

THE ACADEMY OF ENGINEERING & MANAGEMENT TRUST

33A, Chowringhee Road, 12th Floor CIC Building, Kolkata-700 071

Ph No. : (033) 2226 4396/9785/2217 0733, FAX : (033) 2226 2814

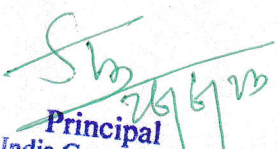
CERTIFICATE OF REGISTRATION OF TRUST

I, Asok Kumar Roy (Trustee of The Academy of Engineering and Management Trust), do hereby certify that "THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST" having registered office at 33A, Chowringhee Road, Chatterjee International Centre, 12th Floor, Kolkata - 700071, has been registered in 'Book - IV, Volume No. - 2, Page 131 to 138, Being No. - IV 76 for the year 1999 under the 'Indian Trust Act of 1882' at the office of 'Addl. Dist. Sub-Registrar, Bidhanagar (Salt Lake) on the 1st day of June One thousand nine hundred and ninety-nine.


Asok Kumar Roy, Trustee

Place: Kolkata

Date: 23/06/2023


Principal
Techno India Group Public School
Cooch Behar




Manager
Techno India Group Public School
Cooch Behar, West Bengal

200Rs



Stamp: 1000/1000
Stamp: 1000/1000
Stamp: 1000/1000
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Stamp: 1000/1000
Stamp: 1000/1000

Signature
Asst. Commissioner

THIS INDENTURE OF TRUST made this day of
..... One thousand nine hundred and ninety
nine BETWEEN SATYAN ROYCHOWDHURY, son of Rabintra Nath
Roychowdhury, by occupation business residing at Kapasdanga
(old), Post Office and District Hooghly, West Bengal
hereinafter referred as the "SETTLOR" (which expression
shall unless excluded by or repugnant to the subject or
context be deemed to include his heirs executors adminis-
trators representatives and assigns) of the ONE PART AND
Asoke Kumar Ray, son of Ajit Kumar Ray deceased residing
at Vivekananda Road, Pipulpati, Post Office Hooghly in
the District of Hooghly in the State of West Bengal

AND

Satyan Roychowdhury, son of Rabintra Nath Roychowdhury, by

Signature



Signature
Principal
Group F



*Sathyanarayana
H. K. Kumar Ray*

occupation Business residing at Kapsadanga (old), Post Office and District Houghly, West Bengal.

hereinafter referred to as the "TRUSTEES" (which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs executors administrators and assigns as also the TRUSTEE or TRUSTEES for the time being of the TRUST hereby created of the OTHER PART.

WHEREAS for various benevolent reasons and considerations moving unto the Settlor herein and in order to foster the advancement of Education - General, Technical and Medical - the Settlor is desirous of establishing institutions and setting the said property on trust irrevocable for the said purposes:

K. S. S.



[Handwritten signature]
[Stamp]

Sudhanu Biswas
Asst. Manager

AND WHEREAS the Settlor is absolutely seized and possessed of or otherwise well and sufficiently entitled to, inter alia, of a fund comprising of a sum of Rs. 10,000/- (Rupees Ten Thousand only) contributed by him;

AND WHEREAS the Settlor to fulfil his object and purposes in the interest of the beneficiaries and/or for other good and lawful consideration, is desirous of setting apart the said fund of Rs. 10,000/- (Rupees Ten Thousand) only in trust for the welfare and benefit of the beneficiaries;

AND WHEREAS the Trustees have, at the request of the settlor agreed to act as the first Trustees of the Trust created by these presents;

AND WHEREAS for the purpose of effectuating such desire, and for the purposes objects and trusts. The Settlor has delivered the said fund of Rs. 10,000/- (Rupees Ten Thousand) only to the trustees with the intention that they shall hold the said sum and the income arising therefrom including all accretions thereto in trust subject to the powers and duties and obligations as hereinafter expressed which the Trustees have agreed to do.

