



G. D. GOENKA
BHUANESWAR

G D GOENKA PUBLIC SCHOOL BHUBANESWAR

TRUST DEED

We are attaching here with the original Trust Deed and the amendment Trust Deed wherein there is no changes to any clause of the amendment Trust Deed from the original one. The only changes were induction of new Trustees in place of old Trustees who all are resigned voluntarily from their positions.


Principal
G D Goenka Public School
Bhubaneswar


Manager
G D Goenka Public School
Bhubaneswar

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THIS DEED OF TRUST is made at Bhubaneswar on this Twentieth day of March Two Thousand Six.

Act. 1996, Schedule I - A

BETWEEN

Sri Rabi Narayan Mahapatra s/o Balunkeswar Mahapatra, aged about 50 years residing at 3504 Graz Drive, College Station, Texas 77845 hereinafter called "FOUNDER AND AUTHOR OF THE TRUST"

AND

1. Mrs. Sumita Panda W/O Mr. Ashok Kumar Panda, aged about 42 years, Permanent address: 4C3, Bishnupriya Apartments, Jaydev Vihar, Bhubaneswar-751 013, Orissa.
2. Mrs. Sarojini Tripathy, W/O Late D. N. Tripathy, Age about 60, Permanent Address: 2953 Nageswar Tangi, Bhubaneswar, 751002, Orissa
3. Mr. Hari Arjun Patro, S/O Mr. K. Judhistir Patro, aged about 57 years, Permanent Address 2216 Harrisburg Lane, Plano, TX 75025, USA.
4. Mr. Dharendra Behera, S/O Late Sankar Charan Behera, Age about 43 years, Present Address : 18065 Appleridge Dr, #1923 Dallas, Texas 75287, USA
5. Mr. Tapan Padhi, S/O Mr. Damodar Padhi, Age 43 years, Permanent Address: 8300 Stone Ridge Drive, Plano, TX 75025, USA
6. Mr. Loknath Patro, USA S/O Mr. Arakhita Patro, Age 44 years, Permanent Address Meenakshi Nagar 2nd Lane, Berhampur - 760001, Orissa
7. Mr. Niranjana Tripathy, S/O Uday Nath Tripathy, Age about 51 years, Permanent address: 2219 Carriage Hill, Denton, TX 76203, USA

Hereinafter called the "TRUSTEES" which expression shall unless repugnant to the subject or context thereof, includes the Founder / nominees/ or assigns of the Founder and Author of the Trust for the time being of these Presents, on the Other Part.

G D Goenka Public School
Bhubaneswar

Cont. Pg. 2
MANAGER
G D Goenka Public School
Bhubaneswar

Rabi Narayan Mahapatra

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WHEREAS the Founder and Author of the Trust desires to carry on the activities various types of Information Technology (IT) education and research and in order to provide a sound education system within the common mass and with that aim in view has decided to form a Trust called "Orissa Millennium Education Trust" as an institution for carrying out activities set out in these presents.

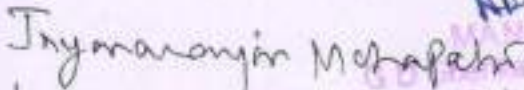
AND WHEREAS the Author of the Trust on this day transfers and assigns a cash sum of Rs.1000/- (Rupees One thousand only) to the Trustees to hold the same in Trust or the use and benefits of the Trust.

AND WHEREAS the said Trustees have consented to act as the first Trustees of the said Trust and the parties hereto are desirous of recording the purposes, objects and uses of the Trusts as also the terms and conditions of the said Trust.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:-

1. INTERPRETATION:- In this deed the following expressions shall have the following meanings, namely:-
 - a) "THIS TRUST" shall mean "Orissa Millennium Education Trust", the charitable trust constituted by this deed as hereinafter provided and any deeds modifying the same.
 - b) "THIS TRUSTEES" shall mean the first Trustees nominated by the Orissa Millennium Education Trust and the successor(s) in office, additional or New Trustee(s) appointed pursuant to the provisions hereof.
 - c) "THE TRUST PROPERTY" shall mean:
 - i. The said sum of Rs.1000.00 (Rupees one thousand only).
 - ii. All further sums of money, investments and other properties, including any movables or immovable, which may hereinafter be paid, transferred or donated to or otherwise vested in the trustees or so as to be under their control for the purpose of carrying out the said charitable purposes, by any person(s), whomsoever or which may at any time hereinafter in any other manner to accrue to as the corpus of the Trust property.


Principal
G D Goenka Public School
Shubaneswar


Jyotirmayin Mahapatra
Manager
G D Goenka Public School
Shubaneswar

Cont. Pg. 3

Rabi Narayan Mahapatra
20.3.22

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- iii. All such accumulation of income as the hereinafter directed to be held as additions to the corpus of the Trust property.
- iv. All moneys borrowed by the Trustees for the purposes of or in the administrations of the Trust.
- v. All moneys, investments and other properties from time to time representing such sum of moneys, additions, accumulation and any part/s thereof.
- vi. And any money received by the trusts towards interest, rent and other income.

2. NAME AND PRINCIPAL OFFICE:

- a) The name of the Trust shall be "Orissa Millennium Education Trust".
- b) The Principal Office of the Trust shall be situated at Plot No.- VIIM-108, First Floor, Sailashree Vihar, Bhubaneswar-751021 for the time being and its subsidiary offices at such other place/s as the Trustees may from time to time determine.

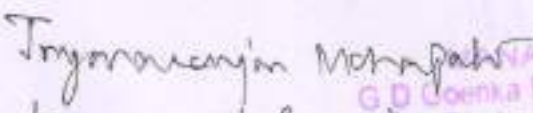
3. AIMS & OBJECTIVES:

It shall be a charitable, literary and Scientific Society having or its objects interalia:-

- a) To extend various types of technical education specifically in field of Information Technology (IT) or any other technical, engineering, management subjects, medical sciences in order to provide a sound education system within the common mass by opening, running and operating educational institutions under different names.
- b) To carry out research and development in the field of IT and the disciplines mentioned above.
- c) To undertake on its own and / or in affiliation / collaboration with other educational and research institutions or university or any other organizations, education, training and research or the promotion and development of Technology.
- d) To organize classes for imparting IT education and training and to hold and conduct examinations or tests either by itself and / or in affiliation / collaboration with other institutions in such manner as may be considered necessary and to award certificates, diplomas etc.

Cont. Pg. 4


Principal
G D Goenka Public School
Bhubaneswar


Tryambakji Maharaj
G D Goenka Public School
Bhubaneswar

Rabi Narayan Maharaj
20.3.06

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- e) To organize, hold and conduct meetings, group discussions, lectures, speeches, workshops, research projects, seminars, conferences, study programs for the purpose of exchange and dissemination of information and ideas in subjects of interest.
- f) To establish, maintain and develop libraries, reading rooms, and publishing section or publication of books, journals, magazines, booklets etc.
- g) To undertake and offer guidance in the matter of project development and software packages.
- h) To enter into any arrangement with any Government, University, Municipal or Local Authority or otherwise that may be conducive to the objects of the Trust.
- i) To utilize the funds of the Trust for the purpose of realization of the aims and objectives of the Trust.
4. THE OBJECT INCIDENTAL TO THE MAIN OBJECTS ARE:
- a) To pursue Educational, cultural, Technical, Scientific, Social and Charitable activities in all their branches.
- b) To educate and impart training to the people of different sections of the society in management, accounting, scientific, vocational, industrial, mechanical, electrical, electronics, computer by creating educational centres, training centres, institution and/ or by cooperation from Government or private organizations or Universities and to promote general education in the society.
- c) To conduct seminars and to create awareness among the people of the states, about the opportunities available in the emerging fields and to advise them to avail of the same.
- d) To provide timely and up to date information to the people on relevant matters which will enhance their involvement in the socio-economic and civil activities.
- e) To accept and receive subscriptions, fees, gifts, donations in cash or kind provided that the conditions, if any, attached thereto are not inconsistent with the object of the trust.
- f) To accept as gift, purchase take on lease, hire, construct and maintain or otherwise acquire any movable or immovable property, rights and privileges on such terms and conditions as may not be inconsistent with the objects of the Trust.

G D Goenka Public School
Bhubaneswar

Jayaraman Marafah
h.

G D Goenka Public School
Bhubaneswar

Cont. Pg. 5

Rabi Narayan Mahapatra
20.3.04

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- g) To borrow, raise or secure payment of any money on such terms and conditions as may be deemed fit and proper provided they are not inconsistent with the objects of the Trust.
- h) To provide scholarship, prizes, medals and / or other awards connected with the examinations/ competitions held by the Trust.

