଶ୍ୱର

25/03/2002

9 8/09/9009

Facsimile Signature of  
Electoral Registration Officer  
For Soro AC

ସୋର

ବିଧାନସଭା ନିର୍ବାଚନ ମଣ୍ଡଳୀର

ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରାର ଅଧିକାରୀଙ୍କ ଦସ୍ତଖତ

ଠିକଣା :

IB00478404

ଗ୍ରାମ/ସ୍ଥାନ : ଚଷାଖଣ୍ଡା  
ଗ୍ରାମ/ସହର : ଦକ୍ଷିଣ ନରସିଂହପୁର  
ଥାନା : ନୀଳଗିରି  
ଜିଲ୍ଲା : ବାଲେଶ୍ୱର

Address :

Village/Locality : Chasakhanda  
G.P/Town : Dakhina Narasinghpur  
P.S. : Nilgiri  
District : Balasore

Date : 05/01/2012

ନୀଳଗିରି ବିଧାନସଭା ନିର୍ବାଚନ ମଣ୍ଡଳୀର  
ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରାର ଅଧିକାରୀଙ୍କ ଦସ୍ତଖତ  
Facsimile Signature of  
Electoral Registration Officer  
40, Nilgiri Assembly Constituency

In case of change in address, mention this card no. in the  
relevant form for including your name in the roll at the  
changed address and to obtain the card with same number

ଠିକଣା :

IB00291583

ଗ୍ରାମ/ସ୍ଥାନ : ଖନ୍ତାପଡ଼ା  
ଗ୍ରାମ/ସହର : ଖନ୍ତାପଡ଼ା  
ଥାନା : ଖନ୍ତାପଡ଼ା  
ଜିଲ୍ଲା : ବାଲେଶ୍ୱର

Address :

Village/Locality : Khantapada  
G.P/Town : Khantapada  
P.S. : Khantapara  
District : Balasore

Date : 21/07/2010

ନୀଳଗିରି ବିଧାନସଭା ନିର୍ବାଚନ ମଣ୍ଡଳୀର  
ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରାର ଅଧିକାରୀଙ୍କ ଦସ୍ତଖତ  
Facsimile Signature of  
Electoral Registration Officer  
40, Nilgiri Assembly Constituency

In case of change in address, mention this card no. in the  
relevant form for including your name in the roll at the  
changed address and to obtain the card with same number

M.P. Jena  
President  
St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro Balasore





(8)  
Registering Officer  
SORO  
25.1.2016

Rajendra Kumar Jena  
25.1.2016  
Manasi P. Jena  
25.1.16  
Anjan Pradhan  
25.1.16  
Charumati Raut  
25.1.16

- (v) To foster and encourage education and training in handicrafts, fine arts, among women folk and establish and found institutions imparting such education.
- (vi) To organize voluntary health camps and seminars at the State, District head quarters.
- (vii) To provide well equipped laboratory mainly for research and demonstrative And to provide teaching testaments and research facilities.
- (viii) To establish ideal learning centres for all sections of the society to ensure a peaceful harmonious community with social safety and love and affection to each other with a broader sense or humanities citizenship and patriotism for National Building.
- (ix) To help, assist, undertake, organize , conduct , establish, maintain facilitate and promote advancement of educational art, science health, rural industries, micro-enterprises', agriculture, animal husbandry, irrigation, forestry, technology as integral parts of integrated development through formal and non-formal means.
- (x) To promote advancement up-liftment and improvement of the poor weaker communities, marginalized tribal and the down trodden of the society in the scheduled tribal areas and to take up relief and rehabilitation missions during natural disasters calamities and environmental hazards.
- (xi) To set up, value oriented education such as master degree in computer applications, Bachelor Degree in information technology and Bachelor Degree in business management arid other related courses of





Rajendra Kumar Jena  
25.1.2016

Manasi P. Jena  
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Aryan Pradhan  
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Bhanumati Rout  
25.1.16

Universities or any other body under which the affiliation, recognition or approval will be obtained.

