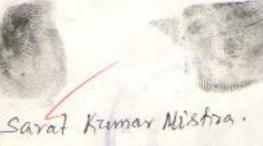




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Name of the TRUSTEES:

- Abhay Kumar Jena, aged about 36 years, S/O Kuna Charan Jena, of Vill- Bahudarada, P.O.Bahudarada, P.S. Bhadrak (R), Dist. Bhadrak, Odisha.
- Sarat Kumar Mishra, aged about 37 years, S/O Madhusudan Mishra, of Vill- Badamanga, P.O. Kalashpur, Dist. Kendrapara.
- Susanta Kumar Mohapatra, aged about 44 years.
 S/O Narendra Mohapatra,
 of Vill- Bahudarada, P.O.Bahudarada,
 P.S. Bhadrak (R), Dist. Bhadrak, Odisha

Secretary,

President

ratema Jena.





Pratima Jena, aged about 30 years,
 W/O Abhay Kumar Jena,
 of Vill- Bahudarada, P.O.Bahudarada,
 P.S. Bhadrak (R), Dist. Bhadrak, Odisha

Bijay Kumar Nayak, aged about 37 years,
 S/O Babaji Nayak,
 of Vill- Bahudarada, P.O.Bahudarada,
 P.S. Bhadrak (R), Dist. Bhadrak, Odisha.

Raghunath Mohanty, aged about 35 years,
 S/O Ganesh Mohanty,
 of Vill- Bishnupur, P.O.Bahudarada,
 Dist. Bhadrak, Odisha.

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WHEREAS in pursuance of agreement among TRUSTEES a consensus emerged for the need of

- Provide higher and primary education in the society.
- Develop and promote need-based education through out
- * Develop and promote need based health care and health education facilities in backward regions of the India.
- * Take up concrete developmental actions in backward regions of India.
- Promote alliance and network among development organization and individuals.

And whereas the SETTLER representing the various Trustees with a view to chanelizing such an effort considered it desirable to constitute the trust permanently as an irrevocable trust for promoting various development interventions like grass root action, support service, capacity building efforts and networking with particular regard to the needs of disadvantaged communities, the declaration of the trust should be made in the manner set out vibereunder;



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And whereas donations amounting to Rs. 1,000/- (rupees one thousand) only has been received from the Settler for the above purpose and furher funs including grant and loan will be collected to the trust funds.

And whereas, the Trustees hereby declare that the said funds and all further funds, donation, contribution, membership fees and loans in any share or form to the said funds from time to time and rents, profits, interest, income thereof and the stocks, funds, properties and securities for the time being representing the same shall be held upon the trust for the objects and purpose and subject to powers and provisions hereinafter mentioned.

Now this declaration WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:-

1.0. NAME :

Trust hereby constituted as irrevocable public charitable trust and it shall be named and styled as SAI LEARNING TRUST.

2.0 REGISTERED OFFICE:

The registered office of the Trust will be located at Haridaspur, P.O. Haridaspur, P.S. Dharmasala, Dist. Jajpur, in the State of Orissa forming part of the Republic of India and it may open branch/project offices in any part of India with prior approval of the Board.

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- 3.0 AIM AND OBJECTIVES :
- To work for promoting the socioeconomic status of the distressed women.
- To provide training facility to the rural women to enable them to participate in the process of social and economic development.
- c) To provide employment to the needy and destitute women by setting up small scale industry.
 - d) To provide preventive and rehabilitation services to women, children, who are victims of atrocities, exploitation, family discord and mal adjustment.
 - e) To work for the promotion of orphan child and adoption.
 - f) To work for advancement of course of the professional
 - g) To start training centre, coaching centre, school, college and technical institution for employment of educated youth of the society.



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- To prepare audiovisual aids for the professional.
- To publish books, journals, magazines, newspaper.
- j) To look into the sanitary, drinking water and health services of the different locality.
- k) To ring the notices of the Government towards the problem of the people.
- To work for the prevention of AIDS.
- To organize health camp, eye camp and create awareness among general public for eye donations for reducing blindness in the society.
- n) To provide social defence, against poverty, illiteracy, health hazards, population, explosion, ecological discard, cyclone, flood, drought during affected and other social constraints.
- To awake people to participate in different Govt. programme, and to avail different scheme, facility made available for the general public.



