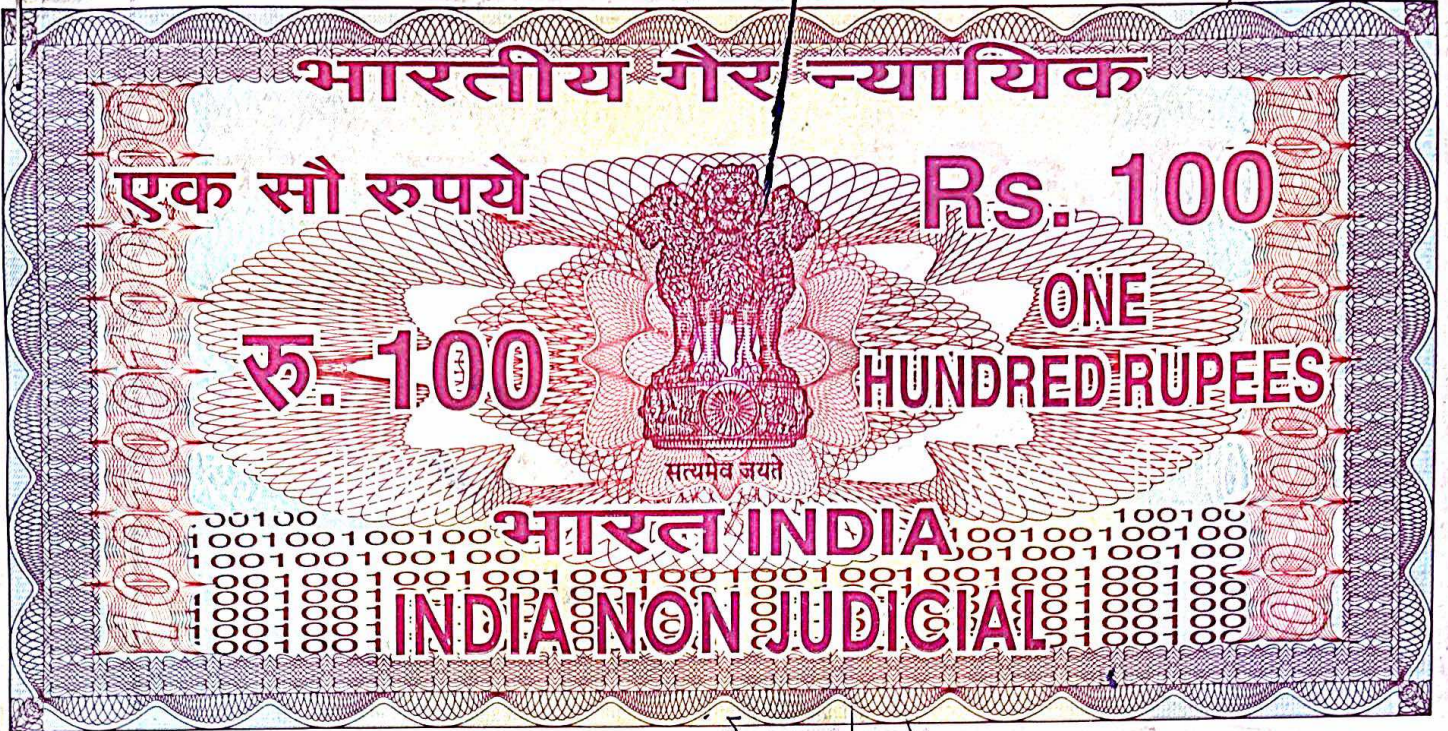


8/2019

Book-1/1/2019



असम ASSAM
 Correctly Stamped (or exempted from Stamp Duty) Under the Indian Stamp Act 1899 (Act II of 1899) Reg. No. 500 F

E 405801

[Signature]
 Sub-Registrar, Garamur
 Majuli

[Signatures]
 Garamur
 Majuli

THE AUNIATI EDUCATION AND SOCIO-CULTURE DEVELOPMENT TRUST
 TRUST DEED



THIS DEED OF TRUST is executed on this 24th day of January in the year 2019 BETWEEN Satradhikar, Sri Sri Auniati Satra represented by Sri Sri Dr Pitambardev Goswami S/O Lt. Deva Kanta Goswami aged about 58 years, by religion Hindu, resident of Sri Sri Auniati Satra, P/O Auniati Satra Dist Majuli, Assam on behalf of Sri Sri Auniati Satra as settler (hereinafter called settler which expression unless repugnant to the context or meaning thereof includes their successors, executors and administrators,

AND



1. Sri Sri Devananda Dev Goswami , Deka Satradhikar , Sri Sri Auniati Satra P/O Auniati Satra Dist- Majuli, Assam 785106
2. Sri Prasanta Dutta, Occupation, Principal, Moran junior College, Resident of Bhaskor Path, Lachit Nagar, P/O Moranhat, Dist- Dibrugarh, Assam 785670
3. Dr Hari Narayan Sarmah, Occupation, Associate Professor, Bihpuria College, Resident of Ward No -9, Bhipuria, P/O Bhipuria, Dist- Lakhimpur, Assam, Pin-784161
- Sri Tulshi Rajkhowa Occupation: Asstt. Professor, Majuli College, resident of Juguni Dhari, P/O Auniati Satra, Dist- Majuli, Assam 785106
- Sri Khogendra Nath Lekharu, Majindar Sri Sri Auniati Satra, P/O Auniati Satra Dist- Majuli, Assam, Pin- 785106
6. Sri Bhuben Tamuli, Majindar Sri Sri Auniati Satra, P/O Auniati Satra Dist- Majuli, Assam 785106



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24-1-19



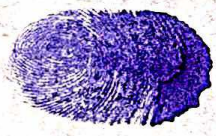
Sub-Registrar Payette
Village AS
Garamur, Majuli

1. Goswami



Presented for Registration.....
At 10:00 A.M./P.M.....
On the 25th day of January, 2019
Sub-Registrar Garamur, Majuli
S/O: D/O: Deba Kt Goswami
Vill: Karamati Saha
P.S.: Karamati Saha
By-Caste: Garmur By Prof. Saha
Garamur, Majuli

2. Barmami



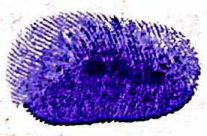
The enunciation is admitted by the enunciators.
on 25th January 2019.

3. Saha



Sub-Registra
Majuli, Garamur

4. Baruah



5. Saha



Garamur Baruah
Date: 25/1/19

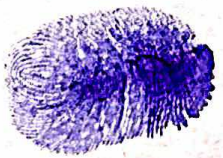
Who are identified by.....
Shri/Mr./Mrs./Miss: Horn: Baruah
Vill: Jaganmohan
P.S.: Karamati Saha Dist: Majuli
By Caste: Garmur By Prof: Saha

6. Baruah



Sub-Regi
Garamur, Majuli

7. Baruah





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[Handwritten signatures of the settler and trustees]

WHEREAS that the settler is desirous of establishing a Trust by setting and creating a fund for the public and charitable purpose and objects in India and whereas Trustees hereinabove have consented at the request of the settler to act as Trustees of the said Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

That the settler, in order to achieve the objects referred herein, creating and establishing a public Charitable Trust, has handed over and made over to the trustees a sum of Rs- 20,000.00 (Twenty thousand only) and vest the same in the trustees to hold and have the same as "Trust Fund" for charitable purposes, with the power, terms and conditions concerning the said purpose as mentioned below.

The piece of land allotted by Satradhikar, Sri Sri Auniati Sattra, measuring 1000B- 0K-0L covered by P.No - 33 Dag No - 02 and 27 mouza Parbotia, under Jorhat, revenue in the distract of Jorhat in favour of Auniati University shall be part and parcel of the trust.

