

INDIA NON JUDICIAL

असम ASSAM

16.00

(jii)

SI. No. 15
Date 26/11/1022
AFFIDAVIT

F 552385

I, SRI ANUP KUMAR JASRASARIA, son of LATE RAM AVTAR JASRASARIA, a resident at Sundarpur Mainlane, Japorigog, Kamrup Metro, Assam - 781005 do hereby solemnly affirm and declare on oath as follows:-

1. That I am one of the Trustee as well as Secretary of SARVA SHIKSHA EDUCATIONAL FOUNDATION,

situated at Chotahapjan in the district of Tinsukia, Assam authorized and competent to swear this affidavit.

that there are nine (9) settlers/trustees forming the trust. Their names, addresses, their relations to each others and occupation are given hereunder in detail.

Firsti. Puspa Jasrasaria, wife of Late Ram Avtar Jasrasaria, settler No. 1 & Trustee No. 1, residing at Sundarpur Mainlane, Japorigog, Kamrup Metro, Assam - 781005, occupation house wife.

Sri Anup Kumar Jasrasaria, son of Late Ram Avtar Jasrasaria settlers No.2 & Trustee No. 2, residing at Sundarpur Mainlane, Japorigog, Kamrup Metro, Assam - 781005 occupation of business of Contractor.

Sri Pintu Agarwal, son of Sri Omprakash Agarwal, settlers No.3 & Trustee No. 3, residing at A.T Road, Doom Dooma, P.O. & P.S. Doom Dooma, Dist Tinsukia, Assam, occupation Tea Garden.

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Sarva Shiksha Educational Foundation

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- (iv) Sri Ramesh Garodia, son of Late M.P. Garodia, settler No. 4 & Trustee No. 4, residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh, Assam, occupation. Trading in Fertilizer.
- (v) Sri Ashok Kumar Dhanuka, son of Late Gauri Shankar Dhanuka, settlers No. 5 & Trustee No. 5, residing at M.G Road, Fancy Bazar, Guwahati-781001, Kamrup, Assam, occupation Trading in electronics and social worker.
- (vi) Smti. Veena Jasrasaria, Daughter of Late Om Prakash Agarwal, settler No. 6 & Trustee No. 6, residing at Sundarpur Mainlane, Japorigog, Kamrup Metro, Assam 781005 occupation house wife.
- (vii) Dr. Vridhika Jasrasaria, daughter of Sri Anup Kumar Jasrasaria, settler No. 7 & Trustee No. 7, at Sundarpur Mainlane, Japorigog, Kamrup Metro, Assam 781005 occupation practicing.
- (viii) Sri Mukesh Sureka, son of Late Mangilal Sureka settler no 8 & Trustee no 8, residing Lachit Nagar, ullubari, Guwahati House no 09 Keshav Kunj, occupation businessman.
- (ix) Smt. Mittu Jalan, wife of Pramod Jalan settler no 9 & Trustee no 9 residing SRCB Road, Behind Debidutt Manoharlal, Fancy Bazar, Guwahati-781001 occupation housewife.
- 3. That the Trustee No. 1 (one) and Trustee No. 2 (two) are related to each other as mother and son, Trustee No. 1 is the mother of Trustee No.2 is the son of Trustee No. 1.
- 4. That the Trustee No. 2 (two) and Trustee No. 6 (six) are related to each other as husband and wife. The Trustee No. 2 is husband of Trustee No. 6.
- 5. That the Trustee No. 2 (two) and Trustee No. 7 (seven) are related to each other as daughter and father. The Trustee No. 2 is father of Trustee No. 7.
- 6. That the Trustee No. 6(six) and Trustee No. 7 (seven) are related to each other as daughter and mother. The Trustee No. 6 is mother of Trustee No. 7.
- 7. That the Trustee No. 3, 4, 5, 8 and 9 are no related to any of the other trustee or amongst themselves.
- 8. That the Member/Trustee of the Trust does not belong to the same family. Thus the control of the Trust does not vest to any single individual or to members of the same family.
- 9. That the statements made in the above paras are true to the best of my knowledge, belief and information.

