

ा পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

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0 6 JAN 2012

## TRUST DEED OF MN ACADEMIC TRUST

THIS INDENTURE OF TRUST is made at Durgapur on this the  $6^{\rm lh}$  day of January in the Christian year 2012

BY:

Contd.Page-02

Serial No. 322 Dates 27/12/2011
Sold to. 22 Dates Of Texas Office Stamps Office Stamps Office Stamp Page 16
Value of Stamps of this Stamp Page 1 3 DEC 2011
Name of the Treasury from where Purchased, DUHGAFUR.

Schrala Kumar Chakraborty Stamp Vendor A. D. S. R. Office, Durgapur-16 Licence No. 5 of 1989



Additional Dietrica Sub-Registrer Durgepur, Burdwen

06 JAN 2012

SHRI SASANKA SEKHAR BHATTACHARJEE, son of Late Radhashyam Bhattacharjee, aged about 78 years, resident of Gurdwara Road, P.O. Ukhra – 713 363, District Burdwan, P.S. Andal hereinafter for the sake of brevity referred to as the "SETTLOR" (which expression shall, unless it be repugnant to the context or inconsistent with the meaning thereof, be deemed to mean and includes his heirs, successors,

- assigns and legal representatives) IN FAVOUR OF :
  SASANKA SEKHAR BHATTACHARJEE S/O.Late Radhashyam
  Bhattacharjee, residing at Gurdwara Road, P.O.Ukhra-713363
  P.S.Andal Dist-Burdwan .
- Shri Madan Mohan Bhattacharjee son of Sri Sasanka Sekhar Bhattacharjee, aged about 47 years resident of Gurdwara Road, P.O. Ukhra – 713 363, District Burdwan, P.S. Andal
- 2. Smt Soma Roy, daughter of Late Abani Kumar Sinha, aged about 38 years, resident of Siduli Colliery, P.O. Siduli 713322, District Burdwa, P.S. Andal w O Nikki I Kumar Roy.
- Smt Doyel Bhattacharjee, daughter of Sri Saroj Kumar Chakraborty, aged about 33 years, resident of Gurdwara Road, P.O. Ukhra – 713 363, District Burdwan, P.S. Andal W.O. Madan Mehan Bhattacharjee.

{ Herein after for the sake of brevity, jointly and severally, referred to as the "TRUSTEES" (which expression shall, unless it be repugnant to the context or inconsistent with the meaning thereof, be deemed to mean and include their heirs, successors, assigns and legal representatives).

WHEREAS the Settlor always had a keen and earnest desire and craving to serve the mankind without any distinction of colour, caste, community, creed, religion, race or sex.

AND WHEREAS the Settlor is possessed of and otherwise well and sufficiently entitled to the sum of Rs. 10,000 (Rupees Ten Thousand only).

AND WHEREAS out of philanthropic, benevolent and other good, pious and noble causes moving him, the Settlor is desirous of settling the said money upon the trusts and subject to the powers and provisions hereinafter contained of and concerning the same.

AND WHEREAS the TRUSTEES have agreed to become the First Trustees of these presents as is testified by their being parties to and executing theses presents.





Additional District Sub-Registrar Durgopur, Burdwan

0 6 JAN 2012

AND WHEREAS the said sum of Rs.10,000 (Rupees Ten Thousand Only) has, in anticipation of these presents, been already transferred, paid and handed over to the First Trustees in cash before the execution of these presents

# 1. DELIVERY OF TRUST FUND

That for effectuating the said desire and in consideration of the premises, the Settlor does hereby declare that he has, prior to the execution of these presents, paid, assigned, handed over and transferred unto the First Trustees, the said sum of Rs 10.000 (Rupees Ten Thousand only) in cash, the receipt whereof the First Trustees do and each of them does hereby admit and acknowledge.

# 2 POSSESSION OF TRUST PROPERTY

That the Settlor does hereby direct and the First Trustees do hereby declare that they, the First Trustees, shall hold and stand possessed of the said sum of Rs. 10,000 (Rupees Ten Thousand Only), hereinafter for the sake of brevity referred to as the "TRUST FUND" (which expression shall also include cash and any other property and investments of any kind which may be acquired by the Trust from time to time).

#### 3. NAME

THE Trust shall be known as MN ACADEMIC TRUST (hereinafter for the sake of brevity referred to as the "TRUST") and its Principal Office of the Trust shall be situated in the State of West Bengal at the MANV 41 Bengal Ambuja Complex, North Avenue, City Centre, Durgapur 713216.

