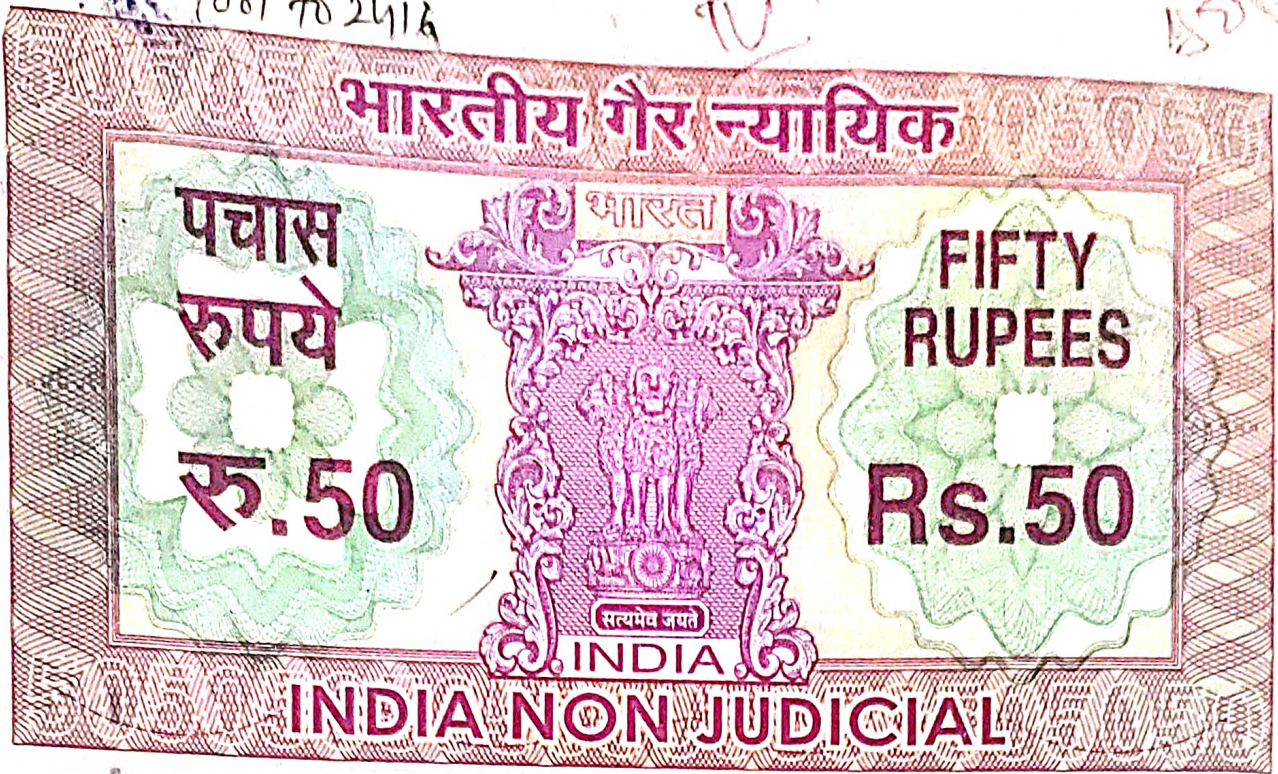


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Handwritten notes and stamps: '21/3/17', '800', 'Cop. Passed', 'Samantaray', and a circular official stamp.