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- p) To put forth the grievances of general public in the Govt. through different Govt. forum and department.
- q) To organize cultural functions for promotion of brotherhood and national integration.
- To organize drama, Jatra, cultural show, debate, award ceremony and any other connected activities for the purpose.
- s) To take adequate steps for removal dowry system from the locality.
- t) To raise funds for the association by subscriptions from the member and to raise funds from donations, g rants-in-aids or other forms as available from time to time.
- To offer free hand to be affiliated to any other organization and to execute their activities intended for the benefit of the people.

MANAGEMENT OF FUNDS:

a) All activities financed from the Trust funds shall be conducted in accordance with the ideals and objects as stated unless otherwise earmarked or accepted for any specific purpose falling with in the objects mentioned in THESE PRESENTS SHALL BE USED for such specific purposes.



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b) The Trustees shall out of the Trust Funds pay in the first instance all costs, charges, and expenses of and incidental to the administration of the Trust and the management of the Trust funds and utilize the it for such public charitable objects or public charitable purpose(s) mentioned above.

PROVIDE HOWEVER that the Trustees shall have the power to accumulate the net available fund of the Trust Funds or any part thereof for such periods as they may think fit and utilize the accumulations at any subsequent time(s) for all or any of the objects or purpose aforesaid.

PROVIDED further that the Trustees shall also have powers to have recourses to and utilize the whole or any part(s) of the corpus of the Trust Funds for all or any charitable object(s) or purpose(s) aforesaid in such manner and at such time(s) and in such proportion as the Trustees may in their direction think fit

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- contributions, donation, loan, saving to the Trust Funds from any person(s) or organizations to be held for the purposes of this Trust in any form, subject to condition that person and organizations contributing are not entitled to participate in or have voice or control in the management or administration of the trust of these presents nor the application of such contribution and the Trustees shall hold the same upon the same Trust and subject to same power, provision and stipulation as are herein contained.
- d) The Trust shall be entitled to give and accept loan or grant or both to anybody on any terms and conditions so however that the provision of such loans are in consonance with achieving any objects of the Trust.

4.0 INVESTMENT OF FUNDS :

a) The Trustee shall be at liberty to invest the Trust Fund including sale proceeds from its assets, in any place as they may think fit from time to time.



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- b) The Trustee shall be entitled to hereby expressly authorized top invest the Trust funds or any other moneys subject to the Trust of these presents in any securities or investment authorized by law, through however, no such investment shall be made which may otherwise affect, hamper the activities of the Trust or in carrying out the objects of the Trust.
- c) No portion of the income and property of the Trust shall be paid or transferred, directly or indirectly to any person(s) who at any to, are or have been members of the Trust or to any one claiming through them.

PROVIDED THAT nothing herein contained, shall prevent the payment in good faith salary, fees, honorarium, perquisites of facilities of any nature whatsoever to the trustees and employees as the trustees think fit in return for any services rendered to the Trust.

5.0 CONSTITUTION AND POWERS :

- a) The Trustees shall jointly be called "Board of Management" and shall together govern the affairs and funds of the trust in sterms of this settlement.
- The following shall be the first Trustees and shall be eligible for re-appointment;



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President

- Abhay Kumar Jena, aged about 36 years, S/O Kuna Charan Jena. of Vill-Bahudarada, P.O.Bahudarada, P.S. Bhadrak (R), Dist. Bhadrak, Odisha.
 - Sarat Kumar Mishra, aged about 37 years, S/O Madhusudan Mishra,

of Vill-Badamanga, P.O. Kalashpur, Dist. Kendrapara.

Secretary

- Susanta Kumar Mohapatra, aged about 44 years, S/O Narendra Mohapatra, of Vill-Bahudarada, P.O.Bahudarada, P.S. Bhadrak (R), Dist. Bhadrak, Odisha
- 4 Pratima Jena, aged about 30 years, W/O Abhay Kumar Jena, of Vill-Bahudarada, P.O.Bahudarada, P.S. Bhadrak (R), Dist. Bhadrak, Odisha
- Bijay Kumar Nayak, aged about 37 years, 5. S/O Babaji Nayak, of Vill-Bahudarada, P.O.Bahudarada, P.S. Bhadrak (R), Dist. Bhadrak, Odisha.
- Raghunath Mohanty, aged about 35 years, S/O Ganesh Mohanty, of Vill-Bishnupur, P.O.Bahudarada, Dist. Bhadrak, Odisha.