# 4. OBJECTS

The objects for which the Trust is founded are -

a) To organize and provide knowledge and education including distance education (distance education subject to approval of relevant concerned statutory authorities) in one or more aspects of engineering, management and related subjects including on such thrust areas as may be thought fit by the Institute.

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b) To award degrees, diplomas, certificates and other academic or professional distinctions to candidates, and to prescribe standards of proficiency for and conformity thereto before the award of such degrees, diplomas, certificates and other distinctions.



- a. To organize, hold and conduct short term programs, continuing education programs, distance education programs, professional development programs, refresher courses, meetings, group discussions, lectures, speeches, workshops, research projects, seminars, conferences, study programs for the purpose of exchange and dissemination of information and knowledge in the areas of engineering, management and allied fields.
- To design and develop instructional resource curricula, teaching aids, teaching materials, evaluation system, educational technologies and learning resource centers.
- c. To run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarship to the poor, deserving and needy students for elementary and higher education
- d. To establish, maintain and support or help Schools, Colleges, Medical Colleges, Research Institutions, Libraries, and Laboratories, Hostels or any other institutions and facilities for imparting and promoting education in any branch of knowledge.
- e. To conduct, sponsor and organise lectures, meetings, conferences, seminars, symposiums, training camps, courses, exhibitions, fairs, competitions and/or such other programmes and activities for diffusion of knowledge.
- f. to acquire by way of lease, sublease, gift, purchase, exchange, hire or in any manner, any movable or immovable properties and any rights or privileges necessary or convenient for the purposes of the Institute and to construct, erect. alter, improve and maintain any building and to construct, improve, alter, demolish or repair buildings and to manage, develop, sell, let, dispose off, mortgage, gift or otherwise deal with a view to achieve the objects of the Institute in accordance with law.
- g. To help in preserving and renovating old schools, hospitals, places of devotion and worship etc. as well as to provide means of support for their daily maintenance.
- h. To accept grants of money, equipment, land, buildings, donations, gifts, subscriptions and other assistance from the State or Central Government or from any other source and to conform to the conditions on which such grants, other payments and assistance may be received, provided that no benefaction shall be accepted by the Institute, which in its opinion involves conditions or obligations contrary to the objects of the Institute.

- To provide such boarding, lodging facilities to the students, scholars, faculty and staff of the Institute as may be deemed desirable by the Governing Council.
- j. To carry out all or any of the aforesaid objects without any distinction of colour, caste, community, creed, religion, race or sex in any part of India or the world either as principal or through agents or in collaboration with Universities, Municipalities or through agents or in collaboration with Universities, Municipalities, District Board, Central and State Government, religious or charitable or philanthropic trusts, institutions or organisation or otherwise.
- k. To pay over such part of the Income as the Trustees may deem fit to any institution(s) or organisations(s) for carrying out any one or more of the objects mentioned hereinabove.
- To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them.

#### 5. TRUSTS:

That the Board of First Trustees shall hold and stand possessed of the Trust Fund upon the following Trusts namely:-

- 1. Shri Sasanka Sekhar Bhattacherjee
- Shri Madan Mohan Bhattacharjee
- 3. Smt Soma Roy,
- 4. Smt Doyel Bhattacharjee

#### (a) Collection of Income:

To manage the Trust Fund and to collect and recover interest, rent, profits, gains and income thereof.

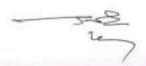
# (b) Payment of Incidental Expenses:

To pay and apply the same in the first instance, from time to time, towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the maneys required for the repairs, maintenance, insurance, taxes, wages and salaries of employees, outgoings and other charges in any way related to or connected with the Trust Property and management of the Trust Fund.

# (c) Appropriation:

That the appropriation of the income or corpus of the Trust towards any one or more of the objects mentioned herein above shall be made by the Board of Trustees from time to time.

Contd Page-06



# (d) Utilisation of Income/Corpus:

That the Board of Trustees shall be at liberty to utilise the income and / or the corpus of the Trust for ANY ONE OR MORE of the objects as aforesaid and in such proportion as they may, in their absolute discretion, think fit.

#### (e) Accumulation:

If the income, inclusive of donations and contributions of a particular year, is not fully utilised for any one or more of the aforesaid objects, the Board of Trustees shall be entitled to accumulate and to carry forward the unexpended income to the next year or years.