1. Name: the Trust hereby established shall be named and known as "THE AUNIATI EDUCATION AND SOCIO CULTURAL DEVELOPMENT TRUST"
2. PLACE: registered office of the trust shall be situated at Sri Sri Auniati Satra, P/O Auniati Satra, Majuli, pin-785106 Assam. Or at such other place in India as the trustees may from time to time find suitable and proper.

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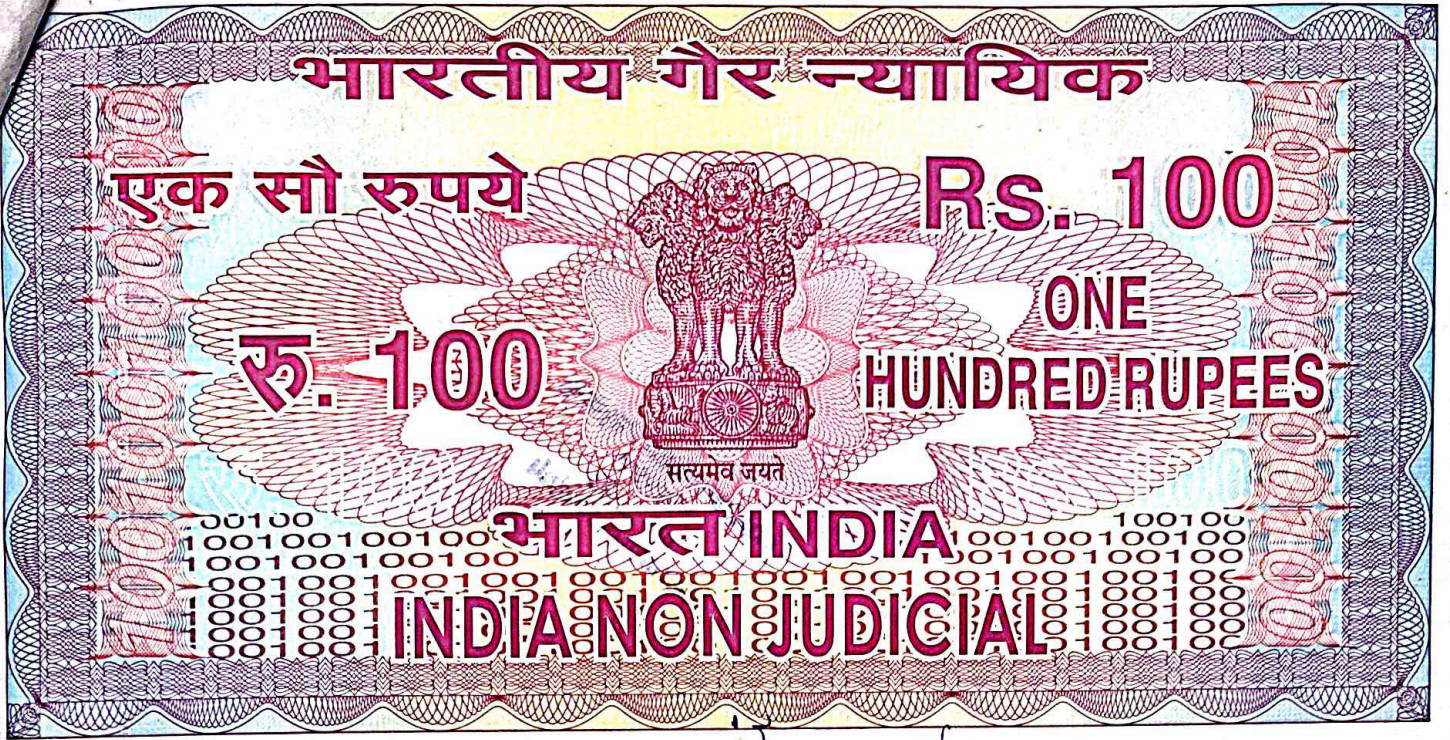


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3. OBJECTS OF THE TRUST:

- a. To set up and maintain a university named "Auniati University" a private University under the Assam Private University Act, 2007, Govt. of Assam, for promotion of quality higher education and research in the state of Assam.
- b. To promote, morality and spirituality in all aspects of life through imparting education and learning among all communities.
- c. To take up various kinds of socio-economic welfare activities.
- d. To promote community empowerment through awareness generation programmes and strengthening of local community organization through campaigns, preparation of information materials, youth leadership, self help groups, and through publicity and workshops.
- e. To organize and impart training & consultancy in education like adult education, formal & non-formal education, health education, population education, women education, environment education, physical education, higher education and research.
- f. To establish various academic institutions with particular consideration of the disadvantaged sections of the society; and develop and impart environmental education to all classes of the society, especially the younger generation.
- g. To promote knowledge of agriculture through establishing non-formal co-operatives in farming, credit, marketing, extension & training, land development, waster land development, watershed management & small irrigation projects.

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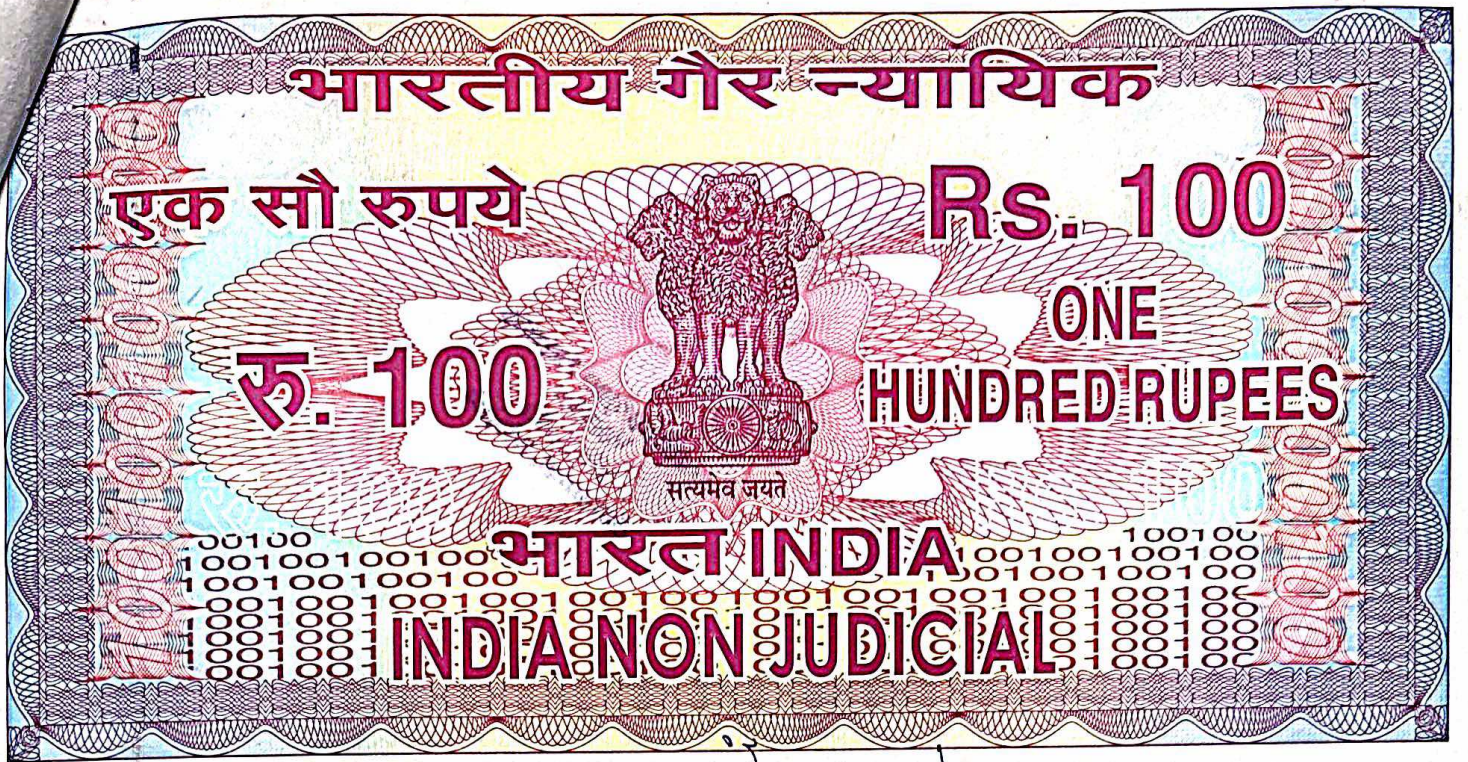
असम ASSAM