DENTIFULDATERED by:

ADVOCATE GUWAHATI Dain 26-11-21Advocate ENRL No. 252501...

SELVE SELECTES EUROPHATEL E . D.

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Deponent

Trustee

Solemnly declared and affirmed on oath by the deponent on this day of Re /11/202

Sarva Shiksha Educational Foundation

Trustee



TREASURY OFFICER

KAMRUP METRO, CISCOLIA PRODUCTO

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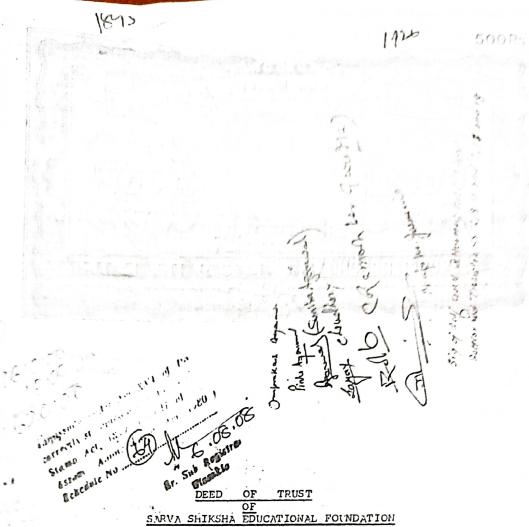
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THIS DEED OF TRUST IS MADE ON THIS THE 6TH. DAY OF

BETWEEN

- Agarwalla, residing at C70. Ambika Hardware store, P.O. Doom Dooma, A.T.Road, Tinsukia in the State of Assam.
- 2. SHRI RAM AVTAR JASRASARIA, son of Late C.L. Jasrasaria, residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh in the State of Assam.
 - SHRI ANUP KUMAR JASRASARIA, son of Shri Ram Avtar Jasrasaria, residing at Weha Apartment, Flat No. 7102, Block-A, S.J.Road, Athgaon, Guwahati in the State of Assam.
- 4. SHRI PINTU AGARWAL, son of Shri Ch Prakash Agarwal, residing at A.T.Road, P.O.Doom Dooma, Dist. Tinsukia in the State of Assam.

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Sarva Shiksha Educational Foundation

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AUGUST, 2008;

Shiksha Tinsukia

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SMT. SUNITA AGARWAL, wife of Shri Rajesh Agarwal, residing at A.T.Road, P.O. Doom Dooma, Dist. - Tinsukia in the State of Assam.

6. SHRI RAMESH GARODIA, son of Late M.P. Garodia, residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh in the State of Assam.

SHRI SANJAY CHOUDHARY, son of Shri Purushottam Choudhary, residing at Thana Road, Margherita, Dist. Tinsukia in the State of Assam.

MRS. VEENA JASRASARIA, wife of Shri Anup Kumar Jasrasaria, residing at Neha Apartment, Flat No. 7102, Block-A, S.J.Road, Athgaon, Guwahati in the State of Assam.

MRS. PUSPA JASRASARIA, wife of Shri Ram Avtar Jasrasaria residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh in the State of Assam.

Hereinafter jointly referred to as the "SETTLORS" (which expression shall unless excluded by or repugnant to the context be deemed to mean and include their respective heirs, executors, seministrators and assigns of the ONE PART.

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- 10. SHRI OM PRAKASH AGARWALLA, son of Late Laduram Agarwalla residing at C/o. Ambika Hardware Stores. P.O. Doom Dooma, A.T.Road, Tinsukia in the State of Assam.
- SHRI RAM AVTAR JASRASARIA, son of Late C.L.Jasrasaria residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh in the State of Assam.
- 12. SHRI ANUP KUMAR JASRASARIA, son of Shri Ram Avtar Jasrasaria, residing at Neha Apartment, Flat No. 7102, Block-A, S.J.Road, Athgaon, Guwahati in the State of Assam.
- 13. SHRI PINTU AGARWAL, son of Shri Om Prakash Agarwal, residing at A.T.Road, P.O. Doom Dooma, Dist. Tinsukia in the State of Assam.
- 14. SMT. SUNITA AGARWAL, wife of Shri Rajesh Agarwal, residing at A.T. Road, P.O. Doom Dooma, Dist. Tinsukia in the State of Assam.
- 15. SHRI RAMESH GARODIA, son of Late M.P.Garodia, residing at UCO Bank Building, P.O. Parbatpur, Namrup, Dist. Dibrugarh in the State of Assam.