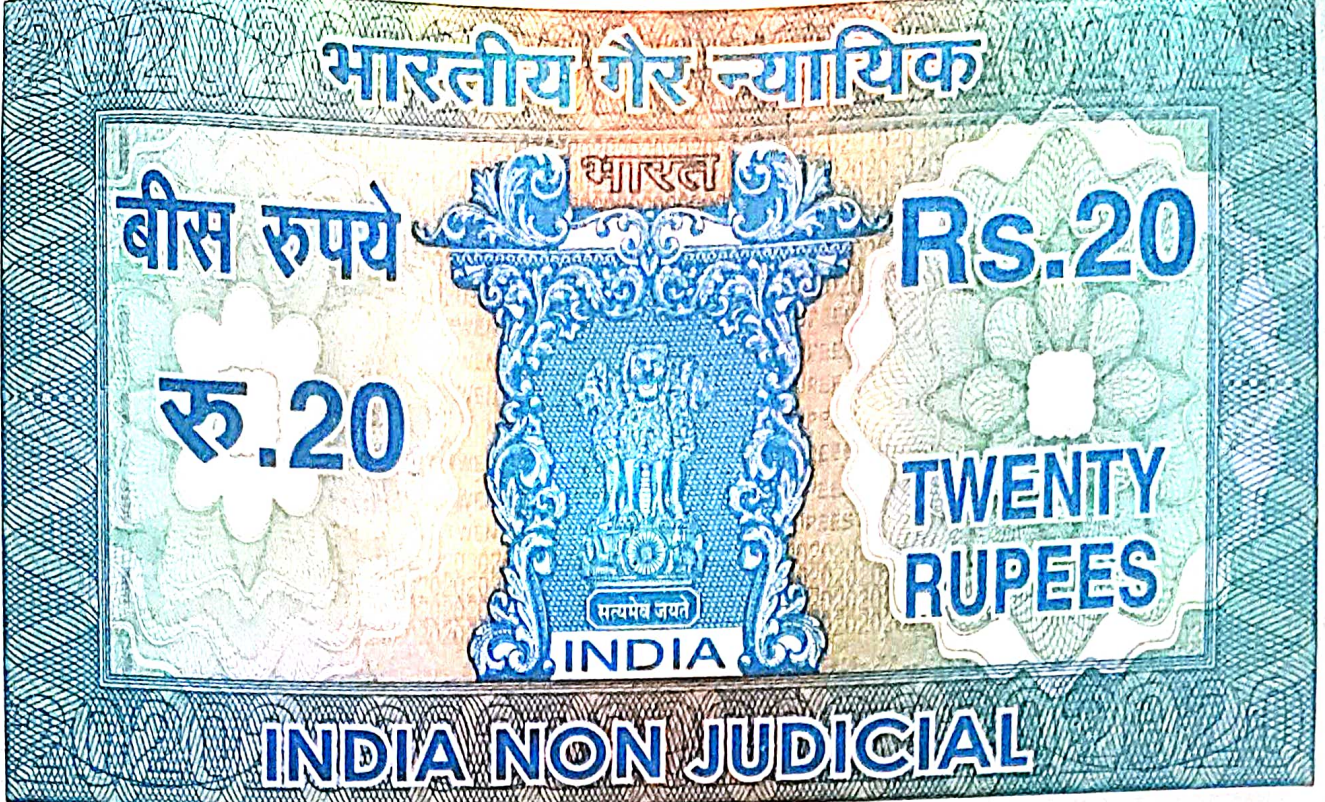
THE MOTHER PUBLIC SCHOOL TRUST

THIS DEED OF TRUST is made on this 21st day of (Two Thousand Seventeen) at Bhubaneswar.

BETWEEN

SRI KALI PRASAD SAMANTARAY, aged about 54 years, Plot No. 1553/2159, Gobinda Prasad, Bhubaneswar, Dist.-Khurda, Odisha, hereinafter called the Chairman

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AND

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1. DR. SUPRAVA PARIDA, aged about 47 years, D/o-Chaitanya Parida, resident of At-Jaydev Vihar, Plot No.-859, Bhubaneswar, Dist.-Khurda (Odisha).
2. SUJATA SAMANTARAY, aged about 48 years, Wife of Sri Kali Prasad Samantaray, of Bomikhal Canal Road, Plot No.-295, PO-Rasulgarh, P.S.-Laxmisagar, Dist.-Khurda (Odisha).
3. GAUTAMI SAMANTARAY, aged about 22 years, D/o-Kali Prasad Samantaray, resident of At/PO-Amankuda, Dist.-Khurda (Odisha),
- (4) SADHUKRUPA SAMANTARAY, aged about 20 years, D/o-Kali Prasad Samantaray, of At/PO-Amanakuda, Dist.-Khurda, hereinafter called the **DIRECTORS**.