#### 5. BOARD OF THE TRUSTEES :

The Management and control of the Trust and Trust properties shall vest with the Board of Trustees. The number of trustees in the Board of Trustees shall not be less than two. The Board of Trustees shall comprise of the following trustees including the Principal Managing Trustee/ Chief Managing Trustee and the Chairman and other Executive Trustees.

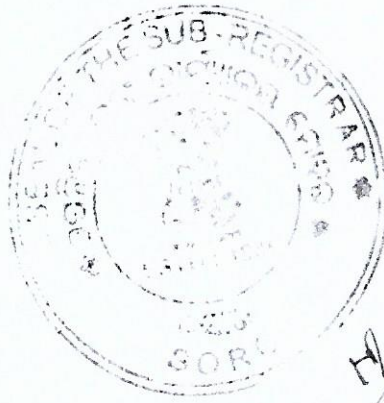
Sl.No.	NAME	DESIGNATION
1.	Mrs. Manasi P. Jena	Chairman / President.
2.	Mr. Rajendra Kumar Jena	Chief Managing Trustee/ Secretary
3.	Mr. Aryan Pradhan	Joint Secretary
4.	Mrs. Bhanumati Rout	Trustee

#### 6. TERMS OF OFFICE OF THE TRUSTEES :

All the trustees, unless they voluntarily resign or otherwise decide, or become disqualified & in-eligible under these presents, or being terminated /expelled by the Board of Trustees shall continue to be the Trustees at will and can resign by giving 30 days notice during the term of their natural lives.

However Mr. Rajendra Kumar Jena will be the Chief Managing Trustee/ Secretary for lifetime as well as Mrs. Manasi P. Jena will also be Chairman for Lifetime.





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Prasanna Kumar Jena -  
25.1.2016

Manasi P. Jena 25.1.16

Arjun Pradhan 25.1.16

Bhavanmali Royt 25.1.16

## 7. APPOINTMENT OF NEW TRUSTEE :

In case of death, retirement, resignation and/or permanent vacancy of the post of the Trustee, the trust board with the continuing trustees shall nominate, appoint any other person of their choice and satisfaction as per the qualification clause as the trustee of the trust in the place of the trustee so dying, retiring and do all such acts, rights and obligations conferred upon the trustee in these presents.

## 8. QUALIFICATION OF THE TRUSTEES :

No person being-

- i) an undischarged insolvent; or
- ii) Convicted of an offence involving serious moral turpitude; or,
- iii) Of unsound mind ; or
- iv) A minor; or
- v) Possessed bad social reputation to the best knowledge of Board of trustees

shall be eligible to be a trustee of this presents.

## 9. DISQUALIFICATION OF TRUSTEES :

A Trustee shall be liable for disqualification during the continuance in the office of the Trust in any of the following events:

- (a) If, he/she found Committing any breach of trust.
- (b) If he/she found working detrimental in any manner what so ever to the interests, benefits, dignity, reputation, image and good will of the trust.





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Chandrasekhar Rout. 25.1.16

- (c) If she/he acquires/possesses bad social reputation affecting the dignity, reputation, social image of the trust.
- (d) If, he/she has been Convicted of any offence involving moral turpitude by any court of Jgw-or convincingly to the best satisfaction of the Board of Trustees;
- (e) If he/she becomes bankrupt, un-discharged insolvent;
- (f) If he /she becomes permanent insane.
- (g) If he/ she remains absent for long term of 3 years in the meetings of the Trust Board without approval, permission & consent of the trust board.

#### 10. POWERS AND FUNCITONS OF THE TRUST BOARD :

The management of the Trust shall exclusively vest with the TRUST BOARD. Without affecting the generally of powers and functions of the trust board to manage and administer the trust, the Board of Trustees shall have all power to control, mange and administer the trust and it's properties and to do all such acts as shall be deemed to be necessary, incidental and conducive to the attainment of the aforesaid objects under these presents, Save and except as provided herein above, the Board of Trustees shall exercise the following powers :

1. To manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to insure

M.P. Jena  
President  
St. Xavier's High School  
Soro

Principal  
St. Xavier's High School  
Soro, Balasore





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Registering Officer  
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Manasi P. Jena 25.1.16

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Chandradevi Rout 25.1.16

houses, buildings against loss or damages and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as he may deem fit in his absolute discretion.

