

INDIA NON JUDICIAL

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Admissible under Act XVI of 1908 Correctly Stamped (or exampted from stamp duty) under the Indian Stamp Act, 1899 (Act II of 1899) (Assam Amendment) Act 2004 Schedul No. 76/4 Fees Paid

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Sr. Sub-Registrar Kamrup Metro, Guwanah

"SAILAJA SANKKALP TRUST"

This Deed of Public Charitable Trust executed on this the 30th day of September, 2019.

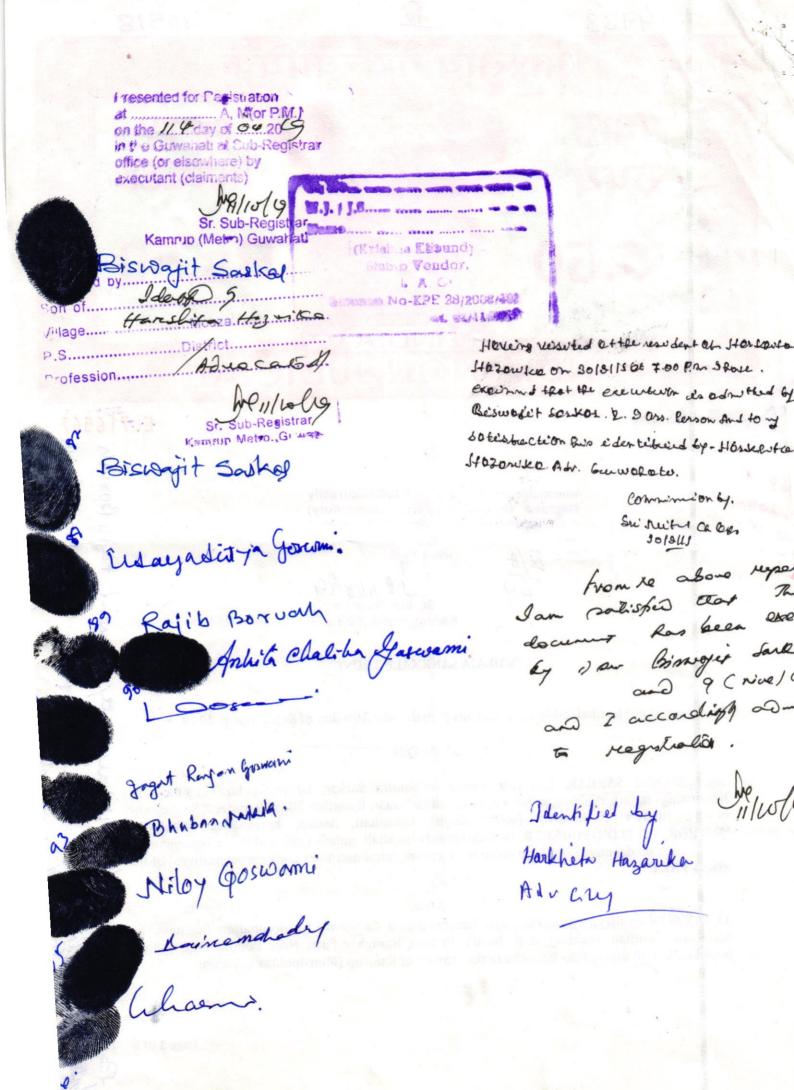
BETWEEN

SRI BISWAJIT SARKAR, S/o Late Pramod Chandra Sarkar, by occupation business, by Nationality-Indian, residing at House No-2, Indira Nagar, Basistha-781029 under P.S.- Basistha in the District of Kamrup (Metropolitan), Guwahati, Assam; hereinafter called the 'AUTHOR/SETTLOR/FOUNDER' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his/her executors, administrators and representatives) of the FIRST PART.