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SHRI SANJAY CHOUDHARY, son of Shri Purushottam Choudhary, residing at Thema Road, Margharita, Dist. Tinsukia in the State of Assam.

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MRS. VEENA JASRASARIA, wife of Shri Anup Yumar Jasrasaria, remiding at Neha Apartment, Flat No. 7102, Block-A, S.J.Road, Athgaon, Guwahati in the State of Assain.

MRS. PUSPA JASRASARIA, wife of Shri Ram Avtar Jasrasaria residing at UCO Bank Building, P.O. Parbatpur, Namorup, Dist. Dibrugarh in the State of Assam.

Hereinafter jointly referred to as "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the context be deemed to mean and include the Trustee or trustees for the time being under this Deed and their respective successors-in-office) of the OTHER PART.

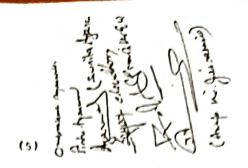
WHEREAS the SETTLORS No. 2 Sri Ram Avtar Jasrasaria
Settlor No. 8 - Mrs. Veena Jasrasaria and Settlor No. 9 Mrs. Puspa Jasrasaria kwww who are also the Trustee Nos. 11,
17 and 18 respectively of the above named have empowered and
17 and 18 respectively of the above named have empowered and
18 respectively of the above named by Sri Anup Kumar
authorised Settlor as well as Trustee namely Sri Anup Kumar
Jasrasaria to sign and execute this Deed of Trust in their
Jasrasaria to sign and execute this Deed of Attorney being
names and on their behalf vide General Power of Attorney being
names and on their behalf vide General Power of Attorney being
agreement of the Sr. Sub-Registrar Kamrup, Gauhati and WHEREAS the SETTLORS No. 2 Sri Ram Avtar Jasrasaria at the office of the Sr. Sub-Registrar, Kamrup, Gauhati and as such Sri Anup Knmar Jasrasaria signed and executed this Deed of Trust for himself as well as for and on behalf of the abovenamed Settlors and Trustees.

WHEREAS the SETTLORS are desirous of creating a Trust for Public Charitable purposes and in order to effectuate the said desire they have handed over a sum of Rs. 5100/-(Runees Five thousand one hundred) only each aggregating Rs. 45900/-(Rupees Forty five thousand nine hundred) in cash to the Trustees by way of their initial contribution.

AND WHEREAS the TRUSTEES have at the request of the said Bettlors agreed to act as Trustees and to have to hold the said sum of Rs. 45900/- (Rupees forty five thousand nine hundred) only together with all accretions thereto and all properties that may be acquired out of the same or otherwise (hereinafter referred to as the "TRUST FUND") for the objects and purposes mentioned in these Trustees and the Settlors do nereby relinquish and release for all time to come all their right, title and interest they had over the said sum of money which from to-day vest in the aforesaid Trustees and the Trust has become full and absolute owner of the said sum.

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NOW THIS INDENTURE WITHESSETH AS FOLLOWS :

