



Deed No. 992
 RS. 42.00 (3 sheets)

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 M
 Jt. Sub-Registrar (Sadar)
 Gauhati
 Date: 7.7.86

Admission under Art. 11 of 1900
 correctly stamped (or exempted
 from duty) and the duties
 stamp Act, 1899 (Act of 1899)
 Assam Amendment Act 1984
 No. 64
 Schedule

A 9.50
 R 12.00
 MB 10.00
 CH 4.00

Sd. K. Bhatta
 Jt. Sub-Registrar
 GAUHATI
 30.4.86

Sd. Jyotshna Sonowal
 Sd. Dilip Dutta
 Sd. Pradip Barua
 Sd. Banti Bhuyan
 Sd. Pachu Gopal Barua
 Sd. Pradip Kumar Bhuyan
 Sd. Arun Sarma
 Sd. Moti Chand Tandon
 Sd. Indrajit Barua

TRUST DEED

TO ALL TO WHOM THESE PRESENTS shall come we,

- (1) Smti Jyotshna Sonowal D/o Sjt Lakhinath Sonowal
- (2) Dr. Dilip Dutta S/o Late Phani Dutta
- (3) Dr. Arun Sarma S/o Late Thaneswar Sarma
- (4) Pradip Barua S/o Late Radha Govinda Baruah
- (5) Mrs Banti Bhuyan W/o Pradip Kumar Bhuyan
- (6) Indrajit Barua S/o Late Sarat Chandra Barua
- (7) Pachu Gopal Barua Son of Late Durga Charan Barua
- (8) M.C.Tandon S/o Shri. Poorna Chandra Tandon
- (9) Pradip Kumar Bhuyan S/o Dr Ratna Bhuyan

1,3,4,5,6,7,9 of above residing at Guwahati, Sri M.C.Tandon
 (No.8 of above) in Dibrugarh, and Dr. Dilip Dutta(No.2 of above)

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- SD. [Signature]
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- SD. [Signature]

residing at Rhodes Island, U.S.A. HEREINAFTER TOGETHER CALLED THE SETTLORS (which expression shall unless excluded by or repugnant to the context be deemed to include their respective heirs, successors, executors, administrators, representatives and assigns) SEND GREETINGS :

WHEREAS THE Settlers are desirous of establishing a Charitable Trust at Guwahati, Assam under the name and style as "Osom Educational Trust" for diverse charitable purposes and for furthering the cause of education, and more particularly education in the H.S.L.C. level :

WHEREAS 4,7 & 9 of above who have constituted and registered a Trust known as Oxom Educational Trust and have since decided to dissolve the said Trust and desirous of putting the said Trust property and management of the same under the disposal of the Osom Educational Trust for wider activities and better management :

WHEREAS the Settlers are connected with various concerns, institutions and persons who have also expressed their willingness to support the said Charitable Trust by making donations from time to time so that the objects for which the Trust is created succeed :

WHEREAS the Settlers have already collected a sum of Rs. 9,000/- (Rupees Nine thousand) only from various persons for establishing the Charitable Trust :

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WHEREAS at the request of the Settlers :

- (1) Smti Jyotshna Sonowal
- (2) Dr. Dilip Dutta
- (3) Dr. Arun Sarma
- (4) Pradip Barua
- (5) Mrs Banti Bhuyan
- (6) Indrajit Barua
- (7) Pachu Gopal Barua
- (8) M.C.Tandon
- (9) Pradip Kumar Bhuyan

- Sr. Jyotshna Sonowal
- Sr. Dilip Dutta
- Sr. Pradip Barua
- Sr. Banti Bhuyan
- Sr. Pachu Gopal Barua
- Sr. Pradip Kumar Bhuyan
- Sr. Arun Sarma
- Sr. M.C. Tandon
- Sr. Indrajit Barua

1,3,4,5,6,7,9 of above residing at Guwahati, Sri M.C. Tandon (No.8 of above) in Dibrugarh, and Dr. Dilip Dutta (No.2 of above) residing at Rhodes Island, U.S.A have consented to act as the first Trustee of these presents:

AND WHEREAS to effectuate their aforesaid desire the Settlers have paid over to the Trustees a sum of Rs. 9,000/- (Rupees Nine thousand) only to form the initial Trust Fund with the intention that the Trustee shall hold the same upon the Trust and to the uses and in the manner and with and subject to the powers and provisions and declarations hereinafter declare and contained in these presents :

NOW THESE PRESENTS WITNESSETH AND THE SETTLERS DECLARE AS FOLLOWS :

1. That in order to effectuate their said desire and in consideration of the premises, the Settlers have transferred and made over to the Trustees a sum of Rs.9,000.00 (Rupees Nine thousand) only TO HAVE AND TO HOLD the same

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১১. গ্যাপ্তাম্বু বেনসাল
 ১২. অলিপ বুল্ল
 ১৩. প্রদীপ বার্মা
 ১৪. বান্ধী ভূষণ
 ১৫. প্ৰবীৰ স্পাতাল বার্মা
 ১৬. প্ৰদীপ বো. ভূষণ
 ১৭. অম্বু লে. সান্না
 ১৮. মতি গনেশ ভূষণ
 ১৯. গুণ্ডা-ই-ভূষণ

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and all additions and accretions thereto unto the Trustees and the first Trustees and other Trustees for the time being shall hold and stand possessed of the said sum of Rs. 9,000/- (Rupees Nine thousand) only so paid to them by the Settlers hereinafter referred to as the Trust Fund and or Trust Property which expression shall also include cash and any other property and investments of any kind whatsoever into which the same or any part there of might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise however in relation to these presents UPON THE TRUST and to the uses and with and subject to the powers, provisions, agreement and declaration hereinafter contained.

2. That the first Trustees so long as they shall remain Trustees and all persons who hereafter become the Trustees in succession to them (all of whom are hereinafter included in the expression the Trustees) shall hold the said sum of money so transferred to them by the Settlers as aforesaid and all sums of money, properties whether movable or immovable hereafter given or bequeathed for the purpose of this Trust and all sale proceeds thereof and all investments at any time representing the same or any part thereof all of which are hereinafter included in the expression the Trust Fund and or Trust Property and all income arising therefrom UPON TRUST hereinafter mentioned and in accordance with the provisions and directions hereinafter contained.

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3. That the name of the Trust shall be Osom Educational Trust and its principal office shall be situated at Guwahati, Assam or at such other place or places as may from time to time be determined by Trustees.

4. That the objects of the Trust shall be as follows:

- (a) To take over completely the Faculty High School, Ambari, Guwahati established by the Oxom Educational Trust, Trustees of which (who are also Settlers of this Trust) have decided to dissolve the Oxom Educational Trust and put the same Trust property under Osom Educational Trust after dissolution so that Osom Educational Trust can maintain and run the Faculty High School by enlarging and enhancing its scope through creating of a permanent school complex with all requisite facilities for all round development of the students.
- (b) To establish, provide, carry on, manage, maintain and or assist in the maintenance of schools and colleges for boys and girls.
- (c) To provide for research work and for the delivery and holding of lectures, demonstrations, exhibitions, public meetings, classes and conferences calculating directly or indirectly to propagate and advance the cause of education.
- (d) To provide for, establish and maintain and run Libraries, Museum, Societies, Lecture Halls and other institutions and to furnish the same with books, reviews, magazines, newspapers and other publications.
- (e) To establish suitable pre-primary, Primary and Medium level schools as feeder schools which will not only give emphasis to learning of mother tongue but will also teach English well as a subject.

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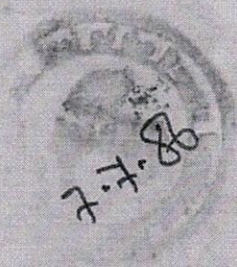
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Gauhati.

