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 26/12/15



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**AMENDED TRUST DEED
 OF
 SWARNAMAYEE CHARITABLE TRUST**

This indenture is made on this 26.th day of December 2015 at Sub Registrar, Bhubaneswar.

BETWEEN

Smt. JHARANA SAHOO aged about 57 years, wife of Sri Nagendra Kumar Sahoo by occupation – Social Worker By Faith, Hindu By Caste - Khandayat resident of Plot- No. 505, Upper Sahi, Post-Laxmisagar, P.S.-Laxmisagar, Bhubaneswar, Dist-Khurda, Odisha Pin-751006 here in after called the "SETTLER / AUTHOR" (which expression shall unless by or repugnant to the context be deemed to include his executors administrators and representatives) of One Part.

W/ Kishore Ranjan Mohanti - Jharana Sahoo.
 W/ Praganta Dash
 26.12.15

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TREASURY
Bhubaneswar
17 DEC 2018

Jharana Sahoo.

SWARNAMATEE CHARITABLE TRAKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33192
ID-18

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AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33192
ID-18



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AND

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SRI SUVENDU MONGARAJ, aged about 41 years, son of Sri Duryodhan Mongaraj by occupation - Social Worker By Faith-Hindu By Caste-Karan resident of EB-25, Stage-II, Laxmisagar, P.S.-Laxmisagar, Bhubaneswar, Dist-Khurda, Odisha, Pin - 751006.

AND

Smt. JHANSI RANI MOHANTY, aged about 43 years, wife of Sri Ashok Kumar Mohanty by occupation- Social Worker By Faith Hindu By Caste- Karan resident of at Brahmani Bhoga, P.S.-Tangi, Dist-Cuttack, Pin-754025 (hereinafter called "The Trustee", which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee for the time being of these presents and /or survivors and their successor or successors in office) of the Other Part.

Whereas, the settler desirous of establishing a trust for education and public charitable objects. And the trustees have at the request of the settler agreed to as the first trustees of there presents.

Whereas after the formation of the trust the Author/Settler decided to handover the Management of the Trust to Chairman cum Managing Trustee Sri Suwendu Mongaraj and other members mentioned in the other part shall hereinafter constitute the "Board of Trustees" also referred to as the Board and along with their other designations become the "Trust" of Swarnamayee Charitable Trust. The board can be expanded or reduced by a written resolution agreed by simple majority of the Board with the joint approval of the settler and the Secretary Chairman.

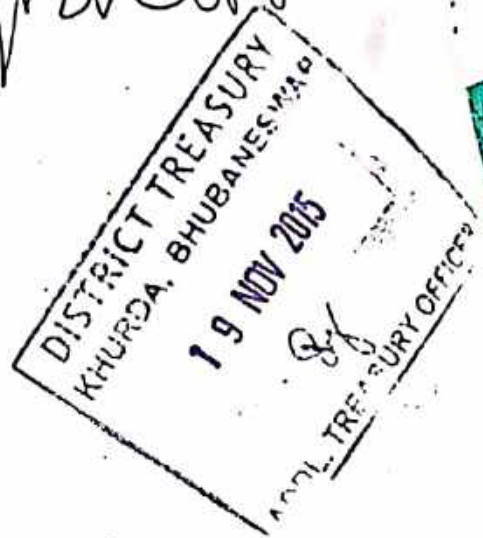
Jhansana Sahoo

Kishore Ranjan Mohant

Prasanta Dash

28/6/15

23/12/15



Jharana Sahoo

Akshaya Kumar Lenka

SWARNAMAYEE CHARITABLE TRUST

Endorsement of the certificate of admission under Act 1899,

Admission under rule 25 duly stamped under the Indian stamp (Orissa Amendment Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1)-520 ,, User Charges-320 ,Total 840

ADV. BSR

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENSE NO. 33102
ID-18

Date: 26/12/2015

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the District Sub-Registrar KHURDA (BBSR) between the hours of 10:30 AM and 2:30 PM on the 26/12/2015 by JHARANA SAHOO, son/wife of NAGENDRA KUMAR SAHOO, of AT- PLOT NO- 505, UPPER SAHI, PO/PS- LAXMISAGAR, BBSR, DIST- KHORDHA, by caste General, profession Others and finger prints affixed.



