

No. 59 Dite 23/9/8 This Stamp has been attached to Stamp No....... Yudhisthire Dhein ZORYARIAN Stamp Vendor Rairakitol Ramarath Whouls wheel Chandra Cluick Br. Siddhart Chritarya 24/9109

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WHEREAS I Author of the above Trust have already set a apart a sum of 8.5,000/-(Rupees Five Thousand)

colly in cash towards contibuting a Public Chari

-table Trust in the name and style of

SHANKARANANDA FOUNDATION and handed over the same to the Trustees hereinafter appearing.

AND WHEREAS the Trustees have accepted the above Trust funds.

AND WHEREAS it has become necessary to doclare the objects and terms of the public Charitable Trusk f.s. SHANKARANANDA FCUNDATION; in a written terms.

NOW THIS DEED OF DECLARATION OF TRUST. SHANKARANANDA FOUNDATION WITNESS AS UNDER:-

- That, the name of the Trust shall be SHANKARANANDA FOUNDATION.
- The Trust is incorporated for and in name of Swami Shankarananda Giri.
- 3. That, the registered office of the above Tru
 -st shall be at Brundaban Vihar, At/Po/P.S/Rairakhol, Dist-Sambalpur and at such other plac
 -e or places as the Trustees herein may decide
 from time to time.
- 4. That, the First Trustees of the Trust SHANKARANANDA FOUNDATION shall be:-

S. S. Academy
Prabhujee English Wellum School
Rairakhol

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NAME AND ADDRESS

1. Sabitri Tiwari aged about 77 years W/o-Late Brundaban Tiwari At:Po:Ps:-Rairakhol

p Dist: - Sambalpur, Orissa.

- 2. Pratima Tiwari
 Alias Sudha Maa
 . aged about 46 years
 D/o-Late Brundaban Tiwari
 By Occupation: Advocate
 Resident of Brundaban Vihar
 At:Po:Ps:-Rairakhol
- B Dist-Sambalpur, Orissa
- 3. Rajeev Shukla

 aged about 32 years

 S/O-Radhe Krushna Shukla

 By Occupation:Social Service

 At:Brundaban Vihar

 Po:Ps:Rairakhol

 Dist:Sambalpur, Orissa
- 4. Ramanath Mohanty
 aged about 46 years
 S/o-Jagarnath Mohanty
 By Occupation:-Advocate
 Room No- 29
 Janpath Tower (1st floor)
 Ashok Nagar, Bhubaneswar-9

5. Sanjukta Tiwafi aged about 42 years D/o-Late Raghunandan Tiwari TRUSTEE (MEMBER)

TRUSTEE

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Secretary 3 "
S. S. Academy A
Prabhujee English Medium School

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At:Po:Ps:-Rairakhol Dist:-Sambalpur, Orissa

TRUSTEE

- 6. Subash Shukla aged about 52 years S/O-Late Rameshwarnath Shukla At: Prabhujee English Medium School V.S.S.Nagar
- Po:-Vanivihar, Ps:-Sahoed Nagar Bhubaneswar, Orissa
- 7. Brahmachari Sidhanta Chaitanya. aged about 30 years At-Baisnabjhulli Po-Luhapank Ps-Rairakhol - Dist-Sambalpur, Orissa

TRUSTEE

The office bearers of the Trust shall be decided and come into force on a special resolution by the majority of the Trustee after Regi -stration and incorporation of this Trust.

AIMS & OBJECT OF THE TRUST :-

PART-A-MAIN OBJECTS:-

The main aims and objects of the Trust shall be:

- (a) To propagate Kriya Yoga by establishing Ashr -am and meditation centre in any part of India and world.
- (b) To impact particle lessons on Yoga and Meditation by organizing symposium and

Secretary

S. S. Academy Prabhujee English Medium School

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religious conference to future the cause of, Kriya Yoga in particular, and sprituality in general,

