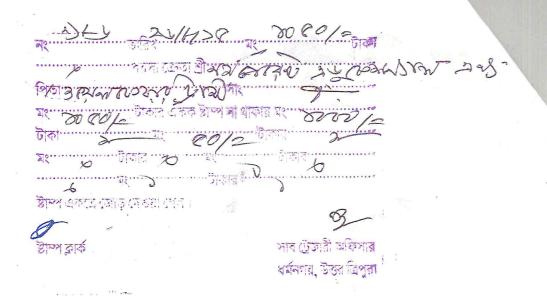


251845

THIS DEED OF TRUST is made at Dharmanagar on this 29th day of August-2015 Between:

- 1. DR Rajat Kanti Bhattacharjee (PAN: ACHPB1627M) Son of Late Rabindra Kumar Bhattacharjee, resident of Thana Road, PO. & PS. Dharmanagar, Dist. North Tripura- 799250, by occupation-Private Teacher, by Nationality- Indian, Mobile No. 9485098507;
- 2. Sri Debomoy Bhattacharjee ( PAN: CAIPB9472M) Son of Late Durga Prasanna Bhattacharjee, of Vill. & PO. Sakaibari, PS. Dharmanagar, Dist. North Tripura-799251, by occupation- Private Teacher, by Nationality- Indian, Mobile No.8962907524;
- 3. Sri Debobrata Chakraborty (PAN: ADTPC2370D) Son of Late Dwija Prasanna Chakraborty, resident of Thana Road, PO. & PS. Dharmanagar, Dist. North Tripura- 799250, by occupation- Govt. Contractor, by Nationality- Indian, Mobile No. 9436475828;

Contd....p/2.

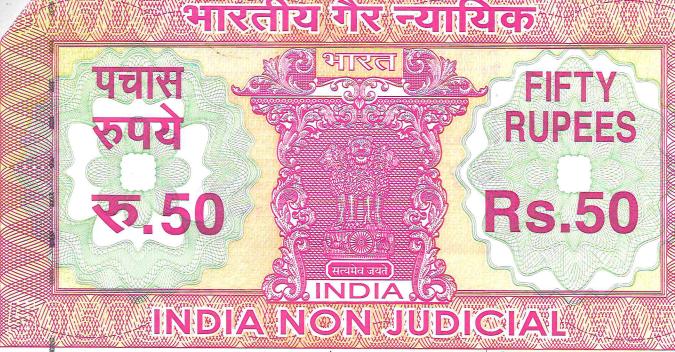


Rahul Burgophyung

PRESENTED FOR REGISTRATION

AT THE DHARMANAGAR SUBTREGISTRY OFFICE BY SRIPSHTE REGISTRY OFFICE BY SRIPSHTE RANK RANKS RECOURTANT/CL AT. 2 AMPM ON 29 .. 8. 5

Sub-Registrar Dharmeneger, N. Tripnere



त्रिपुरा TRIPURA

SERVE OF THE PERSON NAMED IN

35.63E

EREES.

CHEST STREET

ORagathanti Bhastjer 2) Elomy Bratie hijee 3) Dedonth Delg 140 4) Rajib Baneys. 5) Ripul Budgenlyng

433450

Page-2

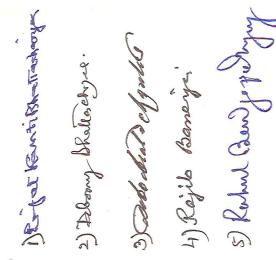
4. Sri Rajib Banerjee (PAN: ARCPB6589J) Son of Late Rabindranath Banerjee, resident of Thana Road, Jagweswar Sarani, PO. & PS. Dharmanagar, Dist. North Tripura- 799250, by Occupation- Private Teacher, by Nationality- Indian , Mobile No. 8974332859;

(all the parties named in SI. Nos. 1 to 4 hereinabove shall be hereinafter be referred to as 'the SETTLORS' which expression, where the context so admits shall mean and include his successors and assigns) ......of the ONE PART;

#### AND

1. DR Rajat Kanti Bhattacharjee (PAN: ACHPB1627M) Son of Late Rabindra Kumar Bhattacharjee, resident of Thana Road, PO. & PS. Dharmanagar, Dist. North Tripura- 799250, by occupation-Private Teacher, by Nationality-Indian, Mobile No. 9485098507;

Contd...p/3.