5. NUMBER OF TRUSTEES:


The total number of Trustees at any time shall not be less than two or more than Ten. All the trustees shall be nominated by the Author(s) of Trust.

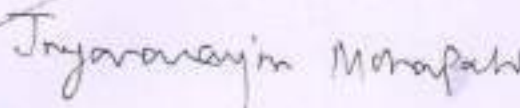
6. FIRST TRUSTEES:

- (i) Mrs. Sumita Panda
- (ii) Mrs. Sarojini Tripathy
- (iii) Mr. Hari Arjun Patro
- (iv) Mr. Dharendra Behera
- (v) Mr. Tapan Padhi
- (vi) Mr. Loknath Patro
- (vii) Mr. Niranjana Tripathy

7. CHAIRMAN AND MANAGING TRUSTEE:

Mr. Rabi Narayan Mahapatra shall be the first Chairman of the Trust and Mrs. Sumita Panda shall be the first Managing Trustee.


Principal
G D Goenka Public School
Bhubaneswar


Rabi Narayan Mahapatra

Cont. Pg. 6


MANAGER
G D Goenka Public School
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Rabi Narayan Mahapatra
20.3.06

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8. VACANCY IN THE OFFICE OF CHAIRMAN AND MANAGING TRUSTEE:

In the event of there arising any vacancy in either the office of the Chairman of the Trust or of the Managing Trustee of the Trust, such vacancy shall be filled in from amongst the other Trustees by election or by majority decision of the Trustees, until a nomination or filling up the vacancy is received from the Author of the Trust.

9. POWERS OF THE MANAGING TRUSTEE:

Subject to overall superintendence of the Board of Trustees, the Managing Trustee shall have the powers to manage and administer the Trust constituted under these presents and shall be entitled to exercise such powers and authorities as are vested in him from time to time by the Trustees.

10. VACATION OF OFFICE BY TRUSTEES :

The office of the Trustee shall be vacated:-

- (a) If he or she dies or becomes of unsound mind.
- (b) If he or she files a petition or being adjudicated as an insolvent or adjudged as an insolvent, or if he or she compounds with creditors.
- (c) If without the consent of the Trustees he or she remains absent from meetings of the trustees or three consecutive meeting; or
- (d) If he or she resigns the office of the trustee by notice in writing under his or her hand left at the Principal office of the Trust.
- (e) If his or her nomination is withdrawn by the Author of the Trust.

11. FILING UP OF VACANCIES IN THE OFFICE OF TRUSTEES:

Any vacancy in the office of the Trustees may be filled up by the Founder (s) of the Trust. A founder of the trust can be one of the trustees during his life time and after his/her death, another trustee may be inducted by the remaining trustees as a co-trustee provided however

Principal
G D Goenka Public School
Bhubaneswar

Jayaraman Mahapatra
MANAGER
G D Goenka Public School
Bhubaneswar

Ret. Navin Mohapatra
20.3.06

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that the co-trustee to be inducted shall be from the sons, daughters or grand sons or grand daughters and other linear descendants of the founder subject to the condition that he/she is otherwise competent to contracts.

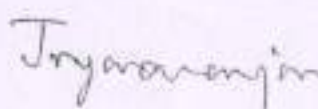
12. RECOUPMENT OF EXPENSES:


The Trustees shall not be entitled to receive any salary or other remuneration or their services but shall be entitled to be recouped out of the Trust property or income thereof, all out of pocket expenses actually incurred by them respectively in performing their duties as Trustees including all reasonable traveling and other expenses incurred in attending meetings of the Trustees or incurred in connection with the carrying of the objects of the Trust.

13. MEETINGS:

- The Trustees shall transact their business in meetings which shall be convened from time to time as and when necessary and as decided by majority of the Trustees. In case of urgency any business can be transacted by a written circular to be issued by or at the instance of the Managing Trustee and circulated among the Trustees for recording the option in writing as to the matters under consideration.
- Two third of the total number or three of the Trustees whichever is higher, present at any meeting shall be the quorum and no business shall be transacted at any meeting unless a quorum be present.
- All meetings shall be chaired by the Chairman or in his absence by the Managing Trustees or in the absence of both, by any other Trustee senior most in designation amongst those present. The Chairman of the meeting shall also have a casting vote.
- A meeting of the Trustees for the time being at which a quorum is present shall except as otherwise expressly provided by these presents be competent to execute and exercise by a majority of the Trustees present at the meeting all trusts, powers, authorities and direction vested in the Trustees under these presents.


Principal
G D Goenka Public School
Bhubaneswar


Jyotiranjana Mohapatra


Principal
G D Goenka Public School
Bhubaneswar

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Rabi Narayan Mahapatra
20.9.06

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- e) A meeting of the trustees held through teleconferencing or video conferencing is also be treated at par with a regular face to face meeting of the trustees after the minutes as approved by the chairman of the meeting is accepted by the trustees who participated in the said meeting.

14. In case of any difference of opinion among the Trustees for the time being in any manner concerning operation of the Trust or furtherance of its aims and objectives, the opinion of the majority shall prevail and be binding and conclusive.
15. All resolutions and proceedings of any meeting of the Trustees and acts done in pursuance of it be as valid as if every such person has or have been duly appointed and was fit enough to be a trustee, even if it is discovered afterwards that there was some defect in the appointment of any of the Trustees or persons acting as such or that they of the Trustees or persons acting as such or that they or any of them were not qualified or disqualified to the Trustees or had vacated office.

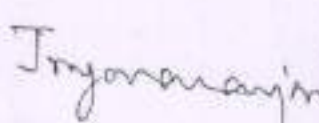
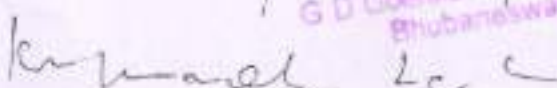
16. TRUSTEES' POWER:

(a) POWER OF ACCUMULATION:

The Trustees shall have power to accumulate or a period as may be permissible in law the whole or any part of the corpus of the Trust. The trustees may in their discretion as think it invest the same and the resulting income thereof in any of the investments authorized by law including in particular the provisions of Section 11 and other provisions of the Income Tax Act, 1961, or any replacement, re-engagement or modification thereof for investments or the time being representing the same, shall be held for the purposes of this Trust and the powers and provisions as are under this Deed applicable to the corpus of the Trust property shall also apply to the same and treated as one fund. Provided that the Trustees shall be at liberty to apply the whole or any part/s of such accumulations at any time as if the same had been income of the Trust property arising in the year in which the same shall be applied.

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Principal
G D Goenka Public School
Bhubaneswar


Inyamanayin
MANAGER
G D Goenka Public School
Bhubaneswar

K. K. K.

Navayon Mahapatra
20-3-2022

Rabi

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(b) TO MAKE INVESTMENTS:

All moneys forming part of the Trust property and available for investment shall be invested in or upon any of the securities authorized by law for investment of Trust property.

(c) TO ACCEPT DONATION:

The Trustees shall have power in their discretion to accept upon such terms as they may think fit any gifts, donations, contributions from any private or public trust, institution, company, firm, registered society or persons whomsoever whether such gifts, donations or contributions be of money, and/or any other property movable or immovable.

PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects of these presents and shall only be for the purposes of advancement of the objects of the Trust created under these presents, to be utilized only in furtherance of such objects.

PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED THAT save as otherwise expressly provided by the terms of the gifts, donations or contributions as aforesaid, the Trustees shall in their absolute discretion be entitled to treat such donations or contributions or any part thereof for the furtherance and fulfilment of the objects of the Trust.

(d) TO MAKE DONATIONS :

The Trustees shall similarly have power to make gifts, donations or contributions to any Trust, Public Fund or Institution set up for charitable purposes which have similar objects as this Trust.

(e) TO DEAL WITH PROPERTIES :

- i. To let any immovable property forming part of the trust property from month to month or from year to year or for any period or in perpetuity and to sell, exchange and purchase immovable properties upon such terms and conditions as they may in their discretion, think fit from time to time.

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Principal
G D Goenka Public School
Bhubaneswar


Inyovrananjana Mohapatra
G D Goenka Public School
Bhubaneswar

Rabi, Narayan Malapatra
20.7.06

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- ii. To keep the movable and immovable properties forming part of the Trust Property in good condition and fully insured and in their discretion to make any addition, alteration and improvement to the immovable property/s forming part of the Trust Property and to develop the same from time to time in such manner as they in their discretion deem it and proper.
- iii. To sell or otherwise dispose of any part of the Trust property on such conditions and upon such terms as the trustees in their discretion may deem fit and proper or the purpose of this Trusts.
- iv. To receive property by demise or bequeath and otherwise acquire and hold any property movable or immovable whatsoever or wheresoever situated as they shall in their absolute discretion deem fit.
- v. To accept any property whether movable or immovable before the time at which it is transferable or payable.
- vi. To secure, hold, improve, sell, lease, convey and dispose off any property and to exercise the rights, powers and privileges of ownership.
- vii. The Trustees shall manage all the properties of the Trust prudently and economically.