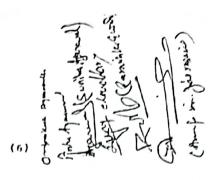
- NAME: The name of the Trust shall be SARVA SHIYSHA 1. EDUCATIONAL FOUNDATION.
- OFFICE : The head office of the Trust shall be at 2. Chotahapjan in the District of Tinsukia (Assam) with such branch or branches at such places or places as the Trustees may decide.
- OPJECTS: The objects for which the Trust is created shall be generally the relief to poor, education, medical relief and the advancement of any other object of general public utility and for such pur oses:-
 - To open, found, establish, promote, set up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running Universities/Schools, colleges, lecture halls, libraries, reading rooms, boarding houses, measeums, research institutions, yoga camps, training and vocational institutions and other establishments or instituti ons for the development of education and diffusion of knowledge in the filed of arts, science, commerce, Literature, humanities and other subjects in all their manifestations;
 - (ii) To open, found, establish, promote, set up, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, nursing homes, charitable dispensaries, maternity homes, Ayurevedic/Homeopathic Aushadhalayas, child welfare centers, clinic, convalescent homes, sanitarium hospital and other similar institutions or centers for rendering or providing medical relief and/or aid to the people;
 - (iii) To grant pay or give scholarship, stipends, prizes, rewards, allowances and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies, research etc;
 - (iv) To encourage exchange of views and interaction amongst professionals in various fields such as arts, science, commerce as well as students and general public about latest developments and research work in various fields by organizing seminars, conferences, meetings, get-togethers, refresher courses by using different mediums of mass communications and to publish books, pamphlets, periodicals, news letters, magazines etc. for the aforesaid purposes.

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- (v) To open, found, build, restore, establish, promote, set up, run, maintain, assist, finance, support and/or aid or help in the setting up and for maintaining and/or running community-centers, Dharmasalas, Bhawans, auditoriums, guest houses, walls, seep tube-wells, tanks, roads, play grounds, parks, gymnasiums, bathing ghats for the use of general public and for promotion of social welfare work:
- (vi) To grant relief during natural and other calamities such as flood, fire, famine cyclone, earthquake, storm, accident, pestilence, draught, epidemic etc. and to give donations, subscriptions or contributions to institutions, establishments, centers, organizations or persons doing such relief work;
- (vii) To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid to or help in the setting up and/or maintaining and/or running opphanages, widow homes, old age homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old, infirm, widows and destitutes;
- (viii) To undertake any programme or programmes of rural, semi-urban and urban development including any programme for promotion of the social and economic welfare of or upliftment of the public in above areas;
- (ix) To render assistance and/or grant aid to recognized public charitable trusts or institutions;
- (x) To undertake any other charitable work for the benefit of general public as the trustees may in their sole discretion think fit.
- (xi) To do all such things and undertake such activities as may appear to the trustees in their discretion as incidental or essential for carrying out any one or more of the objects of the trust.
- 4. <u>BENEFICIARIES</u>: The trust shall be a public charitable trust and the beneficiaries of this Trust shall be public in general without distinction of any religion, caste, colour or creed.

BOARD OF TRUSTEES, THEIR APPOINTMENT AND FOWERS, ITS MEETINGS ETC.

5. BOARD OF TRUSTEES:

- (a) The affairs of the Trust shall be managed, controlled and supervised by the Board of Trustees.
- (b) The maximum number of Trustees shall be 15(Fifteen) and the minimum number of trustees shall be 9(mine). The number of trustees may be increased by a resolution passed by Trustees in their meeting.

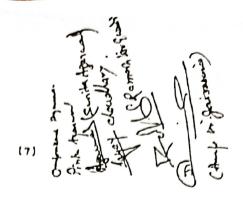
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- (c) The Settlors herein shall be trustees of this trust during their life time.
- (d) The Trustees from amongst themselves may elect the following office bearers:-
 - (i) Chairman-cum-Managing Trustee