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- h. To promote the welfare of the weaker section of the society : women, children, old and infirm, scheduled caste (SC), scheduled tribes(ST) and the other backward classes (OBC):
- i. To organize self employment programmes through training & consultancy in education, information technology & entrepreneurship development.
- j. To protect environment and bio-diversity through awareness generation programmes, environmental education, a forestation, social forestry & plantation, waste management, popularization of non-conventional energy source, community participation in pollution control & environment protection, establishment of echo- clubs, paryavaran vahini etc.
- k. To disseminate information through process of documentation, media advocacy, information technology, seminars, symposia, workshop, publications of books, journals, periodicals, etc.
- l. To preserve and develop culture and heritage of various communities and places-local and regional, to promote and disseminate tribal/folk art and culture, performing arts, and the indigenous knowledge systems.
- m. To set up multipurpose cultural complexes, local museums and maintenance of national memorials.
- n. To empower youth and promote national integration & communal harmony through development of sports, setting up youth clubs,

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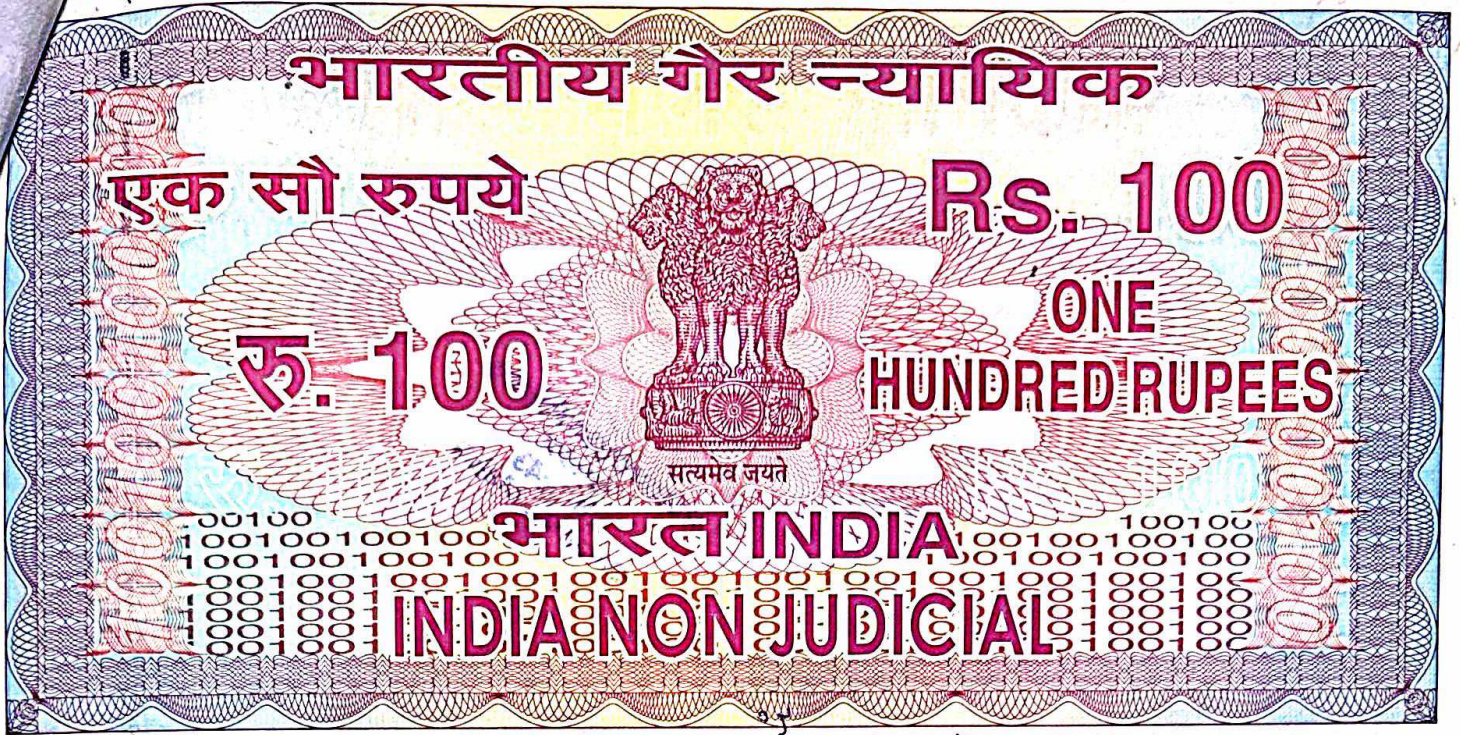


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- organizing sports and games, creating sports, infrastructure, development of play ground, organizing training of an exhibition for youth, promoting youth activities among the youth of backward caste and tribes.
- o. To take up necessary steps for disaster management, construction of low cost housing, night shelter for footpath dwellers & street children, health centres and institutions, community centers.
- p. To promote science and technology through undertaking bio-technology projects research & development project, natural resource data management system, utilization of scientific expertise of retired scientists / professionals etc.
- q. To promote continuing education for neo-literates through development of continuing education, production of literary and educational materials, imparting training in continuing education, promotion of personnel networking, development of training and resource centers and community learning centers, and undertaking continuing education programmes for assessment and evaluation of literacy and education and import teacher training courses to promote skill in teaching & learning method.
- r. To establish community radio station for publishing community culture and culture of locality.
- s. To promote, establish and maintain institutions for providing education including medical education and job oriented technical education.