WHEREAS, the aforesaid CHAIRMAN, having been interested in promotion of quality social works, education in the

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A
Sujata Samantaray
Gautami Samantaray
Sadhukrupa Samantaray

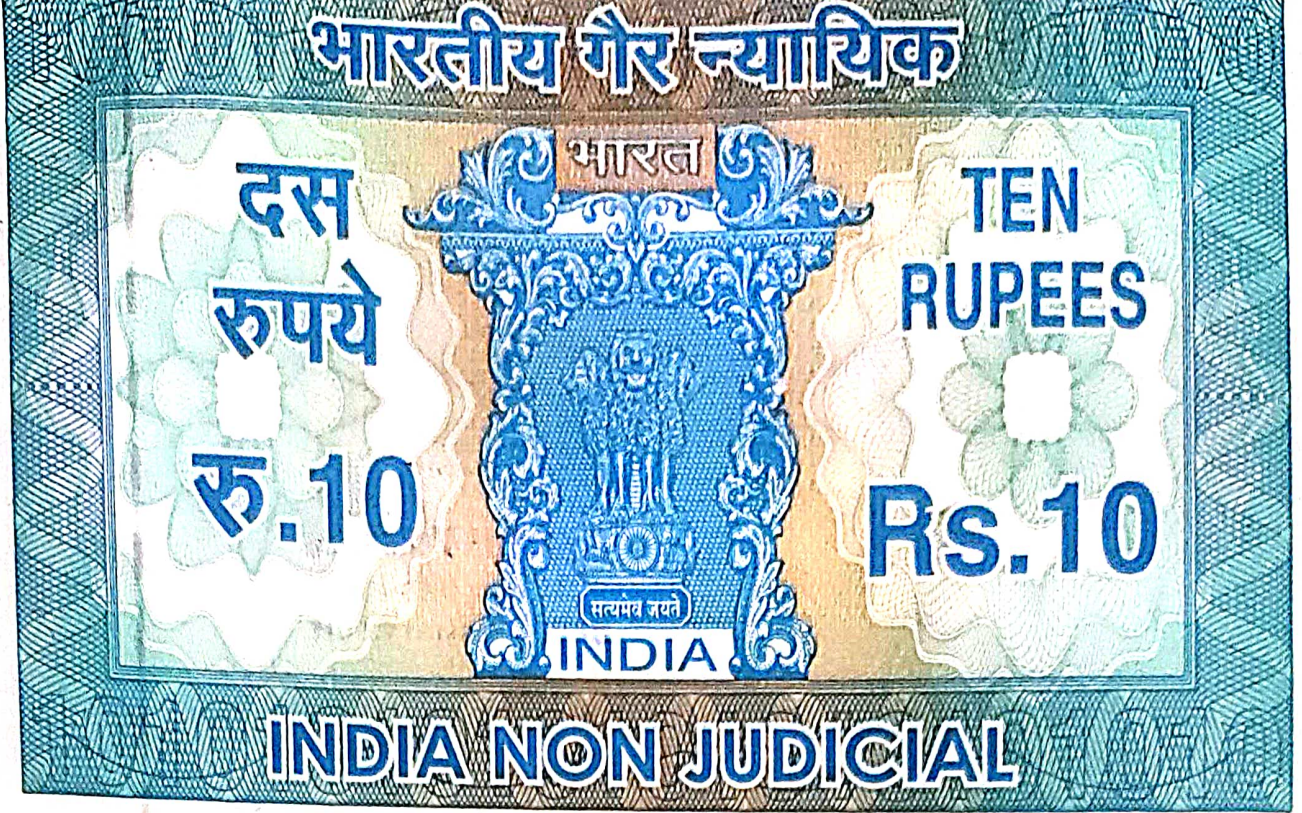


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State of Odisha, quite impressed and influenced by the desirous of creating and setting up, organising a Public Charitable Trust namely "THE MOTHER PUBLIC SCHOOL", with the bonafide intentions and desire to uplift and develop the Charitable & Educational Social activities based on Technical and Professional and Innovations in the field of socio cultural heritage of, the State of Odisha.

The aforesaid DIRECTORS/CHAIRMAN headed by chairman agreed and decided to establish and set up the aforesaid Trust, which is established in its own building its Head Office At/PO- Amanakuda Gada, Via.-Banamalipur, Bhubaneswar, Dist.-Khurda (Odisha).

