

Certificate of Registration under section 60 and Rule 69.

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(Signature)
(Amal Kumar Naskar) 19-December-2013
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A.D.S.R. HOWRAH
West Bengal

Self Attested

(Signature)
Manager 19/4/24

PRESIDENT
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

Self Attested

(Signature)
Principal
19.04.2024

PRINCIPAL
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

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पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

R 504728

Certified that the document is admitted to registration. The Signature Sheet and endorsement Sheet which are attached to this document are the part of this document

A.D.S.R Howrah

6 DEC 2013

MEMORANDUM OF EDUCATIONAL AND CHARITABLE TRUST WITH BYE-LAWS

THIS DECLARATION OF TRUST is made on this ~~16th~~ **6th** day of December, Two Thousand Thirteen **BY SRI BISHNU PADA DAS**, son of Late Birendra Kumar Das, by faith - Hindu, by nationality - Indian, by occupation - Business, residing at Village and Post - Anandanagar, Police Station - Nischinda, District - Howrah, hereinafter referred to as the **SETTLER** of the **ONE PART**

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

R 504727

A N D

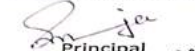
- (1) SRI BISHNU PADA DAS, PRESIDENT, son of Late Birendra Kumar Das, by faith - Hindu, by nationality - Indian, by occupation - Service, residing at Village and Post - Anandanagar, Police Station - Nischinda, District - Howrah,
- (2) SMT. SHILU DAS, SECRETARY wife of Sri Arup Das, by faith - Hindu, by nationality - Indian, by occupation - Housewife, residing at Village and Post - Anandanagar, Police Station - Nischinda, District - Howrah and (3) SMT. SHEPU PALIT, TRUSTEE, wife of Gopal Palit, by faith - Hindu, by occupation - Housewife, residing at Village and Post - Anandanagar, Police Station - Nischinda, District - Howrah, hereinafter called **THE TRUSTEE** of the **OTHER PART**.

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R 504729


WHEREAS the Predecessor-in-interest of the SETTLER as well as the Trustees Late Birendra Kumar Das was not only a generous and vatic personality but also a social reformer. He expressed his "Will" before his death to his legal heirs to create a "TRUST" in consentaneous with Sec. 5 and Sec. 6 of the Indian Trust Act 1882, for the sake of Educational, Charitable and Socio-Economic Development and other Social Welfare of this part of the country. The Trustees have at the request of the settler agreed to act as the first Trustees of the said Trust and these presents. The Settler desires to transfer Rs. 6,000/- to the Trustees on the execution of these presents to beheld by the Trustees on trusts and subject to the power and provisions hereafter contained.

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भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

N 106046


NOW THIS INDENTURE WITNESSETH the consideration of Rs.6,000/- and in order to effectuate the said desire of the settler and for diverse other good causes and consideration, the settler hereby grant or transfer unto the trustees the said Cash Rs. 6,000/- TO HAVE AND TO HOLD the same unto the trustees to the use the Trusts and with and subject to the power, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.

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(I) NAME OF THE TRUST :

The Trust is known as "BIRENDRA KUMAR DAS EDUCATIONAL AND CHARITABLE TRUST".

(II) OFFICE OF THE TRUST :

The office of the Trust namely "BIRENDRA KUMR DAS EDUCATIONAL AND CHARITABLE TRUST" shall be situated at Village and Post - Anandanagar, Police Station - Nischinda (Bally), District - Howrah.

(III) ORIGINAL TRUSTEES :

The First and Original Trustees of the Trust shall be -

- 1) Sri Bishnu Pada Das, son of Late Birendra Kumar Das
- 2) Smt. Shilu Das, wife of Sri Arup Das.
- 3) Smt. Shepu Palit, wife of Gopal Palit.

(IV) FUTURE TRUSTEES :

1) At no time the number of Trustees of the Trust be less than two if the number of Trustees at any time falls below five, the remaining Trustees shall be entitled to co-act such number of trustees so as to complete the shortfall and maximum number of Trustees shall not be more five. A minor shall eligible a Trustee.


2) The Trustees shall be the Original Trustees who remains as such and those as are co-opted by the Trustees for the time being.

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3) A Trustee shall hold office for life until he/she resigns, becomes incapacitated to contract or is removed from office by a majority vote of the Trustees.

4) In co-opted Trustees, the trustees shall exercise their considered discretion and their decision in co-opting or refusing to co-opt a Trustee shall be final.