- (c) To render, humanitarian, education, philanthropic services and to undertake charitable works.
- (d) To take up publication of books, magazines and literature on non-sectarian nature in pursuance of the objects.
- (e)/To acquire, hold and dispose of property and receive and collect voluntary contribution, donation and grants of fulfilling the object of the Trust to construct Guru's temple, and to construct building for the spread of Kriya Yaga through teaching fax that to cultivate land and property of the Trust and raise crops, vegetables, fruits and flowers thereon for the benefit of the inmates and disciples of the Foundation/Ashram, to borrow funds and create charge over the assets for fulfilling of any objects of the Trust.
- (f) To set up temples, shrines etc. Spiritual in nature for God and Guru's, to conduct initiation in Kriya Yoga, accept pernames, donations etc. For charitable and spiritual propose.
- (g) To open institute of Kriya Yoga and continue

 research of this aim and do all kinds of Yoga

 courses, admit trainees in said institution

 and give them training and course of Kriya

 Yoga and Yoga's Sastras and honor them degrees on said Yoga, Sastras and other spiritual

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- (h) To establish contract with Foreign and Indian schools, colleges and universities in order to conduct Kriya Yoga and Sastras classes and demonstration in said institution with prior approval of the conpetent authority an d educate students of Kriya Yoga techniques and Sastras.
- (i) To establish school, colleges to set up university for spiritual and education purpose in accordance with prevailing law an force.
- (j) To manage affairs of Vishnu Kirtan Mandali inside the state of Orissa and India and take membership and open centres.
- (k) To open astrological and astronomical institution, charitable hospital and dispensary for benefit of the mankind,
- (1) To establish contract with appropriate other Foreign and Indian educational, spiritual and charitable institution body, authority for activating non-secretarial spititual work and social works for benefit of mankind in general.
- (m) To take assistance of local authority, State and central Government for the expansion of the Trust with its aim and objectives or take prior approval of the said authorities and and when required.
- (n) To give free education to the poor and socially and economically backward classes, to train them spiritually with non-secretarial me Prathuje English Medium School ditation, to construct house for the homeless, to develop sanitation work, to construct road (Cond.....8)



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and do other social works for the poor, socially and economically backward classes, to open orphanage, oldgehome, charitablemobile-health care service, charitable hospital, to open destitute home set up relief camps in the event of disasters like drought, floods, earthquake and any other unforeseen natural and unnatural disaster causing harm to the mankind.

- (o) To give education to the poor and backward and socially economically backward, to award scholarship, to do donation works, eye operation camp, with or without approval of competent authority as and when required.
- (p) To carry out the work for international peace () and harmony, to do all such social and charitable work with out profit motive and to do all such acrs for human resources development in general.

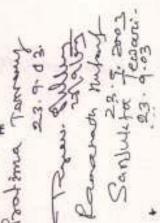
PART-B- ANCILLARY OBJECTS

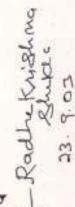
- (a) To provide necessary infrastructure to raise the income levels and expands employment opportunities of the weaker sections of the Trust.
- (b) To undertake activities for welfare of the Children by establishing creches, balwadies, preschool and early childhood care development centre and to undertake project for their mental development and health care. The organization shall special steps for the orphans & S. S. Academy

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Prabhujze English Medium School

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and the abandoned and make efforts to aware the public to recognize their plight in order to ehable them to find their place in the Trust.

- (c) To work for the betterment of the woman, organizing them in to groups for their own development. Proper steps be taken to enhance the income of the poor women, to creat employment opportunity by upgrading and stranthening their productivity by giving them proper training and intoducing new activities and to provide supportive services for women to engage in productive work. To work against the attocities on women. Also the Trust will take every step to help poor workingwomen, divorcees women, distressed women for proper rehabilation through counseling centre.
- (d) To provide infrastructure facility for promotion of people's work and voluntary effort in social development and to organise/ facilitate and provide support/ assistance to training activities, designed in matters related to people work development.
- (e) To work for the upliftment of small and marginal farming, daily, horticulture, social forestry and by organised exhibition and demonstration camp in rusal area. The Foundation will constantly work for the benefit of poor, distressed, old and infirmity person of rural areaby implementing different development programme.

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- ff) To take steps for rehabilation of physically handicapped person and to ensure their employment. To work for welfare of the laborers both in agriculture and industrial sector by undertaking different development project.
- (g) To work for providing the necessary driking water and sanitation facilities for needy people. To work for eradication of illiteracy by operating adult education, non-formal school, condense course, operating different technical training centre, where facility will be provide to needy people and minimum and with the provide to needy people and minimum and minimum and a second a second and a second to get advance training indifferent technical trade. Also the organization will help the poor rural students by providing necessary hostel accommodation while coming to different towns for higher studies,
- (h) To conduct advance programmes of the Government to impart technical and managerial training to rural entrepreneurs. To conduct trade and technology fair to educate people about the latest technological development with specific emphasis on use of renewable energy technology in rural sector.
- (i) To open and operate training-cum-production centres where opportunity will be provide to needy people & distressed women. To help the entrepreneurs in different area to set up small scale, tiny and cottage industry by rendering necessary constancy services to them and to work popularizing khadi and village industry scheme to generate more employm up a Entrish Medium School -ent.