NOW THIS INDENTURE WITNESSETH as follows :

- A. For effectuating the Settlement, the Settlor doth hereby transfers and assigns unto the Trustees all the said sum of money of Rs. 10,000/- (Rupees Ten Thousand) only and their beneficial right or interest therein, including the investment thereof representing the sum and all accretions thereto, accretions

Principal
1

thereof or the accumulated income therefrom and all other properties that may be acquired out of the same or may be subject to the Trust, hereinafter referred to as the Trust property. TO HAVE AND HOLD the same in trust for welfare and benefit of the beneficiaries named hereinafter and for the purposes, objects and trusts in such manner and to such extent as expressed herein.

Signature
Principal

6. The Trustees hereby covenant with the Settlor that the Trustees shall stand and be possessed of the said sum of Rs. 10,000/- (Rupees Ten Thousand) only and all income arising therefrom in or upon Trust subject to their power and duties as provided hereinafter.
7. It is hereby declared and agreed by and between the parties to these presents that the Trustees shall apply at the first instance the income or usufructs of the Trust property and thereafter the corpus thereof for discharging all its statutory or legal liabilities and/or other obligations as may be required for proper administration of the Trust and/or its assets and properties
8. The Trust hereby created shall be irrevocable and shall not, in any circumstances, secure for the benefit of the Settlor and the Settlor shall not reserve any interest whatsoever in the Trust Property or in any income or portion thereof under any circumstances.

If the Trust fails or is held to be invalid for any reasons there shall be no resultant Trust in favour of the Settlor but the assets of the Trust shall be utilised for the best purposes and objects of the Trust created herein.

Signature
Principal



Signature
Principal
Jawahar Group of Institutions
Durgam Chaudhary

The aforesaid public charitable Trust hereby created shall be known as "THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST" hereinafter referred to as the 'said Trust'.

*Sd/- Sandeep Singh
Prin. K. V. S. S. S. S. S.*

2. The Trustee or Trustees for the time being of the said Trust shall hold and stand seized and possess of the "Trust Property" and all other properties which may hereafter belong to the said Trust and also the incomes usufructs of all such Trust properties upon Trust to be used and/or applied for all or any of the following Charitable objects and uses.

- a) promoting, establishing, equipping, erecting, maintaining and/or getting all or other financial assistance to schools, colleges, medical colleges, dispensaries, hospitals, laboratories, hostels, public rest houses, libraries and any other similar works for furtherance and dissemination of education in general medical/engineering and/or any other Streams.
- b) establishing and maintaining scholarships and/or granting aid to the poor students either as absolute gift or as loan upon terms and conditions as to repayment without or with interest as the trustees in their absolute discretion may think fit and proper.
- c) granting aid to poor students and/or poor and indigent people for their maintenance and/or housing and/or for education of children of poor and indigent people and also for granting aid to persons of objects of public utility;

Sd/-
Prin. K. V. S. S. S. S.



Sd/-
Principal
K. V. S. S. S. S. S.



ಅಧಿಕಾರಿಗಳಿಗೆ
ಬಿಡುಗಡೆ (ಬಿಡುಗಡೆ)
1.6.22

Principals

Principal

Government of Karnataka

Principal

Principal

Government of Karnataka



ಶ್ರೀ ಬಸವ್ವ ಮಠದ
ಶಿಕ್ಷಣಾಧಿಕಾರಿಗಳು
1.6.99

Shree

Principal

Tribha India Group Public School,
Coimbatore



Shree

Principal

Tribha India Group Public School,
Coimbatore

Handwritten notes: *Handwritten by Roy Stovall*
Attn: Memo. Roy

- d) To let out, sell, transfer, alienate and/or otherwise deal with any movable or immovable property that may comprised in the Trust;
- e) To accept further donations or contributions in cash or in kind from the Settlor or his relations or from others in furtherance of the objects, uses and purposes of the Trust;
- f) To settle, compromise, compound and abandon, institute or refer to arbitration any suit, proceedings, actions, disputes, claim or demand whatsoever regarding the Trust properties.
- h. Subject to the provisions made herein, any Trustee may delegate in writing all or any of his powers under these presents to his co-Trustees who will be entitled to exercise such power or powers in the same manner as the Trustee himself could do personally.
- g. The Board of Trustees may meet, from time to time, for transacting/observing the activities and functioning of the Trust. Any Trustee may at any time summon a meeting of the Board. Any such meeting shall be presided over by any of the Trustees as may be elected by the Trustees present at the meeting.