(V) DECLARATION OF TRUST :

1) The initial contribution of **Rs.6,000/-** (Rupees Six Thousand) only made by the settler of the Trust shall be constituted the initial Trust Fund. The Trust property shall consist of the said initial contribution of **Rs.3,000/-** (Rupees Three Thousand) only and all other property(ies) both immovable and/or movable received by the Trust by way of income, Gifts or donations or otherwise purchased or acquired and that may be Trust either from the Founder or from any other person, Society, Trust, Firm, Company or other sources whatsoever.

2) The Trustees shall hold and use the Trust property and all income from the Trust property for the objectives of the Trust.

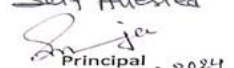
(VI) OBJECTS OF THE TRUST :

1) To establish Education Centers, Institutes, School, Colleges, Engineering, Medical Institutions and University for imparting education to students.

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- 2) To establish Education Centers, Institutes, Schools, Colleges, University and Polytechnics for imparting technical education and provide training in welding, electronics, electrical, computer, catering, food management, hospitality services to trainees.
- 3) To establish and maintain crèche nursery schools, and higher classes for the education for children irrespective of caste and creeds and/or community and to arrange for the training of suitable teachers for the society or otherwise.
- 4) To provide for the delivery and holding lectures, exhibitions, classes and conferences directly or to advance the cause of education, whether general professional or technical.
- 5) To establish and maintain libraries, reading and writing rooms, hostels and other residential accommodation and to furnish the same respectively with books reviews magazines, newspapers and publications and other things.
- 6) To grant stipends, scholarship, studentship and other allowances, concessions or gratuities to deserving candidates and student.
- 7) To hold examinations and to grant certificates or proficiency or other academic distinctions or titles to persons who have completed with the condition laid down in the regulation or bye-laws of the Trust.

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8) To carry on publicity campaign through newspapers, film, radio and T.V. and print publish, sell, purchase and distribute books on different subjects bulletins, periodicals, magazines, booklets, calendars, prospectus, circulars, bills and posters.

9) To collect, raise and receive subscriptions, donations and gifts in cash or in kind for all or any the objects of the Trust and to apply the same in accordance with the conditions presented by the Donor but not beyond the object of the Trust.

10) To help, contribute, promote, take over or amalgamate with wholly or particularly any other society trust body or institution whether incorporated or not having objects wholly or in part, similar to those of the Trust.

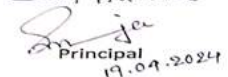
11) To purchase, construct building, take or lease or otherwise secure by estate lands buildings, easement of other interest in real estate and all kinds of personal properties and to sell or lease mortgage or otherwise dispose of or grant rights over any real property or other properties whatsoever belonging to the Trust whether movable and immovable or any interest therein that may be deemed necessary for the purpose of the advancement and the object of the Trust or any of them.

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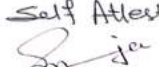
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- 12) To draw accept and make and to endorse, discount and negotiate bills or exchange promissory note and other negotiate instrument.
- 13) To borrow or raise money with or without secretary or against the find held in fixed or time deposits or from other sources and at such terms as the Trust shall think fit.
- 14) To invest the funds of the Society not immediately required in such manner as the Trust may think fit.
- 15) To do all other acts, deeds and things as are incidental or conductive to the attainment of the above objects or any of them.
- 16) To carry on general welfares activities for the handicapped and backward classes.
- 17) To purchase or procure furniture, equipments, refrigerator, air-condition, vehicles etc. for the purpose of the furtherance of the objectives of the Trust.
- 18) To carry on the business of consultancy supply of manpower supply of food and materials, to provide training and services to various governments, governmental agencies and institutions schools.

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19) To buy land building and properties and to make construct building that may be necessary for the purpose of the advancement and the object of the Trust or any of them.

20) To lease, hire, rent, purchase land for the purpose of the Trust wherein construction of schools, centers, institutes, colleges, halls, auditoriums and theaters, may be facilitated.

21) To establish libraries, reading rooms, mobile library or libraries.

22) To establish hospitals, dispensaries, mobile medical help.

23) To grant donations to the poor and needy children for taking education.

24) To receive any sum or sums of money as grants or donations in cash or kind for subscription given to or acquired by nay other means by "The Trust".

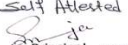
25) The payments which are to be made for advancing the object of the Trust shall be paid by the members to the persons/ officials to whom responsibility is/are entrusted for performance of the duties.