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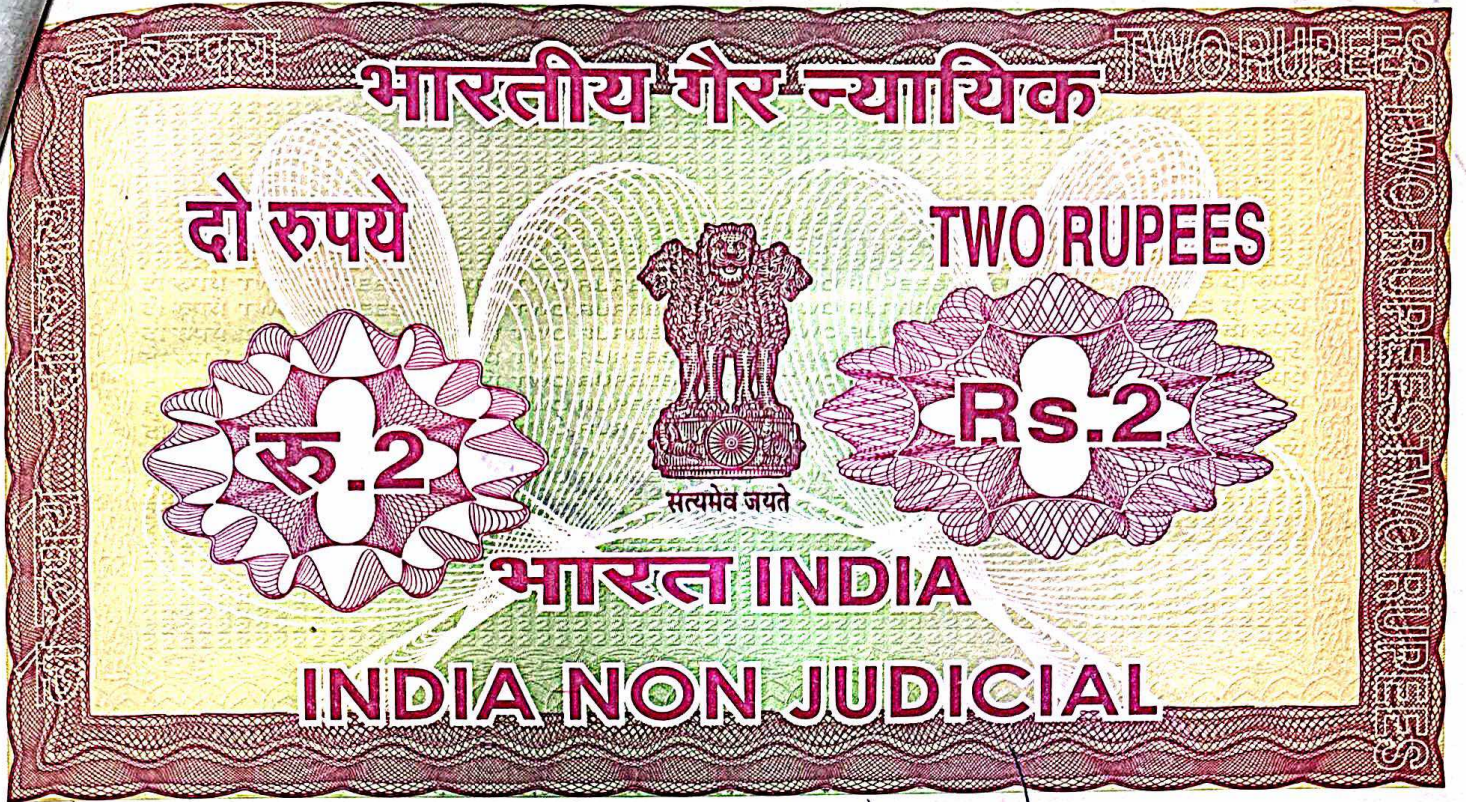


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- t. To establish, maintain and run schools, colleges, social service centres, vocational training centres etc.
- u. To establish social and cultural institutions. To spread for promotion of education and learning in all branches more specifically in Arts, Science and technology. To advance Indian culture and Literature for the benefit of our Nation.
- v. To set up institution(s) or Centre of study at the names of significant historical personalities e.g. Mahapurusha Srimanta Sankaradeva, Sri Sri Madhabdeva, Sri Sri Damuddev and other historical figures and queus Satradhikars of Sri Sri Auniati Satra and other institutions to conduct study and research on their contribution on art, culture and literature and other aspects.
- w. To publish Books, Journals and newspapers and undertake necessary study & programme for study, activate and promote the culture of srimants sankaradeva, Damodardeva and Others. To publish, sell and distribute books, periodicals, leaflets, brochures and papers for the promotion of the objects of the Trust.
- x. To function as a non-communal and secular organization.
- y. To confer title, award on eminent personality in the field of science, education, literature, art, culture etc.
- z. To take up any other activities decided by the trustees when necessary.

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4. NUMBER OF TRUSTEES:

The number of trustees shall not be less than 7 (seven) and not more than 9 (nine) persons. The Board of trustees shall nominate and invite person / persons to be the other trustees for such period, as they may deem fit and proper. The Satradhikar of Sri Sri Auniati Satra shall be the adviser of the trust.

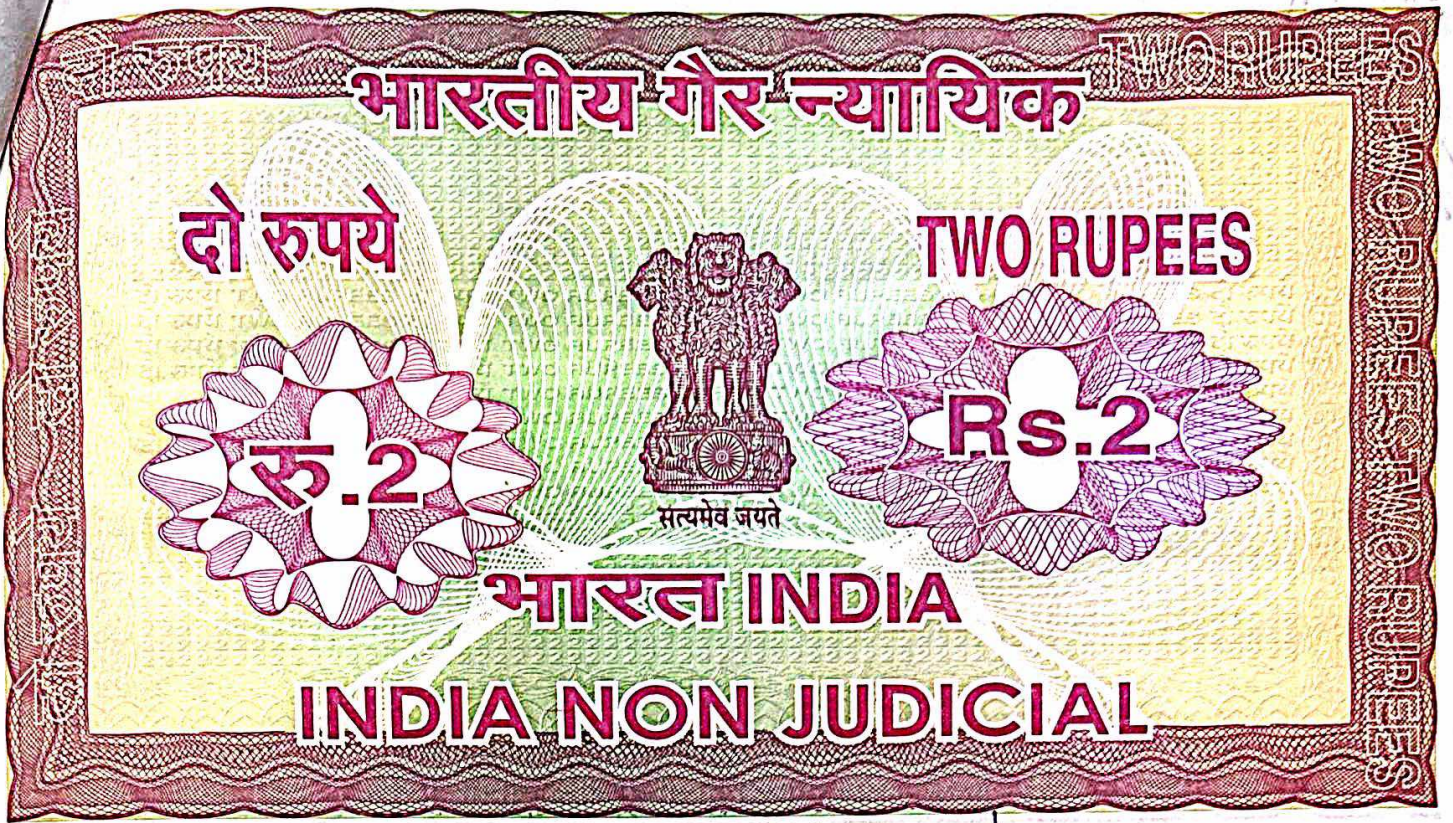
5. TERM OF OFFICE OF THE TRUSTEES:

THESE permanent trustees shall hold office for term of 4 (four) years and trustee(s) may be re selected / nominated by the settler i.e. Satradhikar of Sri Sri Auniati Satra for future terms.