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১১. গুৱাহাটী জেনেৰেল
 ১২. ডি. ডি. ডি.
 ১৩. পি. ডি. ব্রাহ্মী
 ১৪. পি. ডি. ব্রাহ্মী
 ১৫. পি. ডি. ব্রাহ্মী
 ১৬. পি. ডি. ব্রাহ্মী
 ১৭. পি. ডি. ব্রাহ্মী
 ১৮. পি. ডি. ব্রাহ্মী
 ১৯. পি. ডি. ব্রাহ্মী
 ২০. পি. ডি. ব্রাহ্মী

- (f) To establish institution to train and prepare students for appearing in All India examination, like I.A.S. and allied services, banking and allied services, executive cadre of commercial organisation etc.
- (g) To establish, support and maintain institutions for promotion of integration amongst various ethnic group and spreading social consciousness amongst people and to produce records, cassettes etc. with social values.
- (h) To establish societies for undertaking enterprises profits of which will be utilised by the Trust in any manner it considering fit and proper towards furtherance of the Trust's objectives.
- (i) To extend help and relief in the form of free distribution of medicine or giving aids or donations in money or kind to institutions, societies, and other bodies or medical relief or for advancement of art and culture and for the overall mental and physical upliftment of the society in general.
- (j) To establish, support and maintain institution or institutions and societies intended to relieve poverty and distress such as Hospitals, Alms-houses, or orphanages, homes for working girls, homes for refugees, homes for disabled and crippled persons and helpless widows.



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১১. গুণেশ্বর গোস্বামী
 ১২. প্রদীপ বরুয়া
 ১৩. প্রদীপ বরুয়া
 ১৪. মানসী বরুয়া
 ১৫. প্রচলিত বরুয়া
 ১৬. প্রদীপ বরুয়া
 ১৭. অন্ন ভব. গোস্বামী
 ১৮. নসি চন্দ্র বরুয়া
 ১৯. গুণেশ্বর বরুয়া

(k) To declare and give bonus, gratuities, pensions or other concessions and allowances to persons who are or were in the employment of the Trust or of any institution or institutions maintained and run by the Trust or the families or dependents of such persons.

(l) To purchase, take on lease or hire or otherwise acquire any estate, land, building, easements or other rights or interests in immovable properties and all kinds of movable properties and to sell with the permission of the Court, let on lease or otherwise dispose of our grant rights over any real property or other properties whatsoever belonging to the Trust.

(m) To collect, raise and receive subscriptions, donations and gifts in cash or in kind for all or any of the objects and to apply the same in accordance with the conditions, if any, presented by the donors and agreed to by the Trustees not beyond the objects of this Trust.

(n) To work for all or any other charitable purposes which may benefit the people in general provided always that and it is hereby declared that if any one or more of the objects specified above are held not to be for public charity, the Trustees shall not carry out such objects as if the same are not incorporated in these presents, but the validity of the Trust created by these presents as a Trust for charitable purposes shall not be affected in any manner.

(o) To borrow or raise money with or without security and on such terms and conditions as the Trustee may think fit and proper for the purposes of the Trust.

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Sd/- Jyotshna Sonowal
Sd/- Dilip Dutta
Sd/- Pradip Barua
Sd/- Banti Bhuyan
Sd/- Pachu Gopal Barua
Sd/- Pradip Kumar Bhuyan
Sd/- Arun Kumar
Sd/- M. C. Tandon
Sd/- Indrajit Barua.

(p) To do all or such other lawful things as are incidental or conducive to the attainment of any one or more of the above or similar objects.

5. That any surplus of the capital or income of the Trust property which shall not be required or is not for the time being utilised for any of the purposes of the Trust or for payment of any costs or the expenses incurred on or about the execution of any of the objects of the Trust (except the money as the Trustees may think fit to deposit with any Banker or Bankers of the Trust as the Trustees may think fit to meet current expenses) shall be invested and kept invested by the Trustees in approved securities. The Trustees shall have the absolute right to convert all or any of the investments into money for any of the purposes of the Trust or otherwise and to re-invest the whole or the balance of the proceeds in one or more of such investments as aforesaid and to vary the investments from time to time at the discretion of the Trustees.