AND

1) I, Sri Udayaditya Goswami, S/o Utshabananda Goswami, by occupation business, by Nationality -Indian, residing at H. No-01, Beltola, Namghar Path, Near Beltola High School, Beltola-781028 under P.S.- Basistha in the District of Kamrup (Metropolitan), Assam;

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#### AND

**2) I, Sri Rajib Boruah,** S/o Anandra Boruah, by occupation business, by Nationality-Indian, residing at Samkalp Bhawan, Plot No.-15, Sector-4, R.K. Puram, Sector 5, R.K. Puram, South West Delhi- 110022, under P.S.- R.K. Puram in the District of South West Delhi, India:

#### AND

**3)I, Smt Ankita Chaliha Goswami,** D/o Nityananda Chaliha, by occupation Business by Nationality-Indian, residing at H.No. 7, near Beltola School, Bahniman Path, Sarabh Nagar, Beltola-781028 under P.S. Basistha in the District of Kamrup (Metropolitan), Assam;

#### AND

**4) I, Sri Ujjal Goswami,** S/o Utshaba Nanda Goswami, by occupation business, by Nationality - Indian residing at Solengi Pather, Gohpur-784168, under P.S. Gohpur in the District of Biswanath, Assam;

#### AND

**5) I, Sri Jagat Ranjan Goswami,** S/o Late Jagadananda Goswami, by occupation business, by Nationality- Indian, residing at Swargapur, Ganesh Nagar, Basistha, under P.S Basistha, in the District of Kamrup (Metropolitan), Assam-781029;

#### AND

**6)** I, **Sri Bhubhan Saikia**, S/o Kamaleswar Saikia, by occupation business, by Nationality-Indian, with Aadhar No - 4063 7552 6884, residing at Ward No.3, Tanganagaon, Gohpur-784168 under P.S.- Gohpur in the District of Biswanath, Assam;

#### AND

7) I, Sri Niloy Goswami, S/o Sadananda Goswami, by occupation business, by Nationality-Indian, residing at Rupnagar, Kukurjan, Ward No. 4, Gohpur, Biswanath, Assam - 784168;

#### AND

**8) I, Sri Bainee Mahadev Sharma,** S/o Late Rudra Lal Sharma, by occupation Self Employed, by Nationality- Indian, residing at Flat No. D1, Puberun Apartment, August Kranti Path, Jayanagar, Beltola, Guwahati, Kamrup (Metropolitan) Assam -781028;

#### AND

**9)** I, Sri Gautam Jyoti Goswami, S/o Bhabadananda Goswami, by occupation business, by Nationality- Indian, residing at H/No-4, Gopal Than Path, Sadhani Path, Rukminigaon-781022, under P.S. Khanapara in the District of Kamrup, Assam;

All collectively hereinafter referred to as 'TRUSTEES' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustees or trustees for the time being of these presents and their successors in office) of the OTHER PART.

WHEREAS Founder is desirous of creating a Public Welfare & Charitable Trust with an initial contribution of Rs. 10000/- (Rupees Ten Thousand Only) towards Corpus of the Trust which is declared as the Trust Property with a view to promote Educational, Medical, Social and Charitable Objectives.

**AND WHEREAS,** the Founder in anticipation of these presents has handed over to the Trustees the sum of Rs. 10000/- (Rupees Ten Thousand Only) in the form of cash hereinafter referred to as "Trust Property" to be held by the Trustees upon Trust with the powers and provisions, hereinafter declared and consented in this Deed.

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**AND WHEREAS** each of the parties hereto of the "OTHER PART" individually and jointly have, as proposed by the party of the First Part, agreed to act as Trustees of the Trust Property to be created as aforesaid, testified by their joining and executing these presents:

#### NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS: -

1. The Trust hereby created shall be named "SAILAJA SANKKALP TRUST".

#### 2. PRINCIPAL PLACE

The Principal Place of the Trust shall be situated at Guwahati or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Trustees.

#### 3. AREA OF OPERATION:

The trust will operate all over India.

#### 4. TRUST PROPERTY:

For effecting the settlement, the Settlor, out of his own resources has contributed and delivered to the Trustees a sum of Rs. 10,000 (Rupees Ten Thousand Only) as Trust Property. The Settlor has hereby released all rights, claims and demands against the said sum of Rs. 10,000 (Rupees Ten Thousand Only) so contributed and delivered.

The **Trust Property** shall mean the said sum of Rs. 10,000 (Rupees Ten Thousand only) and any or all addition in any manner to the said sum of any other cash, bullion, any or all movable or immovable property of any or all kind(s) as well as other property, movable or immovable property and moneys that the Trustees may receive from the Settlor or any other person or otherwise hold, by way of purchase or any other mode of acquisition, or by way of donations, or by way of interest accrued on Trust property, dividend on shares, rents or other income and other accumulation howsoever made and any other investments representing Trust Property for the time being and from time to time excluding intellectual property.