6. PRESIDENT, MANAGING TRUSTEE & TREASURER

- The Satradhikar of Sri Sri Auniati Satra shall be the president of the Trust. It is unanimously decided by the trustees above that no
- The Board of trustees shall nominate from amongst the trustees a Managing Trustee and a Treasurer, who shall hold office for such period, as may be decided by the board of trustees.
- The day-to-day administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.
- The treasurer shall be responsible for all financial matters and he shall have such other powers and perform such other duties as may be delegated or assigned to him by the board of trustees.
- The president shall preside over the meetings of the Board of trustee.

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7. VACANCIES:

ANY Vacancy among the members of the Board of trustees may be filled by the trustees with adoption of a resolution in Board meeting with prior consultation with Satradhikar of Sri Sri Auniati Sattra and they shall hold office for a term as specified in clause 5 of this trust Deed.

8. TERMINATION OF OFFICE OF THE TRUSTEES:

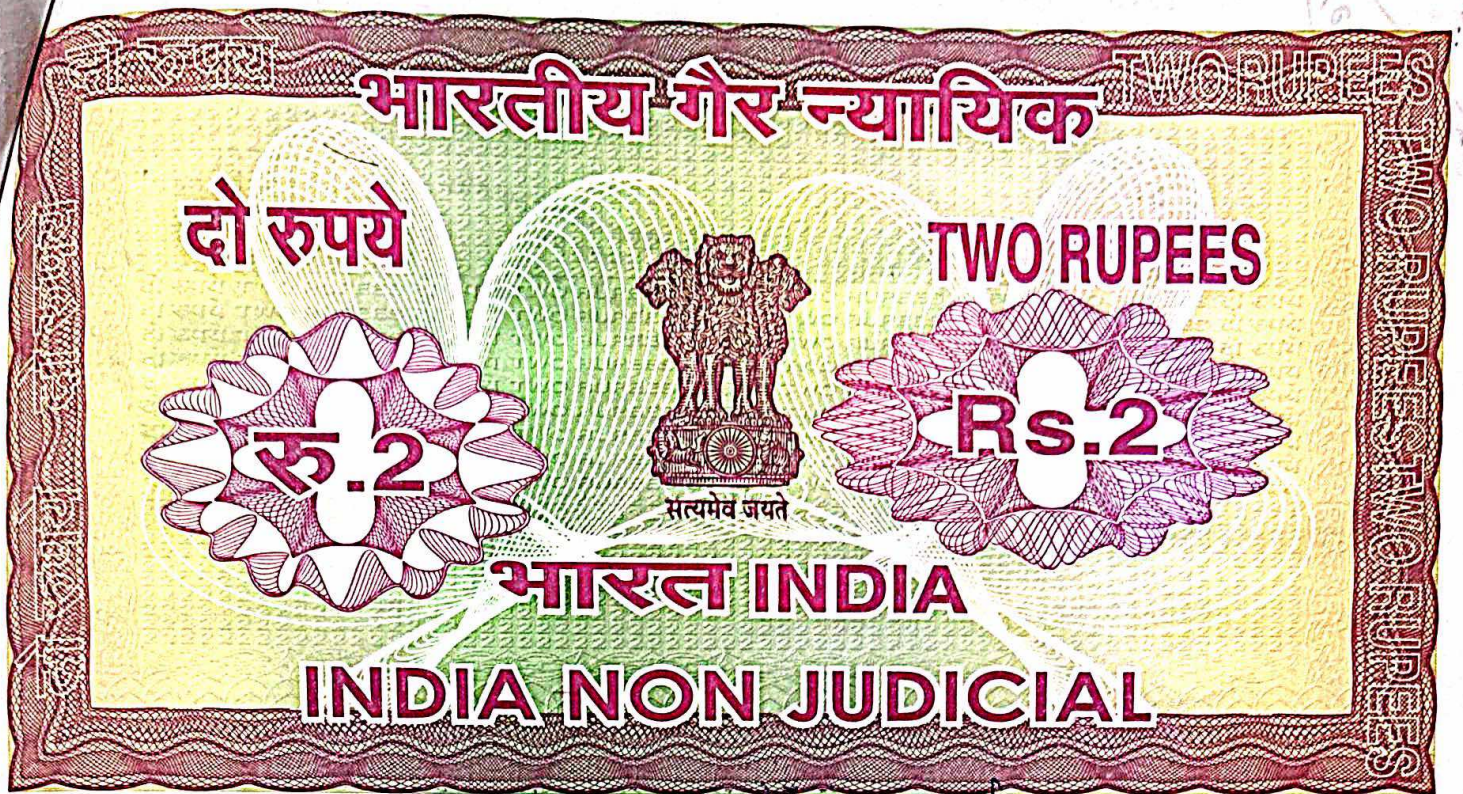
A trustee shall cease to hold office:

- if he dies.
- if he resigns.
- if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- if he is found to have acted against the interest of the trust.
- if it is unanimously decided by the trustees above that his continuation in the office is against the interest of the trust.
- Upon expiry of the term as specified in clause 5 of this trust Deed.

9. MEETING AND PROCEEDINGS OF THE TRUSTEES:

13. THE Board of trustees shall ordinarily meet once in two months or as often as may be necessary for satisfactory conduct of the affairs of the trust.

10. NOTICE : NOTICE of 15 days shall ordinarily be given in writing for a meeting of Board of Trustees.



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11. QUORUM :

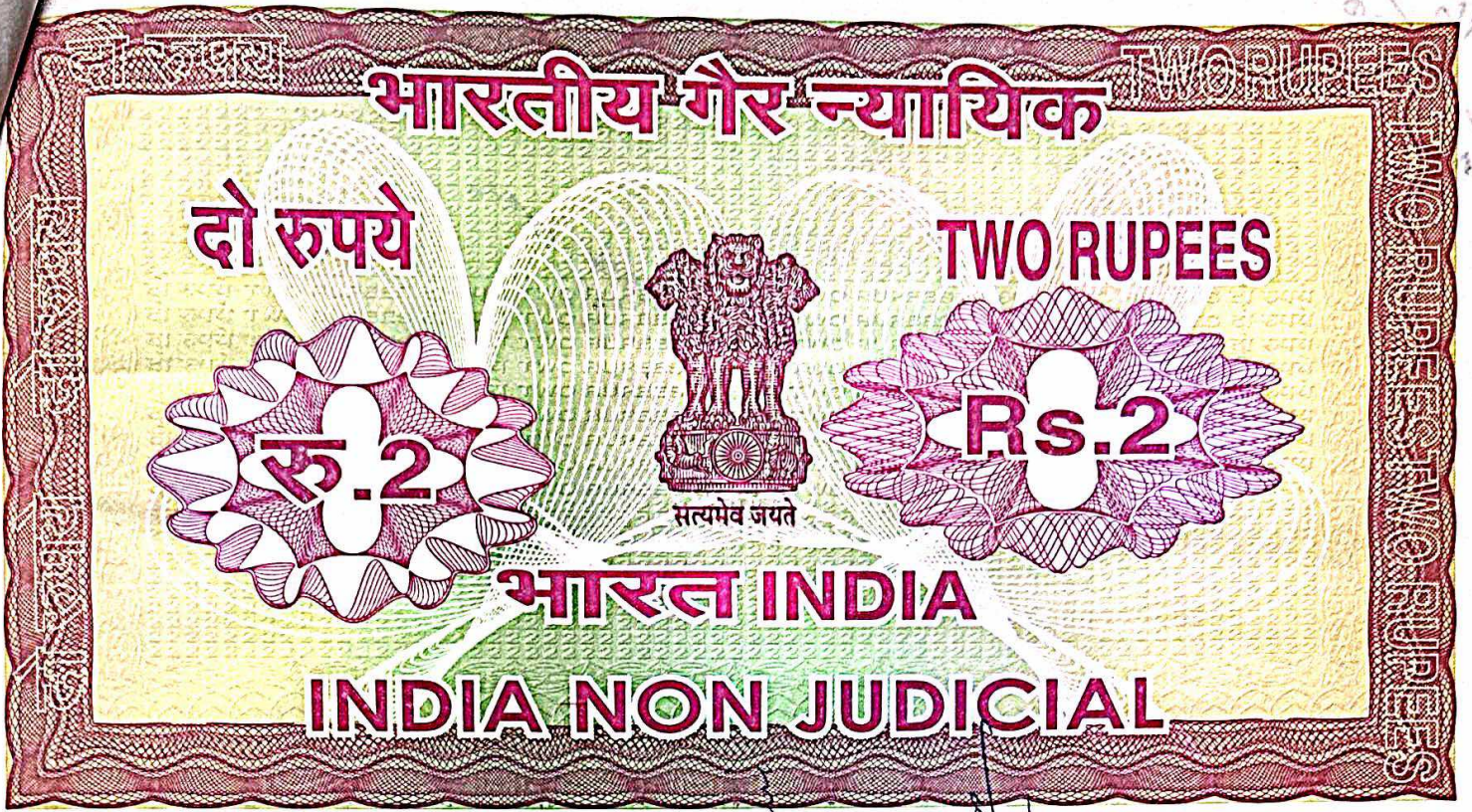
THE quorum for the meeting of the Board of trustees shall be 50% of the existing trustees. A book shall be kept by the Managing trustees for recording the entry into the office of every new trustee and proceedings of the meeting of the Board of trustee. The minutes entered in the minute book shall be signed by the President of the Meeting. All matters shall be decided by simple majority of vote and in case of equality of votes the President shall have a casting vote.