Jharana Sahoo

Signature of Presenter / Date: 26/12/2015

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
JHARANA SAHOO				26-Dec-2015



• ଓଡ଼ିଶା ଆଇନ ଅନୁଯାୟୀ ୩୧.୦୭.୨୦୧୩
 Whereas on dated 22nd July, 2013 on the Trust deed in the name and style of ~~SWARNAMAYEE CHARITABLE TRUST~~ ^{31 AA 735813} has been executed between the above mentioned settler and trustees before the Sub Registrar, Khurda (Bhubaneswar) bearing Registered document No. 4108131285 and ID No. 1081311670

And where as per the conditions of the above mentioned Trust and the discussion and resolution passed in the Board Meetings on dated 17.12.2015. The said Trust deed is amended through this trust deed.

NOW THIS INDENTURE WITNESS AS FOLLOWS

In order to effectuate the said objective of creating and establishing a public Charitable Trust, the settler has delivered to made over to the Trustees a sum of Rs. 1000/- (Rupees One thousand only) with intend to part with all the right, title and interest claim there in and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being represent the trust estate together with all additions and accretions there to and all the accumulated income there of act all other property or properties that may be acquired and of the same otherwise thereafter the subject to the (hereinafter referred as the Trust Fund) for the charitable objects and purposes and uses hereinafter expressed with the power and on the terms and conditions here in contained of and concerning the same.

The Trust formed with the above trustees shall be known as Trust Board of "SWARNAMAYEE CHARITABLE TRUST"

1. Name of the Trust -

The name of the trust shall be known as "SWARNAMAYEE-CHARITABLE TRUST"

Jharana Sahoo

Kishore Ranjan Mohant
Prasanta Dash


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Handwritten signature and a stamp: "DISTRICT TREASURY, Bhubaneswar, 22 DEC 2015, TREASURY OFFICER".

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST		3198715	<i>Jharana Sahoo</i>
D.K. Saha SWARNAMAYEE CHARITABLE TRUST			AKSHAYA KUMAR LENKA STAMP VENDER BHUBANESWAR COURT LICENCE NO.-33192 ID-18
SUVENDU MONGARAJ	---	---	---
JHANSIRANI MOHANTY	---	---	---

Filed by: KISHORE RANJAN MOHANTY Son/V of N/A of ADV BBSR by profession Advocate

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
KISHORE RANJAN MOHANTY		---	<i>Kishore Ranjan Mohanty</i>	26-Dec-2015

Date: 26/12/2015

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Registrar, KHURDA (BBSR)

Book Number : 4 | Volume Number : 226

Document Number : 11081511188

For the year : 2015



Signature of Registering officer

Handwritten signature of the registering officer.

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INDIA
TREASURY
22 DEC 2015
BHUBANESWAR

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

Smt :

Date: 26/12/2015

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Signature of Registering officer

Print

D. K. Das
Adv, BBSR

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/82
ID-18



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ICT TREASURY
BHUANIP
19 DEC 2017

Jharana Sahoo.
SWARNAMAYEE CHARITABLE TRUST

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AKSHAYA SUNDAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33192
ID-18

D. K. Das
Adv. BBSR



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4. OTHER GENERAL PUBLIC UTILITY

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12AA 143068

- (i) To work for the protection of environment and to make aware the common man about importance and significance of protecting environment.
- (ii) To undertake projects on conservation of environment, ecology and proper management of land, water natural vegetation and resources.
- (iii) To set up libraries, reading rooms, clinics, crèche or as a community Hall to be available for public use for training classes seminars and other public functions for the benefit of general public in general .
- (iv) To promote sports, art, music, drama, fine arts and culture of Odisha.
- (v) To undertake programmes for rehabilitation of senior citizens and orphanage children.
- (vi) To aware the rural people on drinking water and sanitation for their better hygiene.
- (vii) To initiate non-formal health education among the public so that they became aware of the health hazard and then own potentials in the direction of taking appropriate preventive and curative health activities.