It is hereby declared that all the Trust Property and income thereof shall be used only for the purposes specified in this deed and no part of the Trust property or income therefrom shall be paid or applied for the benefit of the settlor in any circumstances whatsoever. The Settlor has no right, title or interest whatsoever in the Trust Property and hereby declares that he has reserved no benefit for himself and further declares that this is an irrevocable Trust.

#### 5. BOARD OF TRUSTEES: -

The Board of Trustees shall comprise of a maximum of 5 Trustees and a minimum of 3 Trustees. The Founder Trustee, **Udayaditya Goswami**, shall be the Managing Trustee for life and de facto chairman of the Board in his capacity as a Managing Trustee. The vacancies on the Board of Trustees shall be filled in by the Managing Trustee in his discretion by appointing any of the other existing Trustees for such term as stipulated at the time of their appointment. After the Managing Trustee ceases to be a Trustee by retirement or otherwise, the vacancies on the Board of Trustee can be filled in by a majority of the Board of Trustees.

By virtue of execution on this Deed the first members of the Board of Trustees shall be :

- a. Sri Udayaditya Goswami
- b. Sri Rajib Baruah
- c. Smt. Ankita Chaliha Goswami

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#### 6. POWER OF THE BOARD OF TRUSTEES:

- (i) To hold the said Trust Property and all other monies and property which may be received either by way of donations, subscriptions, gifts, income, rent, interest, dividend or otherwise, howsoever and all investment representing the Trust Fund on Trust subject to the powers, provisions, agreement and declaration hereinafter declared and contained concerning the same.
- (ii) To Acquire by purchase / Lease / Mortgage / Gift / Grant/ Legacy / Bequest / Exchange; properties, rights, privileges or otherwise from any person, company, society, Government, Institution, Organization or Body whatsoever movable or immovable properties of all description deemed necessary or useful for the purpose of the Trust and to collect funds by public or private appeal for carrying out the objects of the Trust and to construct buildings and to effect thereon improvements and maintain them and so also to dispose, sale, lease, gift, mortgage, alienate, transfer such property or properties in pursuance of objectives of the Trust.
- (iii) To utilize the funds of the Trust as well as its income in such manner as they think proper for the purpose of carrying out the objects of the Trust and for providing the facilities.
- (iv) To make rules, procedures and bye-laws for the conduct of the day to day affairs of Trust, for operation of its Institutions and to deal with its properties.
- (v) To Receive contributes from within India and from abroad.
- (vi) To hold all funds, properties, rights, claims, demands of every description belonging or pertaining to the Trust now or as may hereafter be acquired from time to time.
- (vii) To administer the Trust, its institutions, properties, funds etc. and do all acts, deeds and things required to promote and pursue the objects of the trust. They shall be entitled to act even if their number is reduced below 3 due to any delay in filing up the vacancy.
- (viii) To open Bank Accounts and operate them, enter into contracts, agreements or
- (viii) To open Bank Accounts and operate them, enter into contracts, agreements or understanding vary or rescind them, appoint, terminate or dismiss staff or employee etc.

  (ix) To institute, prosecute and defend all such/suits, legal and other proceeding on behalf of the Trust.

  (x) To prescribe from time to time the eligibility for the benefits provided by the Trust and to vary the conditions for the same from time to time.

  (xi) To decide from time to time the works and projects of the Trust.

  (xii) To make Amendments to the Trust Deed as may be required for the smooth functioning of the Trust from time to time. However, no amendments to the Trust Deed shall be made which may
- Trust from time to time. However, no amendments to the Trust Deed shall be made which may prove repugnant to the provisions of section 29(15), 11, 12 and 13 and 80 G of the Income Tax Act. As amended from time to time. Further no amendments shall be carried out without the prior approval of the commissioner of Income Tax.

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# (i) The Trustees may meet as often as necessary for the conduct of business of the Trust.

(ii) All decisions taken at the meeting of the Board of Trustees shall be taken by the majority including the vote of the Managing Trustee. Any decision taken by the Board of Trustees without an affirmative vote from the Managing Trustee shall be void.