2. To authorize any one or more trustee to hold any property(s) or any funds or any investment(s) of the trust in such manner provided under these presents and subject to such terms and conditions, limitations, rules and regulations as the Board of Trustees may form time to time think fit and proper.
3. To cause 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.
4. To invest the Trust Estate, property (s), or any portion thereof either in the purchase of immovable properties, moveable properties, assets or of mortgage immovable properties, or in such manner as followed 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.
5. To transfer the trust property or any portion thereof by way of sale, lease, license, mortgage, trust, will & etc. in favour of any other trust, society, local body charitable agency/organization, etc. having the same aim(s) and objective(s) and believing the same ideals mentioned in this presents.





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Rajendra Kumar Jena  
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6. To sell, lease, mortgage, such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract in favour of any trustee (s), any person, group of persons, local agency, society, trust, company, club, organisation and etc , of such price or prices and on 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 without being answerable for any loss occasional thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges of all money received by them.
7. To keep an account or accounts with any bank or banks, or, with any financial institutions and to operate such account or accounts and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to Mr. Rajendra Kumar Jena Chief Managing Trustee / Secretary be hereby only authorised by Board to operate such account or accounts and to authorize by appropriate resolution two or more of the trustees appointed by the Board of Trustees in this behalf to operate such account or accounts.
8. To pay all charges and outgoings in respect of any immovable property for the time being forming apart of the TRUST Fund and may incur all other costs, charges, and expenses incidents to the administration and management of the Trust Estate and the properties for the time being belongs to the Trust as the Board of Trustees may in his absolute discretion thing fit.





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Arjun Pradhan  
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Bhavanati Rout  
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9. To appoint or make provision for the appointment of sub committee or committees of trustees and/or others to attend or supervise or conduct specified jobs or functions of trust matters^ or, in such matter and subject to such rules and regulations as the trustees may prescribe.
10. To appoint Secretaries, mangers, lawyers, solicitors, auditors, Architects, Engineers, Surveyors, arbitrators or other employees, experts , Directors, Administrators, office staffs for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and incomes, for keeping the accounts and records and for other purposes of the trust & it's institutions.
11. To establish it's office at such place or places and may change such places from time to time as he may think fit.
12. To demise 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 covenants and conditions as he may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as he think proper.
13. 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 and effectually without liable or answerable for any bonafide loss

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M P Jena  
President

St. Xavier's High School

Principal  
Xaviers High School  
Soro, Salasore



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Rajendra Kumar Jena  
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Manasi P. Jena  
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Anjan Pradhan  
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Bhramanathi Rout  
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14. To delegate all or any specific powers under this instrument to any trustee through registered power of attorney or to any of its Trustee to carry on the objectives of this deed.
15. To frame schemes and ffes, regulations, bye-laws and issue circulars, notifications, corrigendum's, instructions, administrative decisions and advertisements time to time to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from the time to time as the Board of Trustees may in his discretion deem fit and proper.
16. The Board of Trustees shall be entitled at his discretion from time to time to start, discontinue, abolish and re-start any charity or any objective under this present or, to start, abolish, extinguish, revoke any charitable or educational institution .
17. To enter upon, execute any agreements, contracts, deeds, memorandum of understandings, any documentations with any person, group of persons, local agencies, company, Government, societies, Trusts, Clubs , etc. through the President and in his absence through the Secretary and/or to authorize any trustee to enter upon, execute any agreements, contracts, deeds, memorandum of understandings/any documentations with any person, group of persons, local agencies, company, Government, societies, Trusts, Clubs , etc. in the name and on behalf of the Trust.
18. To set up, establish, maintain, manage, administer the educational institutions as per the norms and terms, limitations and restrictions enshrined in the Acts, Rules, Statutes, Guidelines, Bye- laws





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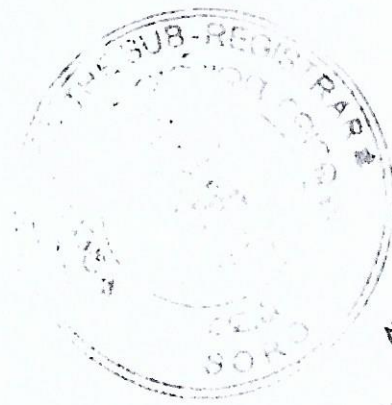
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prescribed by the Central Govt. , State Govt., Local Body, C.B.S.E J.p.S.E. , State Board or any competent authority granting approval, affiliation and recognitions to such educational institutions and to do all such acts as prescribed thereof for the betterment of students, teachers and office staffs.

