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2021

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Unique Doc. Reference : SUBIN-TRTRCSCEG0720566602097154T
Purchased by : SAROJ KANTI GHOSH
Description of Document : Article 1A-5(2) Agreement including a higher Agreement
Property Description : DEED OF DECLARATION, THE UDAYANA TRUST
Consideration Price (Rs.) : 1,000
(One Thousand only)
First Party : SAROJ KANTI GHOSH
Second Party : SAROJ KANTI GHOSH
Stamp Duty Paid By : SAROJ KANTI GHOSH
Stamp Duty Amount(Rs.) : 50
(Fifty only)



-----Please write or type below this line-----

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Sub-Registrar
Kamalpur, Dhalai, Tripura

64
Rs. 50.00
Rs. 8.00
Rs. 58.00
Rs. 25.00
Rs. 133.00

KC 0009918912

Saroj Kanti Ghosh

DEED OF DECLARATION

THE UDAYANA TRUST

Saroj Kanti Ghosh.

THIS DEED OF DECLARATION OF THE UDAYANA TRUST executed on this 29.... day of September 2021 by Saroj Kanti Ghosh, S/o. Sajal Kanti Ghosh aged about 37 years residing at South Manikbhandar, Kamalpur, Dhalai, Tripura, by profession- Private Job, by Nationality- Indian, by faith- Hindu, mobile No. 9735992200, Aadhaar Card Number- 454212324420, hereinafter called as **AUTHOR OF THE TRUST** which expression shall wherever the context so permits mean and include its successors in office.

WHEREAS the above said AUTHOR OF THE TRUST decided to create and establish a Public Trust for the welfare of the community at large, with objects and institution as hereinafter set forth and service minded Trustees.

WHEREAS the above named trust will function according to sections 2(15), 11, 12, 13 and 80G of Income Tax Act 1961, without any discrimination of Caste, Creed, Religion etc, for the welfare community and without the intention of profit.

WHEREAS the said objects in view, **THE AUTHOR OF THE TRUST** have decided to endow the said TRUST a nucleus of 1000 (Rupees One Thousand) in cash; and by delivering the said amount in cash which the party of the other part, the Trustees have accepted and also determines that hereafter all receipts of voluntary contributors and other similar income should be used only for objects of this Trust.



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Saraj Kanti Ghosh.

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSED AS FOLLOWS-

01. NAME -

The Name of the Trust shall be - "THE UDAYANA TRUST"

02. REGISTERED OFFICE-

The Principal office of the Trust shall be situated at Village- Duraichara, South Manikbhandar, P.O.- Kamalpur Air Port, Police Station- Kamalpur, District- Dhalai, Tripura, Pin- 799287 or such place as the Trustees may from time to time decide. The decision of the majority is final.

03. OBJECT:-

- a. To establish, promote, set-up, maintain, assist, finance support and / or aid to help in the setting and / or maintaining and / or running schools , College, Coaching Centre, Training Centre, Music School, Music Training Centre, Medical Clinic, Pharmacy, Pathology, Nursing Home, Hospital, Other Health Care Centre, Food Processing Unit, Paper Mill, Printing House, Sports Academy, Sports Training Centre, Gymnasium, Garments Stores, Garments Factory/ Garments Manufacturing Units, publication of Magazine/ News Paper, digital News Paper.



- b. To give, provide and / or render help and assistance in cash or kind to poor and / or destitute people, widow etc.
- c. To give, provide and / or render help and assistance and / implement any scheme for providing livelihood and upliftment of poor.
- d. To give, provide and / or render food, medicine and other help including marriage expense assistance for poor and or assistance in any shape or form to the poor deserving and needy persons.
- e. To give, provide and / or render monetary and / or other help and assistance for the relief of persons and animals effected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
- f. To start, maintain and assist any relief measures in these parts which are or become subjected to natural calamities such as food, fire, drought, famine, cyclone, earthquake, epidemic, storm, accident, pestilence, etc.
- g. To give, provide, distribute *dhoti*, blankets, rugs, woollen clothing, quilts or cotton woollen, silk or other varieties of cloths or other articles of necessity and facilities for the poor.
- h. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or help in the setting up and / or maintain and / or running schools, colleges lecture halls and other establishments or institutions for advancement of education and of



knowledge in arts, science, literature, humanities and all other useful subject in all their manifestations.

- i. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up- and / or maintaining and / or running hospitals, boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes.
- j. To foster and encourage education and training in handicrafts, fine arts among women for in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- k. To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- l. To grant, pay or give scholarship, stipends, prizes, reward, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India or abroad.
- m. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and /



or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.