(f) TO BORROW :

In their discretion to borrow raise money by way of loans or deposits by private or public appeals or in any manner permitted by law to issue promissory notes, debentures, bonds, or any other obligations or securities upon such terms and conditions as the Trustees shall in their discretion deem fit and proper from time to time and to mortgage the whole or any part of the Trust property as security or the repayment of the loans borrowed for the purposes of the Trust.

(g) TO OPEN AND OPERATE BANK ACCOUNTS:

To open and maintain in the name of the Trust any type of Bank Account/s with any nationalized Bank or Scheduled Banks as they shall from time to time decide and all moneys shall be paid in such accounts in such manner as the Trustees may decided or to authorize others to operate such account/s.


Principal
G D Goenka Public School
Bhubaneswar


Trigunanjana Mohapatra
MANAGER
G D Goenka Public School
Bhubaneswar

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Rabi Narayan Mahapatra
20.3.08



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(h) TO DEAL WITH TRUST PROPERTY:

For a bonafide reason, to apportion the Trust property and to compromise or compound all action, suits or other proceedings and all differences and demands and refer any such difference or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust property and to execute releases and all documents necessary in the premises and to do all other things relating there to respectively as fully as if they were absolutely entitled to the Trust property, and without being answerable or the loss occasioned thereby.

(i) TO APPLY TRUST FUNDS THROUGH OTHER CHARITABLE TRUSTS OR INSTITUTIONS:

Instead of themselves spending any sum or any purposes authorized by these presents or by law or by statute the Trustees, with sufficient reasons, may pay any sum or such purpose to any charitable Educational or Religious Trust or Institution without being bound to see to the application thereof;

PROVIDED THAT every contribution by the Trustees to any other Trust, Society, or Institution, having as its object all or any of the objects specified in clause 3 hereinabove shall be treated and deemed to be in furtherance and achievement of the objects of the Trust.

(j) TO MANAGE TRUST AFFAIRS:

The affairs of the Trust shall be managed by the Trustees who shall determine the purposes, being Charitable purposes within the objects of the Trust as hereinbefore declared, or which and the manner in which the Trust property shall be applied and those decisions as to any such application of the Trust shall be final and conclusive and not open to question by any person or body.

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Principal
G D Goenka Public School
Bhubaneswar

Jyotirmayin Monajata
Kum. Lee
G D Goenka Public School
Bhubaneswar

Rabi Narayan Monajata
20.3.06

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(k) TO APPOINT AND EMPLOY SECRETARY AND OTHER OFFICERS:

The Trustees shall not be bound in any case to act personally but shall be at full liberty to appoint person/s to be their Secretary and/or Secretaries and may also induct other proper officers, workers, agents etc either on permanent basis or contractual basis to assist them in the administration and day to day management of the Trust and to transact all or any business of whatever nature required to be done in pursuance of the aims and objects of the Trust hereinbefore declared including the receipt and payment of money and application of the Trust Property. Any such appointments may be made for such terms and at such salaries or remuneration as may be arranged mutually, Trustees shall not be responsible or the default of any such secretary, officer, worker, agent etc or any loss occasioned by his or her appointment.

(l) TO MAKE RULES AND REGULATIONS:

The Trust shall be entitled to make, amend or rescind Rules and Regulations or the management of the Trust and all matters concerning the Trust and the Trust property and their management including the conduct of the meetings of the Trust and the Trust property and their management including the conduct of the meetings of the Trustees, provided however that in all such matters, directions, if any, of the Author of the trust shall be binding.

(m) TO ENGAGE PROFESSIONALS:

The Trustees shall be entitled at their discretion to employ or retain professionals on deputation from other organizations like IT professional, Chartered Accountants, Engineers, Solicitors, Advocates or Legal Advisors, Medical Practitioners, Valuers, Agriculturists, Economists and others at any place or places of they may think necessary or carrying out the objects of the Trust or the management thereof and, if and when they shall think fit, to employ and to any person/s so appointed assign any work.

Rabi, Narayan Mahapatra
20.3.06

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(n) TO GIVE VALID DISCHARGE:

The receipt in writing of the Trustees on behalf of the Trust or of Managing Trustee for any interest, dividend or income or any deed paper, writing, documents, or other moneys and effects payable or deliverable by the trust shall be sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipt/s shall be expressed or acknowledged to be or have been received and the person/s to whom or in whose favour the same shall be given, his, her or their heirs, executors or administrators shall not afterwards be in otherwise obliged or convened to see to the application of the moneys, property and effects therein mentioned and acknowledged to the received or be answerable or accountable for the loss, misapplication or non-application thereof.

(o) POWER TO APPOINT COMMITTEE:

In the administration and management of the Trust and Trust affairs the Trustees or the Managing Trustee shall be entitled to appoint such Committee/s of person/s who may be other than Trustees to guide and advise the Trustees or the Managing Trustees as the case may be or for any other purpose whatsoever.

(p) POWER TO APPOINT GOVERNING BODY:

The Trustees are free to appoint the Governing Body of each of the technical institutes in a formal meeting drawing up the minutes of the said meeting and recording the same as a part of Trust record. It is mandatory that any one of the Trustees shall be the Chairperson/President of the Governing Body. There will be a full time Executive Director / Secretary of the concerned institute who will be looking after the day-to-day activity and who will be employed on salary at the sole decision of the Trustees. The Governing Body of each institute shall have at least three and at most five members other than the Chairperson and the Director. All these members will be persons of repute having proven excellence in their respective fields. The members will hold office for a period of three years and will be appointed by the Trustees on terms and conditions decided by the Trustees. They may offer themselves or reappointment and can be reappointed at the discretion of the Trustees. Otherwise, the Trustees will be free to appoint new member.

Principal
G D Goenka Public School
Bhubaneswar

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Tryanarayan Mohapatra
G D Goenka Public School
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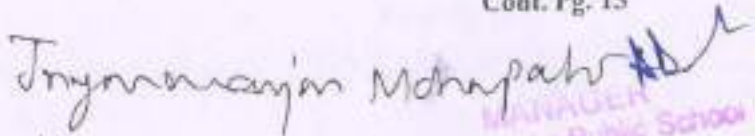
(q) OTHER POWERS:

- i. To invite, appoint, engage suitable person as patrons, advisors, consultants, whose services are deemed beneficial for the Trust, on honorary basis or on contractual payment of fixed sum as may be decided on case to case and from time to time. On such matters, direction of the Author of Trust, if any, shall be followed.
- ii. To empower the Managing Trustee, or any other Trustee or any other person to perform all or any of the powers of the Trust and to sign contracts, documents, etc, or and on behalf of the Trust.
- iii. To enter into, make, perform and carry out contracts of every kind and for any lawful purposes with any person, association, company, or body, whether public or private.
- iv. To pay or allow any debt or claims on any evidence which they may think sufficient.
- v. To accept any compensation, or any security movable or immovable, or any debt or any property due to or claimed by the Trust.
- vi. To allow any time for payment of any debt.
- vii. To compromise, compound, abandon, submit to arbitration or otherwise settlement any debt, account, claim or thing relating to the Trust. Trustees shall not be liable for their acts done in good faith in this regard and shall not be liable for any loss to the Trust thereby occurring.
- viii. To enter into any indemnity in favour of any former trustee or any other person in respect of any liability of any nature payable in respect of the Trust or otherwise in connection with this settlement and to charge of deposit the whole or any part of the property of the Trust as security or such indemnity in such manner in all respects as they shall think fit.
- ix. To appoint Governing Body of each of the technical institutes.

Rabi Narayan
20.3.06

Cont. Pg. 15


Principal
G D Goenka Public School
Bhubaneswar


Manager
G D Goenka Public School
Bhubaneswar

भारतीय गैर न्यायिक

पाँच रुपये

FIVE RUPEES



भारत INDIA

INDIA NON JUDICIAL

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00AA 424550

- 15 -

17. ADMINISTRATION OF TRUST PROPERTY:

The Trust property shall be administered and managed in accordance with the provisions contained in these presents and the Rules and Regulations which may from time to time be framed by the Trustees hereunder.

PROVIDED however that such rules and regulations shall not offend against the objects and purposes of these presents or be inconsistent therewith.