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- (j) To give special emphasis on development on # socially backward people and backward class people and adopt different welfare activities for them. To work for protection of environment and ecology and to control pollution. Seeps to be taken for massive afforestation, social forestry and plantation in rural areas. Emphasis will be given on development of wasteland.
- (k) To take up housing projects in rural sector to be provided to land less people. To work for the rehabilatation of cured leprosy and T.B. patients. To work for the awareness generation among the rural people and involve them in the development, process beneficial to them.
- (1) To work for consumer protection movement in rural sector. To take up study and research sork on socio-economic programme, rural development, area planning, documentation, and publication of matters related to rural development. Aslo the organization will render n' necessary consultancy service for socid-economic, projects. To work for protection of interest of poor rural artisans.
- (m) To establish and operate library, study centre and information centre. To work for eradication of social evils like unaccountability, dowry system and drug and other alcoholic intoxication. To open and operate tourist centres youth hostels, workers hestels and bio-

d operate tourist ce- Secretary sers hestels and bio Ses. Academy

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logical garden and Ashrams in historical and religious places to help the poor tourists. To operate legal aid centre for poor and needy people.

- (o) Taking into the consideration, the massive availability of human resources in all sectors, the Foundation will act as a channel to utilze its potentiality for all round socio-economic development of both urban and rural sector.
- (p) To organize the members and disciples of different areas to form associal for self help, tp s/read spiritual thoughts, to form health care groups and to act as a development agency in there local.

ARTICLE OF SHANKARANANDA FOUNDATION: -

(RULES AND REGULATION OF SHANKARANANDA FOUNDATION)

1. (a) Name

The name of the Trust

shall be-

SHANKARANANDA FOUNDATION

(b) Location of

the Registered SHANKARANANDA

Office of the FOUNDATION

Trust.

Brundaban Vihar

At/Po-Rairakhol

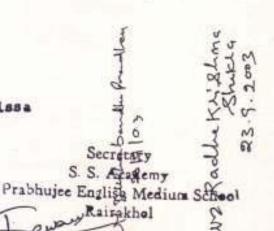
Dist-Sambalpur,Orissa

Area of Ope-

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INTERPRETATION

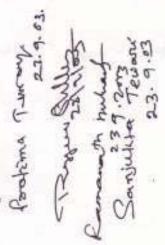
2.1 In these rules unless the context otherwise requires, words or expression define in the Trust Registration Act II of 1882 or in any statutory modification or reenactment there of shall have meaning define.

(a) AUTHOR OF THE TRUST: - The person who supp ose as declares the coincidence called the "Author of the Trust".

(b) FOUNDER TRUSTEE: - The trustees mentioned in memorandam are "Founder Trustee".

- (c) The person for whose benefit the confidence is accepted is called the BENEFICIARY.
- (d) Instrument: The terms and conditions and rules and regularions are declared as the INSTRUMENT OF TRUST.
- 2.2.Word importing the singular shall include plural or vice-versa.
- 2.3. Subject to the above, the the words or terms (shall bear the meaning set opposite to them heat under.
 - (a) "Act" Means the Trust Registration Act II of 1882nwith it's local amendment extended to state of Orissa.
 - (b) The Trust means "SHANKARANANDA FOUNDATION" named on great Kriya Yogi, Shankarananda Giri.
 - (c) "Governing Body" means the Governing Body of Sharkaranada Foundation.

(d)General Body means the General Body of the Trust Shankarananda Foundation. ...



S. S. Academy Prabhujee English Medium School Rairakhol



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- (e) "Committee(s)" means committe(s) appointed by the Governing Body dor any particular proposes of Trust i.e. Shankarananda Poundation. (f)President means Chief of the Trust i.e. Shankarananda Foundation.
- (g) Vice President means Vice President of the Trust.
- (h)Secretary means Secretary of the Trust.
- (1) Trustee means member of the Governing body Trust.
- (j)Ordinary member means member of the Trust but not a member of the Governing Body.
- (k) Founder President means Founder President Shankarananda Poundation.
- (1) Tressurer means Treasurer of the Shankarananda Foundation.