7. TRANSACTION OF BUSINESS BY THE BOARD OF TRUSTEES:

- (iii) The quorum for meeting shall be 3 Trustees present in person and voting. No valid meeting can be conducted by the Board of Trustees without the presence and vote of the Managing Trustee.
- (iv) The Managing Trustee shall maintain a record of all the proceedings of the meetings.

#### 8. MANAGING TRUSTEE:

The Managing Trustee shall have all the powers of managing the Trust and its properties, sign documents, statements, affidavits, declaration, returns etc. for the Trust, appoint, transfer and terminate employee, open and operate Bank Accounts and attend to the day to day management of the affairs of the Trust. He shall represent the Trust in all matters before all authorities, courts, Government Departments and all bodies. He shall do any act, deed or thing necessary for carrying out the objects or works of the Trust subject to the directions of the Board of Trustees. Any other person may be authorized by the Managing Trustee to exercise the powers vested in

The Managing Trustee shall be the de facto chairman of the Board of Trustees.

The Managing Trustee shall have the custody of Documents/ Deeds of title regarding the Trust Properties and Investments; Books of Accounts and Other Documents relating to the Trust and shall be responsible for preserving the same.

In the event of the Managing Trustee ceasing to be a Trustee or laying down the office of the Managing Trustee for any reason whatsoever, the other existing Trustees shall appoint one amongst them as the Managing trustee by a majority, for such period as may be stipulated at the time of

The office of the Managing Trustee shall be honorary. However, the trustees are entitled to the reimbursement from the trust fund for all expenses incurred by them for the purpose of the managing of the trust.

## 9. OBJECTIVES OF THE TRUST:

#### A) EDUCATION:

- (i) Establishment and /or acquisition, promotion and maintenance or support of School, Colleges, Polytechnics, Management Institutions and Science Colleges, Pharmacy, Medical, Dental and Para Medical, Nursing colleges, Technical Engineering Colleges, other institutions and job-oriented courses.
- (ii) Establishment and maintenance of and support of Professorships, Fellowships, Lectureships, Scholarships and prizes in schools, colleges or any other educational Institutions.
- (iii) Establishment and maintenance and support of Hostels and / or Boarding Houses and grant of free Boarding and Lodging to poor and deserving students upon such terms and for such period in each case as the Trustees may think fit irrespectively of religion or caste.

- (iv) Grant of Endowments at the Universities, Research Institutions and Other Educational and Scientific Institution (Whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge.
- (v) Awarding Scholarships and Fellowships on such terms & conditions as the Trustees may think fit for the purpose of undertaking, perpetuating and encouraging education and research Work for meritorious students/fellows.
- (vi) Awarding Scholarships & cash payments to deserving poor students desirous of receiving primary, secondary or higher education.

#### B) MEDICAL RELIEF:

- (i) To promote public charitable objects or purposes which will be or is intended to advance the well-being of the people of India or for their welfare and upliftment without distinction of any caste religion or community.
- (ii) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, running, development, improvement and extension of innovative medical projects, ambulance services, with special emphasis on trauma care, afford first aid treatment, cure and other medical relief to the public especially to the accident victims.
- (iii) To establish maintain, develop and donate for the establishment maintenance and development of projects to render medical, both preventive and curative services to the industrial workers.
- (iv) To establish, maintain, develop and donate for the establishment, maintenance and development of projects to render medical services in the home of the aged, the physically handicapped, the bedridden and the mentally retarded.
- (v) To establish institutions or colleges for imparting education in the areas of trauma Care, medical, Para medical, Nursing and other allied subjects.
- (vi) To publish literature on all aspects of health care.
- (vii) To establish and maintain hospitals, clinics, medical, laboratories and research units affording facilities of medical relief basically to the accident victims, the aged, physically handicapped and mentally retarded.
- (viii) To organize, run and assist in the organizing and running of medical camps in rural and slum areas. For the sake of clarity, it is hereby stated that all the above objectives could be carried out for the benefit of the public at large, irrespective of the caste, creed, religion and sex.