AND WHEREAS, the aforesaid DIRECTORS / CHAIRMAN in furtherance of their aforesaid common object would contribute a sum of Rs. 1,000/- (Rupees One Thousand Only) towards the purpose of Trust so formed & establish.



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NOW THIS INDENTURE WITNESSES AS FOLLOWS:

1. NAME OF THE TRUST :

The Trust shall be made and called as "THE MOTHER PUBLIC SCHOOL" (hereinafter called the "TRUST").

2. REGISTERED OFFICE:-

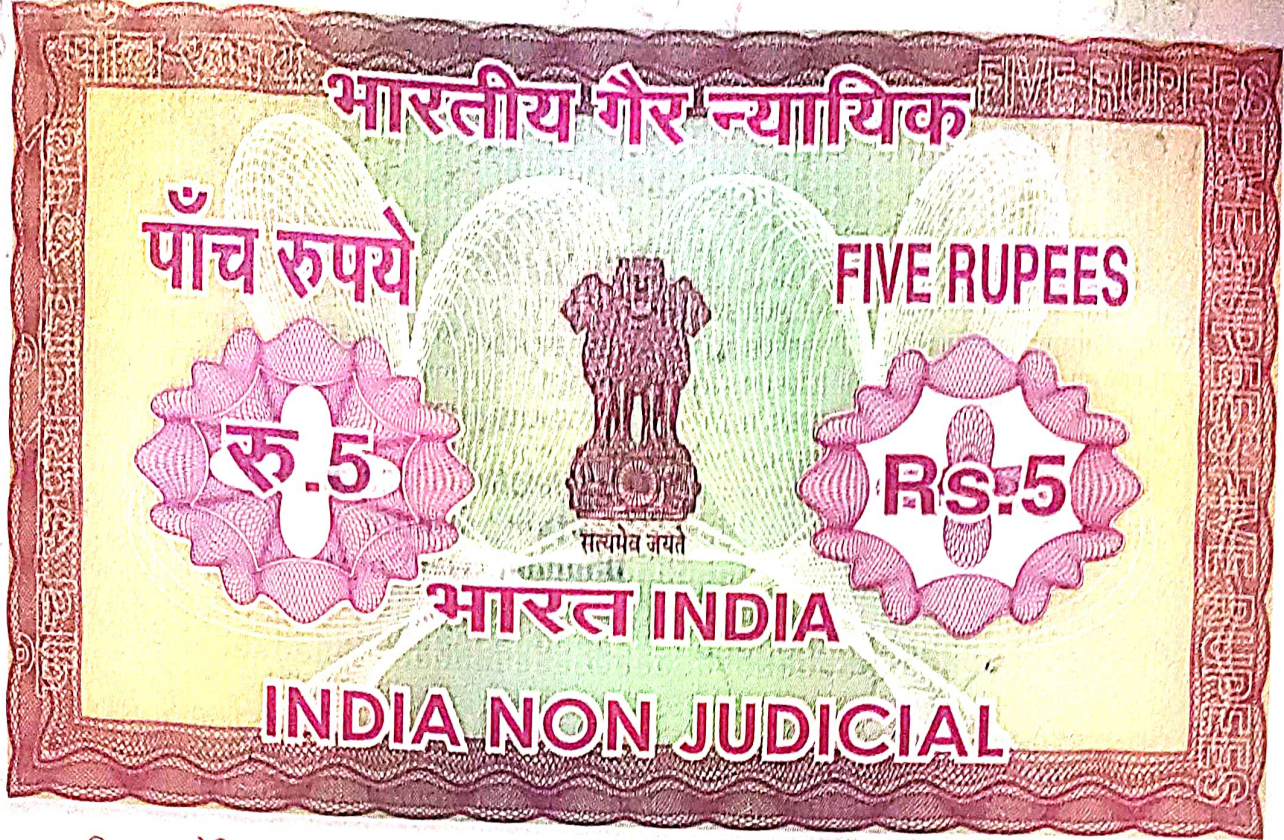
The Registered Office of the organisation and premises in its own building of the trust at Plot No.-1553/2159, Gobinda Prasad, Bhubaneswar, Dist.- Khurda (Odisha) and can be extended by the decision of Chairman and Board of Directors.