3.MEMBERSHIP

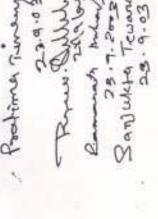
All the Trastees or the member of the Trust B but all the members of the Trust may not be the Trustee. The mahaging committee with a majority of opinion may admit new member of the Trust.

3.1 GENERAL MEMBER

Irrespective of religion, caste and wreed every human being can be amember of the Shankarananda Foundation and may be admitted by Office bearers of the Shankarananda Foundation.

4. TRUSTES OF GOVERNING BODY

All the Trustee/Hembers of the Governing Body cabhujer English Medium School shall be appointed or nominated by the President (Cond.........18)





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and shall have be removed by the President at any time without assigning any reason thereof. A written communication of removal by the President shall be sufficient for removal of a member/ the president shall fill up. Trustee of the Governing Body.

5. TERMINATION OF THE MEMBERSHIP

A member shall cease tobe a member of the Trust in any following events.

- (a) If he/she shall cease to be a memner of the Trust by death, incapacity, lunacy or insolvency or he/she is convicted of an offence involving moral turpitude.
- (b)Upon receipt by the Trust of notice of notice in writing of his/her intention to sesign from the membership and signed by the members.
- (c)Upon a member failing to observe any rules,
 regulations, ruling, resolution or decisions
 of the Trust and / or if a member acts against
 or is detrimental to the interest of the Trust
 and resolution having passed by a majority of
 two third members of the Governing Body that
 such member shall cease to be a member.
 Provided that before a resolution is passed as
 laid down under sub clause(c) above an opputunity
 shall be given to be member concerned with regard to the point of issue at a meeting of Governing Body at which resolutions is to be maved
 but in the event of his/her no availing himself/
 herself of the opportunity or the meeting not
 reaching his/her explanation, no question shall

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be raised with regard to the validity and effectiveness of a resolution passed in the manner laid down.

(d)Not withstanding to above the President shall have power to expel or remove any member at any time at his own will. After removal by the President, the member shall be ceased to be a member of the Trust.

6. TITLE DEED EXECUTION

- 6.1.All properties movable or immovable of the Trust shall vest in the Trust for use of the Governing Body in accordance with rules and regulation of the Trust.
- 6.2All deeds, agreement, leases releases, mortgages or documents of whatever nature relating to any effecting to the properties of the Trust shall be taken and stand in the name of the Trust.
- 6.3 Such persons as may be authorized by the Governing Body of the Trust shall execute all documents mentioned in Rule 6.2.

7. VESTING

The Trustee to this Trust hereby declared thater the property stands in there respective names in the Dist. of Sambalpur shall be vested to the Trust eith there own will. The existing property to the on registered Trust shall be automatically vested to this registered Trust.

8. NON SECTABIAN

THE Trust shall carry out non sectarian activ-(Cond17)

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ities irrespective of religion cast and creed.

OFFICE BEARERS

9. CHAIRMAN

The Ex-officio Chairman of the Trust shall be Swami ShankaranandaGiri. The Chairman shall have power to manage the affairs of the Trust and shall have power to interefere in policy decission of the Trust.

9.A.PRESIDENT

- 9.1The President of the Trust shall be a member of the Governing Body.
- 9.2That the tenure of the president shall be for life unless he voluntary resigns.
- 9.3 The President shall preside at all meetings of Govering Body and the Generak Body of the Trust.
- 9.4 If the President fails to preside on all meetings of Governing Body and General Body of the Trust the same shall be presided by Vice-President or in his absobce the Executive Director shall preside over meeting.
- 9.5 The President shapl fill up vacancies of the Governing Body at his will.
- exercise all powers, duties and functions as
 to time and exercise all such power, privileg e
 and discretion and do all such acts, matter,
 and things as may be necessary or convenient
 for the administration of the General policies Prabhuge English Medium Schand promoting the objects of the Trust.
- 9. The President of the Trust in writing shall

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nominate the succeeding President from among the m embers of the Governing Body. If the President fails to nominate the succeeding President and if the office of the President becomes vacant consequent upon his deathm rhe two third majorities of the members of the Governing Body shall effect the succeeding President from among the members of the governing Body.