19. To impose any condition or conditions to any subscription or donation may by them and to earmark any portion of the Trust property or income for any particular object or objects.
20. To expel, terminate, suspend any trustee ; And/or, to take any disciplinary & penal action against any trustee and to impose any penalty as it deems just & proper ; And/ or, to declare any trustee disqualified, or in-eligible to hold the office of the trusteeship.

#### FINANCIAL POWERS AND FUNCTIONS :

21. To borrow if needed against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust from any financial agency, banks, cooperative societies, cooperative banks, and for more effectively carrying out the objects of the trust And to borrow, if needed by way of executing bonds or, otherwise, from any the trustee (s) of these presents as may be necessary, for the benefit of the trust and for effectively performing the objects of the trust. But however, the trustee so investing money, or anything to the credit of the Trust shall not claim any interest, profit out of the said investment except the claim for the principal investment.



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Arjun Pradhan  
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Chandrasekhar Rout  
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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.

23. To accept, receive and/ or cause to receive any donation or contribution, grants in cash or in kind or in any form whatsoever from any person, trustee (s), firm, Govt., Company, Corporation, Society, Associations, club, Institution or trust (including from the settler or the Trustee(s), ) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as the Board of Trustees may in his absolute discretion think fit and which are not inconsistent with the objects of the trust.
24. To receive, accept and /or cause to receive donation, contribution, grants in cash or in kind from the Trustees above named either monthly or yearly for the purpose of development of the trust.
25. To invest in Govt. Saving Certificates, post office, any scheduled bank or a co-operative society , invest in any central Govt. of State Govt. securities, UTI, or, in any immovable property.

#### 11. MEETING OF THE TRUST BOARD :

1. The trustees of the Board shall meet at least twice in a year months. In case of emergent contingencies, circulatory or special or extraordinary meetings can be organized at any time.
2. All the resolutions adopted in the meetings of the trust board shall be recorded in the book of proceedings.
3. All such meetings of the Trust Board shall be convened by any Trustee in consultation with the Chairman or Secretary of the Trust.





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Registering Officer  
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Rajendra Kumar Jena  
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Anjan Pradhan  
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Chandradevi Royt  
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4. All the meetings of the Trust Board shall transact any business upon attendance of majority the Trustees to form quorum. All decisions will resolve upon simple majority of the three trustess.
5. In case of any dispute or disagreement or difference of opinion among the trustees on any matter or issue, the decision of the Chairman-President ad/or in absence of the Chairman, the Secretary shall be final and binding as if the decision of the Majority.

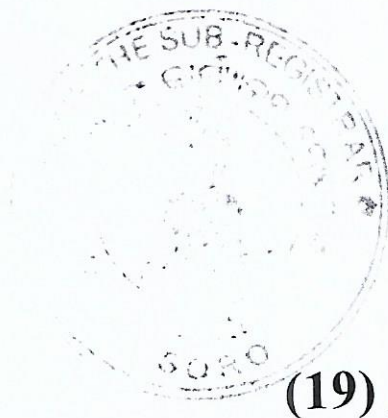
#### 11-A. POWER AND PROCEDURE OF ELECTION/ SELECTION OF OFFICE BEARERS:

1. Selection or, election of new office bearers of the Trust Board shall be held prefereably within one month after expiry of the last terms of the trust board. Due to compelling circumstances, the period limit for such election or selection can be extended to any convenient date .
2. The meeting for such selection or, election of new office bearers of the Trust Board shall be held after giving 7 days clear notices to all the trustees of the trust board.
3. The meeting for such Selection or,-election of new office bearers of the Trust Board shall be conducted arpong the trustees so present in the selection / election meeting. The Trustee who remains absent in the meeting shall not raise any objection; dispute in any manner what so ever over the selection/ election of the office bearers. All the disputes, if any pertaining to such selection or election of new office bearers of the trust Board shall be adjudicated and resolved under the Arbitration Process specified under these presents.