6. MEETING OF THE BOARD OF TRUSTEES:

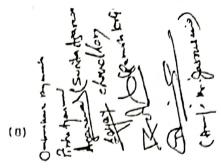
- (a) The trustees shall hold meetings of the Boord of Trustees from time to time as may be necessary.
- (b) At least one meeting of the Board of Trustees be held once in every three months.
- The Chairman-cum-Managing Trustee may himself/
 herself or he/she may direct the Secretary to
 convene the meeting of the Board of Trustees.
 Any Trustee may request the Chairman-cum-Managing
 Trustee to convene the meeting by a requisition in
 writing and specifying the objects for which he/she
 wants the meeting to be convened. If the Chairmancum-Managing Trustee does not hold the meeting
 within one month of the requisition, the Trustees
 sending the requisition may convene the meeting at
 the office of the Trust but no business other than
 that specified in the requisition will be transacted
 at such meeting.
- (d) Notice of all meetings of the Board of Trustees will be sent to the permanent address or the previously intimated address of the Trustees.
- (e) The quorum of the meeting shall be 1/3rd (one third) of the total number of Trustees for the time being or 3(three), which ever is higher. But there will be no quorum for the meeting adjourned for want of quorum. While computing the quorum, fraction thereof shall be ignored.
- (f) The Chairman-cum-Managing Trustee shall preside over all the meetings of the Board of Trustees. If in any meeting the Chairman-cum-Managing Trustee is not present within 30(thirty) minutes of the time appointed for the meeting, then the vice chairman and in his absence any one of the Trustees, as may be decided by the Trustees present shall preside over such meeting.
- (g) Minutes of every meeting of the Board of Trustees shall be prepared and placed for confirmation of the next meeting and if confirmed, shall be signed by the Chairman of the meeting.

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- (h) All decisions of the Board of Trustees shall be by majority of voes and in the case of equality of votes the Chairman of the meeting shall have the second or casting vote.
- (i) A meeting of the trustees for the time being at which a quorum is present shall become competent to exercise all or any of the authorities powers and discretions by or under this deed vested in them or otherwise exercised by them.
- (j) The Trustees may from time to time frame rules for the conduct and regulation of the meetings of the Board of Trustees.

7. POWERS, DUTIES ETC. OF THE BOARD OF TRUSTEES

The Board of Trustees shall have all powers appropriate and necessary for the fulfilment of any or all of the objects of the Trust or necessary and appropriate for the effective and efficient administration of the Trust properties and affairs. Without affecting the generality of such powers and functions, the Board of Trustees shall have the following powers and perform the following functions;

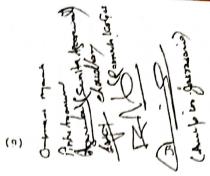
- (1) To accept donations, contributions, grants, subscriptions or any aid or assistance or help in cash or in kind from any person, persons, firms, companies, trusts, body or bodies corporate etc.;
- (ii) To apply the whole or any part of the income or accumulation thereof or the whole or any part of the corpus or the trust property or fund for one or more of the objects of the Trust as the Board of Trustees may determine from time to time;
- (iii) To invest and keep invested the Trust fund in immovable properties, movable properties, shares, stocks, debentures or in other securities etc. strictly in conformity with the provisions of the Income Tax Act, 1961, or same with the provisions of the income Tax act, 1961, or same other law for the time being enforce and to alter, vary or transpose such investments from time to time as the Trustees may in their discretion think fit.
- (iv) To sell, dispose of, alienate or otherwise deal with any property, movable or immovable, comprising the Trust fund:
- (v) To let out or demise any immovable property comprised in the Trust fund for the time being on such rent and on such other terms and conditions as the Board of Trustees shall think fit and proper for the benefit of the Trust;
- (vi) To borrow if need be against the security of the assets of the Trust by way of bank overdraft, loan or otherwise as may be necessary, for the benefit of the Trust and fo more effectively carrying out the objects of the Trust.