The quorum for any meeting of the Board of Trustees in the event of the Board of Trustees constituted two Trustees shall be two and in any other cases shall be one third of the number of the Trustees for the

John
Principal



Sh...
Principal

10. In case, time being, subject & the minimum of two, however, any divergence or difference as to the formation of ~~Quorum~~, the decision of the Managing Trustee shall prevail.

Save as otherwise decided by the Board, a resolution in writing, signed by at least the Trustees for the time being present in India, shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held.

10. The Trustees may appoint personnel for management of the Trust property and other activities of the Trust including Secretaries, Manager, Consultants, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors or other employees for the purpose of management and supervision of the Trust Estates and other activities and for other purposes for the Trust.
11. The Trustees may establish/shift its office at such place/places from time to time as they may deem fit. The Trustees may reimburse themselves and pay and discharge out of the Trust Fund the amount incurred by them in execution of their duties under this present including travelling expenses.
12. The Trustees for the time being shall elect from among them one Chairman and he shall hold office for years, unless he resigns or refuses to act as Chairman or otherwise cease to be a Trustee.
13. In case of any vacancy in the post of the Managing Trustee, due to resignation death incapability otherwise the post may be filled up by the remaining trustees by majority vote.
14. In case of differences of opinion between the Trustees the opinion of the ~~the~~ majority members shall prevail and if the Trustees are equally divided in any matter, the Managing Trustee shall have a casting vote.
15. A Resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it has been passed at a meeting of the Trustees duly called and convened.

K. K. K.



S/S
Principal

William Boyland
John K. ...

16. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.
 17. All meetings of the Trust shall be held at such a place and at such time that the Managing Trustee of the Trust shall decide for the time being.
 18. If a Trustee is unable to present at meetings of the Trust, he may send his views on the Agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
 19. The Managing Trustee or any Trustee shall provide for safe custody of all funds, security and other valuables of the Trust and of all papers and documents including the books of accounts & and shall cause maintenance of proceedings of the meetings of the Board of Trustees recorded in proper books kept and maintained at the Trust Office.
 20. The number of the Trustees shall under no circumstances be less than two and more than ten. A Trustee shall, however, be at liberty to resign on giving one month's prior notice to all other Trustees expressing his intention to do so.
 21. Any vacancy in the Board of Trustees, whether caused by resignation death, incapabilities otherwise, shall be filled up by appointment made by the continuing or surviving Trustees and the Trustee so appointed shall have all powers and authorities as the continuing or surviving Trustee and all Trust properties shall, on such appointments vest in him alongwith the surviving or continuing Trustee with all powers and authorities as provided in these presents.
- In the same manner the Trustee, for the time being of the Trust may subject to the Provision contained herein for the number of the Trustees be limited to 10 in the maximum and may appoint new Trustees, the Trust Property shall vest in him or other with the powers and authority as if have been appointed originally under the Original Trust Deed.

Sh...



Principal
... Public School

22. The provisions of the Indian Trust Act, 1882, shall apply where no provision has been made in these presents.

Registered by
 Registrar
 22/1/1955

IN WITNESS WHEREOF the parties to these presents have hereunto set and subscribed their respective hands the day, month and year first above written.