M P Jena  
President

St. Xavier's High School  
Soro

Principal  
Xaviers High School  
Soro, Balasore



Registering Officer  
25/1/16  
Rajendra Kumar Jena  
25-1-2016  
Manasi P. Jena  
25-1-16  
Anjan Pradhan  
25-1-16  
Bhavanmohi Roy  
25-1-16

4. In case the selection/election meeting could not be held on the date fixed due to any unavoidable contingency, the meeting shall be adjourned to any other date giving proper notices/information to all the trustees .

5. Till the new office bearers of the trust board are selected, or elected, the old office bearers shall discharge their office in the Trust board.

## 12. POWER AND FUNCTION OF THE SECRETARY / CHIEF MANAGING TRUSTEE:

1. The Secretary is the Chief Managing Trustee or Chief Executive Trustee of the Trust and Trust Board.
2. The Secretary in absence of the Chairman may preside over the meetings of the Trust Board.
3. To convene all meetings and shall cause minutes of all proceedings and resolutions of all such meetings to be correctly recorded in a book specially provided for the purpose and such minutes shall upon questions put and votes taken and when signed by him shall be conclusive evidence of the correctness of the entry. He is to carry out and execute the decision of the Trust Board.
4. To Conduct all correspondences of the Trust in conformity with the decision of the Trust Board and shall be in charge of all its records, documents and properties and shall preserve them/those in order.
5. To have custody of and maintain the proper order and conditions all office furniture and other properties of the Trust.





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6. To collect or cause to be collected all subscriptions, fees, donations, receipts, grants and get in with due diligence all other moneys due and payable to the Trust, make over all collections as and when received or realised and requisition for such money as may from time to time be needed for meeting necessary expenses as sanctioned by the trust.
7. To Prepare every year the annual report on the working of the Trust after getting that duly approved by the Trust Board . To Place before the Trust Board, half yearly statement of accounts, reports of the Committees or sub committees, if any and implement the decision of the Trust. To Prepare and place the budget for the year before the Board of Trust.
8. To make all payments of the Trust after necessary bills and vouchers have been fully checked by him and passed for payment.
9. To Deposit all moneys as and when received from any source in to the accounts of the Trust with the Banks and to cause withdrawal of money jointly with any other trustee as decided by the Board of Trustees.
10. To maintain the Books of Accounts of Trust and To Cause the accounts of the Trust to be duly audited by the appointed Chartered Accountant or Approved Auditors.
11. To enter into agreement, Memorandum of Understandings , deeds and contracts in consultation with the Trust Board.
12. To appoint, remove, terminate, suspend the paid and honorary employees, volunteers, workmen, staffs of the Trust in consultation of the Board of trustees.

MP Jena  
President

St. Xavier's High School

Principal  
Xaviers High School  
Smt. Balakrishna



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Arun Pradhan  
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Chandrasekhar Rout  
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13. Upon approval of the Trust Board , to apply, receive and utilize any grants, financial assistance, projects , funds, loans, etc. in shape of cash, documents, instruments or in kind from any person, agency, company, organization, Govt. Department, Foreign agencies or bodies.
14. To keep all the titles, deeds of properties or liquid cash or bank receipts other deposits, receipts and other important and valuable documents or articles of value in safe custody.
15. To delegate any of his power to any trustee of the trust for any specific duty/ purpose and shall withdraw such delegation at his will at any time without assigning any reason or notice.
16. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial, supervisory powers incidental to the working of the aforesaid duties and to the best interest, benefit and welfare of the trust.

### 13. POWER AND FUNCTION OF THE CHAIRMAN-PRESIDENT :

1. The Chairman is the Head of the Trust and the Trust Board. The Chairman will preside over the meetings of the Trust Board. In his absence, any trustee can preside over the meeting on invitation of the other trustees present there.
2. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial, supervisory powers incidental to the working of the aforesaid duties and to the best interest, benefit and welfare of the trust.