26) The office bearers shall at their absolute discretion apply the whole or part of the income and/or corpus of the Trust property for the use benefit and enjoyment maintenance look after, maintain protect and provide other amenities and

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Manager 19/4/21

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facilities that are required and necessary by the owners/
members/ beneficiaries of the Trust.

27) To spend the sum for the purpose of advancing and/or
for fulfillment of all or any of the objects of the Trust.

28) To purchase or to acquire on lease or in exchanging or
hire or to acquire gift or otherwise that may be deemed
necessary for the purpose of the advancement and object of
the Trust or any of them.

29) To hold and deal whenever necessary movable and
immovable property or any right of privilege that may be
deemed necessary for the purpose of the advancement and
object of the Trust or any of them.

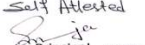
30) To enter into any contract or contracts and to execute
such conveyance or conveyances as may be necessary or
required.

31) To borrow or raise money whenever necessary for the
some urgent and important work of the Trust or for its
maintenance by issue of or upon bond promissory notes or
debentures or other securities or by mortgage of the property
of the Trust or to meet other obligation as may be determined
by the Trust from time to time.

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(VII) POWER TO THE TRUSTEES :

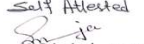
Without prejudice to the generality of the power of the Trustees to manage the affairs of the Trust, the trustees shall be empowered to do all or any of the followings :-

- (a) To do all lawful rights as the incidentals or conducive to the attainment of the objectives or any of them of the Trust.
- (b) To appoint employees and to settle the terms of their service, remuneration and termination.
- (c) To sell, alter, vary transpose or otherwise dispose or alienate the Trust properties or any investment representing the same for consideration and reinvest the same.
- (d) The number of the trustees shall not be less than two but not more than five.
- (e) To establish and maintain libraries data banks and research centers educational institutions, colleges, community hall and universities including mobile centers and museums and to provide paid as well as subsidized/ free services therein.
- (f) Organize discussions, meetings, workshops, symposia, exhibitions of films, televisions, radio or videotapes, cinema slides and audio-visual shows, conference convention as and publish and issue literature pamphlets, journals and other information materials.

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(g) To establish collaborative relationship with government authorities charitable organizations, individuals corporations and institutions and make available to them the techniques resources and materials available with the Trust.

(h) To undertake or promote research, studies and surveys on tropics and subjects that will achieve the object of the Trust.

(i) To assist or give grant to other charitable trusts societies and/or institutions or persons having similar objectives whole or in part.

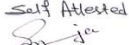
(j) The Trustees shall be from time after meeting the expenses of and incidental to the management of the Trust properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or properties for the time being available shall be applied.

(k) To spend any portion of the corpus or the income of the Trust fund for purchasing any land and/or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting or executing any or all the objects of the Trust.

(l) The Trustees may invest the Trust Estate in the purchase of immovable properties or in such manner as allowed by law as may be in force from time to time and to convert alert very dispose of or transfer such investments from time to time

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provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of Section 13 and 80 G of the Income Tax Act 1861, or any subsequent amendments as may be made from time to time.

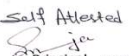
(m) If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961 shall be carried over to the next of years and spent in such subsequent year or years for the advancement of any the object of the Trust. Income from property held for the Trust shall be accumulated or set apart for application to specified purpose as per Section 11(2) of the Income Tax Act, 1961. The money so accumulated or set apart shall be invested or deposited in the forms or modes specified in Section 11(5) of the Income Tax Act, 1961.

(n) To carry on any business activity for and on behalf of the Trust for the benefit of the Trust by utilizing the Trust Fund to enter into any partnership business for and on behalf of the Trust and to represent the Trust in all such business and to do all such acts and things as may be necessary for carrying on such business including proprietorship business under different names and styles.

(o) To raise loan from Bank or from public on such terms and conditions and to pay such rate of interest as may be agreed upon from time to time.