Jharana Sahoo

5. OTHER AREA OF INTEREST OF THE TRUST

- 1. That, the Trust fund may be augmented by the incomes from the initial fund and also by donations and other contributions from time on time.

Kishore Ranjan Meher
Prasanta Desh

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ICT TREASURY
BHUANESHWAR
19 DEC 2008
By

Jharana Sahoo.
SWARNA MAYEE CHARITABLE TRUST

Akhaya Kumar Lenka
AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33192
ID-18

D. K Das
AM, BSR



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भारतीय गैर न्यायिक

FIVE RUPEES

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FIVE RUPEES



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2. That, the Trustees shall always maintain proper accounts of the Trust and which shall be kept in the office of the Trust.

3. That, the furtherance of the objects of the trust, the trustees shall have the following powers.

- a) To accept any donation, contribution, grant or subscription in cash or in kind, from any persons(s) body of persons or trust, with or without conditions and to acquire by gifts, purchase, transfer, exchange, mortgage, lease, hire or otherwise of any lands, buildings, lease of any property or sell any property for the furtherance of all or any of its objectives as decided by the trustees.
- b) To apply the whole or any part or the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
- c) To convert and deal with the Trust property and /or any investments for the time being.
- d) To open account in the name of the Trust, Trustees and / or Institution run/ conducted by the Trust with a Bank to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the trustees or by an agent appointed by the Trustees.
- e) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may hereinafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution societies, organization or Trustees to start, maintain or carry out such charitable objects.

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Jharama Sahoo

Kichene Ranjan Mahas
Prasanta Dasg

For
28/6/14

AKSHAY KUMAR
19 DEC 2018

ICT TREASURY
JA, BHUBANESHWAR

By
AKSHAY KUMAR

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

D. K. Das
Adv, B.B.K

A. K. Das
AKSHAY KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33192
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f) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place. 1244 143070

g) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrators of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Trustees may from time to time think it.

h) To make, very alter or modify schemes rules and regulations for carrying out the objects of the Trust and for the managements of the affairs thereof and/or running any objects of the Trust.

i) To apply to Government, public bodies, urban local, municipal district and other bodies, corporation, companies or persons for and to accept grant or money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiable with the Government Departments, public other bodies corporations companies or persons, scheme and other work and matter within the objects of the trust and to conform to any proper condition upon which such grants and other payments may be made.

4. That, the trustees will not be entitled to receive any remuneration but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

Jharana Sahoo

Kishore Ranjan Mahant -
Prasanta Dash

for
28/6/21

23/12/20
19 DEC

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

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23/12/20

AKSHAYA KUMAR LENKA
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BKUBANESWAR COURT
LICENCE NO.-33/92
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ALV, BBSR



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5. That, the number of the Trustees shall not be less than two and more than seven. If the number of the Trustees shall fall below two the Trustees shall not except for the purposes filling any vacancy, act, so long number is below said minimum. 12AA 143071

6. That, the Managing Trustees for the time being will be at liberty to appoint additional trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the Trustees for the time being consider proper. (i) A person shall cease to be Trustee or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.

7. That, every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

8. That, the Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees, In the absence of such regulations:

- a) Two trustees shall form a quorum for meeting of the trustees.
- b) Any controversial matter (s) will be decided mutually by the trustees.
- c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidence in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.

6. THE GENERAL BODY

- a) The General Body shall be the supreme advisory body of the Trust.

Tharana Sahoo

Kishore Ranjan Mahon
Prasanta Dash.