SIGNED AND DELIVERED
 BY THE ABOVE NAMED SETTLOR
 In presence of :

[Signature]

1st Witness : *[Signature]*
 Address : *[Address]*
 Occupation : *[Occupation]*
 2nd Witness : *[Signature]*
 Address : *[Address]*
 Occupation : *[Occupation]*

SIGNED AND DELIVERED
 BY THE ABOVE NAMED TRUSTEES
 In presence of :

[Signature]

1st Witness : *[Signature]*
 Address : *[Address]*
 Occupation : *[Occupation]*
 2nd Witness : *[Signature]*
 Address : *[Address]*
 Occupation : *[Occupation]*

[Signature]
[Signature]
 22/1/1955
[Signature]

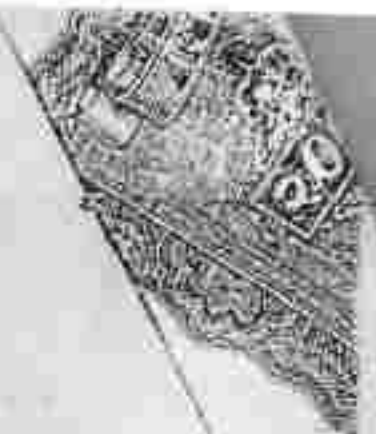
N. C. Guha

[Signature]



[Signature]
 Principal
 Vishva India Group Public School

10229
 10/5/2000
 K. Ramesh Choudhary
 P.O. Balakrishna Hooghly



7 MAY 1999
 ₹40000



117-118
 Total 1100 RS
 ASOCIATION

Asociation
 AND District Sub-Station
 Balakrishna (Zak) Balak
 1.6.99



Asociation
 1.6.99

ASOCIATION
 By the Secretary
 Balakrishna (Zak) Balak

Goutami Bhattacharya
 P.O. Goutami Bhattacharya
 34/2, Bhatia Nagar
 Balakrishna (Zak) Balak
 1.6.99

Goutami Bhattacharya
 By the Secretary
 Balakrishna (Zak) Balak

AND District Sub-Station
 Balakrishna (Zak) Balak
 1.6.99

Kanu
 Principal
 Balakrishna (Zak) Balak



Principal
 Balakrishna (Zak) Balak

31.05.99
 Satyanshu K. Singh
 P.O. Post Bag No. 111111
 Haryana

7 MAY 1999
 840000



Satyanshu K. Singh
 31.5.99

Handwritten notes and a table with columns for 'To', 'By', and 'Date'.

To	By	Date

Dr. Ganesha Behari Phalguni
 32/23 Sector Bagan
 Sasangpur - Haryana
 Punjab - India



Handwritten notes and a table with columns for 'To', 'By', and 'Date'.

To	By	Date

5.7.99

Dr. Ganesha Behari Phalguni
 32/23 Sector Bagan
 Sasangpur - Haryana
 Punjab - India

Principal



Principal



LSD BUNDAH KEMENTERIAN
PENDIDIKAN DAN KEBUDAYAAN
1-6-75

Soesilo

Prinsipal
Sekolah Dasar Negeri 1000000



Supriatna

Kepala Dinas Perpustakaan dan Kearsifan

Executive Director
Arya Samaj, Calcutta

- d) establishing, maintaining and granting aid to public charitable institutions for advancement of education in any stream, medical relief and/or other objects of general public utility and/or for granting aid to poor and destitute persons;
- e) establishing, maintaining and/or granting aid to hostels for poor and persons physically disabled or unfit for earning their livelihood;
- f) granting aid to promote, establish, support and/or maintain institutions for the promotion of science and/or literature and/or technical and/or medical science for diffusion of useful knowledge.

AND IT IS HEREBY DECLARED as also as follows:

1. That the office of the Trust shall be situated at 70-85, Salt Lake, Sector III, Calcutta - 700 091, with a city office at 48, P. Mahomed Road, Calcutta - 78, but the said offices may be shifted to any other place or places as the Trustees may think fit and proper.
2. The Trust shall keep and maintain proper accounts of all moneys received by it and/or payments or disbursements made out of the same. Such accounts shall be kept properly posted and closed on 31st March every year and thereafter, as soon as practicable, a general accounting shall be taken of the same and such Annual Accounts shall be placed at a meeting of the Board of Trustees for its consideration and adoption.