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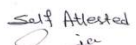
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- (p) To let out, sell, transfer, alienate and/or otherwise deal with any movable or immovable property, that may be acquired and/or may form part of the Trust properties as may be comprised in the Trust.
- (q) To accept further donations or contributions in cash or in kind from the Founder or his relations or from others for the objects of the Trust.
- (r) To receive, accept, hold, use and apply any fee contribution, bequest, donation or endowment or the proceeds thereof for carrying out the objects of the Trust.
- (s) To seek recognition from Government, Municipal or other authorities or bodies for the activities of the Trust and related fields and services.
- (t) To apply to Government bodies, public bodies, municipal and other authorities Corporation or other bodies or persons for and to accept grants of money and/or moveable and/or immovable properties including land building or donations gift trusts and other assistances for prompting the objectives of the Trust and to expand, utilize and deal with the same for such objectives.
- (u) To purchase, take in exchange or on lease or hire or otherwise acquire any gift, donation and contributions or procure any lands, buildings or property machinery,

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equipments, apparatus or other articles, or things including cash and all movable or immovable properties required for the activities of the Trust and its purposes.

(v) To sell, exchange, transfer, let out, manage, develop, supervise, look after, improve, insure, hire, encumber, mortgage, hypothecate, pledge of or otherwise deal with all or any part of the immovable and/or movable properties and assets of the Trust and to borrow moneys or raise loans with or without security.

(w) To invest any moneys or funds of the Trust in such a manner as the Trustees may from time to time deem fit consistent with the law and for promoting its objectives.

(x) To represent the views of the Trust vis-à-vis proposed legislation and regulation in the field of work of the Trust. To carry on or one more business undertaking in Trust as income generation programme to finance the objectives and purposes of the Trust provided that the Trust shall not carry on any business except such as are incidental to the attainment of the objectives of the Trust.

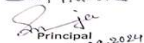
(y) To pay settle and/or disburse expenses, fees and costs and issue cheques for implementing the objectives of the Trust. To employ discipline and dismiss staff and to engage consultants. The Trustees shall be empowered to do all other lawful acts, deeds, matters and things as are incidental or conducive to the attainment of the objectives of the Trust.

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(z) To frame rules and regulations of the Trust and to modify and amend such rules regulations at the discretion of the Trustees.

(VIII) MEETING OF THE TRUSTEES :

1) The Trustees shall decide their own rules or procedure.

2) A quorum shall consist of two-third of the trustees.

3) While taking decisions the simple majority rule of those present and voting shall prevail. In case of a tie, the Chairman or if the Chairman not be present the Vice-Chairman, or in case of his/her absence, the Trustees elected to preside at that meeting shall have a casting vote in addition to his/her own.

(IX) AGENT AND ATTORNYNS :

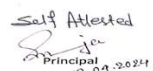
For the furtherance of any of the objectives under these presents or in connection with any business of the Trust it shall be lawful for the Trustees to appoint Agent(s) and Attorney(s) and to delegate power and authorities as vested in them under or by virtue of these presents and to represent them to any such of the transaction in respect of these matters.

(X) BANK ACCOUNT :

Any type of Bank or other accounts maintained by the Trust shall be opened and operated upon by such of the Trustees as may be designated and decided by the from time to time.

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(XI) DISPUTES AND LEGAL PROCEEDINGS :

The Trustees may whether on behalf of the Trust alone or jointly with or on behalf of others settle and dispute and compromise compound abandon relinquish all forms of claims and demands and file all suits and/or refer to arbitration and institute and defend all proceeding in courts and other tribunals and for any disputes, claims, demands and issues including those relating to those presents and those in any manner bearing upon the objectives of the Trust and to do all other act and things property required for such purpose and in this connection to engage counsel and execute and withdraw Vokatnamas in their favour.

(XII) REMUNERATION :

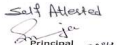
The Trustees shall not be paid any remuneration for service rendered as Trustees provided that if any Trustees shall be called upon to render any professional service to the Trust he/she may be paid reasonable remuneration therefore. All Trustees shall be reimbursed their third party cost out of money of the Trust property. Subject to the above no part of the income or property of the Trust shall be paid given or utilized directly or indirectly by the Trustees for their personal benefit.

(XIII) WINDING UP :

In the event of the Trustees finding at any time that it has become impossible to carry out the purpose of the Trust or that the same be more conveniently and/or effectively

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carried out by some other Trust or other institution then the Trustees shall have the powers if the majority them think it to be expedient and in the interest of the Trust, to transfer the assets and liabilities of the Trust or any part or parts thereof subject to the conditions and/or trusts if any attached the same to such trust or institution or on the beneficiary attaining majority.

(XIV) INDEMNITY :


None of the Trustees shall be responsible for any loss occasioned to the Trust in respect of any dealing carried out on behalf of the Trust unless the same is done to their own fraud or misappropriation but otherwise the said Trustees shall be indemnified by and out of the funds and moneys of the Trust against any loss or damage which the Trustees might suffer in regard to any act or deed in the performance of their duty (ies) including any fines or penalties that may be imposed under any enactment for the time being in force.