Page-3.

- Sri Debomoy Bhattacharjee ( PAN: CAIPB9472M) Son of Late Durga Prasanna Bhattacharjee, of Vill. & PO. Sakaibari, PS. Dharmanagar, Dist. North Tripura-799251, by occupation- Private Teacher, by Nationality- Indian, Mobile No.8962907524;
- 3. Sri Debobrata Chakraborty (PAN: ADTPC2370D) Son of Late Dwija Prasanna Chakraborty, resident of Thana Road, PO. & PS. Dharmanagar, Dist. NorthTripura- 799250, by occupation- Govt. Contractor, by Nationality- Indian, Mobile No. 9436475828;
- Sri Rahul Bandyopadhyay (PAN: AIIPB3037C) Son of Late Rabindranath Banerjee, resident of Thana Road, Jagweswar Sarani, PO. & PS. Dharmanagar, Dist. North Tripura- 799250, by Occupation- Govt.Teacher, by Nationality- Indian, Mobile No. 9436169828;

(Herein after collectively called the TRUSTEES which expression shall include the Trustees or Trust for the time being hereof) of the OTHER PART:

WHEREAS the SETTLORS are desirous of establishing a trust for charitable purpose;

WHEREAS the TRUSTEES HAVE, at the request of the SETTLORS agreed to act as the first TRUSTEES of these presents as testified by their being parties to and executing these presents;

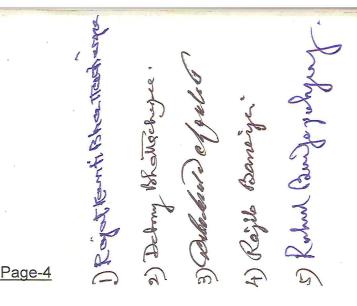
WHEREAS it is necessary to declare the object and terms of the trust being constituted under these presents;

AND NOW THIS INDENTURE WITNESSETH as follows :-

## 1. TRUST FUND:

In order to effectuate their aforesaid desire, the SETTLORS' have set apart and handed over to the TRUSTREES a sum of Rs. 20,004/- (Rupees Twenty Thousand and Four only) being the initial fund of the Trust hereinafter called the Trust Fund which expression shall include cash and

Cond....p/4.



any other property including immovable property or permissible investments as per The Indian Trust Act.1882 of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the TRUSTEES or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents and the TRUSTEES shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

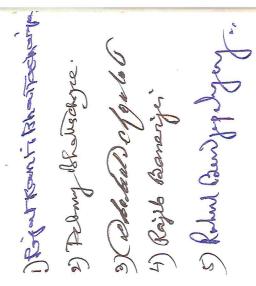
### 2. NAME OF THE TRUST:

THAT, the name of the trust shall be NORTH POINT EDUCATINAL AND WELFARE TRUST and its head office shall, for the present, be situate at HARITALA, CHANDRAPUR (WEST), DHARMANAGAR, NORTH TRIPURA- 799251, PS. Dharmanagar and the TRUSTEES may establish branches at such other place(s) as the TRUSTEES may decide from time to time.

## 3. OBJECT OF THE TRUST:

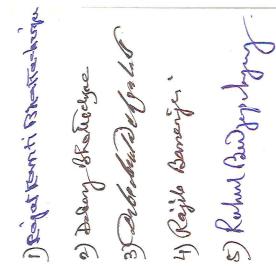
THAT, the objects for which this trust is established are;

i) To work for the development, advancement of education, diffusion of knowledge amongst the public in general, economically weaker section, establish school from primary to higher secondary level, college, vocational institute, libraries, research centre, centre for development of skill, undertake activities for the development of studies in art, culture, science and commerce, utilize print, audio visual aid, electronic communication tools for education and related activities, publish print books, periodicals, brochures, catalogues, posters, hands out and related materials; for furtherance of education;



Page-5.