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Trustee



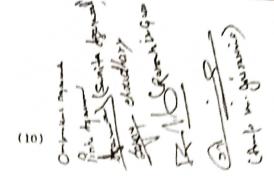
- (vii) To open account or accounts with any Bank or Banks, to operate such account or accounts and to give instructions to the bank or banks and to provide for opening and operation of such account(s) by one or more of the Trustees or by any other person or persons and agent appointed by the Trustees as the Trustees may think fit.
 - (viii) To adjust, settle, compromise, compound, commence, abandon refer to arbitration, all actions, suits, claims, demands, disputes, difference and proceedings, regarding the properties and affairs of the Trust;
- To appoint constituted attorneys, agents, munims, accountants, secretary, auditors or other servants, to delegate to such attorneys or agents or servants, all or any of the powers vested in the Trustees under these presents and from time to time remove such attorneys or agents or servants etc. and to ephoint another or others in their place and the fix their duties, responsibilities and the terms and conditions of their appointment;
- (x) To appoint or make provision for the appointment of committees or sub-committees of trustees and or others to attend to or supervise or conduct such job or functions or trust matters in such rules and requlations as the Trustees may prescribe;
- (xi) To make; alter, amend or modify or repeal rules and regulations, bye-laws, for carrying out the objects of the Trust and for the management of the affairs of the Trust and for running of institutions in furtherance of the objects of the Trust and/or giving effect to the objects of the Trust;
- (xii) To set apart the whole or part of the income or corpus of the Trust for any of the objects of the Trust;
- (xiii) The Trustees shall not be entitled to receive any remuneration as Trustees but may reimburse themselves of expenses actually incurred by them in connection with the work of the Trust or their suties relating thereto;
- (xiv) The Trustees shall be chargeable only for such moneys, stocks, funds, securities and income and/or any other trust property as shall actually come into their hands and a Trustees shall not be answerable or accountable for neglect, default, acts of ommission or commission of the other Trustees nor of any other person with whom the Trust properties or securities may have been deposited or kept;

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(xv) If any Trustee dies, retires, or becomes unfit or incapable to act, continuing of aurviving Trustees will be competent to appoint a Trustee in place of such Trustees,

8. REMOVAL AND RETIREMENT OF TRUSTEES!

- May Trustee may retire from office upon giving one (a) month's notice in writing to the remaining Trustees or to the Managing Trustee of his/her intention to do so and such resignation/retirement shall take effect upon expiration of such notice or its earlier acceptance;
- A Trustee shall cease to be a Trustee : (b)
 - If he/she dies; 1)
 - ii) If he/she becomes insane; iii) If he/she resigns;

 - iv) If he/she is convicted of any offence involving moral turpitude.
- A Trustee may be removed by the Board of Trustees 1f 1t considers that the activities of such Trustee are detri-mental to the interest of the Trust, Provided, however, 9. no trustee can be removed under this provision unless;
 - Such Trustee is apprised of precise charges against him/her and is given proper opportunity to explain his/her case;
 - The resolution removing his/her is passed at least by 3/4th (three fourth) majority of the Trustees present in that meeting. h)

10. ACCOUNTS:

- A true and correct account shall be kept for all moneys received spent as well as of all the assets, credits and effects of Trust properties and/or all matter in respect thereof in course of the management of trust properties. (a) ment of trust properties or in relation to carrying out of the object of the Trust. Such accounts shall be got audited by a Chartered accountant.
- The accounting year of the Trust shall be such as (b) the Trustee may decide.
- A resulution in writing circulated amongst all the Trustees for the time being and signed affirmatively by 11. majority of the Trustees shall be as valid and effective as if it has been passed at a meeting of the Board of Trustees duly called and convened.
- The Board of Trustees may from time to time frame rules and/or amend, modify, add to and delete such rules for the conduct of affairs of the Trust and also for regulating the meeting of the Board of Trustees in accordance with the provisions of the presents. Contd. ----p/11

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13. The Poard of Trustees may be a unanirous vote of the Trustees for the time being present in a meeting specially called for the purpose decide to amalgamate this Trust another having admiliar objects to those mentioned in these presents on such terms and conditions as may appear fit and proper to the Trustees.

SIGNED, SEALED AND DELIVERED ON THE DAY, FORTH AND YEAR FIRST ABOVE WRITTEN.

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2. Suchi Railes	SETTLORS.
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	16. (1) (1) (1) (1) (1) (1) (1) (1)
	17. (Aut in June
	(SRI ANUP KUMAR JASRASARIA)
	Trustee No. 12 for self and Attorney Holder for Trustees
nessed by :-	No. 11, 17 & 18
Draftee by :-	
() di	TRUSTEES
(Malabir Fd. Agarwal)	
Atvocate.	

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Trustee

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