S. K. Das
Principal



S. K. Das
Principal
Arya Samaj Group Public School
Salt Lake, Calcutta

Sri Satyan Hajchoodhury
Arun Kumar Roy

3. The Trustees may, in their absolute discretion but subject to the purposes, uses and objects of the trust undertake any business venture for and on behalf of the Trust or utilizing the Trust fund or any part thereof and for and for the purpose thereof may enter into any undertaking for and on behalf of the Trust and represent the Trust in such business.
4. The Trustees, if thought fit, may raise loan or loans from such person or persons with or without interest and on such term or terms as they may consider beneficial to the interest of the Trust.
5. The Trustees, in their absolute discretion and by majority decision, shall from time to time pay such sum of money to any or all of the beneficiaries out of the income and/or corpus of the Trust and any such payment shall however be for the purposes objects and uses of the Trust.
6. The Trust hereby created to all intents and purposes shall be irrevocable.
7. Sri Satyan Hajchoodhury, one of the Trustees, shall be in the FIRST Managing Trustee of the Trust and shall take decisions in consultation with other Trustee or Trustees. If there is any difference of opinion between the Managing Trustee and other Trustees in the discharge of functions of the Trust or in any matter concerning or in relation to the Trust, then the opinion

Sealed



[Signature]
Principal
Trust Group Private Limited

Sanjay Ram Singh
Trustee

of the majority of the Trustees shall prevail. But in the event of taking any such division, if the Trustees are equally divided, then the opinion of the managing Trustee shall prevail. Without foregoing generality of this clause, the Board of Trustees shall have the following powers :-

- a) To invest and to keep invested the Trust property whether representing the corpus or income in such investments as the Trustees may in their absolute discretion think fit and proper with full liberty and power to invest and keep invested the same either in purchase of approved securities or immovable properties and in loans with or without security from any bank, financial institutions or to invest in any share, stock or debenture of any company or in any loan of Central or State Govt. or deposit with any Scheduled Bank, as provided under the provisions of Indian Trust Act.
- b) The Trustees may open Bank Account or Accounts with any nationalised Bank or Banks both in Calcutta and outside as they may consider necessary for proper functioning of the Trust and such Account or Accounts may be operated by such number of the Trustees as may be authorized by the Board of Trustees from time to time.
- c) 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.

Travis



Sanjay Ram Singh

Trustee



ಶಿಕ್ಷಣ ಮತ್ತು ಸಾಂಸ್ಕೃತಿಕ
ನಿರ್ದೇಶನಾಲಯ (ಶಾಲೆ ಕಛೇರಿ)

1.6.77



ಶಿಕ್ಷಣ ಮತ್ತು ಸಾಂಸ್ಕೃತಿಕ
ನಿರ್ದೇಶನಾಲಯ (ಶಾಲೆ ಕಛೇರಿ)
18-2-95

Sharma,
Principal



131
15-7-77
18-2-95
18-2-95

18-2-95



Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District:-Kolkata

Endorsement For Deed Number : IV - 02388 of 2015
(Serial No. 03949 of 2015 and Query No. 1903L0000068234 of 2015)

On 27/04/2015

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

Presented for registration at 10.45 hrs on 27/04/2015, at the Private residence by Satyam Roy Chowdhury, Executant.

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

Execution is admitted on 27/04/2015 by

1. Satyam Roy Chowdhury
 Settlor, The Academy Of Engineering And Management Trust, F.C-85, Salt Lake, Kolkata, District - WEST BENGAL, India, Pin :- 700091.
 By Profession : Business
2. Asmita Kumar Ray, son of Lt. Ajit Kumar Ray, Vivekananda Road, Thana-Chinsurah, District-Hooghly, WEST BENGAL, India, Pin :- 712103, By Caste Hindu, By Profession : Others
3. Satyam Roy Chowdhury, son of Rabindra Nath Roy Chowdhury, F E 401, Salt Lake City, District-North 24-Parganas, WEST BENGAL, India, By Caste Hindu, By Profession : Business
 Identified By Subhadip Dutta, son of . . . High Court Cal
 W.B/2190/2002, District - . . . WEST BENGAL, India, By Caste: Hindu, By Profession: Advocate