- ii) To establish maintain run free scholarships, render all kind of aid to students including supply of books, rewards, stipends, awards, grants, other incentives for the advancement of studies without any distinction as to caste, colour, race, creed or sex, and work for the Schedule Caste, Schedule Tribe and Other Backward Classes.
- To undertake activities related to health, setting up of health centers & hospitals for proper treatment of all with special emphasis on the financially weaker section of the society by providing free health care; work for the support of people with disabilities such as physically handicapped persons, mentally retarded persons and provide food, clothing, shelter & medical aid to such people;
- iv) To work for the establishment, development, maintenance of environmental and ecological balance, promote, conservation of ecological activity for the benefit and use of the general public, work for national integration.
- v) To grant relief, assistance to needy, senior citizen, work to set up old age homes, work to provide relief, assistance during natural calamities such as flood, famine, earth quake, fire pestilence, give donations provide support services, assistance to institutions establishments, persons engaged in such relief work.
- vi) To undertake integrated rural tribal development including encouraging conducting education and awareness programs promoting clubs, eco-clubs, creating squads of eco volunteers, tree plantation, encouraging use of renewable sources of energy, promoting plantation of plants trees, conducting awareness programs under the National Environmental Awareness Campaign, documentation, dissertation of

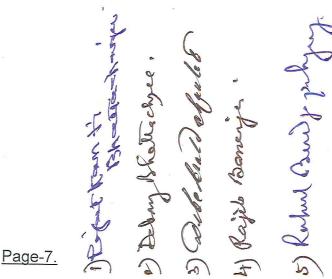


Page-6,

information on environmental and sustainable development, eco development workshop on energy conservation, rural sanitation, social forestry, agricultural extension program, production of audio visual aids books related material in connection with the above.

- vii) To set up and run Balowadi Nutrition Centre, Crèche Center, Health Care Centre, Art Centre, Centre to promote folk culture including music, dance, painting and related activities.
- viii) To work for Teaching Learning Campaign.
- To work for economic development including setting Self Help Groups and encourage activities for economic development including Information Technology, set up centres for same, work in association with Central and State Government.
- x) To maintain develop popularize the need for voluntary action through various community welfare activities, set up spiritual centre,
- xi) To promote research on the problems of the under privileged undertake and assist integrated moral development programs with special reference to water, sanitation, skills development of housing, cottage, tiny and small industries, adopt methodologies for monitoring rural and community development program, undertake and support integrated rural development programs.
- xii) To study village problems, prepare, implement village level programmes, improve health conditions, education and economic activity.
- xiii) To work for the advancement through empowerment of women and children for better standard of life for the society.
- xiv) To support sports, indoor and outdoor and work for the promotion of same, build sports and cultural complex.

Contd...p/7.



- To help in support, promote, growing innovative legal services and human rights movement in India, support organizations working for social upliftment, enable resource organization to use law as support recourse for the improvement of the living of the people.
- xvi) To accept donation(s), contribution(s) with detail declaration of the donor/ contribution as per the laws in force including foreign sources subject to the necessary permission obtained from the Government of India, grant(s) or subscription(s) with detail declaration in cash or kind from any person(s) body of person(s) or trust with or without conditions for the above objects.

## 4. FIRST PROJECT:

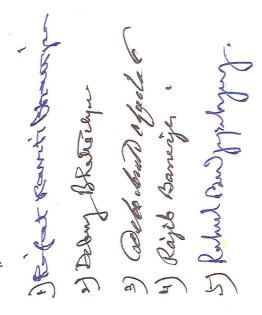
THE Trust will take up education related activities and will run, operate and manage the school, 'NORTH POINT SCHOOL' at Dharmanagar, PS. Dharmanagar, Dist. North Tripura- 799251, as their first project.