MP Soro  
President  
St. Xavier's High School

Principal  
Xaviers High School  
Soro Balasore





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3. To supervise the smooth maintenance and operation of the trust, trust estate, activities of the trust.
4. In case of any dispute or disagreement or difference of opinion among the trustees on any matter or issue, the decision of the Chairman shall be final and binding.

#### 14. POWER AND FUNCTION OF OTHER EXECUTIVE TRUSTEES :

In addition to the duties assigned to them by the Board of Trustees from time to time, the trustees/Joint Secretary will generally assist the Chairman/ Secretary in the management and administration of the Trust Properties and activities. In such case, the Joint Secretary/ Trustees shall do all the acts in all diligence for carrying out his duties to the best interest, benefit and welfare of the trust. To help in the function of Secretary/ Chairman in all members and to have liaisoning with various department and also to liaise with LMC in up bringing of school and its activity.

#### 15. QUORUM :

Three of the Trustees shall form a quorum for any meeting of the Trust Board. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses for the time being in the records of the trust.

#### 16. FUNDS MANAGEMENT :

The Board of trustees may from time to time open and maintain in the name of the trust any banking accounts with such scheduled banks or nationalized banks, or cooperative banks, private banks or other



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*Manasi P. Jena*  
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*Arjun Pradhan*  
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*Bhanu Prasad Ray*  
*25.1.16*

approved banks . And shall forthwith pay or cause to be paid the rents, incomes, earnings, savings, dividends and other receipts like grants, donations, certificates, etc and all other moneys forming part of the trust fund to the credit of any such account or accounts.

**Generally, all such bank accounts are to be operated jointly by the the Secretary -Chief Managing Trustee along with other trustee as decided by the Trust Board.**

#### **17. ACCOUNTS AND AUDIT :**

The Chairman or the Secretary in consultancy with the Trust Board shall maintain regular accounts of the trust fund and systematic programmes and project assistance and shall get the same duly audited by a approved chartered accountant. The accounts and audit report shall be maintained and published annually along with the annual report of the Trust.

#### **18. RESIDUARY POWER :**

Any matter not provided for in these present shall be dealt with by the absolute discretion of the Board of trustees keeping the overall interest and benefit of the trust and it's properties and it's institutions.

#### **19. FINANCIAL YEAR:**

The financial year of the trust shall end on 31st march, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The First Financial year of the Trust shall close on 31st March, of the succeeding

years.





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## 20. AMENDMENTS :

The Board of trustees may make any amendments, add to the rules, he may consider necessary for the better management of or smooth administration of the Trust and Trust properties and Trust objectives through resolution. But in no case, the trustee can make amendment to the main features, fundamental principles of the aims and objectives of the Trust under these presents.

## 21. INDEMNITY TO THE TRUSTEES :

The Trustees shall not be answerable or accountable to acts, receipts, neglects and defaults done by any other trustee, any bankers, broker or any other person with whose or into whose hands the trust mpfiey or securities may be deposited or come in accordance with these presents nor for the deteriorations or, damage or, loss, of any stocks, funds, deposits, or securities nor for any defects or insufficiency of title or for any other losses unless the same shall happen by his own act, negligence.

## 22. POWER TO AMALAGAMATE OTHER TRUSTS, ETC. :

The Trustees may join, cooperate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as he may in his absolute discretion think fit. The trustees shall be at liberty to allow and permit any other trust, institution of charity in any local area (s) whose objects are the same and similar to those of these presents, to join, cooperate , assist, help and amalgamate the trust of these presents upon such terms as he may in his absolute discretion think

Principal

Xaviers High School  
Soro Balesore



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### 23. POWER TO RE-IMBURSE :

The trustees of these presents are entitled to be reimbursed himself / themselves and also pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of his /their duties , or the realisation, preservation or benefit of the trust property, or the protection, prevention or support of the trust under these presents including travelling expenses, & etc. On selection, appointment made by the Board of Trustees, the Trustee(s) may act as Directors, Administrators, Executive Officers, or in any responsible posts of high profile of any educational institution, charitable organisation established, managed, run and administered under this present by the Trust as an employee and in such eventuality, the trustee so appointed and working , shall be entitled to any , Award, allowances, honorarium, financial benefit, salary as admissible to such post, duty or assignment as per the decision of the Trust Board .