(3) AIMS AND OBJECTIVES:

The objects of the Trust inter-alia shall be :

- (i) To develop scientific out-look amongst the children.
- (ii) To develop the sense of responsibility.
- (iii) To establish Odia and English Medium School at Bhubaneswar, Head Office At/PO-Amanakuda Gada, Via-Banamalipur, Bhubaneswar, Dist.-Khurda, Odisha.

Handwritten signatures and notes:
Amanakuda Gada
Bhubaneswar
Dist. Khurda
Odisha



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- (iv) To do cultural, social, economical, educational, development work for the student.
 - (v) To Board takes the ownership of the school and attend the obligation to the system.
 - (vi) To board has the legitimate right to make decision regarding the system on behalf of the users.
 - (vii) The board is able to carry out and determine the outcome of its decision.
 - (viii) To plan, implement and manage all the scheme associated with the school.
 - (ix) Accept/distribute franchise from any organisation/to any organisation.
4. That, for the furtherance of the objects of the trust, the trustees shall have the following powers:-

To establish, accept envelope, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising or maintaining any branch of the trust or any other trust or its branch with objects similar to those of this

Handwritten signatures and notes:
Dharami Shrestha
Suryakant Singh



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trust and to promote or carry on the affiliation or amalgamation of such other trust with this Trust.

5. TRUST FUND & ITS INVESTMENT.

The trust may accept any donation, contribution in cash or in kind from any person, firm, company, corporation, associations, institutions etc.

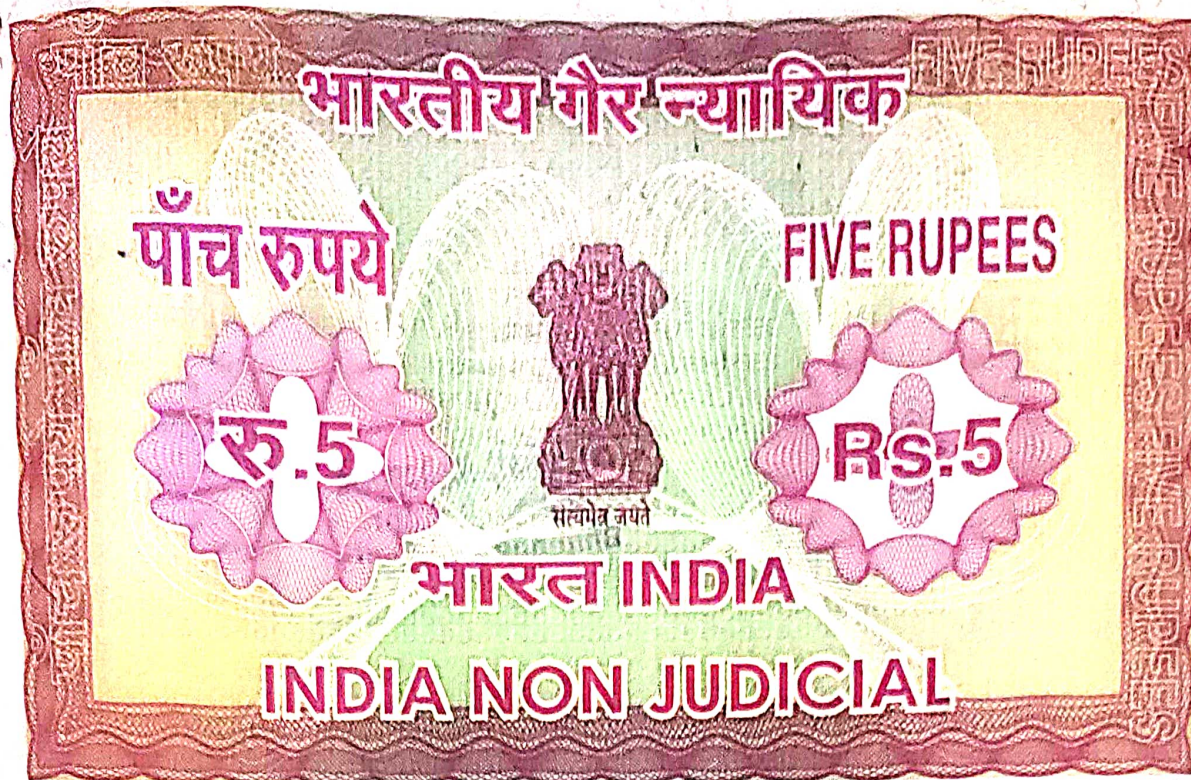
The trust accept and receive and avail from Govt. grants, Non-Govt. grants, Foreign contributions, Bank Loans, Income Generation Program, acts and sale, mortgage, assign on let out the Trust fund on properties in furtherance of achieving the aim and objects of the Trust.