(XV) EXTENSION :

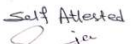
The Trustees shall have power to add extend and modify these presents including abridgment and extension of the objectives of the Trust. The Trustees may frame and modify the byelaws being in conflict with these presents.

(XVI) TRUST IRRECOVERABLE :

The Trust here by created by virtue of these presents is irrevocable.

Self Attested

 Manager 19/4/24

PRESIDENT
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
 Howrah-711227

Self Attested

 Principal 19.04.2024

PRINCIPAL
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
 Howrah-711227

RULES AND REGULATIONS OF MANINDRA CHANDRA PALIT EDUCATIONAL AND CHARITABLE TRUST

DEFINITION :

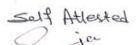
These Rules and Regulations unless there is anything repugnant to or inconsistent

- (a) "TRUST" means "Educational and Charitable Trust".
- (b) "Management Committee" means the Committee of duly appointed annually by the Trustees of the "Educational and Charitable Trust".
- (c) "Committee Member" means any of the members forming the management committee.
- (d) "Meetings" means the meeting of the Committee members of the Trust duly conveyed.
- (e) "Financial Year" means the year commencing from 1st April to next year 31st March.
- (f) "President" means the president of "Educational and Charitable Trust" and elected every 3(three) years in the meeting of the Trustees of the Educational and Charitable Trust".
- (g) "Secretary" means the Secretary of "Educational and Charitable Trust".
- (h) "Treasurer" means the Treasurer of "Educational and Charitable Trust".
- (i) "Office" means premises of "Educational and Charitable Trust" situated at Village and Post - Anandanagar, Police Station - Bally, District - Howrah, West Bengal.

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 Manager 19/4/24

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OFFICE BEARERS :

The President and Secretary shall be appointed every 3 (three) years by the Trustees from or amongst the Trustees.

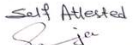
MANAGEMENT COMMITTEE

- 1) The Trustees shall for a managing committee of the Trust.
- 2) The Management Committee shall consist of the President, Secretary, Treasurer and/or more than one member be appointed every 3(three) years by the Trustees at a Meeting of the Trustees of the Education and Charitable Trust conveyed for the purpose in the manner hereinafter provided.
- 3) All properties of the Trust both movable and immovable as well as the management of the affairs and concern of the Trust shall vest in the Trustees subject to the rules and regulations of the Trust.
- 4) The Committee Member shall hold office for a term of 3(three) years and any member shall be eligible for reappointment.
- 5) In the case of any casual vacancy in any of the post of the members on account of death resignation or expulsion or any other incapacity to work as a member and a member will be

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 Manager 19/4/24

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co-opted by the majority of the Trustees within 4(four) weeks from the date of such casual vacancy of the Trust. Such a new member will hold office till the term of the Managing Committee. Pending filling up of the vacancy as stated above the remaining members in the Committee will carry on the work of the Trust and the properties both moveable and immovable of the trust shall vest in the Trustees.

6) For the proper conduct of the affairs of the Trust, the Management Committee shall hold meeting as and when necessary but there shall be least one meeting in every six months and it shall keep proper records of all proceeding of such meeting 2/3rd (two-third) members present at a meeting shall form the quorum.

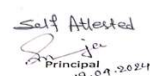
7) The management committee shall out of the funds income of the Trust spend money for the fulfillment of the objects of the Trust according to budget as sanctioned by the members in the annual general meeting. The Management Committee shall appoint and whenever necessary dismiss any staff or employee of the Trust and shall make suitable arrangement for the protection of the Trust properties and the members.

8) Management Committee may frame rules and bye-laws not inconsistent with the rules and regulations hereof for the internal management of the Trust and the conduct of the meeting and may alter and amend the as and when necessary.

Self Attested

 Manager 19/4/21

PRESIDENT
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 Principal
 17.04.2021

PRINCIPAL
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9) All deeds and documents by or in favour of the Trust shall be in the name of the Trust.

10) In case any member shall desire to tender registration from the membership before the expiry of his/her term, he/she shall have to give at least one month's notice in writing to the Secretary if the Management Committee and in case he/she himself/ herself happens to be the Secretary then at least three months' notice to the present of the Trust. Such a letter of resignation will be placed at a meeting of the Management Committee especially convened for the purpose within one month from the receipt of the letter. No resignation shall be deemed to have take place until accepted at the said meeting. Similar procedure will be followed in the case of any casual vacancy due to death or incapacity of a member to work as a member.