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- c) The members of the Board of Management shall elect among themselves one President and one Secretary. The President is empowered to preside and conduct all the meetings of the Board of Management.
- d) Subject to provision the Boar of Management can appoint additional persons as Trustees by a resolution of the Board of Management with the presence of the President and Secretary Such as person(s) may be person of repute employee of trust, person working in another trust, society, private corporation, Government or a retired person. In tune with the objects and coverage of the Trust any national can be appointed as trustee.
- e) In case of death, desire to retire, becoming unfit or incapable to act in the opinion of Board of Management, it shall be lawful for the surviving or continuing trustees to appoint any other person or persons to be trustee(s) in place of the old trustee(s)
- f) It shall be lawful for the President and Secretary to be in charge of the day-to-day administration of the trust, management of funds, implementation of activities, maintenance of accounts, books, records and minutes of the meeting and generally be in charge of the trust subject to superintendence and control of the Board of Management.

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- g) The President and Secretary jointly shall be entitled to appoint persons to execute specific services. He can appoint Attorney (by requisite power of attorney) as he may consider necessary or expedient on such remuneration and on such terms as he may think fit.
- The Board of Management may meet as often as they think, but shall meet at least once in a year to review the activities of the Trust.
- i) The quorum to all meetings shall consider of at least one third of the total members. However, the quorum cannot be completed without the chair person and one trustee. No business hall be transacted at any meeting unless a quorum is present.
- j) The proceedings of the meetings shall be recorded and confirmed in the meetings or next meetings for it to be final. The signature of the Chief Executive of the Trust will evidence this.
- k) The opinion of the majority present in the meetings of the "Board of Management" shall be final to short out difference and take decisions relating to functioning of the Trust. In case there is a tie the discriminetory power is vested with the President and Secretary to solve the crisis.



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 The President and Secretary shall jointly excercise the power to dismiss any member from Board of Management.

6.0 DISQUALIFICATION TRUSTEESHIP

- a) The Board of Management may remove a trustee who has not been attending two consecutive meetings of the Board of Management, without any prior consent.
- money they receive notwithstanding their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for heir own respective acts, receipts not not those of each other not for any banker or other person with whom or into whose hands any trust moneys or securities shall be deposited not for the insufficiency in the title or deficiency in value of any investments nor for any other unless the same shall happen through their own wilful default respectively

7.0 APPOINTMENT OF ADVISORS:

- a) The President and Secretary may appoint experts, advisors and secure their service individually or in a group (as a committee or body) for effective functioning of the Trust.
- b) The Board of Management may appoint Committee or subcommittees and entrust them with powers to execute or administer specific issues or activities of the Trust and incur expenses therefor.



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8.0 ACCOUNTS AND AUDIT :

- a) The trust shall maintain a true and correct account of all income, expenditure, assets and liabilities: all financial transaction of the Trust shall be recorded and maintained in accordance of normally accepted accounting principles.
- b) The President and Secretary with authorization of the Board of Management from time to time can open and operate one or more Bank accounts in any Bank through out India.
- c) the trust can also open any Bank account at any Bank and any Branch, which may be operated by any other person(s) jointly or severally authorized for the same the name by the Board of Management.
- d) The President and Secretary shall be responsible for maintenance of such accounts.
- e) An independent qualified auditor (holding a certificate form the institute of Chartered Accountants of India or other equivalent institutions in India and Abroad) shall be appointed as Auditor to audit accounts of a period. The Board of Management may authorize the President and Secretary to appoint other Auditor

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9.0 POWER TO DETERMINE QUESTIONS OF DOUBTS OR DIFFICULTY:

It shall be lawful for the Board of management to settle and determineall matter of interprtation of these presents as well as matter of difficulty, doubts or disputes and all questions arising in the course or incidental to the administration, management and execution these/trusts and powrs of THESE PRESNTS and any such settlements or determination (although the qustion involved may not have been actually raised) shall be valid, biding and conducive and shall not be objected to or reopened upon any ground whatsoever.