All investment made of Trust fund for the objects of the Trust subject to the norms of the Income Tax Act. 1961.

(5) TRUSTEES:

The authors of the Trust hereby appoint as Chairman and he shall be called as Board of Director. The Chairman shall remain Director life or till such period of their pleasure and/or

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A. S. S. S. S. S.
S. S. S. S. S. S. S.
S. S. S. S. S. S. S.



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cease to be so on his/their death, the Chairman or Board of trust may nominate and/or appoint persons having love for charitable work as Trustee. Such nominated member would continue like predecessor and his/their tenure. The total number of such nominee Trustee shall not exceed more than five at any time.

6. **POWERS AND FUNCTIONS OF THE BOARD OF DIRECTOR:**

Without affecting the generality of powers and functions of the Director to Manage and Administer the trust, the Board of Director shall have the following functions:-

- (i) 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 and for more effectively carrying out the objects of the trust.
- (ii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, documents or

Charan Shankar
Sujatank 14/08/2018



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- any other paper or writing required to be signed or executed on behalf of the Director by any of the Director authorised by the Chairman.
- (iii) To appoint or make provision for the appointment of a sub-committee of Director and/or other to attend to or supervise of conduct specified jobs or functions of trust matters in such manner and subject to such rules and regulations as the Director may prescribe as per their convenience to achieve the object of the Trust headed by Chairman.
- (iv) To spend any portion of the corpus or income of the Trust fund 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 by or all of the objects of the trust work and marriage the objects of the Trust.
- (v) The Board can appoint office bearer for management of the objects & give them power for functioning and all the

Handwritten signatures and notes:
read & sign
Shri. H. K. Mahapatra
Shri. K. K. Mahapatra

Resolutions of Board shall be written before execution.

The Board of Director shall in its meeting draw up and lay down its policies and program and shall decided issues relating to the financial matters, such as donation, subscription and contribution to the received by the Trust and donation or contribution to be given decided by the Chairman.