- n. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintain and / or running by monetary gifts or otherwise, centers, stadium, playgrounds and parks for public use sports and games and other social welfare works and / or activities in Chennai and / or other places of India.
- o. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or maintain and / or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting- room for socially useful activities and functions.
- p. To promote, organize, administer, establish support, maintain and / or grant aid to any person, institution or society or organization whatsoever having for its objects or charitable purposes and to incur expenditure in connection therewith.
- q. To open, found, establish, promote, set-up, maintain, assist, finance, support and / or aid or help in the setting up and / or maintaining and / or running institution which promote culture, social spiritual, moral and educational value.
- r. To promote, assist and / or maintain all activities by whatsoever carried on or wherever carried on in India in conformity with the object of the trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object



or objects of general public utility not involving / carrying on any activity for profit.

- s. To publish and or publishing, books, pamphlets, periodicals, newspapers, through print and electronic media and or objects in India or outside for the spread and advancement of culture, social, spiritual, moral and educational values.
- t. To give, provide and / or render help and assistance to and / or implement any scheme for providing livelihood and upliftment of the poor.
- u. To start, maintain and assist any relief measures in those parts which are become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earthquake, epidemic, tsunami etc.
- v. To give, provide and / or render help and assistance in cash or kind to poor and / other destitute people widows etc.
- w. To establish and conduct institutions, prayer centers, meetings to propagate Christian faith.
- x. To do or undertake any or all acts of charity incidental or necessary to the attainment of the above object or objects.
- y. To establish maintain or grant aid for the establishment or maintenance of wells, tubewells, tanks, water-reservoirs and trees.
- z. To give provide and or render food, medicine and other help and or assistants any shape or form to the poor deserving and needy parents.



4. TRUSTEES

i. The number of the Trustees shall at no time be less than TWO or more than SEVEN together called Board of Trustees.

The following shall be the First Trustees.

1. **Saroj Kanti Ghosh, - First Managing Trustee**

S/o. Sajal Kanti Ghosh

2. **Debasree Saha, - First Chairman**

D/o. Dulal Chandra Saha

3. **Swarup Kanti Ghosh**

S/o. Sajal Kanti Ghosh

4. **Sonali Ghosh Sarkar,**

D/o. Swarna Kamal Ghosh Sarkar

5. **Manjuri Ghosh**

D/o. Sajal Kanti Ghosh

They shall hold office permanently until they resign.

6. Saroj Kanti Ghosh shall be First Managing Trustee and Debasree Saha shall be the First Chairman.

i. The vacancy created by the resignation or removal of the trustees, may be filled with the unanimous choice of remaining Trustees. In case of the Managing Trustees or Chairman, the vacancy will be filled from among the Trustees for the time being.

ii. The First Trustees may appoint from time to time may co-opt any person with outstanding qualities with reference to the Trust objects and other bye laws or



regulations appointed to be the other Trustees whose tenure of office shall be more than two years at a time

iii. There shall be Chairman for the Board of Trustees who shall preside over all the meetings of the Trust.

9. POWER OF BOARD OF TRUSTEES.

- a. The trustee shall have all the powers necessary or identical for effectively carrying out the objects of the Trust.
- b. At the Board of Trustees is hereby authorized to and it from time to time, make and prescribe additional rules, Bye-laws and Regulations for the purpose of carrying out the aforesaid objects of the Trust by means of Resolution passed by the Chairman and at least one member from the Board of Trustees. If at any time the objects of the Trust should become impossible of fulfilment, the properties and funds belonging to the Trust shall be utilized for such other allied purposes as the Board may determine.
- c. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Trustees by the other provisions contained in these presents, the Trustees shall have the following powers also.
 - i. To apply the trust money to effectuate one object or some of the objects of the Trust in preference to the other objects.
 - ii. To discontinue the application of Trust Funds to the object and divert the funds to another object.
 - iii. To decide the nature and functions of the institutions to be established by the trust and to decide whether and if so what existing institution



or institutions may be taken over by the Trust or to which any aid may be given.