10.SECRETARY

- Subject to the overall control of the Governing Body, the Secretary will function as the chief executives of the organization with regards to the policy discussion.
- ii) He/She will the spokerman of theFoundation.
- iii) He/She will be responsible for day-to-day management of the organization.
- iv) He/She will maintain proceeding records an other matters of the organization.
- v) He/She will be responsible for preparing programme/activities to be undertaken by the organization.
- vi) All documents relating to money obtained by the organization shall be executed an on behalf of the Organization by the Secretary.

11. TREASURER

 The Treasurer mill be elected from among the members of Governing Body and hold the office for a period of one year.

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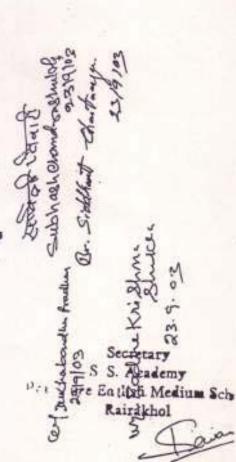
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 ii) All legacies, donations, subscription and money payable to the Trust shall be paid to the treasurer whose receipr shall be valid and binding on the organisation.
- iii) The treasurer shall, with the consent of secretary transact business in connection with thepurchase of securities, share, debentures, stocks etc. on behalf of the organization.
- iv) All the bank accounts in the name of the Trust constant shall be operate by the Secretary and treasurer jointly or as directed by the president on by behalf on the Trust.

12. GOVERNING BODY

- a. The management and control of the affairs
 of the Trust shall vest in Governing Body,
 which shall administer and control the funds
 of the Trust shall consist of President and
 auch other members/Trustees(other than
 President). The number of the members of the
 Governing Body (Including President) at no
 time shall fall below seven and exceed ten.
- b. Without predidice to the generality of powers of the Governing Body, it shall be smpowered for the assment of the object of the Trust to do among the others the followings.
- To undertake research, studies, discussions, shows exhibitions, and surveys on topic and subjects. Which will help the object of the Trust being implemented in manner and having bearing on other related fields.
- 11) To run, operate undertake, and maintain (Cond....20)





training in Kriya Yoga, Kriya Yoga Ashram, Kriya Yoga training centres and other charitble, religious and public institutions and to employ skilled and unskilled personnels for the purpose of furthering the cause of beat Trust.

- iii) To avail of the service of the foreign consultant or experts or without remineration in the field of the work of the Trust.
- iv) To undertake subjects entrusted by and to wook in close collanoration with Government,
 Semi-Government or ther bodies falling with
 in the objects of the Trust and to sponsor and
 of initiate any arrangement of activities of
 Government or Semi-Government education and
 charitable or as will tend to promote the Cause
 of the Trust and or promoting or supporting
- any activities of Government or Semi-Government education and/or charitable or similar institution operation in India in similar field.
- v) To receive, use, hold, accept and apply any fees contribution, requests, donation or endowment or proceeds thereof for carry out the object of the Trust.
- vi) To apply to government bodies, public bodies, and/or municipal authority, congress, corportion or other bodies or persons for and to accept grants of money and/or land or donations, gifts, Trust and other assistance and/or to borrow money for promoting the objects of the Trust and to expend, utilize and deal with the same in of for the purpose of achieving the aims provided and objects of the Trust.

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vii) To purchase, construct, alter, take in exchange or lease or hire or otherwise acquire or get any gifts or of procure any lands, building or property, machinery, equipments, apparatus or other articles, or things including all movable or immovable properties, and assets of the Trust and for it's purpose.

viii) To make gifts, Trust, and/ of sell transfer let or lease out, manage, develop, borrow mortage, encumber, pledge, dispose of or otherwise deal with all or any part of the immovable properties, and assets of the Trust in any part of India.

- ix) To invest any monies or funds of the Trust in such a manner as the Governing Body of the Trust may from time to time determine consistent with law and for promoting it's objects without any profit making purposes.
- x) To make rules and negulations for the conduct and the management of the Trust and it's various activities and to rescind, vary or material alter the same from time to time including establishment or recongized funds, gratuity, super-annuation and/or other welfare activities for the workers and employees of the Trust.
- Xi) To pay, settle and disburse expenses, fees, costs, and all cheques for implementing the objects of the Trust.