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SWARNAMAYEE CHARITABLE TRUST AKSHAY

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BHUBANESWAR COURT
LICENCE NO.-33102
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D. K. D. M
WAV, BBSR



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b) The General Body of the Trust shall be consultative and advisory in terms of their and authority.

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12AA 143072

c) The General Body will have a total of eleven members.

The honorary (outside) members of the General Body shall be proposed and settled by the managing trustee & trustee with the advise of Author & will be

- (1) Jharana Sahoo, Author Trustee
- (2) Suvendu Mongaraj, Chairman-cum-Managing Trustee
- (3) Jhansirani Mohanty, Trustee

7. BOARD OF TRUSTEES

- a) The board of Trustees shall have the supreme executive control and the management of the business and affairs of the Trust and the administrative powers of all the properties movable and immovable and shall have such powers of the Trust and do all such things to carryout the objectives of the Trust as one by the act, not required to be exercised or done by the Trust in General Body meeting.
- b) The Board of Trustees shall also have power to formulate /modify/amend laws and regulations to deal with the day-to-day and specific business of the Trust.

Jharana Sahoo

Kichore Ranjan Mohant
Prasanta Desh

for 28/6/21

28/6/21



Jharama Sahoo.

SWARNAMAYEE CHARITABLE TRUST

Akshaya Kumar Lenka

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STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/92
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Adv, BBSR



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c) Without prejudice to the foregoing powers, the Board of Trustees is empowered to exercise and perform all the acts, deeds and things as are enshrined in the constitution of the Trust.

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- d) The Board of Trustees decides the policies of the organization (here read Trust) and the execution of the day-to-day affairs of the Trust is entrusted with the Author of the Board of Trustees who, in consultation with the other members of the Board of Trustees, carry it out for the benefit of the Trust.
- e) All the members of the Board of Trustees shall be a life time member of the Trust. His membership can only be terminated by his own resignation and such a resignation shall be forwarded to the Author of the Board Trustee with or without consultation of the Author.

Jharana Sahoo

8. ROLE OF THE BOARD OF TRUSTEE

- a) The board of Trustees is the supreme body of the Trust administration. They are life time members of the trust and are above the process of suspension or expulsion. He/she is however free to resign of his own from the portfolio at any item with or without any cause.
- b) The managing Trustees is the decision making authority of the Trust. It deals with all the decisions taken in the areas of academics, finance administration business, welfare and any other areas of the Trust.

Kishore Ranin Mehal -
Pasata Dash.

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Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

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BHUBANESWAR COURT
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c) All the Trustees are honorary members of the Board and shall not be paid any monthly salary or any remuneration.

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12AA 143074

- d) All the Trustees may be assigned specific responsibilities in specific fields. The Trustees shall be free to make his own rules, regulations plans, methods etc., to carryout/discharge the specific responsibilities assigned to him/her. He however, with have to provide information about his program and the specific fields to the Author in Black and White at least seven days prior and also on a regular to the other member of the board. He may present such information during the Board meetings or at any other times. He is, however, liable to be questioned by the Author. The Author may, at any time, interfere with the tasks of any/all the Trustees and (i) Provide new/relevant/additional information (ii) Correct any/all processes that he may deem incorrect/unwanted and un called for (iii) Guide as provide help to any or all the Trustee (s) either by advices or by direct involvement.
- e) All the Trustees are expected to appreciate, obey, cooperate and follow such instructions and work together with the author as with any other Board members, as and when required, to carry out any responsibility.

Jharana Sahoo

9. THE AUTHOR /SETTLER

- a) The Author shall preside over the meetings of the Board of Trustees ad also the General Body of the trust.

Kishore Ranin Mahapat
Prasanta Dash

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Jharana Sahoo.

SWARNA MAJEE CHARITABLE TRUST

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BHUBANESWAR COURT
AGENCE NO.-33/02
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 b) He may take the responsibility of representing. Trust with-in and outside Odisha and is expected to be the spokesperson of the entire Trust. 12AA 143075

c) The Author shall normally call the meetings of the Board of Trustees and the General body.