10.0 BY LAWS, RULES, ETC.

- a) The Board of Management may make bylaws, rules and regulation for efficient function of the trust. The Board of shall have power to amend, repeal and modify its Bylaws as nit may deem fit.
- b) The By law, rules, etc. can in no case be violate of the covenants of this trust deed.

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11.0 AMENDMENT OF THE CONSTITUTION OF THE TRUST.
DISSOLUTION AND MERGER:

- a) With a resolution of the majority of the Board or management, the following matter shall be effective and Trustees shall have power to do the following acts.
- i) Any clause of the Trust Deed can be amended (including the names of the trust) in so far as it does not affect the main objects as well as the spirit behind for conduct and management of the Trust
- ii) Any other organization with similar objects can be merged with this trust provided the merger does not affect the activities of this trust.
- iii) If found to be not viable or impossible to manage the funds, properties and activities, this Trust can be merged with any other organization so long as the main objects of the other organization is similar to this one.
- obligations including liabilities, the balance or properties, funds, etc. shall be transferred to another organization with similar objects.

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12.0 IRREVOCABILITY OF TRUST :

the trust is irrevocable and in any case whether on merger or dissolution no part of the funds, properties shall be distributed among the Trustees or to the Settler.

IN WITNESS WHEREOF the founder and author of the Trust set their hands on this the 27th day of Jan. 2012.

Abhaya Kuman Jena 27-7-12 Settler.

WITNESSES: Bil of remove Michigan Witnesses: Bil of remove Michigan War Practima Jena.

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Solo Bashes Michigan War. Practima Jena.

2. John Dt. 27.01.12

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Drafted by me and readover and explained to the parties.

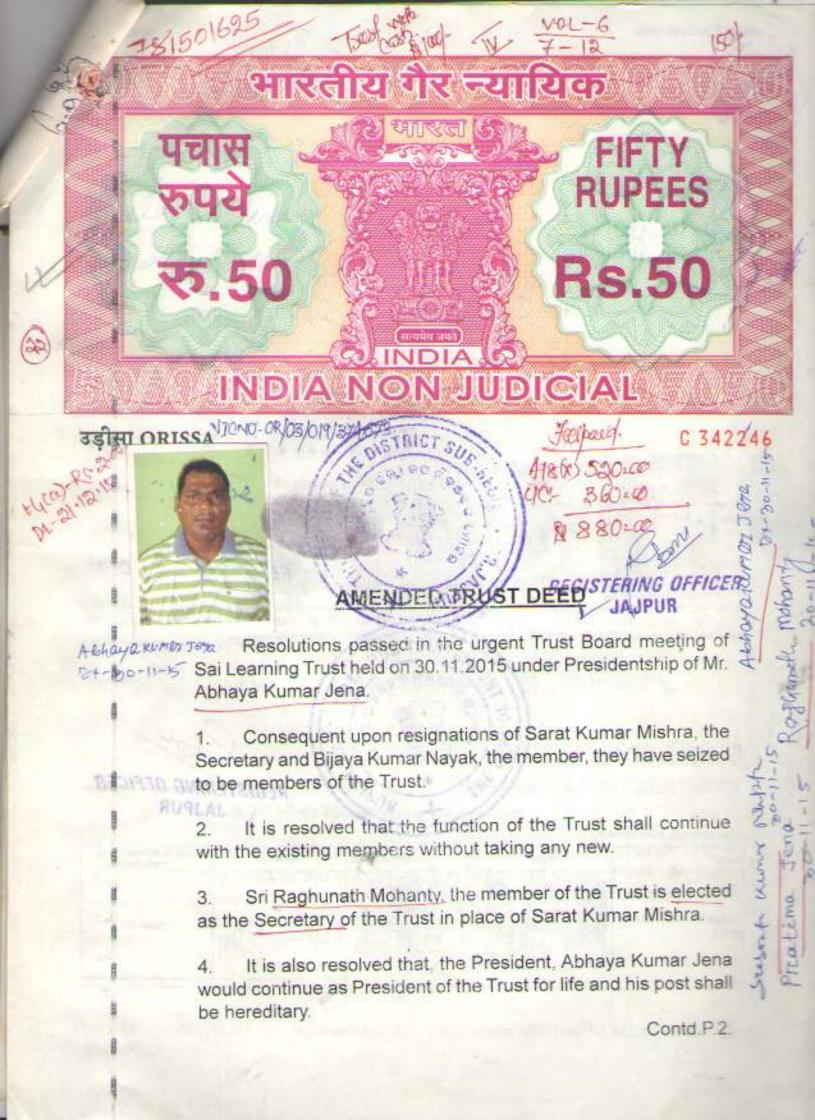
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After demise of the President the existing Board members shall decide to accept one of his legal heirs as President and their decision shall be final.