18. TRUST RECORDS:

All records, minute books, title deeds, securities, account books, vouchers, papers and documents in relation to the Trust shall remain in the custody of such person/s and at such place/s as the Trustees may from time to time determine.

19. INDEMNITY:

The Trustees shall be indemnified out of the assets of the Trust i.e. Trust property from and against all suits, proceedings, cost charges, losses, damage and expenses which they or any of them shall or may incur or sustain by reason/s of any act done or committed in or about the execution of the duty in their respective offices, except such of them as they shall or may incur or sustain by or through their own wilful neglect or default respectively and no such Trustee shall be answerable for the acts, receipts, neglect or defaults of any other Trustee or for solvency or honesty of any member or other person/s with whom any moneys or effects belonging to the Trust may be lodged or deposited or safe custody or for insufficiency or any security upon which any money of the Trust shall be invested or any other loss or damage due to any such cause as aforesaid or which may result from the execution of this office unless the same shall happen through the wilful neglect or default of such Trustee.

Cont. Pg. 16


Principal
G D Goenka Public School
Bhubaneswar

Trigunakrishna Mohapatra
Manager
G D Goenka Public School
Bhubaneswar

Rabi, Narayan Malgoh
20.3.06

भारतीय गैर न्यायिक

पाँच रुपये

FIVE RUPEES



भारत INDIA

INDIA NON JUDICIAL

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-16-

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20. ACTION TAKEN IN GOOD FAITH:

The Trustees shall not be liable for any loss to the Trust property or Trust premises arising by reason of any investment made in good faith of for the negligence or fraud of any agent employed by them although the employment of such agent was not strictly necessary or expedient or by reason of any mistake or omission made in good faith by any trustee hereof any other matter or thing except that a Trustee shall be liable or willful and individual fraud or wrong doing on his own part.

21. FINANCIAL YEAR:

The financial year of the Trust shall be reckoned from 1st April each year to 31st March of the following years.

22. ACCOUNTS AND AUDIT:

Accounts of the Trust shall be audited by a qualified Auditor annually. The Author of the Trust or his representatives will have access to the accounts of the Trust and can cause special audit of the accounts, to be conducted.

23. LEGAL ACTION:

Trust may sue or be sued in the name of the Managing Trustee of the Trust.

24. POWER TO AMEND:

IT IS HEREBY EXPRESSLY AGREED AND DECLARED that the Trustees shall have the power by an unanimous resolution in that behalf to alter, amend, modify or terminate any of the objects and purposes of these presents or any other power, objects and purposes of these presents or any other power, provisions or discretion under these presents which are found contrary to the concept of public charitable purpose under the provisions of the Income Tax At, 1961, or any statutory modification or re-enactment thereof or the provisions of any other law relating to public charities in India, without however affecting in any way the general objects ad purposes of

Cont. Pg. 17

Principal
G D Goenka Public School
Bhubaneswar

Trayanvaran Mohapatra
Kamala J. C.

Principal
G D Goenka Public School
Bhubaneswar

Recd. Navaya Mahapatra
20.3.06



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- 17 -

00AA 424556

the Trust or utilizing the Trust Property and the income or charitable purposes and not otherwise and on the Trustees resolving to alter amend, modify or terminate any particular object or purpose or any particular power, provision, or discretion as aforesaid, the same shall thereafter cease to be applicable but without prejudice to the rights of the Trustees by similar unanimous resolution to restore any such object or purpose, power or provision either in the original form or with such modification, there to as the Trustees may consistently with the provisions of this clause determine.

25. TERMINATION OF TRUST:

On being intimated by the Author of the Trust that it is desirable to terminate the trust, or for some other reason, the trustees may cause termination of the trust by passing an unanimous resolution about revocation of the Trust. On termination, no part of the Trust property shall be paid to or applied for the benefit of any private individual and all assets remaining after paying or adequately providing for the debts and obligations of the Trust, shall be conveyed, transferred and assigned to another trust with similar or complimentary objectives.

IN WITNESS HEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES THEREOF have hereunto set and subscribed their respective hands, the day, month and year first herein above written.

WITNESSES

1. Jyotirmayin Mahapatra
2. Sri Kulanam Mahapatra
3. Sri Ranibela B. Prasad
4. Sri Jagat Mohapatra

Principal

G D Goenka Public School
Bhubaneswar

AUTHOR OF THE TRUST

Rabi Narayan Mahapatra
20.3.06

(Rabi Narayan Mahapatra)

Rabi Narayan Mahapatra
MANAGER
G D Goenka Public School
Bhubaneswar

भारतीय गैर न्यायिक

पाँच रुपये

FIVE RUPEES



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ऑडिशा ORISSA

00AA 424559

Correction of Trust Deed dated 20.03.2006

This deed of correction is made at Cuttack on 30.05.2006 by Sri Rabi Narayan Mahapatra, Balukeswar Mahapatra aged about 51 years residing at 3504 Graz drive, College Station, Texas, 77845, USA at present-E/6, Satyasai Apartment, Lewis road, Bhubaneswar P.O- BJB Nagar, PS-Capital, District- Khurda, Orissa "FOUNDER AND AUTHOR OF THE TRUST" registered on 20.03.2006. The following correction to the trust deed executed on 20.03.2006 is made.

After para-25 of the Trust Deed executed on 20.03.2006 by the Author of the Trust the words mentioned "IN WITNESS HEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES THEREOF have hereunto set and subscribed their respective hands, the day, month and year first herein above written" is to be replaced/ corrected as "IN WITNESS WHEREOF THE AUTHOR OF THE TRUST set his hand on the day, month and year above mentioned".

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST hereto set his hand on the date appearing under his signature.

✓
R N Mahapatra
30.5.06
AUTHOR OF THE TRUST

Witness : 1) Binoda Bihari Mishra
House No-VIIA/179, Sailasree vihar,
Bhubaneswar
2) Jagan Kumar Panda
VIIA-108, Sailasree vihar
Bhubaneswar

Principal
G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

30.5.2006
Surendra Prasad Dhal
Bhubaneswar
NOTARY

1081914696



RECEIPT UNDER SECTION 52 CLAUSE (B) (Duplicate)

Registration Office: KHURDA(BBSR)

Year: 2019

Application id: 1081914696

Book No: 4

Executant Name

SRI AMIT KUMAR MISHRA

Presenter Name

SRI AMIT KUMAR MISHRA

Claimant Name

ORSSA MILLENNIUM TRUST

has been authorised to receive the document.

Total Registration Fees Paid:

'890

A18(x) & A(I)

'520

Incidental Fee Details

User Charges:

'370

Expected date of return of document:

13-Dec-2019

Date: 13-Dec-2019

Date:

Signature of the Receiver

Signature of the Registering Officer

Signature of the Presentant

Amit Kumar Mishra



RECEIPT UNDER SECTION 52 CLAUSE (B) (Triplicate)

Registration Office: KHURDA(BBSR)

Year: 2019

Application id: 1081914696

Book No: 4

Executant Name

SRI AMIT KUMAR MISHRA

Presenter Name

SRI AMIT KUMAR MISHRA

Claimant Name

ORSSA MILLENNIUM TRUST

Total Registration Fees Paid:

'890

A18(x) & A(I)

'520

Incidental Fee Details

User Charges:

'370

Expected date of return of document:

13-Dec-2019

Date: 13-Dec-2019

Date:

Signature of the Receiver

Signature of the Registering Officer

Terms & Conditions:

- The Presenter should deposit this receipt duly signed by him.
- Documents other than WILL will be destroyed if not received within 2 years.
- If the document refused for registration, the registration fee shall be returned.

Amit Kumar Mishra

Back

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Principal

G D Goenka Public School
Bhubaneswar

MANAGER

G D Goenka Public School
Bhubaneswar

1081914696

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भारतीय गैर न्यायिक

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रु.50

FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

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F 163920



3700
3900

Amit Ku Mishra

THIS DEED OF AMENDMENT OF TRUST is made at Bhubaneswar on this
13th of December 2019

BETWEEN

Sri Amit Kumar Mishra S/o Bichitrnanda Mishra, aged about 35 years residing at Plot No- 3257/1 Chakeisiani, P.S. Mancheswar, Bhubaneswar, Dist- Khurda-751010, hereinafter called "CHAIRMAN-CUM-MANAGING TRUSTEE OF THE TRUST" on the One Part.