12. VOTING :

DECISIONS of the Board of trustees may be made at a meeting or by circulation of papers of them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the meeting. The president of the Board of trustees shall have a casting vote in the event of equality of votes, in addition to his own.

13. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

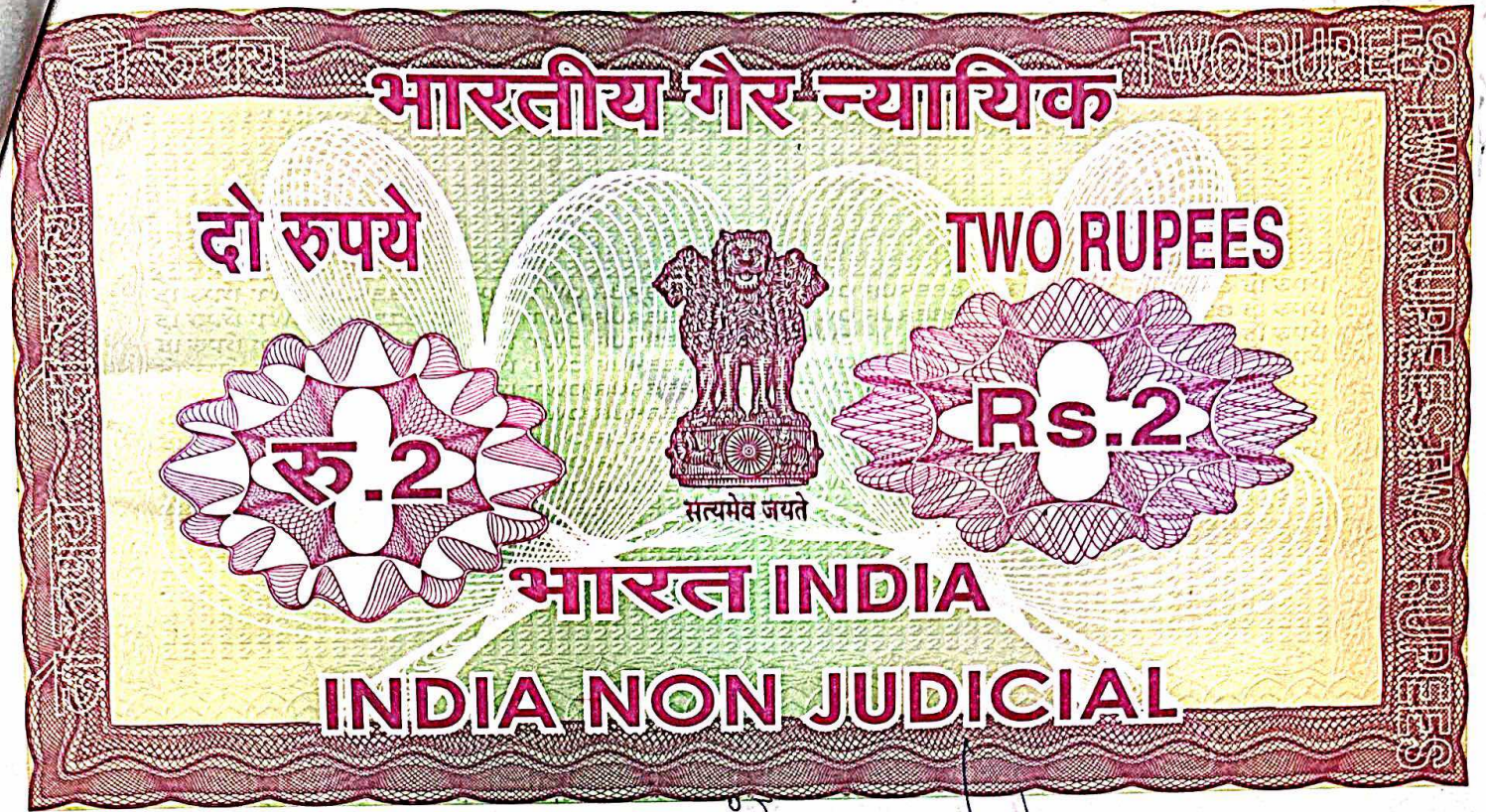
- a) That the trustees may accept any contribution or donation in case or in kind from any person, company, firm, corporation, association on behalf of the Trust for the furtherance of the object(s) of the trust upon terms and conditions as may think proper and consistence with the objects of the trust. The trustee may also take over the administration and the



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- management of any other charitable or public trust on such terms as they may deem fit and proper.
- b) That the Trustees may appoint Secretaries, Lawyer, Auditors, Solicitors, Architects, Managers, Engineers, Surveyors and other employees for the purpose of management of the Trust and supervision of the trust properties, for collection of profits and rent, for keeping the accounts and records and for other purposes of the Trust.
- c) That the Trustees may from time to time chalk out schemes and rules and regulations to forward the objects of the trust and for managing the affairs of the trust and for giving effect to the objects and purposes of the trust and to vary them from time to time as they fit and proper in the given circumstances.
- d) That the trustees shall maintain genuine and accurate accounts of the money received and spent and of all matters in respect of merely 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 the credits assent, and effects of the trust properties and shall keep an account or accounts with any bank or banks operated by the trustees in joint effort.
- e) That the agenda of the meeting shall be circulated amongst the trustees and a trustee who is not able to attend the meeting of the trustees 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. The minutes of
- section 5 of section 111 of the Income Tax Act 1961.