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- c. The office of the members of the Governing Body (Other than President) shall fall wacant if.
- a. He/She dies voluntary resign office.
- b. He/She becomes incapacitated by reason of illness lunacy, or insolvency of if he/she is convicted of an offence involving moral turpitude.
- He/she removed from the Governing Body by the Trust.
- d. He/She cease to be a member of the Trust.
- e. He/She removed by the President of the Governing Body.

13. FILLING OF VACANCIES

In case the office of the member of the Governing Body other than president becomes vanant for whatever reason, it may be filled up by:-

- a. President of the Trust.
- b. In case President fails to fill up the vacancies, the two third members of the Governing Body on a resolution may fill up such vanancies and such appointments of members shall remain valid until the next immediate annual General meeting.

14. POWER TO MAKE RULE AND SUB-RULE

The Governing Body may in respect of any matter not nereby expressly provided for from time to time make proper or necessary

Secretary

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make such rule and sub-rule and ammend the existing rule and sub-rule with regards to the conduct of the business or management of the affairs of the Trust as they may think proper or necessary for the discharges of their duties from time to time with power of alter, amoral, abridge or sunstitute or delete any provision of such rules being consented and signed, approved by at least two third of members of the Governing Body, and approved by the President of the Trust.

15. MEETING OF THE GOVERNING BODY

a. The governing Body shall meet as and when a meeting is convened by the Secretary at the request of the President or is requisitioned by at least two member/ Trustee of the Governing Body. The Governing Body may adjourn of otherwise regulate it's meeting and proceeding as it may think fit.

b. At least seven days notice shall be given for a meeting of the Governing Body but a meeting may be called at shorter notice in case of urgencies and unavoidable circumstances.

c. Five members of the Governing B dy personally one of whom being the President being personally present, shall constitute a quorum for a meeting of the Governing Body, if there are less than five members in the Governing Body as a Secretary

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- d. The Governing Body shall take dicission by majority of votes and in the case of equality of votes; the President shall have a casting vote in addition to his own vote.
- A resolution signed by a mojority of the Governing Body after a circulation amongst all the members shall be as edfctive and binding as a resolution passed by a meeting of Governang Body.

GENERAL BODY AND IT'S MEETING

- a. The General Body of he Organization shall consists of all the members.
- b. Ten days notice for an ordinary General Body meeting and one day notice for the governing Body shall be given. But extraordinary meeting can be convened at shorted notice at the discretions of the Governing Body or on a requisition by two third of the members of the General Body.
- It shall be competent for the general Body to constitute sub sommitte for specific purpose and delegate powers to them and to prescribe the procedure.
- d. The General Body can form a Board of Advisors comprising eminent person and export in various field, which will advice the Governing

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Body for implementation of different schemes and projects. The suggestions of the board o f Advisors are purely advisory in nature and not binding on the Governing Body.

17. GENERAL MEETING OF THE TRUST.

The Trust shall have power to hold one more general meeting in a year comered by the General Body or Governing Body or by members or on it's own motion as and when required.

QUORUM

The quorum necessary for a Governing Body mesting shall be members present in person or by proxy baving the right to attend and vote.

PROXY AT GENERAL MEETING

A member entitled to attend and vote may be present in person or by proxy. Only a member of the Trust may be appointed a proxy+ by an instrument of proxy in the form to be prescribed by the Governing Body.

ONE VOTE FOR EACH

Each member having the right to attend and c. vote wheather present in persen or by proxy.

CASTING VOTE

The President presiding at the meeting in the event of the equality of votes shall have a casting vote in additional to whis own votes.

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CHANGES OF REGISTERED OFFICE

The Governing Body on special R solution being approved by two third majority of it's member and approved by president may change the registered of the Trust to any other suitable place with intimation to register of the Trust.

CHANGE OF PURPOSE AULES 18.

The Trustee of the Trust having the right to attend and vote may alter, extent or abridge any object or objects of the Trust. Or modify any of its rules and regulations for the time being in force, in accordance with the prescribed by the Act.