#### 6. TRUSTEES

#### (a) Board of Trustees:

That the Board of trustees shall mean and include the First Trustees of these presents survivor or survivors of them and the Trustees for the time-being of these presents.

#### (b) Number of Trustees:

That the minimum number of the trustees shall be 3 (three) and the maximum number of the Trustees shall be 7 (seven).

#### 7. POWER OF BOARD OF TRUSTEES:

Without restricting the generality of the powers of the Board of Trustees, the Board of Trustees shall be deemed to be empowered:

#### (a) Holding of Properties:

To hold and be possessed of the Trust Fund and its Properties;

#### (b) Donations

To invite, raise, accept and received donations, contributions, subscriptions, grants, gifts, benefactions etc. in cash or in kind or by way of movable or immovable properties for all or any of the objects of the Trust;

#### (c) Nature of Receipts:

To determine, in case of any ambiguity or doubt, whether any money or property received be considered as Capital or Income and whether out of the income or capital any expenses or outgoing shall be paid or borne;

#### (d) Immovable Properties:

To buy and acquire or sell and dispose of any immovable property on such terms and conditions as it may think fit from time to time;

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#### (e) Investments:

To invest the Trust Fund and all money in their hands which may require investment in any mode or modes prescribed or permitted under the Income Tax Act/Rules and other applicable laws;

#### (f) Safe Custody of Documents:

To deposit Title Deeds, Securities, investments and other Documents relation to the Trust Fund or Trust property for safe custody in a scheduled bank or banks and to make the necessary arrangement for realisation of interest or other income on investments of the Trust through the bank;

#### (g) Construction:

To construct, pull down, renovate, rebuild, improve, repair, maintain or insure any Immovable Property owned or received on lease by the Trust,

#### (h) Endowments:

To create, set up, maintain, manage and support or help Endowments, Trusts etc., whether set up and created by this Trust of otherwise, for fulfillment or achievement of any one or more of the objects of the Trust;

#### (i) Granting Donations:

To donate or lease out, whether in cash or in kind, any part of the Trust property to any Institution carrying out any one or more of the object of the Trust on such terms and conditions as it may think fit;

#### (i) Granting Loans:

To grant Loans for any one or more of the purpose aforesaid and on such terms and conditions as it may think fit;

#### (k) Borrowing

To borrow and raise money from a Scheduled Bank or Banks on the mortgage, hypothecation or pledge of the Trust Fund/Assets or any part thereof in such manner and on such terms and conditions as it may think fit.

#### (I) Appointment of New Trustees:

To appoint able, devoted and deserving persons dedicated to the objects of the Trust as Trustees from out of members of the society; all such new Trustees shall be selected by the Board of Trustees from amongst the members of the society only through a vote of simple majority.

#### (m) Resignation by Trustees:

To considered and, if deemed fit, to accept resignation tendered in writing by any of the Trustees;

#### (n) Removal of Trustees:

To consider and if deemed fit, to remove, in its absolute and uncontrolled discretion, any trustee from the office of the Trusteeship if the removal of such a Trustee is considered to be in the interest of the Trust by the Board of Trustees:

#### (o) Committees:

To appoint Committees and Sub-Committees consisting of one or more Trustees with such other social workers and persons to carry out such acts, deeds or things and subject to such powers and restrictions as it may think fit, and such Committees or Sub-Committees shall be under the direct supervision and control of the Board of Trustees and the Board of Trustees may dissolve such Committees or Sub-Committees from time to time.

#### (p) Agents & Attorneys:

To appoint, employ and remove any, Agent or Attorney for the furtherance of the objects of the Trust;

#### (q) Employees:

To appoint, employ, suspend and remove Secretaries, Officers, Clerks, Servants and Employees on such terms and conditions as it may think fit,

#### (r) Bank Account:

To open, maintain and close in the name of the trust a Savings / Current account with any of the scheduled banks and the same shall be operated by such person / persons and in such manner as may be decided from time to time by the Board of Trustees;

#### (s) Bringing and Defending Actions:

To institute, conduct, defend, compound, compromise or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust and to refer any claims or demands by or against the Trust to Arbitration and observe and perform any award made thereon;

#### (t) Bye-Laws

To make, amend, after or repeal such schemes, arrangements, laws, byelaws, rules and regulations for the effective administration and management of the Trust and its affairs as it may deem fit from time to time;

#### (u) Amendment:

To amend any provision of this Trust Deed only through the consent of at least two Trustees from amongst the three or through a majority of Trustees if the Board of Trustees is increased to more than 3 in future; and

#### (v) General:

To do such other acts and things as may be considered or calculated necessary, expedient or conducive to the attainment of the objects of Trusts whether or not the same is specified or enumerated or illustrated hereinabove.