11) That the members shall not be entitled to any remuneration.

PRESIDENT

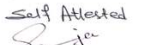
The President shall preside over every meeting of the Managing Committee in his/her absence one of the members be elected as Chairman of the meeting.

SECRETARY

1) The Secretary of his/her authorized representatives shall look after the daily business of the Trust and also conduct day to day affairs as resolved and passed by the Trustees.

Self Attested

 Manager 19/4/24

Self Attested

 Principal 19/04/24

He/she shall issue all necessary expenses in connection with his/her work mentioned above.

2) The Secretary in the Management Committee will be in charge of the Office of the Trust and amongst others on the following act and things as under :

(a) To check and verify accounts in the cash book and sign the same.

(b) To sign and issue notices for the meeting of the Management Committee and the annual meeting of the Trust.

(c) To look after conduct preserve and maintain all records and correspondences relating to or in any way concerning the Trust other than those which may be allocated to any member or members in charge department of Trust.

(d) To keep or cause to be kept in proper order and custody all documents and all papers and files belonging to the Trust.

(e) To operate or cause or caused to be operated by one of his duly authorized by him on current account in or more bank or bank as by approved by Trustees in connection with the Treasurer of the Trust.

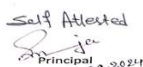
(f) To sign in token of sanction all vouchers for necessary expenses of the Trust within the limit sanctioned by the Management Committee before payment by the Treasurer.

TREASURER

1) To receive subscriptions, donations in cash and record the receipts in the Cash Book maintained for the purpose.

Self Attested

 Manager 19/4/24

Self Attested

 Principal 19.5.24

- 2) To arrange for investment of surplus assets of the Trust as approved by the Management Committee in conjunction with the Secretary of the Trust.
- 3) To operate the account in one or more bank or banks as approved by the trustees in conjunctions with the Secretary of the Trust.
- 4) To submit all books and papers relating to the Trust receipts and expenditures, cash books, pass books etc. to the Secretary of the Trust once every month for his scrutiny and signature.
- 5) To prepare yearly accounts of receipts and expenditures and have the same audited by the Management Committee.

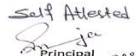
AUDITORS

- 1) At the Annual General Meeting of the Trustees one Trustee or a member of the Managing Committee or any outsider will be elected Auditor who audit account of the Trust and the Auditor will be eligible for reappointment.
- 2) The Auditor or Auditors shall have at all reasonable time access to the Books of Accounts of the Trust and in all papers, vouchers, receipt book etc. and for this purpose of verifying any account examine any office bearer of the Trust and make any enquiry from any member.

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 Manager 19/4/24

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PROCEEDINGS OF THE MANAGEMENT COMMITTEE

- 1) All proposal put made in any meeting of the Management Committee must be decided and passed by majority of votes of the members presents in the meeting.
- 2) All resolutions duly passed in any meeting of the Management Committee shall be duly recorded in the proceeding either in Bengali or in English and shall be signed by all members present in the meeting.
- 3) The President may request any member who is not a member of the Management Committee or any of the persons who is not a member to attend a meeting of the Management Committee to give their valuable and considered opinion regarding any matter relating to the Trust. Such non-member of the Management Committee shall have however now power to cast their vote in the meeting.

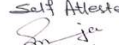
PROCEEDNG OF THE ANNUAL MEETING OF THE TRUST

- 1) The Annual General Meeting of the Trust will be on a date to be deseeded by the Management Committee. Necessary notice to all the members shall be issued 15 days in advance by the Secretary. The Notice will be in Bengali mentioning the date, time, place and the agendas of the meeting.
- 2) The Business of the Annual General Meeting of the Trust will be :
 - (a) To consider the Trust annual report presented by the Secretary on behalf of the Management Committee.
 - (b) To consider and pass the audited accounts of receipts and expenditure for the previous year.

Self Attested

 Manager 19/4/24

PRESIDENT
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 Anandansagar, Nischinda (Bally)
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PRINCIPAL
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 Anandansagar, Nischinda (Bally)
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- (c) To elect the President and other members of the Management Committee for ensuring year and
- (d) To consider any other matter brought before the meeting either by the Managing Committee or by any member present at the meeting.