(Saralan Maitty)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 28/04/2015

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. -/-

Certified that the required stamp duty of this document is Rs - 35 /- and the Stamp duty paid as Impresive-Rs- 100/-

(Saralan Maitty)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 29/04/2015

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 : 4, 64A of Indian Stamp Act 1899

Payment of Fees:

Amount By Cash

Rs. 14.00/- on 29/04/2015

Karshy

Manager
 Indian Public Group Public School
 Cuddah Behar, West Bengal

Saralan Maitty
 Saralan Maitty

Saralan Maitty
 Saralan Maitty

Principal

Indian Public Group Public School

Certificate of Registration under section 40 and rule 58

Registered in Book - IV
CD Volume number 6
Page from 3060 to 3073
Being No 02368 for the year 2015.



mail
(Sanatan Maitry) 30-April-2015
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal 21/5/15

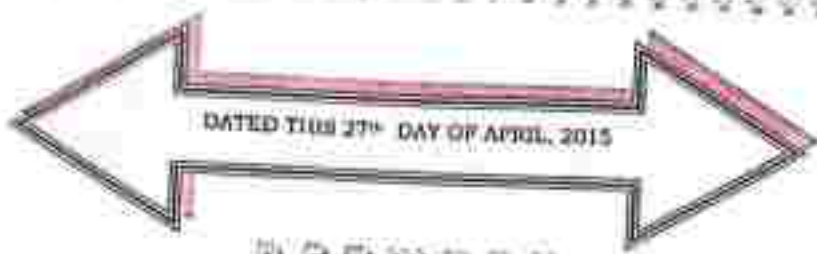
Sanku

Manager
Sri Lanka India Group Public School
Cooch Behar, West Bengal

No
21/5/15
District Education Officer
PBSEM, Cooch Behar

[Signature]

[Signature]
Principal
Sri Lanka India Group Public School



DATED THIS 27th DAY OF APRIL, 2015

BETWEEN

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

AND

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA
 Advocate
 C/o. Anjan Kumar Chakrabarti
 10, K.B. Roy Road,
 2nd Floor, Room No. 33,
 Kolkata - 700001
 Mobile : 9830013867

Sanjay

Manager
Vedno India Group Public School
Cooch Behar, West Bengal

[Signature]
Principal

[Signature]
Principal

Vedno India Group Public School
Cooch Behar

[Signature]
District Education Officer

3949/15

IV

02388/15



भारतियवला पश्चिम बंगाल WEST BENGAL

7.45

27/4/15

Assistant Registrar of Assurances III, Kolkata



100

U737067

Case No. 02388/15

Registered and Assured by the Registrar of Assurances III, Kolkata.

Assistant Registrar of Assurances III, Kolkata

27 APR 2015

Trust

Assistant Registrar of Assurances III, Kolkata

DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is made on this the

27th day of April, Two Thousand Fifteen A.D.

BETWEEN

*10:35
10:55
8:00*

Contd...

Signature

Manager

Indian India Group Public School, Good Bahar, West Bengal

Signature

Principal

Signature
20/04/2015
District Education Officer
DCCAL, Good Bahar

Principal

Indian India Group Public School, Good Bahar, West Bengal

13/04/15

Silvius Kapteinaung



Silvius Kapteinaung

The Academy of Engineering & Management Trust

27 APR 2015

SLURATEYANG KALIHUN (EE)

1585

Salt Lake Sector 7B

Kol 91

27 APR 2015

27 APR 2015



Arok Kumar Singh



27 APR 2015

Identified by me
Subhadip Mukta,
High Court Associate
Kolkata 27/04/2015

Seal of

Manager
Tamil India Group Public School
Dooch Bahar, West Bengal

Principal

Principal
Tamil India Group Public School
Dooch Bahar
District Education Officer
Ananda Prasad Das

MR. SATYAM ROYCHOWDHURY, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having PAN - ACWPR5806K, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, representatives and assigns etc.) of the **ONE PART**.