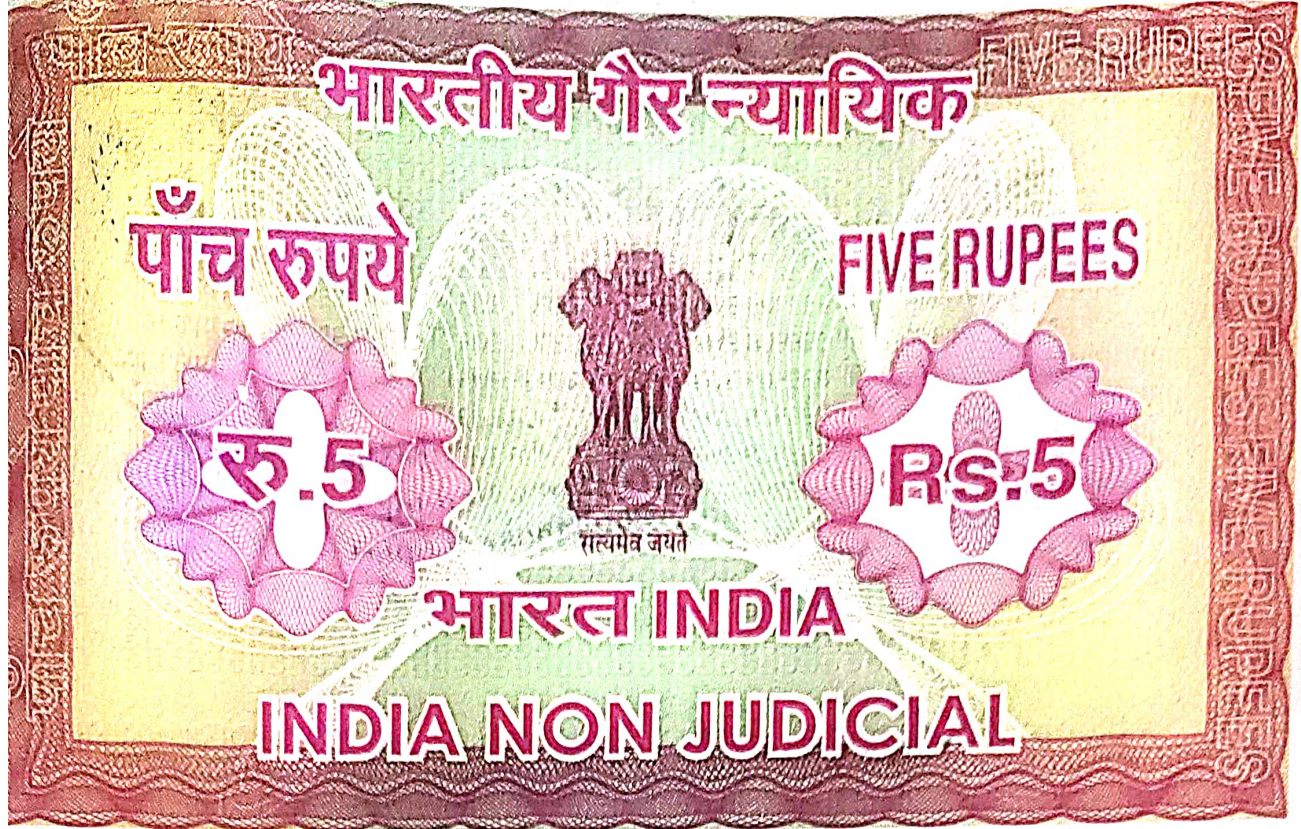
- (vi) The Quorum of the meeting of the Trust would ordinarily 3 (three) However the quorum can be one third of the Trustees present on any emergent/special meeting of the Trust.

(vii) **DISABILITIES OF TRUSTEES:**

- a) A Director can resign impeached by the $2/3^{\text{rd}}$ majority/Board of Trustee.
- b) A Director cannot delegate his office or any of duties and powers to any outsider or stranger.

Handwritten signature

Handwritten signature: Dharmendra Kumar Singh



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7. RECORDS, BOOKS, ACCOUNTS & AUDIT:

- (i) All records, Minutes Books, Title Deeds, Securities, Act, Books, Voucher Paper and document relating to the trust shall remain at the Registered office or at any place or places decided by the Trust from time to time.
- (ii) One of the Director duly authorised by the Board of Director shall keep and maintain paper Books of Account, Registers relating to all receipt and expenditure of the Trust.
- (iii) All the Books of Accounts shall be audited by a Certified Chartered Accountant to be appointed from time to time by the Trust.
- (iv) The financial year of the trust shall end on 31st March every year.



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8. BANK ACOCUNTS:

The Trust shall open and maintain Bank Account or accounts at any Bank or Banks or such accounts may be operated by the Chairman.

9. APPOINTMENT OF STAFF ADVISORY COMMITTEE:

The Trust would employ/appoint on mutually settled terms and conditions, solicitors, attorneys and legal advisors, executives, employees, staff and other persons and appoint advisory committee or committees at any place or places as they may think necessary for carrying out the objects of the Trust and the management thereof and all required payments would be made from out of the trust funds with approval of the Chairman.

Dr. Narin Moha Jena
Secretary



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10. RULES & REGULATIONS:

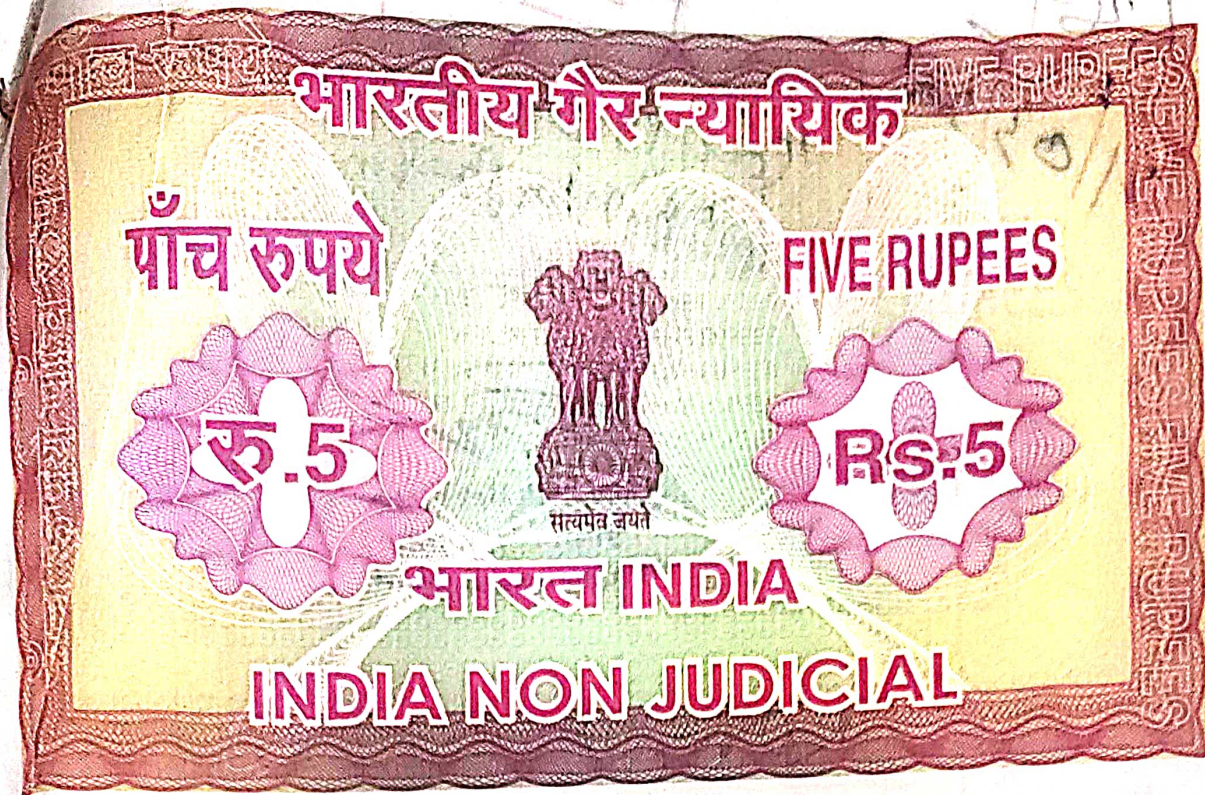
The Trust to achieve its object shall be entitled to make its own rules and regulations for management of Trust including the conduct and the meeting of the Trustees and the Rules and Regulations for the Solicitors, Attorneys and Legal Advisors, executives, employees and staff.

11. VACATING OFFICE:

The appointed Director can vacate their office:

- (a) By his/her own will/desire.
- (b) Upon completion of his/her tenure of 2 (two) years minimum.
- (c) Upon proof of any complain/allegation against him/her.
- (d) On him/her being convicted under the existing penal laws of any criminal offence by a competent court of law.

Shree in the name of the Government of Odisha
Shree in the name of the Government of Odisha



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(e) On his/her found of unsound mind.

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12. AMENDEMENT CLAUST:

The Trustees shall have power to add, amend and alter to the present terms of constitution of this Trust prospectively by a decision of the majority.

13. EXTINCTION OF TRUST:

The Trust may be dissolved and extinguished either when its purpose is completed / fulfilled or when achievement of its purpose would become impossible with the approval of 2/3rd majority by the Board of Trust.

Handwritten signatures and notes on the right margin:
Dharmendra Kumar
Srikanth Kumar
Srikanth Kumar



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IN WITNESSES WHEREOF the Author and the Director have

hereunto set and subscribed their respective hands seal on this
day and year first herein written.

WITNESSES:

1. Dheeraj Kumar
S/o Sreedhar Padua
At Mahanga
PO - Amangalpur B.M.
Cuttack
- 2.

SIGNATURE OF THE CHAIRMAN

21/03/17

DRAFTED AND PREPARED BY ME.

Advocate, Bhubaneswar.