6. That the first Trustees shall be the following persons :

- (i) Smti Jyotshna Sonowal
- (ii) Dr. Dilip Dutta
- (iii) Dr. Arun Sarma
- (iv) Pradip Barua
- (v) Mrs Banti Bhuyan
- (vi) Indrajit Barua
- (vii) Pachu Gopal Barua
- (viii) M.C. Tandon
- (ix) Pradip Kumar Bhuyan

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5. Jyotirmoy Sarmah
 5. Dip. Datta
 5. Pradip Barua
 5. Pratik Bhuyan
 5. Sachin Sibal Barua
 5. Pradip Barua
 5. Arun Barua
 5. Nati Chand Barua
 5. Gopinath Barua

7. That the number of Trustees shall not be less than 5 and more than 11. If the number of Trustees shall fall below 5, the Trustees shall not, except for the purpose of filling up the vacancy, act so long as the number is below the said minimum.

8. That the normal tenure of the Managing Trustee shall be for a period of 5 years. Sri P.K.Bhuyan shall be the first Managing Trustee of the Trust.

9. That the Trustees shall elect a Secretary from amongst themselves or through appointment on such terms as they consider expedient and proper.

10. That the Trustees shall meet atleast twice in one Calendar year.

That notice of the meeting of the Trustees shall be given to the Trustees at least one month before the date of the meeting. However, in emergent circumstance the meeting may be held as the Managing Trustee may deem expedient and necessary.

11. That the meetings of the Trust shall be conducted by the Chairman to be elected for each meeting.

12. That notice of the meeting of the Trustees and all others communications may be sent to the Trustees at their address registered for the time being in the records of the Trust.

13. That the meeting of the Trust shall be held at such place or places as the Trustees may from time to time decide.

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1. Syed Ghous Ghouse
 2. Khilip Singh
 3. Pradip Prasad
 4. Pratik Prasad
 5. P. Chandra Prasad
 6. Pradip Singh
 7. Arun Singh
 8. Moti Chand Tandon
 9. G. S. Prasad

14. That one-Third of the total number of Trustees shall form the quorum for the meetings of the Trustees.
15. That if within half an hour of the time specified for the meeting called, no quorum is formed, the meeting shall be adjourned to such time and place as the Trustees present may decide and notice of such adjournment shall be given to all the Trustees. In such an adjourned meeting even if no quorum is formed, the Trustees who are present may transact the business for which the meeting was called.
16. That all the questions arising at the meeting of the Trustees shall be decided by a majority of votes and in case of a tie, the Managing Trustee shall have a second or casting vote.
17. That a Trustee who is unable to be present at a meeting of the Trustees because of his absence from the headquarters of the Trust may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned.
18. That minutes of the proceedings of every meeting of the Trustees shall be entered in a Minute Book to be kept for this purpose and shall be signed by the Chairman of such meetings or of the following meeting and such minutes shall constitute conclusive evidence of the business and other matters transacted at such meetings.
19. That the Trustees shall be entitled to frame rules, add to, modify and or alter the same from time to time as the circumstances may requires for regulating their meetings and proper administration of the Trust.

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Gauhati.

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SD. Gyotshun Sonowal
SD. Dip. no. 1016
SD. Dip. no. 1017
SD. Dip. no. 1018
SD. Dip. no. 1019
SD. Dip. no. 1020
SD. Dip. no. 1021
SD. Dip. no. 1022
SD. Dip. no. 1023
SD. Dip. no. 1024
SD. Dip. no. 1025
SD. Dip. no. 1026
SD. Dip. no. 1027
SD. Dip. no. 1028
SD. Dip. no. 1029
SD. Dip. no. 1030

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20. That the Secretary shall have the custody of these presents and of the books of accounts, Minute Book and other documents and or records of the Trust which shall at all times be open to inspection by any of the Trustees.

21. That the Trustees may appoint a Committee or Committees or Sub-Committees consisting of such person or persons whether member of their body or not as they may from time to time think fit for any of the purpose of the Trust and may frame rules relating thereto and may from time to time add to and vary the same as they shall think fit.

22. That a resolution in writing circulated by the Secretary amongst the Trustees and passed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

23. That for the furtherance of the objects of the Trust, the Trustees shall have the following powers :

- (i) subject to the directions and restrictions as contained in these presents, to apply the whole or part of the TRUST FUND or accumulation thereof for any one or more of the objects of the Trust as the Trustees in their absolute discretion may determine;
- (ii) to employ, clerks, and other employees, agents, brokers, bankers, lawyers, accountants and others and at such remuneration as they think fit;
- (iii) to delegate any power or powers to one or more of their body;

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Gauhati.