# 5. INITIAL FUND, DONATION, CONTRIBUTION:

- The Trust Fund may be augmented other than the income from the initial fund also by donation(s) contribution(s) with detail declaration of receipt of the same as per the laws in force including foreign sources subject to the compliance of the rules and regulations required to be adhered as framed by the Government from time to time.
- ii) The Trust Fund shall not be applied for any purpose other than those under object of the trust.

# 6. BOOKS OF ACCOUNTS:

THE Trustees shall always maintain proper books of accounts of the Trust which shall be kept at the head office of the Trust and accounts shall be strictly maintained as per the applicable laws in force.



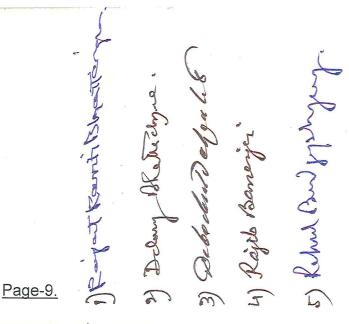
Page-8.

## 7. MANAGEMENT OF THE TRUST:

The Trust shall be managed by a Board of Trustees (TRUSTEES') and the First Trustee shall be: 1. DR Rajat Kanti Bhattacharjee, 2. Sri Debomoy Bhattacharjee, 3. Sri Debobrata Chakraborty and 4. Sri Rahul Bandyopadhyaya. The Trustees shall not be less than four and it is fixed. The Trustees shall be designated Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer and member as per decision of the Trustees. DR. Rajat Kanti Bhattacharjee will be the Founder Chairman, Sri Debomoy Bhattacharjee shall be the Founder Vice Chairman, Sri Debobrata Chakraborty shall be the founder Secretary and Sri Rahul Bandyopadhyay shall be the founder Treasurer. The Trustees shall have the right to co-opt Trustees through properly constituted and conducted meetings.

- a) The number of the Trustees of the Board shall not be less than four and it is fixed. If the number of the Trustees shall fall below two the Trustees shall not except for the purpose of filling any vacancy, act, so long the number is below the said minimum two members.
- b) The Portfolio holders of the Trustees shall retire each year after the accounts of the trust are approved by the Trustees and filed with the Income Tax Department. The Trustees shall be eligible for reappointment and shall be re-elected to the positions of Chairman, Vice-Chairman, Secretary and Treasurer of the trust as per mutual discussion and consensus among them.
- c) The set up of Portfolios will be changed automatically either after every year or two years as per discussion among the Trustees.
- d) A person shall cease to be a Trustee either i) if he without leave of absence does not attend 3(three) consecutive meetings of the Trustees or for one calendar year, whichever is longer or ii) if he is requested to resign by (100%) hundred per cent of the remaining trustee members of the Board of Trustees if he is found acting against the interest and objectives of the Trust or on other reasonable grounds.

  Contd....p/9.



- e) Every Trustee will be at liberty to resign on giving one month's written notice of his intention to do so. The letter of resignation of Trustees shall be addressed to the Board of Trustees and served by registered/ Speed Post with A.D. Card duly acknowledged by the trustees.
- i) The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations;
- ii) Two or one third of the Trustees whichever is higher shall form a quorum for a meeting of the Trustees;
  - iii) Resolution may be passed without any meeting of the trustees by circulation thereof and evidenced in writing under the hands of two or one third of the Trustees shall valid and effectual as resolution duly passed at the meeting of Trustees;

### 8. FINANCIAL YEAR:

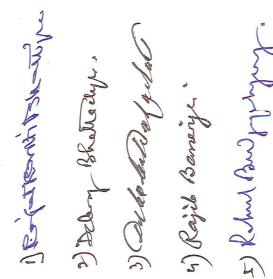
The accounting year of the Trust shall be financial year ending on 31st March every year.

The first financial year shall be from the date of registration to following 31<sup>st</sup> March.