19. OPERATION OF BANK ACCOUNT

The Board of Trustees on a Resolutions can open one and more Bank Account in any Commercial Bank. Secretary of the Trust or Joint Secretary along-with President or Vice-President shall operate the Bank Account in respect of withdrawal of the money. But the deposits to the Trust Accounts can be made by anybody. Further, Trust may take loan and advances from any Commercial Ross Bank and Financial Institutions by placing suerities and morggages. The Trust can hold immovable properties and also shall have power to sale and lease or mortgages. This Executive or otherwise deal such properties. Further the Board of Trusteed Painth Medium School have power to borrow the money for

Secretary S. S. Academy

(Cond.....28)

purpose of the Trust, The Funds of the



Trust may be invested in the Bank deposits, Governments bonds or such appropriate security as the Board of Trustees decide.

AUDIT AND ACCOUNTS 20.

The Governing Body shall cause true accounts to be kept of all sums of money received and expanded by the Trust. The general Body shall sause to be prepared and laid before the annual General Meeting, a Balance Sheet and incoem and Expenditure accounts duly audited and certify by the charted accountant, who shall be appointed by the Governing Body.

21. FINANCIAL YEAR

The financial year shall unless otherwise resolved by the Governing Body be from 1st April to 31 st March.

22. CONTIGENCY

Any contigency not covered by these rules, may be decided upon by the Governing Body in such manner as it thinks fit.

23. INCOME

The incoem of the Trust from its property, donation or subscription whensoever derived , shall be applied solely towards the promotion of objects of the Trust as set out in its memorandum of association and no portion thereof shall be paid or transfersed directly or indirectly to the person where any time are or have been members of the Trust or to Gel-Won claming through them provided Academy (Cond..... .29)

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that nothing herein contained shall prevent the payment of remuneration to any person(including a member of the Governing Body) caledd upon to perform some work for the Trust.

- 24. ALTERATIONS OR CONTATION OF THE PURPOSE OF THE TRUST AND OF THE RULES.
- 24.1 Whenever it shall appear to the Governing Body Of the Trust that it is advisable to after extend or abridge such purposes or purpose for which the Trust has been formed, amalgamate the Trust, either wholly or partially with any other Trust, the Governing Body shall submit its proposition to the Trust and shall convene special meeting for the consideration of according to the rules of the Trust, but no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of Trust ten days previous to the special meeting convened by th Governing Body for the consideration thereof, nor unless such proposition shall have been wxxxx agreed to by the votes of three fifths of the members present at second special meeting convened by the Governing Body at an interval of one month after the summer meeting.

Secretary may be amended, altered or modified at any
S. S. Academytime by a two third majority and voting at a
abhujee English Medium Schur meeting of the Trust duly convened
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in accordance with the provision of these rules.

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25. DISSOLUTION

The Trust shall have perpetual succession by its corporate name. But, if in the course of time, there should be a dissolution of the Trust, and if ar that time there shall have remainded the satisfaction of the societies debts and liabilities, any assets on property moveable, immovable any nature whatsoever, the same shall not be paid out to nor distributed among the members of the Trust, or any of them, but shall be given to some other societies, Trust(s) or institution(s) having objects similar to most of the Trust. The Trust may be dissolved by three fifth of it's member.

26. LIABILITY OF THE MEMBERS OF THE GOVERNING BODY

NO member of the governing Body or officer or auditor employed by the Trust shall be answerable or personally liable for any loss arising from the administration on application of the funds and properties of the Trust and shall be imdemnified and of the funds of the Trust against all liabilities incurred by him in connection with the activities of the Trust unless such loss or damage is caused through any useful willful default or beeach of Trust of culpable negligence on his part.

(Cond 31)

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27. LEGAL ACTION

The Trust shall sue or be sued in the name of the Executive Director/Secretary. Secretary may sue or be sued on behalf of the Trust for movable and immovable properites. All the provisions of the Trust Act-II of 1882 Trust Act with Orissa amendment from time so time as extended to State of Orissa be applicable to the Trust.

- 28. Certified that there is no other registered Trust in the same name at the same place.
- 29. That this charitable and Educational Tust
 shall be governed under provisions of India
 Trust Act with ammendment time to time keeping
 in view of Central and local Acts and rules
 for time being in force.

 In the witness, whereof I the Author of the
 Trust with my freeconsent sound mind with the Trutees and Executive deed of presents on
 this day of 23rd September-2003.

Certified that the above Trustees are my clients and to whom I have explained in Griya and after understood the same she has signed in my presence.

Dillated and Typed by me.

R. N. Inchants Advocate 23.9-203

Secretary
S. S. Academy
Prabhujee English Medium School
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WITNESSES

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TRUSTEES

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23.7.03

Secretary
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