10. FUNCTIONS AND POWERS OF AUTHOR

- a) He shall see the day-to-day affairs of the Trust and shall have powers to do all such acts and take all such steps which in his opinion are necessary conducive incidental, ancillary of convenient to ensure smooth and efficient conduct of the Trust.
- b) The Author shall be the legal representative of the Trust provided that nothing here is contained shall prevent the Board of Trustees form appointing any other member as legal representative in specific instances.

11. POWER AND FUNCTIONS OF THE CHAIRMAN-CUM-MANAGING TRUSTEE

- a) The management and affairs of the trust shall vest in the chairman-cum-managing trustee who will represent the trust or its institution before all courts and authorities and exercise such powers as it necessary for conducting the affairs of the trust or its institution and whose decision in all matters shall be final.

Tharana Sahoo
 Kirenre Ranjan Mohal -
 Prasanta Dash.

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AKSHAYA KUMAR LENKA
DISTRICT TREASURER
Bhubaneswar, Odisha

19 DEC 20

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Jharana Sahoo.
SWARNAMAIK CHARITABLE TRUST

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23/12/20

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AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
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INDIA NON JUDICIAL

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- b) To decide all questions arising in the administrations of the trust hereof and including all questions relating to the interpretation of those presents the administrations of any institutions maintained by the trust or concerning anything or any matter relating to or connected with or arising out of these presents or the operations thereof. The decisions of the chairman-cum managing trustee on all or any or the matters aforesaid shall be final.
- c) The Chairman-cum-Managing Trustee shall be the Chief Executive of the Trust and shall be responsible for the functioning of the Trust within the scope of the memorandum of association, the rules and regulations for the time being in force and the policies laid down by the General Body and Board of Trustees from time to time.
- d) To appoint and dismiss reappoint executives, teaching staff and officials, on such salary and on such terms as he may think fit.
- e) Whenever necessary the Chairman-cum-Managing Trustee may opt to retire or otherwise will have power to nominate his/her successors so chosen will have all rights and liability like any other trustees and such nominations may be changed from time to time.
- f) The Chairman-cum-Managing Trustee is hereby vested with the power to open and operate in any banks and borrow or raises any amount of money from any nationalized bank or others as may be required by the trust upon such terms as may be deemed for by him/her.

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Jharana Sahoo

Kisore Ranin Mahant
Prasanta Desh.

for
286-11

23/12/2017

DISTRICT TREASURY
BHUBANESWAR
19 DEC 2017

Jharana Sahoo.

SWARNAMANEE CHARITABLE TRUST

D. K. D. M
Adv, B B SR

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AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/92
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FIVE RUPEES

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FIVE RUPEES



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g) He shall have power of to select, appoint, dismiss, exercise disciplinary
उड़ीशा आडिशा ODISHA power over the remuneration of professional technical, commercial and
12AA 143078 other staff and persons(s) or group or persons or bodies on any basis whose
services in his opinion are necessary conductive, incidental, ancillary,
convenient to the functioning of he Trust and the attainment of its objects
within the guidelines laid down by the board of Trustees.

12. TERMINATION OF TRUSTESHIP

- a) A person shall cease to be trustee on his death or in case or a Trustee appointed for a specified term or tenure when his term of tenure expires, as also when a Trustee resigns or is directed by the Samittee to resign.
- b) Trustee may resign in writing addressed to the Samittee without assigning any reasons and such resignation shall take effect automatically after one month from the date of resignation unless revoked in he meanwhile;

13. DONATIONS AND CONTRIBUTIONS TO THE TRUST

The Managing Trustee may accept any donation or contribution in cash or in kind from any donor, individual as well as institutional for any project sponsored by the Trust in particular or generally for objects and purpose of and in consonance with the permissions or these presents.

14. PROJECTS AND PRIORITIES

The Trustees shall, from time to time, after meeting the expenses incidental to the management of the Truss properties decide the particular projects for which the income and a portion or the bulk of the Trust properties for the time being available shall be applied.