- iv. In case it is decided to render financial or other aid to any person or institution to decide what terms and conditions should be complied by such person or institution.
- v. To determinate the terms and conditions on which any donations subscriptions, scholarships or prizes are to be given by the Trust.
- vi. To expend the funds of the Trust in such manner as they shall consider most beneficial for the purpose of the Trust.
- vii. To acquire, build upon, pull down, rebuild, add to, alter, repair, improve sell or dispose of any land, building or premises for the use of the Trust and to dispose of the same.
- viii. To acquire any property in exchange for the some other property or partly in such exchange and partly for other consideration.
- ix. To enter into any contracts on behalf of the Trust.
- x. To borrow any money upon the security of any of the property of the Trust and to grant mortgages for securing the same of without any security and upon such terms and conditions the Trustees may deem fit.
- xi. To make and form time to time repeal and / or after regulations.

a. As to the management of the Trust and the affairs thereof.

b. As to the duties and remuneration of any officer or servants of the Trust.



c. As to the conduct or any of the matters of things within the power or under the control of the Trustees provided that the same shall no one inconsistent with the provisions or contained in these present.

xii. To settle out of Court, compromise or compound all suits, actions and other proceedings and all differences and demands and to refer all or any such difference and demand to arbitration and to execute releases and to settle and approved all accounts without being answerable for any of us occasioned thereby.

xiii. To create an Advisory Board having members not less than two or counsel the trustees.

xiv. To appoint and dismiss Managers, Secretaries, Treasures, Clerks and other staff and workers required for working of its business or industry and for general management of the affairs of the Trust.

xv. To make changes in the object of the Trust which are consistent with the attainment of the main object.

10. PROCEEDING OF THE TRUSTEES

i. The Trustees shall hold such meetings as many from time to time as necessary for considering any matter connected with the Trust or its affairs or to transact any business of the Trust and may be held at such places as the Managing Trustee may decide. The meeting of the trustees shall be held at least once in three months. Three Trustees present shall from a



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quorum for the meeting one of them must be First Trustees.

- ii. In the absence of the Chairman at any meeting, the Trustees who may present at the meeting may nominate a Chairman for the meeting as prescribed by the rules.
- iii. The proceedings of the Trust meetings shall be kept record in a minute book. The managing Trustee shall have the custody of all deeds and documents of the relating to Trust properties and investments and books of accounts and other records relating to the Trust and shall be responsible for the same.
- iv. In case of difference of opinion arising among the Trustees and the votes are equally divided, the Chairman shall have casting vote, which shall final and binding on the other Trustees.

11. **BANK ACCOUNT**

All income, subscription and pecuniary donations for general purposes of the Trust and the income, investments and all other money from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking accounts with any scheduled bank for the purpose of the Trust. The Bank Accounts shall be operated by the Managing Trustee along with any one of the remaining Trustees.

12. **ACCOUNTS AND AUDIT,**

- i. The Trustees shall keep proper books of account of all the assets liabilities and income and expenditure of the Trust and shall prepare and income and expenditure



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Account and Balance sheet for every year on the last day of March.

- ii. The accounts of every year shall be audited by a chartered Accountant or a firm of Charter Accountants who shall be appointed for the purpose by the Trustees and the audited accounts shall be place at a meeting of the Trustees which shall be held before the end of succeeding year.

13. IRREVOCABLE

This Trust is irrevocable.

14. ACTIVITIES OF THE TRUST

The activities of the Trust shall be only within India and its Union Territories and shall not be extended anywhere outside India.

15. WINDING UP

In the event of dissolution or wining up of the Trust..... assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred on some other similar Trust / Organization whose objects are similar to those of this Trust.

The trustees shall be indemnified against al losses and liabilities incurred by them in the execution of the Trust and shall have a -----over the funds and properties of the Trust for such indemnity.



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16. RESIDUARY

For matters not provided for in this present, the provision of the Indian Trust Act and the income Tax Act, 1961 and rules made these under will apply accordingly.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST WRITTEN IN THE PRESENCE OF WITNESSES :-

AUTHOR OF THE TRUST

WITNESSES:-

1. Sri Anur Singh D.D.
Kamalganj (D)

2. Kuntamani Saha D.D.
Kamalganj

Identified by
Soumitra Choudhury
Associate.



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Saroj Kanti Ghosh.

1. Saroj Kanti Ghosh
 S/O WHO D/O ... Saroj Kanti Ghosh
 of ... Sonitpur Mandal ... PS Kmp
 District Dhalai by Caste ... Hindu
 by Profession ... prescribed job
 denoted by ... Saroj Kanti Ghosh -
 Dhalai.
 Sub-Registrar
 Dhalai, Tripura

registered in ...
 Book No. IV
 Volume No. 2
 Page 91 98
 Serial No. IV-105
 31
 Sub-Registrar
 Dhalai, Tripura

Identified by
Sonitpur Choudhury
Associate.

11/11/21
 READER
 11/11/21
 EXAMINER