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SI. Gopinath Sonowal
SI. Bilal Taluk
SI. Pradip Barman
SI. Manik Bhuyan
SI. Pradyot Kumar
SI. Pradip Barman
SI. Arun Barman
SI. Kishor Chandra Barman
SI. Gopinath Barman

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(iv) to adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund;

(v) AND GENERALLY to do all acts that may reasonably be necessary for carrying out the Trustee under these presents.

24. That the Trustee shall be entitled to open bank account with any nationalised bank or banks to which the Banking Regulations Act, 1949 (10 of 1949) applies as the Trustees shall in their absolute discretion think fit and such bank account shall be operated by the Managing Trustee and the Secretary jointly or singly by the Managing Trustee if the Board of Trustees so authorises.

25. That the Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of the Trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the Trust properties and such accounts shall be annually audited by a Chartered Accountant.

26. That the accounting year of the Trust shall and on the 31st day of December each year or such other date as the Trustees may in their absolute discretion deem fit.

27. That all acts in carrying out these presents if done and carried out by a majority of the Trustees for the time being shall be as valid and effectual as if such acts had been done by all the Trustees.

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Gauhati.

Date: 7.7.86

Sd. Guruswar Senowal
Sd. Dip Kumar
Sd. Pradip Prami.
Sd. Pranti Prami
Sd. Pachha Gopal Prami
Sd. Pradip Prami
Sd. Anur Var. Same.
Sd. Mohan Prami
Sd. Gopal Prami

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28. That should any differences of opinion exist at any time between the Trustees for the time being in relation to the management or administration or commission of any act or otherwise, however, in the execution of the Trust of these presents, the opinion of the majority of such Trustees shall prevail, provided that in the event of a tie between them, the Managing Trustee shall have a casting vote in addition to his own.

29. That a Trustee may resign office or retire as Trustee by giving one month's notice in writing to his co-trustees.

30. That a person shall cease to be a Trustee under any of the following circumstances :

- (a) if he dies;
- (b) if he without leave of absence does not attend three consecutive meetings of the Trustees;
- (c) if he is adjudged an involent or is found to be lunatic or of unsound mind by a Court of competent jurisdiction;
- (d) if he is convicted of a criminal offence involving moral turpitude;
- (e) if he resigns his office;
- (f) if he goes to reside out of India for more than two years, or;
- (g) if he is required to resign his office by all the remaining Trustees.

31. That the receipt given by the Trustee for any money paid or any property transferred or delivered to the Trustees by virtue of these presents or in the execution of the Trusts hereof shall effectually discharge the person or persons paying, delivering or transferring the same there from and from being bound to see the application or being answerable to the application or misapplication thereof.

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Registrar (Sd) Gauhati.

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IN WITNESS WHEREOF the Settlers have after fully understanding the contents of these presents hereunto set and subscribed their respective hands this the thirtieth day of April One Thousand Nine Hundred Eighty Six.

Signed and Delivered in the presence of :

1. Sd. Jogendra Lal. Jais
Nizara Tal Road.
Chandmari
Gauhati-3

2. Sd. Maya Bordoloi
Krishtna Nagar
Chandmari
Gauhati-3

Sd. Jyotshna Sonowal
1. (Smti Jyotshna Sonowal)

Sd. Dr. Dilip Dutta
2. (Dr. Dilip Dutta)

Sd. Dr. Arun Sarma.
3. (Dr. Arun Sarma)

Sd. Pradip Barua.
4. (Pradip Barua)

Sd Mrs Banti Bhuyan.
5. (Mrs Banti Bhuyan)

Sd. Indrajit Barua.
6. (Indrajit Barua)

Sd. Pache Gopal Barua.
7. (Pachu Gopal Barua)

Sd. M. C. Tandon
8. (M. C. Tandon)

Sd. Pradip Kumar Bhuyan
9. (Pradip Kumar Bhuyan)

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Written by ...
Read By ...
Compared by ...
Date 7.7.86