AND

1. Mrs. Lipika Dewangan, D/o: Kalyanansidhi Dewangan, aged about 35 years residing at Plot No- 3257/1 Chakeisiani, P.S. Mancheswar, Bhubaneswar, Dist- Khurda-751010, Trustee
2. Sri Bichitrnanda Mishra aged about 65 years, S/o Late Harihara Mishra Of Plot No- 3257/1 Chakeisiani, P.S. Mancheswar, Bhubaneswar, Dist- Khurda-751010, Trustee

Hereinafter called the "TRUSTEES" which expression shall unless repugnant to the subject or context thereof, includes the successors, representatives, Assignees, etc., on the Other Part.

Cont. Pg. 2

Padmanabha Rout

Santosh Das

Principal
G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

Amit Ku Mishra

भारतीय गैर न्यायिक

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रुपये

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FIFTY
RUPEES

Rs.50

INDIA

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-2-

WHEREAS the Founder and Author of the Trust had formed a Trust namely "Orissa Millennium Education Trust", on Twentieth day of March Two Thousand Six with the aim and objective described in the Deed of Trust regd. Vide No. 497, dtd. 20.03.2006 and had appointed the Trustees to achieve the aim and objective of the Trust.

AND WHEREAS by efflux of time the Trustees resigned from the trust on different grounds and inducted new Trustees and at present the author has also resigned from the trust. Before his resignation he inducted Mrs. Lipika Dewangan as his successor with all his power, obligations and rights. Subsequently Mrs. Lipika Dewangan has given all her powers, obligations and rights to Sri Amit Kumar Mishra, Secretary-cum-Managing trustee and Sri Amit Kumar Mishra is now holds the position of Chairman-cum-Managing Trustee. Further Sri Bichitramanda Mishra has been inducted as one of the trustee of the trust. Now Sri Amit Kumar Mishra, Chairman-cum-Managing trustee has desire to continue the trust with the other trustees.

And wherran both the Trustee decided to bring some changes in the Trust deed in its operationalization so as to avoid in future the repetition of mistakes already witnessed in past and has brought out the necessary amendment of the Trust without changing its basic structure.

WHEREAS the Chairman-cum-Managing Trustee of the Trust desires to carry on the activities various types of Information Technology (IT) education and research and in order to provide a sound education system within the common mass with presently running "Orissa Millennium Education Trust" (OMET) as an institution for carrying out activities set out in these presents.

Cont. Pg. 3

Padmanabha Rout

Principal

G D Goenka Public School
Bhubaneswar

MAJUMDAR
G D Goenka Public School
Bhubaneswar

Amit K. Mishra

Dmkt

SIBARAM SAHOO
SNMP VENDOR CML COURT
Bhubaneswar, No-704-LD No-52

Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1999, Schedule IVA No. Fees Paid : A1B(x) & A(1)-520 ,, User Charges-370 , Total 890

Date: 13-12-2019

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar District Sub-Registrar KHURDA(BBSR) between the hours of 10:30 AM and 2:30 PM on the 13-12-2019 by SRI AMIT KUMAR MISHRA, son/daughter/wife of BICHITRANANDA MISHRA, of AT: PLOT NO. 3257/1, CHAKEISIANI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751010 , by caste General , profession 29% and finger prints affixed.

Signature of Presenter / Date: 13-12-2019

Signature of Registering officer.

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SRI AMIT KUMAR MISHRA		 313520416		13-Dec-2019

Principal
G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

भारतीय गैर न्यायिक

पचास
रुपये

रु.50

FIFTY
RUPEES

Rs.50

INDIA

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- 3 -

AND WHEREAS the Chairman-cum-Managing Trustee of the Trust on this day transfers and assigns a cash sum of Rs.1000/- (Rupees One thousand only) to the Trustees to hold the same in Trust for the use and benefits of the Trust.

AND WHEREAS the said Trustees have consented to act as the first Trustees of the said Trust and the parties hereto are desirous of recording the purposes, objects and uses of the Trusts as also the terms and conditions of the said Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. **INTERPRETATION:-** In this deed the following expressions shall have the following meanings, namely:-

a) **"THIS TRUST"** shall mean "Orissa Millennium Education Trust", the charitable trust constituted by this deed as hereinafter provided and any deeds modifying the same.

b) **"THIS TRUSTEES"** shall mean the first Trustees nominated by the Orissa Millennium Education Trust and the successor(s) in office, additional or New Trustee(s) appointed pursuant to the provisions hereof.

c) **"THE TRUST PROPERTY"** shall mean:

i. The said sum of Rs.1000.00 (Rupees One thousand only).

ii. All further sums of money, investments and other properties, including any movable or immovable, which may hereinafter be paid, transferred or donated to or otherwise vested in the trustees or so as to be under their control for the purpose of carrying out the said charitable purposes, by any person(s), whomsoever or which may at any time hereinafter in any other manner to accrue to as the corpus of the Trust property.

iii. All such accumulation of income as the hereinafter directed to be held as additions to the corpus of the Trust property.

Cont. Pg. 4

Pedmanabha Prust

Principal

G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

ORSSA
MILLENNIUM
TRUSTMRS. LIPIKA
DEWANGANSRI
BICHITRANANDA
MISHRAIdentified by: **PADMANABHA ROUT** Son/Wife of N/A of AT. 283, SECTOR - 5, NILADRI VIHAR,
BHUBANESWAR, DIST. KHURDA by profession DR

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
PADMANABHA ROUT		 41271526		13-Dec-2019

Date: 13-12-2019

Signature of Registering officer

Endorsement of certificate of registration under section 60

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

Book Number : 4 || Volume Number : 277

Document Number : 41081913943

For the year : 2019

Seal :

Date: 16-12-2019

Signature of Registering officer

Print

<http://10.150.15.150/Admin/DSR/Endorsement/PrintEndorsement.aspx?id=10819146> 17-12-2019Principal
G D Goenka Public School
BhubaneswarMANAGER
G D Goenka Public School
Bhubaneswar

भारतीय गैर न्यायिक

पचास
रुपये

रु.50

FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

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- 4 -

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- iv. All moneys borrowed by the Trustees for the purposes of or in the administrations of the Trust.
v. All moneys, investments and other properties from time to time representing such sum of moneys, additions, accumulation and any part thereof
vi. And any money received by the trusts towards interest, rent and other income.

2. NAME AND PRINCIPAL OFFICE:

- a) The name of the Trust shall be "Orissa Millennium Education Trust", (OMET)
b) The Principal Office of the Trust shall be situated at Plot No- 3257/1 Chakeisanti, P.S. Maneswar, Bhubaneswar, Dist: Khurda-751010

3. AIMS & OBJECTIVES:

It shall be a charitable, literary and Scientific Society having for its objects interalia:-

- a) To extend various types of technical education specifically in field of Information Technology (IT) or any other technical, engineering, management subjects, medical sciences, hospitals, school and mass education, tourism in order to provide a sound education system within the common mass by opening, running and operating educational institutions under different names at different locations of the country.
b) To carry out research and development in the field of IT and other disciplines mentioned above.
c) To undertake on its own and / or in affiliation / collaboration with other educational and research institutions or university or any other organizations, education, training and research or the promotion and development of Technology.
d) To organize classes for imparting IT education and training, management, medical, school and mass education training and to hold and conduct examinations or tests either by itself and / or in affiliation / collaboration with other institutions in such manner as may be considered necessary and to award certificates, diplomas etc.
e) To organize, hold and conduct meetings, group discussions, lectures, speeches, workshops, research projects, seminars, conferences, study programs for the purpose of exchange and dissemination of information and ideas in subjects of interest.

Podmanabha Rout

Cont. Pg. 5

Principal
G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

भारतीय गैर न्यायिक

पचास
रुपये

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FIFTY
RUPEES

Rs.50

INDIA

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- 5 -

- f) To establish, maintain and develop libraries, reading rooms, and publishing section or publication of books, journals, magazines, booklets etc.
- g) To undertake and offer guidance in the matter of project development and software packages.
- h) To enter into any arrangement with any Government, University, Municipal or Local Authority or otherwise that may be conducive to the objects of the Trust.
- i) To utilize the funds of the Trust for the purpose of realization of the aims and objectives of the Trust.

4. THE OBJECT INCIDENTAL TO THE MAIN OBJECTS ARE:

- a) To pursue Educational, cultural, Technical, Scientific, Social and Charitable activities in all their branches.
- b) To educate and impart training to the people of different sections of the society in management, accounting, scientific, vocational, industrial, mechanical, electrical, electronics, medical, computer by creating educational centres, training centres, institution and/ or by cooperation from Government or private organizations or Universities and to promote general education in the society.
- c) To conduct seminars and to create awareness among the people of the states, about the opportunities available in the emerging fields and to advise them to avail of the same.
- d) To provide timely and up to date information to the people on relevant matters which will enhance their involvement in the socio-economic and civil activities.
- e) To accept and receive subscriptions, fees, gifts, donations in cash or kind provided that the conditions, if any, attached thereto are not inconsistent with the object of the trust.
- f) To accept as gift, purchase take on lease, hire, construct and maintain or otherwise acquire any movable or immovable property, rights and privileges on such terms and conditions as may not be inconsistent with the objects of the Trust.