CONCERNING THE MANAGEMENT AND WELFARE OF THE TRUST

- 1) Two Trustees of the Trust personally present in any meeting of the Trust shall form the quorum.
- 2) If for want of quorum any meeting if the Trust cannot be proceeded with then the meeting will be adjourned to some other date as the Trustees may think proper. No new matter shall be considered at the adjourned meeting except those mentioned in the Agenda of the meeting which has been adjourned.

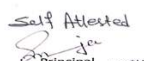
CHAIRMAN

- 1) At every meeting of the Trust, one of the member present at the meeting shall be duly elected Chairman of the meeting.
- 2) Every resolution submitted in a meeting of the Trust shall be determined by the majority votes of members present, every member having one vote. Votes will taken by show of hands or by ballot as decided by the Trust.
- 3) An attendance book shall be kept and as far as possible it should be signed by all members present at the meeting of the Trust. The proceeding of all meeting of the Trustees shall be properly recorded or caused to be recorded in the

Self Attested

 Manager 19/12/21

PRESIDENT
 DARWIN INTERNATIONAL SCHOOL
 Anandnagar, Nischinda (Bally)
 Howrah-711227

Self Attested

 Principal 19.01.2024

PRINCIPAL
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proceeding book either English or Bengali by the then Secretary or in his absence by any member and shall be signed by the Chairman of the meeting.

4) An extra ordinary meeting of the Trust shall be convened at such place and time as the Trustees may deem fit of the requisition of at least two members showing reasons for calling of the same and shall be convened within 15 days of the receipt requisition. A week's notice to be served to the members for the purpose will suffice.

5) It shall be for the Trust an annual meeting duly convened for the purpose in the manner herein to amend very alter, modify or repeal all or any of the rules and regulations of the Trust.

DUTIES AND LIABILITIES OF THE TRUSTEES ARE AS FOLLOWS :

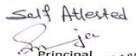
A trust is an obligation arising out of confidence reposed in the trustees that be would discharge it faithfully for the benefit of the Trust in accordance with the wishes of the Trust. When the trustees accept the confidence so reposed in him it becomes his duty to do everything in compliance with the author's (Settlors) wise and to do nothing that may amount betrayal of that confidence, it is this moral duty which has been given a legal forum under section 11 of the Indian Trust Act 1882. The two main duties are prescribed in the said Section.

- (i) To fulfill the purpose of the trust.
- (ii) To obey the directions of the author/ settlers of the Trust given at them creation of the Trust.

Self Attested

 Manager 19/4/24

PRESIDENT
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
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Self Attested

 Principal 19.04.24

PRINCIPAL
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
 Howrah-711227

Although the Trustees is bound to obey the directions of the author/ settler of the Trust he is not required to obey such discretions as may be either impracticable or illegal or manifestly in the sole objections and/or beneficiaries.

The Trustees should comply with the terms of the Trust in all things great and small, important and seemingly unimportant. Every person accepts a trust is bound to execute it with fidelity and with reasonable diligence. It is no excuse to say that he had no benefit from it or that it was merely honorary.

A trustees who has accepted the Trust cannot afterwards renounces it except (a) with the permission of a Principal Civil Court of original jurisdiction of (b) if the beneficiary is competent to contract with his consent or (c) by virtue of special power in the instrument of Trust.

INDUCTIOBOR REMOVAL OF A TRUSTEE

A Trustee may be inducted and removed at the discretion of the 2/3 members present and voting in the Special meeting of the Trustees that may be summoned for the purpose.

IN WITNESS WHEREOF these presents, in on the day, month and year first above written.

WITNESSES :

1) *Amjith Das*
Westsonitinfal Bally Howrah

Paroma Cede Das.
(Signature of the Settler/ One Part)

2) *Debasish Das*
Bojuktati Anandagar Bally Howrah

Paroma Cede Das

Drafted by
ne 1. 1. 2024

Self Attested
Paroma Cede Das
Manager 19/1/24

Self Attested
Debasish Das
Principal 19.01.2024

PRESIDENT
DARWIN INTERNATIONAL SCHOOL
Anandagar, Nischinda (Bally)
Howrah-711227

PRINCIPAL
DARWIN INTERNATIONAL SCHOOL
Anandagar, Nischinda (Bally)
Howrah-711227



सत्यमेव जयते

Certificate of Registration of Trust

INDIAN TRUST ACT 1882

I hereby certify that "Birendra Kumar Das Educational and Charitable Trust" has this day been registered under Indian Trust Act 1882.