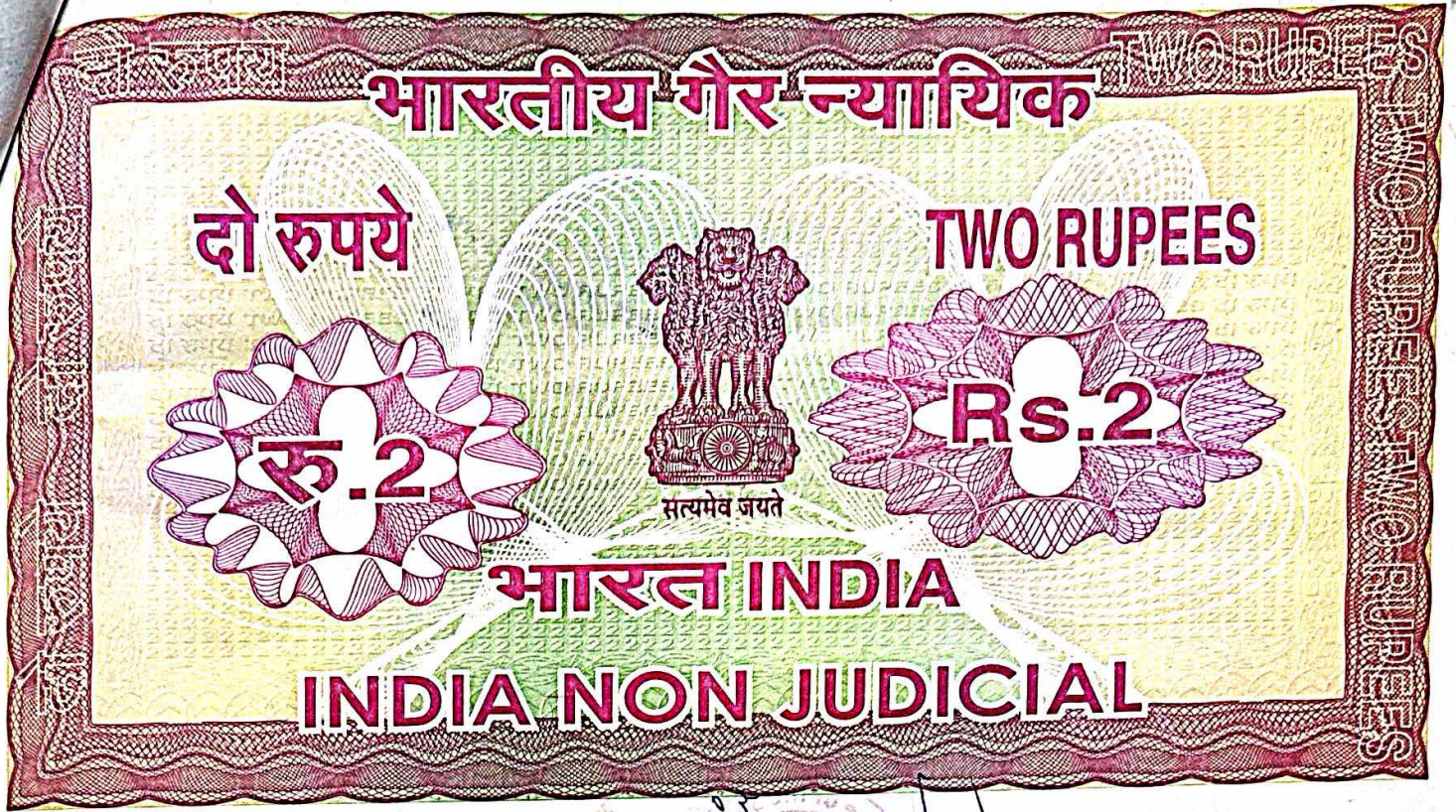


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- 1) The proceedings of every meeting shall be noted down in a book kept for that purposes and signed by the managing trustee of the Board of trustees and shall be a conclusive evidence of the business and other matters transacted at such meeting.
- f) That the board of the trustees may, by 2/3 majority of the vote, remove any trustee, after finding him guilty of any serious misconduct in relation to or concerning the trust property or trust affairs provided that no conclusion of such guilt shall be arrived at without falling natural justice and explaining his conduct and charges levelled against him. In such event the decision of the Board of trustees would be final and binding upon all the trustees. Vacancy arising from such case/ cases or for any other season will be filled up by the Board of trustees.
- g) That the trustees are not entitled for any remuneration. They shall however be entitled to be reimbursed all travelling expenses incurred by them in the course discharging the function of the trust. Any income by way of generation from projects as per the aims and objects, donations and grant-in aid, subscription, etc. of the trust will be fully utilized for the purpose of the trust and will not in any way or form, i.e. kind, cash, gifts, profits, interests, dividend or otherwise will be made to any of the trustees who are associated with the trust presently or was associated previously and their relatives.
- h) The trust if required will invest in the modes as specified under sub-section 5 of section 111 of the income Tax Act 1961.

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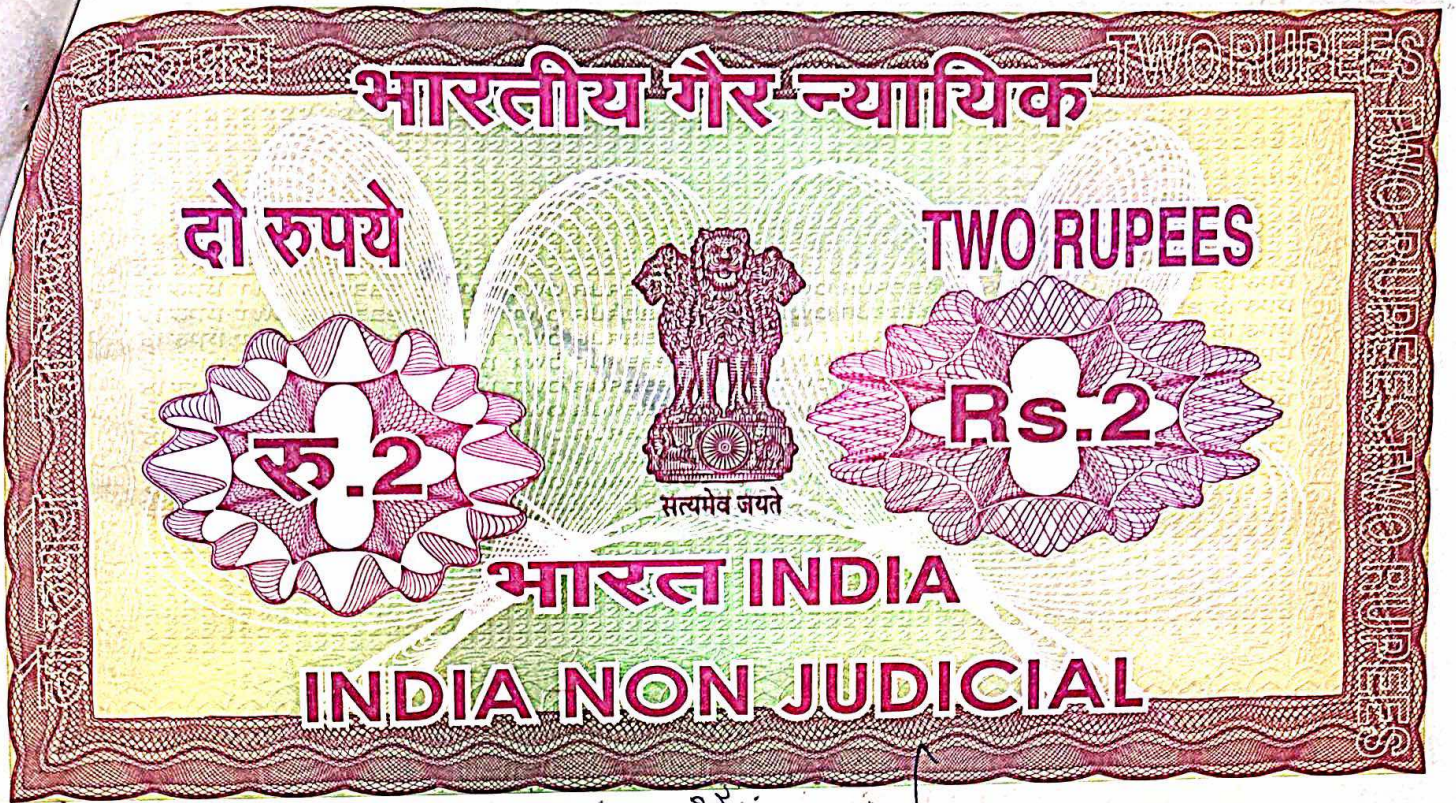


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14. i) Any part of the property or income of the trust is not to be used or applied or ensured directly for the benefit of any person specified under sub-section 3 of section 13 of the income tax Act, 1961. or otherwise
- j) All property of the trust Movable or immovable or of any other kind, shall vest in the trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust. es on such terms and conditions as the trustees
- k) To raise loans, to receive monies, securities or other movable property on behalf of the trust. es including the power of suspension, dismissal
- l) To accept any trust, trust fund or endowment so long as the provisions of such trust or endowment are in consonance with the object of this trust. s duties and functions as are vested in the trustees.
- m) To award scholarship and make donations calculated to promote the object of the trust. ves.
- n) To enter into contracts, or engagements on behalf of the trust.
- o) To consider such proposals submitted by sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs. ident
- p) To make, sing and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the trust. y such persons as authorised by the Board of trustees from time to time.