Jharana Sahoo.

Kishore Ranjan Mahapatra
Prasanta Desh.

93/12/2012

93/12/2012

DISTRICT TREASURY
MURDA, BHUBANESWAR
19 DEC 2012

Jharama Sahoo.

A Kumar
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SWARNAMAYEE CHARITABLE TRUST

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/92
ID-18

D. K. Das
Adv, BBSR



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15. QUORUM

ଓଡ଼ିଶା ओडिशा ODISHA. One third of the members of the Board of Trustees shall be the quorum of Board of Trustees meetings and Two third of he member for General Body meeting except for the emergency meetings. 12AA 143079

16. NOTICE

Notice of all meetings of the Board of Trustees including adjoined meeting shall be given to all members in writing at least two day before the date fixed for the meeting and notice of General Body meeting of the trust at least 10 days before the date fixed for the meeting.

17. INVESTMENT CLAUSE

The funds of the Trust shall be invested in the modes specified under the provisions of Sec 13(1)(d) read with section 11(5) of the IT Act 1961 as amended from time to time.

18. ACCOUNTS CLAUSE

There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a qualified Chattered Accountant. Every year the accounts shall be closed by 31st March.

19. AMENDMENT CLAUSE

No amendment to the Trust deed Byelaws / Rules Regulations shall be made which may prove to be repugnant to the provisions of section 2(15) 11, 12 & 13 & 80G of the IT Act 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.

Jhorana Sahoo

Kishore Ranjan Mohal
Prasanta Dash

~~Dr~~
~~28/6/13~~

23/12/11

DISTRICT TREASURER
PHUBANESHWAR
DEC 2015
By
CARY OFF

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

Akhya
23/12/11

AKSHAYA KUMAR LENKA
STAMP VENDER
PHUBANESHWAR COURT
LICENCE NO.-33/92
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ASW, BSR



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20. DISSOLUTION CLAUSE

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On the date of dissolution or winding up of the trust the assets remaining at the date of dissolution shall under no circumstances be distributed among the trustees members of the Managing committee / Governing Body but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition u/s 80G of the IT Act 1961 as amended from time to time.

21. Irrevocability Clause : The Trust formed shall be irrevocable.

22. Beneficiary Clause

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

23. Utilisation Clause

The funds income of the trust shall be solely utilized for achievement of the objects of the trust and no payment shall be made to the trustees / members by way of profit, interest / dividends etc.

24. Clause -8

The activities of religious nature has not been incorporated in the amended Trust deed.

25. LEGAL ACTION

The Chairman or the Managing Trustee may sue or be sued on behalf of the Trustee for movable and immovable properties of the Trust.

Jharana Sahoo

Kishore Ranin Mahak

Prasanta Dash

~~for~~
28/11/23

23/11/23

DISTRICT TREASURY
BHUANESWAR
19 DEC 2023

Jharana Sahoo.

SWARNAMAYEE CHARITABLE TRUST

D. K. D O M
ANV, BBR

A K L U
23/11/23

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/92
ID-18



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26. INTERPRETATION

ଓଡ଼ିଶା **ओडिशा ODISHA** In case of doubt arising out of interpretation of the constitution the decision on 12AA 143083
the Settler /Author shall be final and binding.

In Witnesses whereof the parties hereto have set their respective hands and seals the day and year first hereinabove mentioned signed, sealed and delivered by the within named Settler and the divine Trustees in presence of the Witnesses.

Witnesses

Jharama Sahoo.
Settler
26.12.15

Saverda Choudhary.
Chairman-cum-Managing Trustee

Jhansi Mohanty
Trustee

Jharama Sahoo

1. Kishore Ranin Mahat -
Solate Mukunda Prasad Mahat
at - vim-609, Sairashree Vihar
c.s. lps. BBR, Dist. Khale
2. Enroll No- 49/86

Prasanta Dahi
Adv. Dahi

Certified that this deed is drafted to my dictation and the contents thereof are written in consultation of my clients.