#### C) RELIEF TO THE POOR:

- (i) To assist and provide for the poor by constructing community halls, Rest houses, dormitories, wells, tube wells, drinking water facilities, etc., to conduct feeding of the poor and to give, food, clothing and cash grants for the poor, and to grant donations for the support of the inmates of orphanages, rescue and rehabilitation centers, and similar institutions. The poor may also be assisted by way of teaching of Crafts, engineering and similar skills, and industrial Training including on the job training.
- (ii) To undertake, carryout, promote and sponsor rural development including any programs for promoting the social and economic welfare and the upliftment of the public and or incur any expenditure on any programs of rural development programmer and to assist in the executing and promoting thereof either directly or through any agency or in any other manner.

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- (iii) To give, provide and /or render help and assistance to and or implement any schemes for pro-viding livelihood and upliftment of the poor.
- (iv) To give sponsor, provide food, medicine and other help and/or assistance in any shape or form to the poor and needy.
- (v) To give, provide and / or render monetary and /or other help start, maintain and assist in any relief measure for the relief of the persons and animals affected by natural and other calamities such as flood, fire, cyclone, earthquake, storm, accident, drought, epidemic, strikes, riots and the like and to give donations, subscriptions or contributions to institutions, establishments, centers which enjoy recognitions under section 80 G of the Income Tax Act, 1961 or persons doing relief works on such occasions.
- (vi) To give, provide, distribute clothes, blankets, rugs, Woolen clothing, quilts of cotton, wool, silk or other varieties of cloths or other article of necessity and facilities for the poor and needy.
- (vii) To acquire, fund, promote or assist in cash or kind for conducting marriages of the poor or needy.

#### D) OTHER OBJECTIVES OF GENERAL PUBLIC UTILITY:

- (i) To establish, run and aid free public reading rooms and libraries.
- (ii) To contribute for the construction of any community hall, dharmsala, hostel, boarding house, library, reading rooms, wedding hall etc., for use by the general public.
- (iii) To help, assist, contribute in cash or kind, to any association, institution or trust which has been granted approval under section 80G of the Income Tax Act, 1961 amended from time to time.

The above activities will be carried out with motive of public welfare and only nominal charges, if any, will be levied if required. However, surplus if any arising out of any of the activities of the Trust will be reinvested solely for the attainment of objectives of the Trust and will not be distributed either directly or indirectly for the benefit of the Trustees.

#### 10. FRAMING OF RULES AND BYE LAWS:

The Trustees may frame Rules and Bye laws for the management of the Trust, its properties, institutions, personal staff and amend or rescind them as they deem fit.

#### 11. ACCOUNTS:

The Trustees shall maintain the accounts regularly and close the Books of Account every year on 31st March. The Trustees shall duly maintain true and correct accounts of all assets, disposals, receipts and expenses of the Trust and its institutions and correct record of its meeting and deliberation. The Annual Income and Expenditure Account and Balance Sheet of the Trust will prepare every year and the same must be adopted by unanimous resolution of the Board of Trustees. The accounts shall be audited every year by a Chartered Accountant.

#### 12. BANK ACCOUNTS:

The bank account of the Trust shall be maintained at such Bank or Banks as the Board of Trustees may decide from time to time by passing of a resolution by the majority of Trustees on the Board. Any such account shall be opened and operated individually by the Managing Trustee. The Board of Trustees may at its discretion authorize any other Trustee to operate the bank account jointly with the Managing Trustee.

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#### 13. LEGAL PROCEEDINGS:

The Managing Trustee has authority solely to institute all actions and proceedings in the name and on behalf of the Trust and the Trustees and also to defend them in respect of all matters touching the Trust, its institutions, funds and properties. It shall not be necessary to join the other trustee in such actions or proceedings.

#### 14. INDEMNITY:

The Trustees shall be kept in indemnified and harmless by the Trust against any action, claim, demand or liability arising against them for anything done by them in good faith, pursuant to the power or authority vested in them under these presents.

#### 15. UTILIZATION OF INCOME:

The Funds and Income of the Trust shall be solely utilized for the achievement of its objects and no portion of its shall be utilized for payment to the Trustees by way of profit, interest, dividend or whatsoever.

#### 16. BENEFITS OF THE TRUST

The benefits of the trust shall be open to all, irrespective of caste, creed or religion.