#### 9. **GENERAL**:

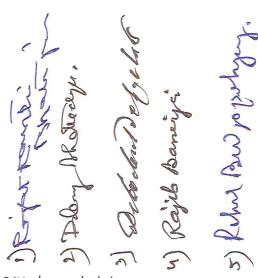
For the furtherance of the objects of the trust, the Trustees shall have the following powers:

a) To apply the whole or any part of the income of the trust, the trust fund or accumulations thereto to any one or more of the objects of the trust, as the trustees may in their discretion deem fit from time to time.



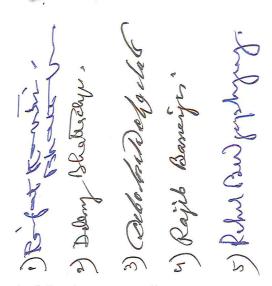
Page-10.

- b) To convert and deal with the trust property and/ or any investment for the time being.
- c) To invest the Trust Fund in purchase of immovable property obtain lease property and purchase Government of India, State Government Bonds, financial instruments invest in Bank Deposit(s) special schemes declared by the Government from time to time and all other investments permitted by section-20 of the Indian Trust Act. 1882.
- d) To borrow or raise or secure payments of moneys and also to lend money either with or without security for the purpose of fulfilling the object of the Trust.
- e) To sell, dispose of alienate or otherwise deal with any property comprising the Trust Fund.
- f) To let out/ lease out any immovable property comprised in the trust fund for such period and at such rent/ lease rent on such terms and conditions as the Trustees in their discretion may think fit.
- g) To open account in the name of the Trust, with Scheduled Bank(s) to operate such account(s) and to give instructions to the Bank(s) and to provide for opening and operation of such account(s) by one or more of the Trustees or by any agent appointed by the Board of Trustees by a resolution passed at a meeting from time to time. The Bank Account(s) shall be operated in the manner the Trustees decide.
- h) To adjust, settle, compromise, compound, refer to arbitration all actions, suits claims demand and proceeding regarding the Trust Fund.

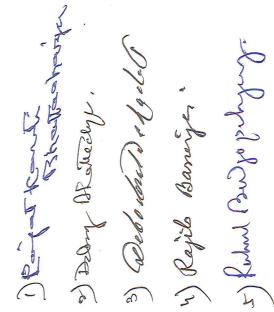


Page-11.

- i) To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorney or agent(s) and to appoint other(s) in his or their place.
- j) To appoint or make provision for the appointment of any person(s) including all or any of the Trustees and committees or Administrator(s) or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribed and also to appoint or provide for the appointment of separate Trustee(s) to hold any fund or investments subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- k) To make, vary, alter or modify schemes rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/ or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- I) To start, abolish, discontinue and restart any charitable work, institution(s) for the benefit of general public and impose any conditions regarding manner of use of any subscription/ subscription(s) or donation/ donation(s) made by them in compliance with the laws in force.
- m) To set apart and/ or allocate the whole or a part of the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- n) To join, co-operate or amalgamate this trust with any other Trust, society, non-profit organizations having more or less similar objects upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and conformity with the object in nature of this Trust.

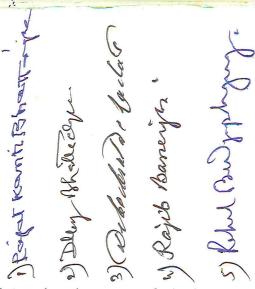


- Page-12.
- o) To give, aid by way of donation(s) out of the income or the corpus of the Trust Fund or otherwise to different charitable institutions, cooperative societies, association(s) organization(s) in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such institution, societies organization(s) or trustees to start maintain or carry out such charitable objects.
- p) To settle all accounts and compromise, compound, abandon or refer to arbitration any action or proceedings or disputes claim, demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- q) To borrow moneys either on the security of any property owned by the Trust or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- r) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies or persons for and to accept grant of money and or aid donation(s) subscription(s) and other assistance with a view to promoting the objects of the Trust, discuss, negotiate with Government Departments, Public and other bodies, corporate bodies, company or person(s) regarding scheme(s), project(s) and other work(s) matters within the objects of the Trust and to conform to any proper condition upon which such grants payments may be made.
- s) To take over or amalgamate with any other charitable trust, society, association body corporate or institution pursuing similar objects.
- t) To take over, acquire, manage, control or aid any existing institution(s) having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
  Contd....p/13.