A N D

1) **ASOKE KUMAR RAY**, son of Late Ajit Kumar Ray, by faith - Hindu, by Occupation - Company Executive, by Nationality & Citizenship - Indian, having PAN - AAJPR1714P, residing at Vivekananda Road, Pipulpati, P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal; & 2) **MR. SATYAM ROYCHOWDHURY**, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having PAN - ACWPR5806K, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District -

Signature
Manager

Indian Group Public School
Cooch Behar, West Bengal

Signature
Principal

Signature
District P.O. Hooghly

Signature
Principal

(which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs, executors, administrators and assigns as also the TRUSTEE OR TRUSTEES for the time being of the trust) of the **OTHER PART.**

WHEREAS having been desirous of creating a Trust inter-alia with the object and for the purpose of fostering the advancement of Education - General, Medical and Engineering etc. and promoting and establishing dispensaries, hospitals, laboratories etc. and for various other benevolent reasons and for promoting other objects of General Public Utility with Charitable objects and uses, the Settlor herein created a Trust, namely; **"THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST"**, having its Office at FC-85, Salt Lake, Sector - III, Kolkata - 700091, West Bengal; with a City Office at - 48, P. Mazumdar Road, Kolkata - 700078, by virtue of a registered Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No. IV-76 for the year 1999, hereinafter called the **"PRINCIPAL DEED"**.

AND WHEREAS the initial corpus of the Trust was made over to and accepted by FIRST Trustees and the Trust has been functioning since its creation and performing the activities related to the objects and

Signature

Manager

Techno India Group Public School
Gooch Behar, West Bengal

Signature
Principal

Signature
22/06/2015
Principal

Signature
Principal

AND WHEREAS with the passage of time it has been realised by the Settlor and the Trustees herein that some necessary changes and / or amendments are required to be made in respect of some of the clauses of the said Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999 for smooth functioning and better management of the said Trust and to that effect a Resolution was taken in the Meeting of the Board of Trustees on 6th day of April, 2015.

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees, the Office address of the said Trust has been decided and unanimously accepted to be changed and shifted from "FC-85, Salt Lake, Sector - III, Calcutta - 700091", to "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal, and it has been further decided and unanimously accepted in the said meeting, dated 6th day of April, 2015 that henceforth the Trust shall not perform any function from the said City Office at - "48, P. Mazumdar Road, Calcutta - 78", and the existence of said City Office shall be extinguished and therefore, that decision of change of Office address and extinction of City Office is carried out and effected by the execution and registration of this


Manager
Sri Indo India Group Public School
Cooch Behar, West Bengal


District Education Officer

Principal

the Trust shall be "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and the Trust shall not have the said City Office situated at "48, P. Marumdar Road, Calcutta - 78".

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees it has further been decided and unanimously accepted that, there shall be addition in the Charitable Objects and uses of the Trust, which is "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge" and therefore, that decision of adding and inclusion of one more Object is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Objects and uses of the Trust shall also include "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and

Sardar

India Group Public School,
Udaipur, Bihar, West Bengal

Singh

S. K. Ghosh
Joint Director
PSSSI, Kolkata, West Bengal

S. K. Ghosh
Joint Director
PSSSI, Kolkata, West Bengal

also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

AND WHEREAS in view of the above, to effectuate the same this instant Deed of Amendment of Trust is being executed by and between the Parties.

AND WHEREAS the necessary amendments sought for, will supplement some clauses in the said "Principal Deed", that will render smooth functioning of the said Trust.

NOW THIS DEED WITNESSETH that the said "Principal Deed" shall be amended in the manner hereinafter appearing:

1. The Office address of the said Trust (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") is changed and shifted from "FC-85, Salt Lake, Sector - III, Calcutta - 700091", to "Chatterjee International Centre", Flat - 04, 12th Floor, 33A


Trustee
Techno India Group Public Trust
Cooch Behar, West Bengal


District Education Officer
PBSSM, Cooch Behar


Principal

Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and henceforth the Registered Office of the Trust shall be situated at "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and the same shall be deemed to be incorporated in Page No. 6, Paragraph No. 1 of the said "Principal Deed".