#### 17. VACATION OF OFFICE OF TRUSTEES:

A Trustee may vacate his office:

- I. by reason of death
- II. by resignation conveyed in writing to the Board of Trustees after the same is duly accepted by the Board
- III. if he is declared insolvent or mentally unsound or convicted of an offence involving moral turpitude after the same is approved by the Board of Trustees on being given a chance of hearing to the Trustee.
- IV. if he is removed by majority resolution of the Board of Trustee including an affirmative vote of the Managing Trustee.
- V. if a court of competent jurisdiction passes an order to that effect.

#### 18. DISSOLUTION:

The Trust hereby created is irrevocable. However, if for any reason this Trust fails or it is resolved to dissolve this Trust at any future time, the trustees shall transfer the Assets and Liabilities, Properties, Institutions and Funds to any other Charitable Trust or Society whose objects are similar to those of this Trust and which enjoys recognition u/s 80G of the Income Tax Act. 1961 as amended from time to time. The Assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees.

#### 19. INTERPRETATION:

The Trust Deed and the rules and regulation of the trust shall be interpreted by the Board of Trustee and their decisions shall be final and binding.

that Udayordiya Goscani, Rajib Boroad,

**IN WITNESS WHEREOF**, the founder & trustees hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Signature of Witnesses:

- 1) Tuleram Gogoi Atrocali, Gunnati.
- 2) Harkhela Hesonika Adv Cly,















Signature of Settlor:

Biswajit Sulkal

Biswajit Sarkar (Founder's Signature)

Signature of Trustees:

Udayadibla yosumi

Udayaditya Goswami (Trustee's Signature)

Rajib Borvah

Rajib Boruah

Anlita Chalika Yaswami

Ankit Chaliha Goswami (Trustee's Signature)

Ujjal Goswami

(Trustee's Signature

Jagat Ranjan Goswami (Trustee's Signature)

Bhuban Saikia

(Trustee's Signature)
Niloy Gorwmi

Niloy Goswami (Trustee's Signature)

Bainee Mahadev Sharma (Trustee's Signature)

Gautam Jyoti Goswami (Trustee's Signature)



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grande 4 / Passport No.

उपनाम / Surnama

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SARKAR

दिया गया नाम / Given Name(s)

BISWAJIT

राष्ट्रीयला / Nationality

far / Sex

V Date of Birth

भारतीय/INDIAN

02/02/1973

जन्म स्थान / Place of Birth

DARRANG, ASSAM

भारी करने का स्थान / Place of Issue

GUWAHATI

जारी करने की तिथि / Date of Issue भागानित के 18% / Date of Expiry

28/05/2018

27/05/2028

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विका / कानुनी अधिभाषक का नाम / Name of Father / Legal Guardian

PRAMOD CHANDRA SARKAR

even an ara / Name of Mother

PARUL SARKAR

पति वा परनी का नाम / Name of Spouse

JAYA SARKAR

THE / Address

H NO-2, INDIRA NAGAR, BASISTHA

GUWAHATI, KAMRUP (METROPOLITAN)

PIN: 781029, ASSAM, INDIA

पुराने चानपोर्ट का नं और इसके जारी होने की लिखि एवं स्थान / Old Passport No. with Date and Place of Issue

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29/05/2008

GUWAHATI

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NCOME TAX DEPARTMENT
UJJAL GOSWAMI
UTSHABA NANDA GOSWAMI

26/12/1968

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भारत सरकार

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# GOVERNMENT OF INDIA

Bhuban Saikia Date of Birth/DOB: 01/07/1976 Male/ MALE

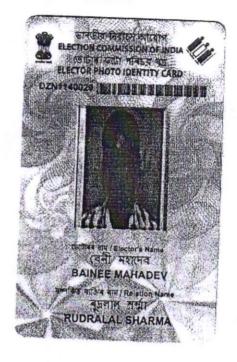


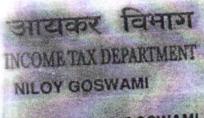


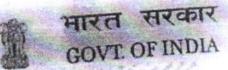
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SADANANDA GOSWAMI

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अर्थकर विमास INCOMETAX DEPARTMENT

GAUTAM JYOTI GOSWAMI BHABADANANDA DEV GOSWAMI

01/03/1976 Furnament Account Number

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मारत सरकार GOVT. OF INDIA





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Name

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