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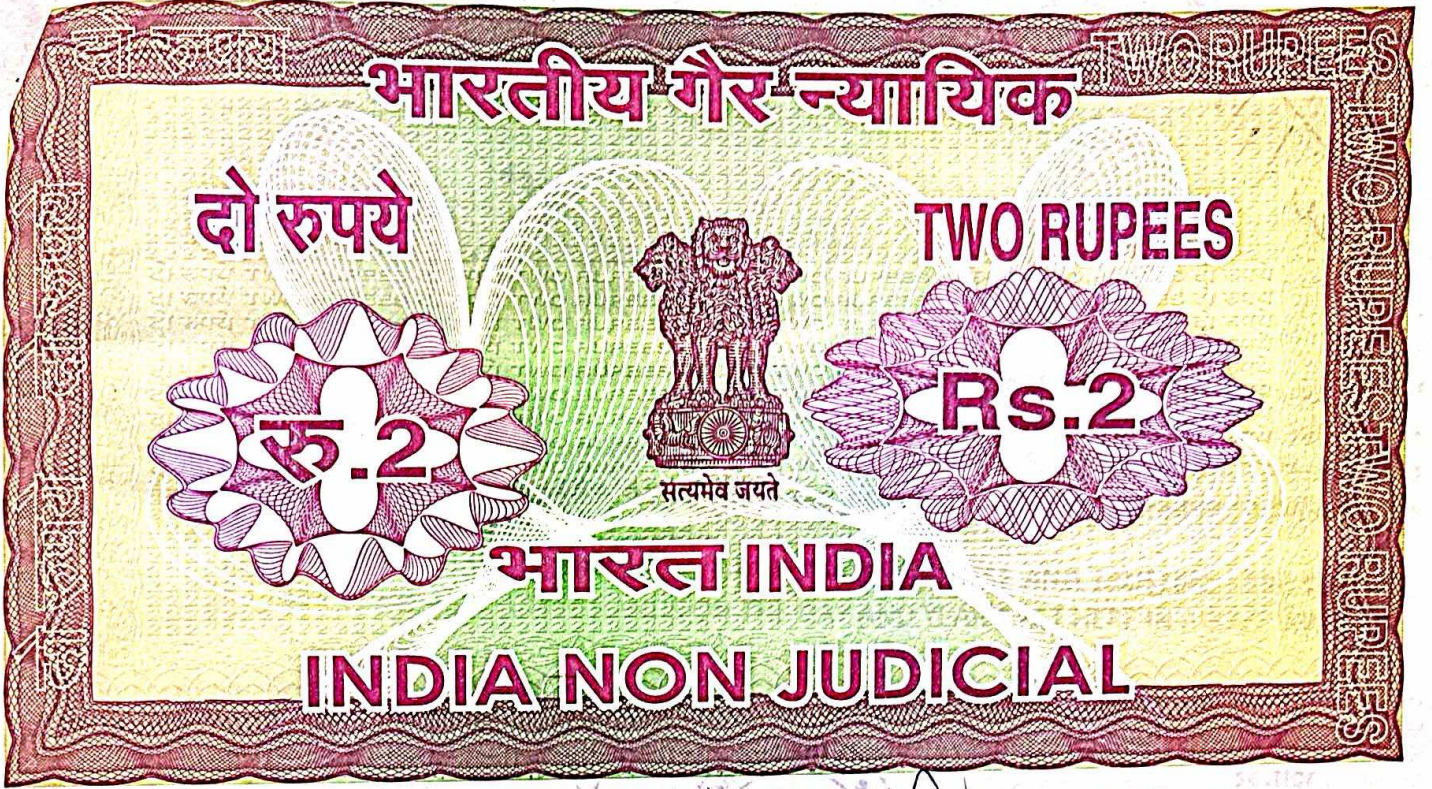


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- 1q) To sell transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the trust.
- r) To appoint a committee/ committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the trust.
- s) To appoint such employees on such terms and conditions as the trustees may deem fit for carrying out the work of the trust and exercise control over all such employees including the power of suspension, dismissal and removal.
- t) To delegate to the managing trustee or any appointed committee such powers, duties and functions as are vested in the trustees.
- u) To frame Bye-Laws and such other regulation as are required for achieving its objectives.
14. BANK ACCOUNT :
- i) The Board of trustees may open such Bank Account or Accounts in any Bank in the name of the trust and such accounts shall be jointly operated by the treasurer and president.
- ii) The trust may open Bank Account/s in the name of institution/organisation founded by the trust. Such Bank Accounts shall be operated by such persons as authorised by the Board of trustees from time to time.

Continued page (14)



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15. ACCOUNTS :

THE trustees shall maintain a true and correct record of the receipts and payments, incomes and expenses and transactions of the trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e. commencing from 1st April to the 31st March of next year.

16. AMENDMENTS:


- The objects of the trust shall not be amended. However any new object can be added in the objective of the trust and rest of the clauses of Deed of trust may be amended with written consent of 2/3 majority from total strength of trustees.
- That the trustees shall be entitled to frame rules, and or alter them from time to time as circumstances may require for regulating their meeting or otherwise as to them may appear fit and proper.
- Any amendments and / or alternation to the rules without changing the basic structure of trust for which it is established will be intimated in due time to Jurisdictional Chief Commissioner of Income Tax/ commissioner of Income tax.
- No amendments to the trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

1. DISSOLUTION :

IN the unfortunate event of the aforesaid objects being incapable of carrying into effect of any reason the trust is dissolved, all the assets of the trust should be transferred to Sri Sri Auniati Satra having their office at P/O Auniati satra, Majuli or as per advice of Sri Sri Auniati satre to be used for charitable purposes.

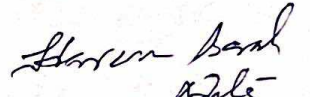
IN WITNESS WHERE OF THE AUTHOR OF THESE AND TRUSTEES HERE TO HAVE SET THEIR RESPECTIVE HANDS ON THE DAY AND YEAR FIRST HERE IN ABOVE WRITTEN.

: Drafted by
Prasanta Dutta



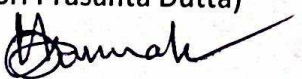


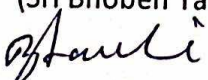
settlor

(Sri Sri Dr Pitambardev Goswami)

Witness :

1. 
2. Krishna Kanta Saikia


Date
25/1/19

TRUSTEES :

- 
1. (sri Devananda Dev Goswami)

2. (Sri Prasanta Dutta)

3. (Dr Hari Narayan Sarmah)

4. (Sri Tulshi Rajkova)

5. (Sri Khogendra Nath Lekharu)

6. (Sri Bhuben Tamuli)