Cont. Pg. 6

Padmashree Rout

[Signature]
Principal
G D Goenka Public School
Bhubaneswar

[Signature]
MANAGER
G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

भारतीय गैर न्यायिक

पचास
रुपये

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FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

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- 6 -

g) To borrow, raise or secure payment of any money on such terms and conditions as may be deemed fit and proper provided they are not inconsistent with the objects of the Trust.

h) To provide scholarship, prizes, medals and / or other awards connected with the examinations/ competitions held by the Trust.

5. NUMBER OF TRUSTEES:

The total number of Trustees at any time shall not be less than two or more than Ten. All the trustees shall be nominated by the Chairman-cum-Managing Trustee of the Trust only.

6. FIRST TRUSTEES:

1. Sri Amit Kumar Mishra, *Chairman cum Managing Trustee.*
2. Mrs. Lipika Dewangan, *Trustee*
3. Sri Bichitrnanda Mishra, *Trustee*

7. CHAIRMAN-CUM-MANAGING TRUSTEE:

Sri Amit Kumar Mishra will be the Chairman-cum-Managing Trustee of the Trust.

Cont. Pg. 7

Padmanabha Rout

Principal

G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

भारतीय गैर न्यायिक

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RUPEES

Rs.50

INDIA NON JUDICIAL

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8. VACANCY IN THE OFFICE OF CHAIRMAN-CUM-MANAGING TRUSTEE:

In the event of there arising any vacancy in the office of the Chairman-cum-Managing Trustee of the Trust, such vacancy shall be filled in by the immediate legal heir to hold the position. Chairman-cum-Managing Trustee has the absolute power to resign from his position and appoint a person to fill his position from the trustees of the Trust.

9. POWERS OF THE CHAIRMAN-CUM-MANAGING TRUSTEE:

Subject to overall superintendence of the Board of Trustees, the Chairman cum Managing Trustee shall have the powers to manage and administer the Trust constituted under these presents and shall be entitled to exercise such powers and authorities as are vested in him from time to time by the Chairman-cum-Managing Trustee only.

10. VACATION OF OFFICE BY TRUSTEES :

The office of the Trustee shall be vacated:-

- (a) If he or she dies or becomes unsound mind.
- (b) If he or she files a petition or being adjudicated as an insolvent or adjudged as an insolvent, or if he or she compounds with creditors.
- (c) If he or she resigns the office of the trustee by notice in writing under his or her hand, left at the Principal office of the Trust.
- (d) If without the consent of the trustees he or she remains absent from meetings of the trustees for three consecutive meetings, the Chairman-cum-Managing Trustee has the power to withdraw the trusteeship.
- (e) If nomination of any trustee is withdrawn by Chairman-cum-Managing Trustee

Padmashree Rout

Principal

G D Goenka Public School
Bhubaneswar

Cont. Pg. 8

Sajit Das

MAJESTER

G D Goenka Public School
Bhubaneswar

Amit Kumar Nigra

भारतीय गैर न्यायिक

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रुपये

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RUPEES

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INDIA

INDIA NON JUDICIAL

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11. FILLING UP OF VACANCIES IN THE OFFICE OF TRUSTEES:

Any new trustee can be inducted by the Chairman-cum-Managing Trustee only.

12. RECOUPMENT OF EXPENSES:

The Trustees shall not be entitled to receive any salary or other remuneration for their services but shall be entitled to be recouped out of the Trust property or income thereof, all out of pocket expenses actually incurred by them respectively in performing their duties as Trustees including all reasonable travelling and other expenses incurred in attending meetings of the Trustees or incurred in connection with the carrying of the objects of the Trust.

13. MEETINGS:

- The Chairman-cum-Managing trustee shall transact their business in meetings which shall be convened from time to time as and when necessary and as decided by majority of the Trustees. In case of urgency any business can be transacted by a written circular to be issued by or at the instance of the Managing Trustee and circulated among the Trustees for recording the option in writing as to the matters under consideration.
- All meetings shall be chaired by the Chairman-cum-Managing Trustee or in the absence of him, Trustee senior most in designation amongst those present. The Chairman-cum-Managing Trust of the meeting shall also have a casting vote.
- A meeting of the Trustees for the time being at which a quorum is present shall except as otherwise expressly provided by these presents be competent to execute and exercise by a majority of the Trustees present at the meeting all trusts, powers, authorities and direction vested in the Trustees under these presents.
- In case the Chairman-cum-Managing trustee is not available in the city, then the meeting can be held through teleconference or video conference and this can be treated at par with a regular face to face meeting of the Chairman-cum-Managing Trustee and other trustees and after the minutes as approved by the chairman-cum-managing trustee of the meeting as accepted by the trustees who participated in the said meeting.

Amit K Mishra

Postmaster Rmt

G.D. Goenka Public School,
Bhubaneswar

MANAGER
G.D. Goenka Public School,
Bhubaneswar

भारतीय गैर न्यायिक

पचास
रुपये

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14. Any decision on operation or furtherance of objectives of the trust can be done by the Chairman-cum-Managing Trustee of the Trust.

15. All resolutions and proceedings of any meeting of the chairman cum managing trustee and other trustees acts done in pursuance of it be as valid as if every such person has or have been duly appointed and was fit enough to be a trustee, even if it is discovered afterwards that there was some defect in the appointment of any of the Trustees or persons acting as such or that the Trustees or persons acting as such or that they or any of them were not qualified or disqualified to the Trustees or had vacated office.

16. POWER OF CHAIRMAN-CUM-MANAGING TRUSTEE

(a) TO MAKE INVESTMENTS:

All moneys forming part of the Trust property and available for investment shall be invested in or upon any of the securities authorized by law for investment of Trust property.

(b) TO ACCEPT DONATION:

Power in his discretion to accept upon such terms as he may think fit any gifts, donations, contributions from any private or public trust, institution, company, firm, registered society or persons whomsoever whether such gifts, donations or contributions be of money, and/or any other property movable or immovable.

(c) PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects of these presents and shall only be for the purposes of advancement of the objects of the Trust created under these presents, to be utilized only in furtherance of such objects.

(d) PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED THAT save as otherwise expressly provided by the terms of the gifts, donations or contributions as aforesaid, the Chairman-cum-managing Trustee shall in his absolute discretion be entitled to treat such donations or contributions or any part thereof for the furtherance and fulfilment of the objects of the Trust.

Pedmanabha Rout

Principal
G.D. Goenka Public School
Bhubaneswar

MANAGER
G.D. Goenka Public School
Bhubaneswar

Amit Kumar Mishra

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(c) TO DEAL WITH PROPERTIES :

- i. To let any immovable property forming part of trust property from month to month or from year to year or for any period or in perpetuity and to sell, exchanges and purchase immovable properties upon such terms and conditions as he may in his discretion, think fit from time to time.
- ii. To keep the movable and immovable properties forming part of the Trust Property in good condition and fully insured and in his discretion to make any addition, alteration and improvement to the immovable property/s forming part of the Trust Property and to develop the same from time to time in such manner as he in his discretion deem it and proper.
- iii. To sell or otherwise dispose of any part of the Trust property on such conditions and upon such terms as the Chairman-cum-Managing Trustee in his discretion may deem fit and proper or the purpose of this Trusts.
- iv. To receive property by demise or bequest and otherwise acquire and hold any property movable or immovable whatsoever or wheresoever situated as they shall in their absolute discretion deem fit.
- v. To accept any property whether movable or immovable before the time at which it is transferable or payable.
- vi. To secure, hold, improve, sell, lease, convey and dispose off any property and to exercise the rights, powers and privileges of ownership.
- vii. The Trustees shall manage all the properties of the Trust prudently and economically.

Cont. Pg. 11

Padmanabha Rout

Principal

G D Goenka Public School
Bhubaneswar

MANAGER

G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

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(e) TO BORROW :

In his discretion to borrow raise money by way of loans or deposits by private or public appeals or in any manner permitted by law to issue promissory notes, debentures, bonds, or any other obligations or securities upon such terms and conditions as the Chairman-cum-Managing Trustee shall in his discretion deem fit and proper from time to time and to mortgage the whole or any part of the Trust property as security or the repayment of the loans borrowed for the purposes of the Trust.