### 24. NATURE OF THE TRUST:

The trust shall function as a non-profitable, secular , non proprietary and non-political trust. The Trust shall ensure that the educational institutions established & managed by the Trust, is run as a community service and not as a business and that commercialisation does not take place in the educational institution in any shape what so ever. No discrimination shall be permitted therein on grounds of religion, caste, creed or sex . It is further declared that all the incomes, earnings, moveable or immovable properties of the trust shall be utilized and applied for promotion, development and implementation of it's aims

and objects as set under these presents. No trustees of the trust shall





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Manasi P. Jena  
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Dharmendra Rout  
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have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever by virtue of trust. The educational institutions of the Trust shall work in conformity with the State Government rules, if any governing the field.

## 25. DISSOLUTION :

The trust can not be revoked. But In the event of any unforeseen, compelling circumstances, if the trust so created needs to be dissolved, it can be done so only upon unanimous decision of the trustees.

## 26. INVESTMENT OF TRUST FUNDS :

The investment of the funds of the trust shall be invested in Govt. Saving Certificates, post office, any scheduled bank or a co-operative society , invest in any central Govt. of State Govt. securities, UTI, invest in any immovable property , Deposit in IDBI, etc. upon approval of the Board of Trustees after satisfaction of the budgetary provisions of the Trust and it's affairs.

## 27. UTILISATION OF TRUST FUNDS :

The trust fund/ income of the trust shall be used, utilized , invested in accordance with the ideals and objectives as stated herein and no discrimination shall be permitted therein on grounds of religion, caste, creed or sex provided that any donation , grants, assistances, etc. earmarked and accepted for any specific purpose falling within the objects mentioned in these presents shall be used for such specific purpose. No part of it shall be/distributed among the members of the

Trust by way of profit or dividend or otherwise



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Manasi P. Jena  
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Arjun Pradhan  
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## 28. POWER TO TAKE OVER OTHER TRUSTS, SOCIETY, ETC :

The Trustees of the trust created by these presents may take over any other trust, Society, institution or any portion of it's property having allied and/ or similar objects by way of purchase, mortgage, lease, will , trust and in any other mode upon such terms as he may in his absolute discretion think fit.

## 29. ACQUISITION OF TRUST PROPERTY BY GOVERNMENT :

In case of acquisition of the trust properties or any portion thereof, the trustees shall invest the compensation money after squaring of all it's dues, debts, liabilities, etc, either in purchase of some other income fetching property ( s) or purchase some securities to be held by him or them on the same terms as to trust hereunder created and that the trustees so appointed will have the same powers and rights as if he or they was or were originally appointed by the settler under these presents.

## 30. LEGAL PROCEEDINGS BY AND AGAINST THE TRUST :

The trust shall sue or to be sued in the name of the Secretary. The Court at-Cuttack, Orissa, India only shall have" the jurisdiction to try or entertain any judicial proceedings by or against the trust.

**Provided that No trustee** can bring any legal action in any law forum against the Trust, Trust Board, Managing Committee of any educational Institution run by the Trust, any trustees of the Trust as the decision of the Chairman will be final and binding on all Trustees.



(28)

In Witness whereof the settler or party of the first part and the party of the other part have executed these presents of the day, month and year above mentioned.

Signature of the Trustees Members

Name and Address of  
Witnesses present :

Rajendra Kumar Jena  
25/01/2016

Manasi P. Jena  
25.1.16

1. Signature :

Balaram Panda  
Advocate - A.S.  
Enrollment No - 0-278/84

Aryan Pradhan  
25.1.16

Bhannumati Rout.

25.1.16

2. Signature : Gyatendra Pradhan, S/o Benedhan Pradhan  
AT- Rout Manakahi PO- Adasuwa B. Khanta Poda.  
(ବି. ଓକିଲଙ୍କ ସମ୍ମୁଖରେ)  
25.1.16

ସା: ରାଜେନ୍ଦ୍ର କୁମାର ଜେନା

ସା: ମନସି ପ୍ରଧାନ

ସା: ଅରୁଣ ପ୍ରଧାନ