Page-13.

- u) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more Truest(s), societies, institution(s) or association(s) with which this Trust is authorized to amalgamate.
- v) To transfer and hand over the Trust to any other society, corporation, institution, trust or organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institution, trust or organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modification as may be necessary and consequent to such transfer of the Trust fund the Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust fund so transferred.
- w) On transfer of all funds, assets of the trust and payments of all liabilities the trust may be dissolved on unanimous resolution by the trustees and subject to presentation to the authorities.
- x) The Trustees shall be accountable only for such money, investments and funds as shall actually come into their hands and a trustee shall not be answerable or accountable for neglect, default acts or omission or commission by any banker or other person with whom the trust properties or any instruments may have been deposited or kept.
- y) The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.



z) The Trustees have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings out to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of Trust for any purpose not authorized by these presents.

Page-14

- aa)The Trust and the Trust Fund shall be and irrecoverable for all times.
- bb)In case of the Trustees decide to dissolve the activities of the trust, the trustees shall handover all assets of the Trust to the organization(s) pursuing similar activities as non-profit organization.
- cc) The accounts of the Trust shall be audited by a firm of Chartered Accountants appointed by the trustees and the Report of the Auditor shall be palace before the Board of Trustees.
- dd)It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law and all provision hereof shall construed accordingly. It witness where of the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.



- Rajat Kanti Bhattachereje



- Dony Bletcolyne.





Rajib Banerger

## Page-15.

Signed in Dharmanagar on the date above mentioned;

WITNESS:	, ,
1. Dilip Biswen.	
So. U. Durge Kentu	Bisum.
R.K. Missian Road	
Dhar menger	C
North Zipura.	

2. Anu Kumær Sinha

DEED WRITERS ASSOCIATION

(DR Rajat Kanti Bhattacharjee)
SETTLOR.

2 Debomoy Bhattacharjee)
SETTLOR.

3. Sebe-brill effects
(Debobrata Chakraborty)
SETTLOR

4....(Rajib Banerjee)
SETTLOR

- A N D -

(DR Rajat Kanti Bhattacharjee)
TRUSTEE.

2. Debomoy Bhattacharjee)
TRUSTEE

(Debobrata Chakraborty)
TRUSTEE

4. Rahul Bandyopadhyay)
TRUSTEE

Docted & propored byme

Kanetan Charles-borty

Licho-4332

Thormanagan



Rahul Burgopulyug.

EXECUTION IS ADMITTED BY:-1. Spi. DON'S IT KANTI DHOTTACHDRIKE Sto. CT. RABINDAN KR. BHATTACHARDEC

2. SRI. DEBODIOY BHOTTACHDESE Sto. CT. DURGA PRASANNA BHATTACHADORE

3. SAL DEBUBBATA CHAKADBORTY SO.G. DUDA DAD SANNA CHAMADACRTY

4. SAI, DOIB BANERSEE EXECUTION & ASPABINISTAD NOTH BONERSE

5 SAME BANDINDADYINAY SIO VID DID (T. ROBINDADNATH BONERSE OF ZHARMANAMA DHARMANAMANA

BY CASTE H. BY PROFESSION OTHERS

Sub-Region Dharmanagar, N. Trip re

SO, WO, DO KANCHAN CASTE BY PROF DIN

REGISTEREDIN DHARMANANANA SOOKNO NOLNOLLY PAGE NO 169-176BEING NO. 17-00175

FOR THE YEAR 2015

Sub-Registrar

Ohern anagar, N. Tripura

Santi Fiedbyne, Kacha Chapadarti 4cm 4332

DEED WRITERS' ASSOCIATION Dharmanagar, North Tripura SI. No. 143