- 4. The existing clause of the Trust deed in clause 8(c) is modified to the effect that, the President of the Trust can open account in his name as President of the Trust and the same shall be operated by him exclusively.
- The President shall conduct all financial transactions including incurring any loan and paying of the same in the interest of the Trust.

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REGISTERING OFFICER

Roganish Mohanty

Teatena Tena



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The clause 8(c) of the Trust shall stand deleted.

This deed s a part of original Trust deed no. 40781200237 dt. 27.01.12. Original deed is annexed hereto.

> Abhoyanwrion Jox 04-30-11-15

PRESIDENT

Signatures of the present members

1. Raymath Mohanty Ot-30-11-15 SECRETARY SAI LEARNING TRUST

2. Sustate were souper " Anasta

3. Pratêma Jena

militarios Shura cangan V & stylf. Leditesubax

2.0 Registering Office 20.2.



Frequency 418(x) 520-00 14(c)- 410-00 Rg 930-00

A bhoya Kuman sera

REGISTERING OFFICER
JAJPUR

AMMENDMENT OF DEED OF TRUST DT. 27.01.2012

As per resolution unanimously passed in urgent Trust Board meeting of S.A.I. Learning Trust Dt. 10.05.2016 under Presidentship of Mr. Abhaya Kumar Jena, the following facts has been decided to be incorporated with the trust board deed.

PROPOSED SCHEDULED AMENDMENT

AMENDMENT CLAUSE: -

No Amendment to the trust Deed / Memorandum of Association / Bylaws / Rules and RegulaSugant Keens putting Attacher, Attacher, 18672.
Sugant Keens protection Attacher 27.5.16
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OR/03/019/372083





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1 29 106 116 Tions shall be made which may prove to be repugnant of the provisions of Sections 2(15), 11, 12, 13 and 80G of the I.T. Act. 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR AP-PROVAL OF THE COMMISSIONER OF INCOME TAX.

DISSOLUTION CLAUSE:-2

In the event of dissolution or widening of the Trust / Society the assets remaining as on the date

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of dissolution shall render no circumstances be distributed among the Trustees / members of the managing Committee / Government body but the same shall be transferred to another charitable trust / society and which enjoys recognition u/s 80 G of the I.T. Act. 1961, as amended time to time.

3. IRREVOCABILITY CLAUSE:

The trust formed shall be irrevocable.

4. BENEFICIARY CLAUSE:-

The benefits of the trust / society shall be open

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to all irrespective of caste, creed or Religion.

5. UTILISATION CLAUSE:

The fund and the income of the trust / society shall be solely utilised for the achievement of the objects of the trust / society and no payment shall be made to the trustees / members by way of profit/interest / dividentds etc.

6. AREA OF LOCATION:-

The area of operation of the trust is limited to India.

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W. a. Deepak Keman Stor Damodan Road Al- Jaguswarpain po- Jospen.

This above mentioned amendment deed is a part and parcel of original trust deed No. 40781200237, Dt. 27.01.2012

Members

1- szante kein sulph Sugarte Khonir arhiba

Secretary 29.6-16 SECRETARY

29-6-1 SAI LEARNING TRUST

29.06.16

DI-29-6-16 SAI LEARNING TRUST FUTEROLL NO. 473/02

President

PRESIDENT

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29-6-16