(Signature)
(Mr. K.R. Mohanty)
Advocate, Bhubaneswar

26/12/2015

~~28675~~

23/12/15
DISTRICT TREASURY
Bhubaneswar
19 DEC 2015
By
SURYA

Jharana Sahoo.

SUORNAMAYEE CHARITABLE TRUST

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/92
1D-18

A KUMAR
23/12/15

D. K. DM
Adv, BBSR



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BOOK NO.
Volume No.
Pages.....to.....
Being No
for the year 2015
1087512051

Registering Office:
Bhubaneswar
26.12-15

Registered Trust With Cash Deed




2015

SURYA

Nature of the Document : TRUST WITH CASH
Date of Execution : 26/12/2015
Document Number : 41081511188

Volume Number : 226
Place of Execution : KHURDA(BBSR)
Registration Date : 26/12/2015

FIRST PARTY DETAILS


Name	Photo	Thumb Impression	Signature
JHARANA SAHOO			Jharana Sahoo
SWARNAMAYEE CHARITABLE TRUST		—	—

SECOND PARTY DETAILS

Name	Photo	Thumb Impression	Signature
SUVENDU MONGARAJ	—	—	—
JHANSI RANI MOHANTY	—	—	—

IDENTIFIER DETAILS

Name	Father's / Husband's Name	Identifier Address	Profession
KISHORE RANJAN MOHANTY		ADV BBSR	Advocate

Name	Photo	Thumb Impression	Signature
KISHORE RANJAN MOHANTY		—	Kishore Ranjan Mohanty

REMARK DETAILS

Remark
ok

This is a Computer Generated Certificate



RESOLUTION

ଓଡ଼ିଶା **ओडिशा ODISHA**

Charitable **12AA/143082**

Resolution passed by the Trustees in the Trust Board Meeting of Swarnamayee Trust on dated 17.12.2015 at 6 pm.

On dated 17.12.2015 at 6 pm the following trustees are present in the premises of Swarnamayee Charitable Trust where in the following points were discussed to incorporate the objectives of the trust as well as different clauses like Accounts, Irrevocable, Amendment, Beneficiary, Investment, Utilisation, Dissolution in the new amended Trust deed.

2. Some objectives were in half hazard manner expressed in the earlier trust deed which is now to be rectified and newly incorporated in the sub heads like Medical, Education, Relief of the poor and other general public utility in the Amended Trust Deed.

3. The new clauses like Beneficiary Accounts Clause, Investment, Utilization of funds, Irrevocable, Amendment and Dissolution are to be expressed in a systematic manner in the Amended Trust deed.

All these above said points were discussed among all the members of the trust Board and unanimously it was voted by all the members of the Trust Board.

THE TRUSTEE OR MEMBERS PRESENT

Sl.No.	Name of the Trustee Member	Designation	Signature of members
1.	Smt. Jharana Sahoo	Settler/ Author	Jharana Sahoo
2.	Sri Suvendu Mongaraj	Chairman-cum-Managing Trustee	Suvendu Mongaraj
3.	Smt. Jhansirani Mohanty	Trustee	

Jharana Sahoo.

Signature of Settler /Author

SWARNAMAYEE CHARITABLE TRUST



SETTLER/AUTHOR

Suvendu Mongaraj

Signature of the Chairman-cum-
Managing Trustee Seal

SWARNAMAYEE CHARITABLE TRUST

CHAIRMAN-CUM-MANAGING TRUSTEE

~~For 286-16~~

Swarnamaye
DISTRICT TREASURY OFFICE
BHUBANESWAR
19 DEC 2015

SWARNAMAYEE CHARITABLE TRUST

A Kumar
Swarnamaye

D. K. Das
AW, BBR

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO.-33/02
ID-18

SWARNAMAYEE CHARITABLE TRUST
D. K. Das
AW, BBR

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
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