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INDIA NON JUDICIAL

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Kamrup Metro., Guwahati

TRUST DEED

SEPTEMBER, 2017 at Guwahati.

#### -BETWEEN-

(1). DR ATANU BARUAH, son of Sri Dwijen Baruah, resident of House No. 11, Sundarpur, R.G. Baruah Road, Guwahati - 781005, P.O. & P.S.- Dispur, in the district of Kamrup (Metro), Assam (2). DR BORNALI DAS, wife of Dr. Sanjeev Talukdar, resident of House A-5, Adams Plaza, Christian Basti, G.S. Road, Guwahati - 781005, P.O.

DATE: 07-11-2013 PLACE: LAWYERS' ASSOCIATION COMPLEMENT presented for Pregiculation GUWAHATI-1, DIST. KAMRUP (M) ASSAUS. office Sr. Sub Registro Secretar à ad Il by to also i) so Atamu Banal 1. Home Sornah 2) an Beraeli Das (3) pm' 2. Bornah 12m mytheli Hazanica 4) a 3. Abythili Hyarika agamenta Das 420 ano color & si Pinki Presso General Shyamart Des Adrocate, got. 2069/17 k-Registrar No. Guwahati

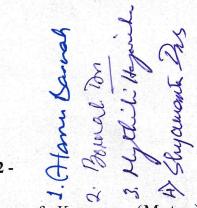
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LICENCE NO: KPE-28/2006/488

(HIRA KR. DAS)

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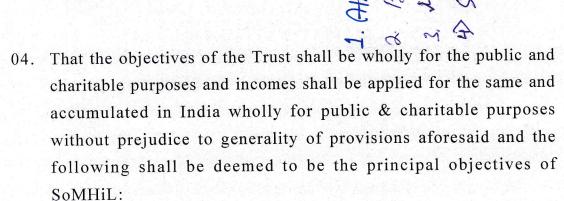


& P.S.- Dispur, in the district of Kamrup (Metro), Assam (3). DR. MYTHILI HAZARIKA, daughter of Nripendra Ch. Hazarika, resident of House No. 370, Dispur Last Gate, Opp. MLA Hostel, Guwahati, in the district of Kamrup (Metro), Assam and (4). DR SHYAMANTA DAS son of Late Arun Das, resident of House No. 10, P.K. Agarwalla Road, Ambari, Uzan Bazar, Guwahati -781001 P.O.- Uzan Bazar, P.S.- Latasil, in the district of Kamrup (Metro), Assam, All the above said parties will be collectively called the TRUSTEES or the AUTHORS OF THE TRUST which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

# **NOW THIS DEED OF TRUST WITHNESES AS FOLLOWS**:

- 01. The name of the Trust shall be Society for Mental Health in LAMIC (SoMHiL).
- 02. That the registered office of the Trust shall be situated at Near State bank of India, Maidamgaon, Beltola, or at such other place or places as the Board of Trustees may decide from time to time.
- One Thousand Only), this day paid to them and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, Subscriptions or otherwise for the purposes of the Trust and the Trust fund shall vest in the Trustees jointly.

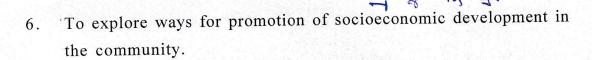




#### 05. AIMS & OBJECTIVES:

- 1. To undertake, organize, conduct and facilitate courses, conference, lecture, research and education on various aspects of health and other fields.
- 2. To encourage research in different fields and provide suitable mentors for activities.
- 3. To undertake and promote the publication and translation of journal, research papers and books and to develop the audio-visual programme to disseminate knowledge pertaining to the objectives of the trust.
- 4. To organize and take up Health, Educational and Welfare programmes for needy Women and children as well as adolescents on priority basis.
- 5. To facilitate for providing skilled/ specialised training for women.





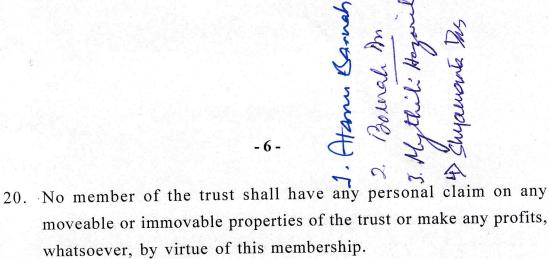
- 7. To train people for research and health related activities.
- 8. To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/ physically challenged and financially deprived.
- 9. To organise relief and rehabilitate people affected by natural calamities, and disaster preparedness and conduct appropriate research activities.
- 10. To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- 11. To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the trust.
- 12. To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- 13. To provide counselling and rehabilitation facilities to the victims of substance and non-substance addiction and provide mental healthcare to improve the quality of life.