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#### (9) PROCEEDINGS AT MEETINGS.

#### (a) Chairman:

- (i) That Shri Madan Mohan Bhattacharjee, a Trustee of the Trust shall be the First Chairman and shall preside over all the meetings of Board of Trustees.
- ii) In the event of absence of the Chairman in a particular meeting of the Board of Trustees, the Chairman shall in the usual course of business appoint some member of the Trustees to preside over the said meeting as the Chairman or else the members of the Board of Trustees present thereat may choose any one of the Trustees to preside over that meeting.

#### (b) Notice for Meeting:

- (i) A meeting of the Board of Trustees may be called by giving not less than 7 (seven) days notice in writing. However, in the event of an emergency, the meeting may be called after giving a shorter notice of 24 hours to all the Trustees for the time being.
- ii) All meetings of the Trust shall be held in the premises of the Rotary Club of Durgapur or else the notice of every meeting shall specify the date, time and place of meeting and shall briefly describe the business to be transacted at the meeting.

#### (c) Quorum

- (i) Four Trustees present in person shall form quorum for meetings of Board of Trustees.
- (ii) There shall be no right to appoint Proxy.

#### (d) Resolutions:

Resolutions shall be decided unanimously or by a simple majority and in the event of equality of votes, the Chairman of the meeting shall be entitled to a Second or Casting Vote.

#### (e) Minutes:

That the minutes of all proceeding of the meetings of the Board of Trustees shall be recorded in a bound Minute Book.

#### (10) AUDIT

That the accounts of the Trust shall be made up as on 31st March every year and shall be audited by a Chartered Accountant appointed as Auditors by the Board of Trustees. The Auditor shall usually be reappointed at the end of every financial year. In the event the auditor submits his resignation or the Board of Trustees desires to remove the auditor, the Board of Trustees shall appoint a new auditor after issuing a written communication to the auditor being removed. The outgoing auditor shall have a right to represent himself in person or through a written representation in such meeting where he is being removed.

#### (11) IRREVOCABLE AND PUBLIC CHARITABLE TRUST

That the Trust is hereby expressly declared to be irrevocable and a Public Charitable Trust. In the event of dissolution or winding up of this Trust, the Trust Fund shall be firstly utilised for repaying liabilities of the Trust and the surplus shall not be paid to or distributed amongst the Trustees but shall be given to some other Trust or Society or Institution having objects similar to those of this Trust.

It is hereby declared that the full name, colour passport size photograph and finger prints of each finger of both the hands of. Settler and Trustee are attested in additional pages in this deed being nos. 1(A) i.e. in total 1 no of pages and these will be treated as a part of this deed.

Contd.Page-11



IN WITHNESS WHEREOF the Settlor and the Trustees have hereunto set and subscribed their respective hands the day and year first hereinabove written:

NAME, ADDRESS AND

SIGNATURE OF WITNESSES

1. Gancol Das (dame) S/O Ramfee Day (chomas)

Shankezput Cr. p. Camp.

Saganka Shelly Blothrafee

1. Shri Sasanka Sekhar Bhattacherjee

Madan Mohan Bhatizcherjer.

2. Shri Madan Mohan Bhattacharjee

JUNE CHATTARAS 3. SML Soma Roy.

2 JAYANTA CHATTARAS 3. SML Soma Roy.

Slo- Me. DILIP KR CHATTARAS Doyel Bhattachardel.