Given under my hand at Howrah this, 16th day of December Two Thousand and Thirteen.

Add Dist Sub Register

Self Attested
Manager 19/12/13













PRESIDENT
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227


Self Attested
Principal 19.12.13

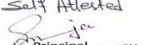
PRINCIPAL
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

FOR FORM TEN FINGER IMPRESSION




Page No _____

Sl. No.	P/cture & Signature of Examinants	Little	Ring	Middle (Right Hand)	Fore	Thumb
	 					
		Little	Ring	Middle Left Hand	Fore	Thumb
						
Signature of	Little	Ring	Middle (Right Hand)	Fore	Thumb	
		Little	Ring	Middle Left Hand	Fore	Thumb
		Little	Ring	Middle Right Hand	Fore	Thumb
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Signature of	Little	Ring	Middle Right Hand	Fore	Thumb	
		Little	Ring	Middle Left Hand	Fore	Thumb
		Little	Ring	Middle Right Hand	Fore	Thumb
		Little	Ring	Middle Left Hand	Fore	Thumb
Signature of	Little	Ring	Middle Right Hand	Fore	Thumb	




Self Attested

 Manager 19/1/21
 PRESIDENT
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
 Howrah-711227

Self Attested

 Principal 19/01/21
 PRINCIPAL
 DARWIN INTERNATIONAL SCHOOL
 Anandanagar, Nischinda (Bally)
 Howrah-711227

Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date
Bishnu Pada Das Anandanagar, Thana:-Bally, District:-Howrah, WEST BENGAL, India,	 16/12/2013	 LTI 16/12/2013	 16/12/13

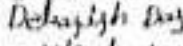
II . Signature of the person(s) admitting the Execution at Office.

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Bishnu Pada Das Address -Anandanagar, Thana:-Bally, District:-Howrah, WEST BENGAL, India,	Self	 16/12/2013	 LTI 16/12/2013	

Name of Identifier of above Person(s)

Debasish Das
Basukati, Thana:-Bally, District:-Howrah, WEST
BENGAL, India,

Signature of Identifier with Date


16/12/2013



(Amal Kumar Naskar)
 ADDITIONAL DISTRICT SUB-REGISTRAR
 Office of the A.D.S.R. HOWRAH



Government Of West Bengal
Office Of the A.D.S.R. HOWRAH
District:-Howrah

Endorsement For Deed Number : IV - 01182 of 2013
(Serial No. 10135 of 2013 and Query No. 0502L000017156 of 2013)

On 16/12/2013

Certificate of Admissibility (Rule 43, W.B. Registration Rules, 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 23, 64A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 62.00/-, on 16/12/2013

(Under Article : A(1) = 55/- , E = 7/- on 16/12/2013)

Certificate of Market Value (WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-6,000/-

Certified that the required stamp duty of this document is Rs.- 325 /- and the Stamp duty paid as: Impresive Rs.- 350/-

Presentation (Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 12.25 hrs on :16/12/2013, at the Office of the A.D.S.R. HOWRAH by Bishnu Pada Das, Executant.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 16/12/2013 by

1. Bishnu Pada Das, son of Lt. Birendra Kumar Das , Anandanagar, Thana:-Bally, District:-Howrah, WEST BENGAL, India, , By Caste Hindu, By Profession : Business

Identified By Debasish Das, son of ,, ..., Basukati, Thana:-Bally, District:-Howrah, WEST BENGAL, India, , By Caste: Hindu, By Profession: Student.

(Amal Kumar Naskar)
ADDITIONAL DISTRICT SUB-REGISTRAR

(Amal Kumar Naskar)
ADDITIONAL DISTRICT SUB-REGISTRAR

16/12/2013 12:52:00

Self Attested
Manager 19/12/14

PRESIDENT
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

Self Attested
Principal 19.12.14

PRINCIPAL
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

Registered in Book - IV
CD Volume number 2
Page from 4457 to 4494
being No 01182 for the year 2013.



(Signature)
(Amal Kumar Naskar) 19-December-2013
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A.D. S.R. HOWRAH
West Bengal

(Signature)
Self Attested
Manager 19/12/13

PRESIDENT
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227

(Signature)
Self Attested
Principal 19.12.2013

PRINCIPAL
DARWIN INTERNATIONAL SCHOOL
Anandanagar, Nischinda (Bally)
Howrah-711227