(f) TO DEAL WITH TRUST PROPERTY:

For a bonafide reason, to apportion the Trust property and to compromise or compound all action, suits or other proceedings and all differences and demands and refer any such difference or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust property and to execute releases and all documents necessary in the premises and to do all other things relating thereto respectively as fully as if they were absolutely entitled to the Trust property, and without being answerable or the loss occasioned thereby.

(g) TO APPLY TRUST FUNDS THROUGH OTHER CHARITABLE TRUSTS OR INSTITUTIONS:

Instead of themselves spending any sum or any purposes authorized by these presents or by law or by statute the Trustees, with sufficient reasons, may pay any sum or such purpose to any charitable Educational or Religious Trust or Institution without being bound to see to the application thereof.

PROVIDED THAT every contribution by the Chairman-cum-Managing Trustee to any other Trust, Society, or Institution, having as its object all or any of the objects specified in clause 3 hereinabove shall be treated and deemed to be in furtherance and achievement of the objects of the Trust.

(h) TO MANAGE TRUST AFFAIRS:

The affairs of the Trust shall be managed by the Chairman Cum Managing Trustee who shall determine the purposes, being Charitable purposes within the objects of the Trust as hereinbefore declared, or which and the manner in which the Trust property shall be applied and those decisions as to any such application of the Trust shall be final and conclusive and not open to question by any person or body.

Cont. Pg. 12

Padmanabhi Raut

Principal
G D Goenka Public School
Bhubaneswar

MANAGER
G D Goenka Public School
Bhubaneswar

Amit Ku Mishra

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(i) TO APPOINT AND EMPLOY SECRETARY AND OTHER OFFICERS:

The Chairman cum Managing Trustee shall not be bound in any case to act personally but shall be at full liberty to appoint person/s to be their Secretary and/or Secretaries and may also induct other proper officers, workers, agents etc either on permanent basis or contractual basis to assist them in the administration and day to day management of the Trust and to transact all or any business of whatever nature required to be done in pursuance of the aims and objects of the Trust hereinbefore declared including the receipt and payment of money and application of the Trust Property. Any such appointments may be made for such terms and at such salaries or remuneration as may be arranged mutually. Chairman-cum-Managing Trustee shall not be responsible for the default of any such secretary, officer, worker, agent etc or any loss occasioned by his or her appointment.

(j) TO MAKE RULES AND REGULATIONS:

Entitled to make, amend or rescind Rules and Regulations or the management of the Trust and all matters concerning the Trust and the Trust property and their management including the conduct of the meetings of the Trust and the Trust property and their management including the conduct of the meetings of the Trustees.

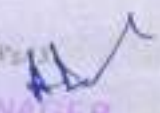
(k) TO ENGAGE PROFESSIONALS:

Entitled at their discretion to employ or retain professionals on deputation from other organizations like IT professional, Chartered Accountants, Engineers, Solicitors, Advocates or Legal Advisors, Medical Practitioners, Valuers, Agriculturists, Economies and others at any place or places if they may think necessary or carrying out the objects of the Trust or the management thereof and, if and when they shall think fit, to employ and to any person/s so appointed assign any work.

Padmanatha Rout


Principal
G D Goenka Public School
Bhubaneswar

Cont. Pg. 13


MANAGER
G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

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(i) TO GIVE VALID DISCHARGE:

The receipt in writing of the Chairman-cum-Managing Trustee on behalf of the Trust for any interest, dividend or income or any deed paper, writing, documents, or other moneys and effects payable or deliverable by the trust shall be sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipt/s shall be expressed or acknowledged to be or have been received and the person/s to whom or in whose favour the same shall be given, his, her or their heirs, executors or administrators shall not afterwards be in otherwise obliged or convened to see to the application of the moneys, property and effects therein mentioned and acknowledged to the received or be answerable or accountable or the loss, misapplication or non-application thereof.

(ii) POWER TO APPOINT COMMITTEE:

In the administration and management of the Trust and Trust affairs the Chairman cum Managing Trustee shall be entitled to appoint such Committee/s of person/s who may be other than Trustees to guide and advise the Trust as the case may be or for any other purpose whatsoever.

(iii) POWER TO APPOINT GOVERNING BODY:

The Chairman-cum-Managing Trustee is free to appoint the Governing Body of each of the technical institutes in a formal meeting drawing up the minutes of the said meeting and recording the same as a part of Trust record. It is mandatory that any one of the Trustees shall be the Chairperson/President of the Governing Body. There will be a full time Executive Director / Secretary of the concerned institute who will be looking after the day-to-day activity and who will be employed on salary at the sole decision of the Trustees. The Governing Body of each institute shall have at least three and at most five members other than the Chairperson and the Director. All these members will be persons of repute having proven excellence in their respective fields. The members will hold office for a period of three years and will be appointed by the Chairman-cum-Managing Trustee on terms and conditions decided by the Chairman-cum-Managing Trustee. They may offer themselves or reappointment and can be reappointed at the discretion of the Chairman-cum-Managing Trustee. Otherwise, the Chairman-cum-Managing Trustee will be free to appoint new member.

Principal

Padmanabha

G.D. Goenka Public School
Bhubaneswar

MANAGER

G.D. Goenka Public School
Bhubaneswar

Amit Ku Mishra

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(ii) **OTHER POWERS OF CHAIRMAN-CUM-MANAGING TRUSTEE:**

- i. To invite, appoint, engage suitable person as patrons, advisors, consultants, whose services are deemed beneficial for the Trust, on honorary basis or on contractual payment of fixed sum as may be decided on case to case and from time to time. On such matters, decisions of the of the Chairman-cum-Managing Trustee shall be followed.
- ii. To empower the trustees or any other person to perform all or any of the powers of the Trust and to sign contracts, documents, etc, or and on behalf of the Trust.
- iii. To enter into, make, perform and carry out contracts of every kind and for any lawful purposes with any person, association, company, or body, whether public or private.
- iv. To pay or allow any debt or claims on any evidence which they may think sufficient.
- v. To accept any compensation, or any security movable or immovable, or any debt or any property due to or claimed by the Trust.
- vi. To allow any time for payment of any debt.
- vii. To compromise, compound, abandon, submit to arbitration or otherwise settlement any debt, account, claim or thing relating to the Trust. Trustees shall not be liable for their acts done in good faith in this regard and shall not be liable or any loss to the Trust thereby occurring.
- viii. To enter into any indemnity in favour of any former trustee or any other person in respect of any liability of any nature payable in respect of the Trust or otherwise in connection with this settlement and to charge of deposit the whole or any part of the property of the Trust as security or such indemnity in such manner in all respects as they shall think fit.
- ix. To appoint Governing Body of each of the technical/ Educational /charitable organization/institutes under Orissa Millennium Education Trust.

Padmanabha Raut

Principal

G D Goenka Public School
Bhubaneswar

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MANAGER

G D Goenka Public School
Bhubaneswar

Ku Nishita
Ankit

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17. TRUSTEES' POWER:

(a) POWER OF ACCUMULATION:

Power to accumulate or a period as may be permissible in law the whole or any part of the corpus of the Trust. The trustees may in their discretion as think it invest the same and the resulting income thereof in any of the investments authorized by law including in particular the provisions of Section 11 and other provisions of the Income Tax Act, 1961, or any replacement, re-enactment or modification thereof for investments or the time being representing the same, shall be held for the purposes of this Trust and the powers and provisions as are under this Deed applicable to the corpus of the Trust property shall also apply to the same and treated as one fund. Provided that the Trustees shall be at liberty to apply the whole or any part/s of such accumulations at any time as if the same had been income of the Trust property arising in the year in which the same shall be applied.

(b) TO MAKE DONATIONS :

Power to make gifts, donations or contributions to any Trust, Public Fund or Institution set up or charitable purposes which have similar objects as this Trust.

(c) TO OPEN AND OPERATE BANK ACCOUNTS:

To open and maintain in the name of the Trust any type of Bank Account/s with any nationalized Bank or Scheduled Banks as they shall from time to time decide and all moneys shall be paid in such accounts in such manner as the Trustees may decide or to authorize others to operate such account/s.

[Signature]

Principal
G.D. Goenka Public School
Bhubaneswar

[Signature]
MANAGER
G.D. Goenka Public School
Bhubaneswar
Cont. Pg.16

Amit K. Mishra



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18. ADMINISTRATION OF TRUST PROPERTY:

The Trust property shall be administered and managed in accordance with the provisions contained in these presents and the Rules and Regulations which may from time to time be framed by the Chairman-cum-Managing Trustee hereunder.