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- 14. To organize awareness camps, health camps, workshops, campaign and exhibition. Provide medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, and both communicable and non-communicable diseases.
- 15. To provide medical, emotional, psychological, social and medical support to senior citizens of our trust by setting up various drop-in centres, senior citizen homes, old-age homes and other entertainment centres.
- 16. To promote, encourage and facilitate research programmes and trainings in the field of public health, education and empowerment.
- 17. To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.
- 18. To maintain high profile ethical standards and support local communities, to increase local livelihood opportunities and to protect local environment and cultural heritage.
- 19. All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.



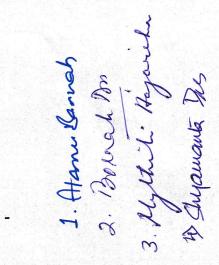


AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

## THE BOARD OF TRUSTREES SHALL HAVE THE **FOLLOWING POWERS:**

- To manage the properties, assets and funds of the Trust, from time 1. to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- To accept donations, contributions, grants, subscription in cash or 2. in kind from any person, company, firm, association, organizations, government, non government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.





- 3. To appoint a managing Trustee, when necessary.
- 4. To review the affairs of the Trust as necessary.
- 5. To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- 6. To open and to provide for operating banking accounts.
- 7. To raise loans with or without security or to invite donation and financial help.
- 8. To receive the honorarium or salary against his/her services or involvement in any of the project or programme run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.
- 9. To authorize person (s) to sigh or execute documents on behalf of the Trust.
- 10. To grant receipts for aid or donation received.
- 11. To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.



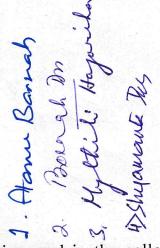
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- 12. To aquire land or building on lease or way of purchase.
- 13. To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- 14. To sell or give on rent/leas or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.
- 15. To open any type of bank account (s) whether saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) rub by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1st April to 31st March and the accounts of Trust or institution (s) or programme (s) rub by the Trust shall be audited yearly by the auditors b(s) or charted accountant or a firm of charted accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.
  - 16. To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to carport bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.



- 17. To gift, lease, and transfer the immovable and moveable properties of the Trust.
- 18. To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- 19. To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees.
- 20. To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.





- 21. After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.
- 22. The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.
- 23. It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives.
- 24. All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees. The Chairman / Chairperson shall have a casting vote.



- 25. In case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy.
- 26. All matters not provided for in this Trust deed but necessary for the administration of the Trust or for giving effect to the objectives of the Trust may be done by resolution(s) made by the Board of Trustees carried by a special majority or two third of total number of the Trustees.
- 27. IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED of SoMHiL signify their acceptance, this 20..th day of SEPTEMBER, 2017as first mentioned above in the presence of following witnesses:

#### WITNESSES:

Debojit Barman 1. Atomu Barnah

Slo. Dipin Barman

Rlo. Goalpara gaon, 2. Bounah dr.

Dist. Nathari

3. Mylthihi Hayariha

L. Shyamanta des

Slo. Lute Marikanta

Haloi Signature of TRUSTEES

or the AUTHORS OF THE TRUST

Jate.



Sy JARBONNES

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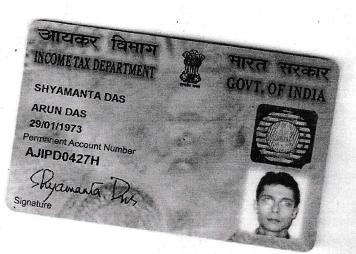
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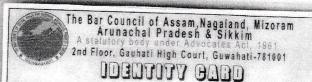












Card No. 10001240

Date: 28/04/2015

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Name: PINKI PRASAD
Designation: ADVOCATE
Enrolment No.: 201 of 2015

Date of Enrol : 24/04/2015

Date of Birth : 11/02/1988

Blood Group ; A +VE

المالية (المالية ) Chairman आयकर विभाग INCOME TAX DEPARTMENT

DEBAJIT BARMAN

BIPIN BARMAN

08/02/1998 Permanent Account Number

**CMAPB9163P** 

Debogit Barman

Signature

भारत सरकार GOVT. OF INDIA





### Photograph and Finger Print of all the Parties

Document Deed Type: TRUST

Document Registration Type: Office

Document Reference No. 12291/2017

Picture	Name	Party/Witness Type	Thumb	Index	Middle	Ring	Little
	DR ATANU BARUAH	1st					
	DR BORNALI DAS	2nd			# <u>*</u>		
	DR MYTHILI HAZARIKA	3rd					
	DR SHYAMANTA DAS	4th					
	PINKI PRASAD	Identifier					
B	DEBOJIT BARMAN	Witness					
	JYOTISH HALOI	Witness					