DURGAPUR 713213

4. Smt Doyel Bhattacharjee

SIGNATURE OF TRUSTEES

Drafted & Typed by me

Inanendra Nath Sinha

Advocate

Reg.No-WB-468/80

1(a) Signature, colour passport size photograph, finger prints of both the hands of the Vendor & Purchaser. Left Hand Right Hand Colour passenor size photograph, finger prints of both the hands is attensasanka Shirla Blationija Left Hand Middle Right, Hand Colour passed to see a victor sult finger poor of both the hands is attented Madan Molan Blabectarjes Left Hand Fore Middle Right Hand Colour passport size photograph, finger prints of both the hands is attested Soma Roy. Left Hand Ring Middle Little Thumb Fore Right Hand Colour passport size photograph, finger prints of both the hands is attested. Bhatta changel

# Government of West Bengal Department of Finance (Revenue) ,Directorate of Registration and Stamp Revenue Office of the A. D. S. R. DURGAPUR, District- Burdwan

Signature / LTI Sheet of Serial No. 00120 / 2012, Deed No. (Book - IV , 00008/2012)

I . Signature of the Presentant

Name of the Presentant	Signature with date		
asanka Sekhar Bhattacharjee			
	Saganka Sheela Bhott ay e c		
	4/1/2		
	6/1/1		
	1 1		

II . Signature of the person(s) admitting the Execution at Office.

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Sasanka Sekhar Bhattacharjee Address -Gurudwara Road,, Thana: -Andal, District: -Burdwan, WEST BENGAL, India, P.OUkhra Pin : 713363	Self		Ln	Sasanka Sheken Bhattery .ce
			06/01/2012	06/01/2012	
2	Madan Mohan Bhattacharjee Address -Gurdwara Road, Thana: Andal, District: Bundwarn, WEST BENGAL, India, P.O.: -Ukhra Pin: 713363	Self	3		Malentrolan Rhobocharji
			06/01/2012	06/01/2012	
3	Soma Roy Address - Siduli Colliery, Thana: - Andal, District: Burdwan, WEST BENGAL, India, P.O.: - Siduli Pm: - 213322	Self	9	LTI	Som a Roy
			06/01/2012	06/01/2012	
	Doyel Bhattacharjee Address -Gurudwara Road, Thana: Andal, District:-Burdwan, WEST BENGAL, India, P.O HE Pin 1-713363	Self	3	LFI	Doyel Bhallacharger
		Ourgapu	06/01/2012	06/01/2012	
	To the same of				400

Additional Classification (Satyajit Biswas) Curgepur, Murdeun

ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR

Office of the A. D. S. R. DURGAPUR

# Government of West Bengal Department of Finance (Revenue) ,Directorate of Registration and Stamp Revenue Office of the A. D. S. R. DURGAPUR, District- Burdwan Signature / LTI Sheet of Serial No. 00120 / 2012, Deed No. (Book - IV , 00008/2012)

11 . Signature of the person(s) admitting the Execution at Office.

SI No. Admission of Execution By Status Photo **Finger Print** Signature Sociality Slukling Sasanka Sekhar Self Bhattacharjee Address -Gurudwara Road,, Thana:-Andal, District:-Burdwan, WEST BENGAL, India, P.O.: Ukhra Pin:-713363 06/01/2012 06/01/2012

Name of Identifier of above Person(s)

Ganesh Das ( Chamar ) Shankarpur G P Camp, Durgapur, District:-Burdwan, WEST BENGAL, India, P.O. :- Signature of Identifier with Date

601/2012

Sub-Registration Out of the Sub-Registration of the Su

Additional Surfaces

(Satyajit Biswas)
ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR
Office of the A. D. S. R. DURGAPUR



## Government Of West Bengal Office Of the A. D. S. R. DURGAPUR District:-Burdwan

Endorsement For Deed Number: IV - 00008 of 2012 (Serial No. 00120 of 2012)

#### On 06/01/2012

# Certificate of Admissibility (Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A. Article number: 64A of Indian Stamp Act 1899.

#### Payment of Fees:

Amount By Cash

Rs. 7/-, on 06/01/2012

Amount By Cash

Rs. 0/-, on 06/01/2012

( Under Article : ,E = 7/- on 06/01/2012 )

#### Payment of Fees:

Exempted ( on 06/01/2012 )

# Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 12.39 hrs. on:06/01/2012, at the Office of the A. D. S. R. DURGAPUR by Sasanka Sekhar Bhattacharjee ,Executant,

#### Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 06/01/2012 by

- Sasanka Sekhar Bhattacharjee, son of Late Radhashyam Bhattacharjee , Gurudwara Road., Thana:-Andal, District:-Burdwan, WEST BENGAL, India, P.O.:-Ukhra Pin:-713363, By Caste Hindu, By Profession: Others
- 2. Madan Mohan Bhattacharjee Trustee, M N Academic Trust, M A N V 41, Bengal Ambuja Complex, North Ave., City Centre, DURGAPUR MC, Thana: Durgapur, District: Burdwan, WEST BENGAL, India, P.O.: - Pin:-713216. . By Profession : Others
- 3. Soma Roy Trustee, M N Academic Trust, M A N V 41, Bengal Ambuja Complex, North Ave., City Centre, DURGAPUR MC, Thana: -Durgapur, District:-Burdwan, WEST BENGAL, India, P.O.: - Pin:-713216. . By Profession : Oth

Additional District Sub-Registrar (Satyajit Biswas) ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR

EndorsementPage 1 of 2

06/01/2012 2:39:00 PF



# Government Of West Bengal Office Of the A. D. S. R. DURGAPUR District:-Burdwan

# Endorsement For Deed Number : IV - 00008 of 2012 (Serial No. 00120 of 2012)

4 Doyel Bhattacharjee Trustee, M N Academic Trust, M A N V 41, Bengal Ambuja Complex, North Ave., City Centre, DURGAPUR MC, Thana:-Durgapur, District:-Burdwan, WEST BENGAL, India, P.O. - Pin:-713216. By Profession: Others

5 Sasanka Sekhar Bhattacharjee : Trustee, M N Academin Trust, M A N V 41 Bengal Ambuja Complex, North Avenue, City Centre, Durgapur, Thana: Durgapur, District: Burdwan, WEST BENGAL, India, P.O.: - Pin: -713216. By Profession: Cultivation

Identified By Ganesh Das ( Chamar ), son of Ramjee Das ( Chamar ), Shankarpur G P Camp, Durgapur, District:-Burdwan, WEST BENGAL, India, P.O.: , By Caste: Hindu, By Profession: Others,

( Satyajit Biswas ) ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR



Additional District Sub-Registrar
Durgapur, Burdenn
(Satyajit Biswas)
ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR

06/01/2012 2:39:00 PM

EndorsementPage 2 of 2

# Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 1 Page from 72 to 89 being No 00008 for the year 2012.



(Satyajit Biswas) 06-January-2012 ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR Office of the A. D. S. R. DURGAPUR West Bengal Sl. m 3650 dt 28/3/18.



পৈশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

Y 203628

Before the Ld. Executive Magistrate, Durgapur Court.

# DEED OF DECLARATION

I, Smt. Soma Roy acting Chairman of M.N. ACADEMIC TRUST, resident of Vill.+ P.O. Budbud, P.S. Kanksa, Dist.Purba Bardhaman, PIN-713403, do hereby declare as follows:-

That on dated 28.08.2017 a meeting was held (after the death of Chairman) and for the beterment of function of the trust all the Trustee member propose and unimously decided that two interested person namely Smt. Tapati Hazra, W/o.Asim Hazra of Panagar Railpar and Sri Nikhil Kr. Roy, S/o.Bimal Kumar Roy of Siduli included as Trustee member of M.N.ACADEMIC TRUST.

That after that meeting the M.N. ACADEMIC TRUST consist

- 1) Sri Madan Mohan Bhattacharjee, 2) Smt. Soma Roy,
- 3) Smt. Doyel Bhattacharjee, 4) Smt. Tapati Hazra,
- 5) Sri Nikhil Kr. Roy.



5527

of M. A. Academic TRUST Date of Purchase of this 2 5 MAR 2019 Stamp Paper from Treasurer..... Name of the Treasury where Stamp Paper Purchase-Durgaput

KHUDIR M MONDAL Stamp Vendor Durgapur Court City Centre Durgspur-15

recident of Will, a . O. Budoud, T. S. Mankes,

"te' on deted 28.08.2017 - esting v

That on dated 15.09.2017 The Trustees sit on another meeting and unimously take decision to betterment of the work of M.N.ACADEMIC TRUST as Sri Nikhil Kr. Roy as Chairman of the Trust and Sri Madan Mohan Shattacharjee as a Secretary of Trust.

That the Deed of Declaration of acting Chairman of

M.N. ACADEMIC TRUST This is Amended part of the Trust Deed
from today.

That I sign this declaration on this the 28th., day of March, 2019 at Durgapur Court.

Dimmy Lune

Advocate

Somm Ry Declarant.

Solemnly affirm before the by Sri/Smt. So ma Roy who is identified by Sri/Smt. S. Carkar Advocate the 28 W. day of March 20 U.

Executive Magistrate

Durgapur