PROVIDED however that such rules and regulations shall not offend against the objects and purposes of these presents or be inconsistent therewith.

19. TRUST RECORDS:

All records, minute books, title deeds, securities, account books, vouchers, papers and documents in relation to the Trust shall remain in the custody of such person/s and at such place/s as the Chairman-cum-Managing Trustee may from time to time determine.

20. INDEMNITY:

The Chairman-cum-Managing Trustee shall be indemnified out of the assets of the Trust i.e. Trust property from and against all suits, proceedings, cost charges, losses, damage and expenses which they or any of them shall or may incur or sustain by reason/s of any act done or committed in or about the execution of the duty in their respective offices, except such of them as they shall or may incur or sustain by or through their own willful neglect or default respectively and no such Trustee shall be answerable for the acts, receipts, neglect or defaults of any other Trustee or for solvency or honesty of any member or other person/s with whom any moneys or effects belonging to the Trust may be lodged or deposited or safe custody or for insufficiency or any security upon which any money of the Trust shall be invested or any other loss or damage due to any such cause as aforesaid or which may result from the execution of this office unless the same shall happen through the willful neglect or default of such Trustee.

21. ACTION TAKEN IN GOOD FAITH:

The Chairman-cum-Managing Trustee shall not be liable for any loss to the Trust property or Trust premises arising by reason of any investment made in good faith or for the negligence or fraud of any agent employed by them although the employment of such agent was not strictly necessary or expedient or by reason of any mistake or omission made in good faith by any trustee hereof any other matter or thing except that a Trustee shall be liable for willful and individual fraud or wrong doing on his own part.

Podmanabha Raut
Principal
G D Goenka Public School
Bhubaneswar

Cont. Pg. 1
MANAGER
G D Goenka Public School
Bhubaneswar

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22. FINANCIAL YEAR:

The financial year of the Trust shall be reckoned from 1st April each year to 31st March of the following years.

23. ACCOUNTS AND AUDIT:

Accounts of the Trust shall be audited by a qualified Auditor annually. The Chairman-cum-Managing Trustee will have access to the accounts of the Trust and can cause special audit of the accounts if required at any point of time.

24. LEGAL ACTION:

Trust may sue or be sued in the name of the Chairman-cum-Managing Trustee of the Trust.

25. POWER TO AMEND:

IT IS HEREBY EXPRESSLY AGREED AND DECLARED that the Chairman-cum-Managing Trustee shall have the power in that behalf to alter, amend, modify or terminate any of the objects and purposes of these presents or any other power, objects and purposes of these presents or any other power, provisions or discretion under these presents which are found contrary to the concept of public charitable purpose under the provisions of the Income Tax Act, 1961, or any statutory modification or re-enactment thereof or the provisions of any other law relating to public charities in India, without however affecting in any way the general objects and purposes of the Trust or utilizing the Trust Property and the income or charitable purposes and not otherwise and on the Trustees resolving to alter amend, modify or terminate any particular object or purpose or any particular power, provision, or discretion as aforesaid, the same shall thereafter cease to be applicable but without prejudice to the rights of the Trustees by similar unanimous resolution to restore any such object or purpose, power or provision either in the original form or with such modification, there to as the Trustees may consistently with the provisions of this clause determine.

Cont. Pg.18

Jadmanabha Rout

Sujit Das

Principal

G D Goenka Public School
Bhubaneswar

MANAGER

G D Goenka Public School
Bhubaneswar

Amit Kumar Mishra

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24. TERMINATION OF TRUST

On being intimated by Chairman-cum-Managing Trustee of the Trust that it is desirable to terminate the trust, or for some other reason, the Chairman-cum-Managing Trustee may cause termination of the trust by passing a resolution of majority about revocation of the Trust. On termination, no part of the Trust property shall be paid to or applied for the benefit of any private individual and all assets remaining after paying or adequately providing for the debts and obligations of the Trust, shall be conveyed, transferred and assigned to another trust with similar or complimentary objectives.

IN WITNESS HEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES THEREOF have hereunto set and subscribed their respective hands, the day, month and year first herein above written.

Amit Kumar Mishra
CHAIRMAN-CUM-MANAGING TRUSTEE OF THE TRUST

(Mr. Amit Kumar Mishra)

WITNESSES:

1. *Padmanabha Das*
243 - Sector 5, Nrachivihar
Bhubaneswar
2. *Sanjay Das*
322/10, S.G. Colony
Bhubaneswar, Orissa

Bhaskar Das
Drafted & typed by me
as per direction of the executants

[Signature]
Principal
G D Goenka Public School
Bhubaneswar

[Signature]
MANAGER
G D Goenka Public School
Bhubaneswar

Valuation Report

Application No- 1081914696

Registration Office- KHURDA(BBSR)

DEED DETAILS

Application Type- TRUST WITH CASH

Status- Pending for Fee collection

Application No.	Execution Date	Presentation Date	Book No.	No. of Pages	Registration No.	Registration Date
1081914696	13-DEC-19	13-DEC-19	4	18		

FEE DETAILS (IN ₹)

Stamp Duty	140	Registration Fee	0
Consideration Amount	1000	AIR(x) & A(1)	520
Benchmark Value	0	Incidental Fee Details	
<input type="checkbox"/> STAMP	<input type="checkbox"/> E-STAMP	User Charges	370
<input type="checkbox"/> FRANKING	<input type="checkbox"/> CASH	<input type="checkbox"/> CHEQUE	<input type="checkbox"/> DD
<input type="checkbox"/> CASH	<input type="checkbox"/> CHEQUE	<input type="checkbox"/> DD	<input type="checkbox"/> CHALLAN
<input type="checkbox"/> NEFT	<input type="checkbox"/> RTGS	<input type="checkbox"/> IMPS	<input type="checkbox"/> IFMS

FIRST PARTY DETAILS

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address
SRI ANIL KUMAR MISHRA	FATHER	BICHITRANANDA MISHRA	MALE	35		General	SETTLER/SELF	YES	YES	AT. PLOT NO. 325/1, CHAKESWARI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751000

SECOND PARTY DETAILS

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address
ORSSA MILLENNIUM TRUST				0		GENERAL	TRUSTEE/INSTITUTION			AT. PLOT NO. 325/1, CHAKESWARI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751000
Representative Name			Institution Name				Representative Address		Representative Designation	
ORSSA MILLENNIUM TRUST			ORSSA MILLENNIUM TRUST				AT. PLOT NO. 325/1, CHAKESWARI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751000		TRUST	
MRS. LIPIKA DEWANGAN	FATHER	KSHYAMANIDHI DEWANGAN	FEMALE	35		General	TRUSTEE/SELF	NO	YES	AT. PLOT NO. 325/1, CHAKESWARI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751000
SRI BICHITRANANDA MISHRA	FATHER	LATEHARIHARA MISHRA	MALE	65		General	TRUSTEE/SELF	NO	YES	AT. PLOT NO. 325/1, CHAKESWARI, PS. MANCHESWAR, BHUBANESWAR, DIST. KHURDA - 751000

IDENTIFIER DETAILS

Name	Father/Husband's Name	Address	Gender	Age	Profession	ID Proof
PADMANABHA ROUT		AT. 263, SECTOR - 5, RELADRI VIHAR, BHUBANESWAR, DIST. KHURDA	MALE	0	Others	0

APPLICATION ID CREATED BY: PRADEEP PRATAP SINGH RAJAKHAR
DOCUMENT FOR: D. D. Ganga Public School, Bhubaneswar

MANAGER
D. D. Ganga Public School
Bhubaneswar

Registered Sale Deed

Registered Trust With Cash Deed

Volume Number: 277

Nature of the Document

TRUST WITH CASH

Date of Execution

13-12-2019

Document Number

41081913943

Place of Execution

KHURDA (BSSM)

Registration

16-12-2019

Date

FIRST PARTY DETAILS

Name	Photo	Thumb Impression	Signature
SRI AMIT KOMAR MISHRA			

SECOND PARTY DETAILS

Name	Photo	Thumb Impression	Signature
ORSSA MILLENNIUM TRUST	—	—	
MRS. LIPIKA DEWANGAN	—	—	
SRI BICHITRANANDA MISHRA	—	—	

IDENTIFIER DETAILS


Name	Father's / Husband's Name	Address	Signature
PADMANABHA ROUT		AT. 263, SECTOR - 5, KILADRI VIHAR, BHUBANESWAR, DIST. KHURDA	
Name	Photo	Thumb Impression	Signature
PADMANABHA ROUT			


REMARK DETAILS

Remark

OK




Principal
G D Goenka Public School
Bhubaneswar


MANAGER
G D Goenka Public School
Bhubaneswar