2. The City Office of the Trust at - "48, P. Mazumdar Road, Calcutta - 78" (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") shall be extinguished and the Trust shall not perform any function from "48, P. Mazumdar Road, Calcutta - 78" and the same shall be deemed to be deleted from Page No. 6, Paragraph No. 1 of the said "Principal Deed".
3. That, after Sub Clause "f" of Clause "E" as is appearing in Page No.6 of the aforesaid "Principal Deed", shall henceforth, after this amendment a New Sub Clause to be Numbered as Sub Clause "g" shall be added in the Said "Principal Deed", which is as under;

"Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College Pharmacy College Architecture College Law

Kashyap

1994 JERUNG JONG

1994 JERUNG JONG

1994 JERUNG JONG

[Signature]

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Principal

College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge*.

4. That, this Deed of Amendment is indivisible part of the said Principal Deed, i.e. "Indenture of Trust", dated 01/6/1999 and will be read together.
5. That, save and except the amendments made herein above the said "Indenture of Trust", dated 01/06/1999, being termed as "Principal Deed" herein, will remain in full force and effect for all intents and purposes without any changes of powers and duties of the Trustees.
6. No monetary transaction is made in connection with this Deed of Amendment of Trust.

[Handwritten Signature]

Jointly
Hrda Gorta Public School
Cooch Behar, West Bengal

[Handwritten Signature]
District Education Officer
PBSSM, Cooch Behar

[Handwritten Signature]
Principal

IN WITNESSES WHEREOF the aforesaid parties have hereto and hereunto set and subscribed their respective hands and seals on the day, month and year first above written.

SIGNED, SEALED AND DELIVERED
by the withinnamed **SETTLOR** at Kolkata
in presence of:
WITNESSES:

1. Nipam Saha
SN 4/1 Jett Lake
Sec-5, KOL-91

Satyam Roychowdhury
SIGNATURE OF MR. SATYAM
ROYCHOWDHURY - SETTLOR

2. Kaushik Sarkar
PS, Dakshinapur Road
Kolkata - 700028

SIGNED, SEALED AND DELIVERED
by the withinnamed **TRUSTEES** at Kolkata
in presence of:
WITNESSES:

1. Nipam Saha

Asoke Kumar Ray
SIGNATURE OF MR. ASOKE KUMAR RAY -
TRUSTEE No. 1

2. Kaushik Sarkar

Satyam Roychowdhury
SIGNATURE OF MR. SATYAM
ROYCHOWDHURY-TRUSTEE
No.2

DRAFTED BY:
Subhadip Dutta
SUBHADIP DUTTA,
Advocate WB/2190/2002
C/O. ANJAN KUMAR CHAKRABARTI,
Advocate
10, K.S.Roy Road, 2nd Floor,
Room No. 33, Kolkata - 700051

Saha

Saha

No. 2190/2002
District Education Officer,
PBSSM, Cooch Behar.

Saha
Principal

SPECIMEN FORM FOR TEN FINGER PRINTS



Saleh

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
Left Hand					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
Right Hand					

Signature *Saleh bin...*



Abd

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
Left Hand					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
Right Hand					

Signature *Abd...*



Photo

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
Left Hand					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
Right Hand					

Signature _____



Photo

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
Left Hand					

Saleh

Principal

Saleh bin...

Saleh

DATED THIS 27TH DAY OF APRIL, 2015

BETWEEN

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

AND

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

Advocate

C/o. Arjan Kumar Chakrabarti

10, K.S. Roy Road,

2nd Floor, Room No. 33,

Kolkata -700001

Mobile : 9830013867

Scanned

Manager
Birla Group Public Office
Central Finance

[Signature]
Principal

[Signature]
Principal

[Signature]
Principal