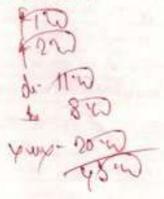
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Addl. District Sub-Registrate
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Govt. of West Bengal Filing Form Registration Directorate BOOK NO. 131

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SIGNATURE OF REGISTERING OFFICER

the Trustees all the said sim of money of Rs. 10,000/ (Rupees ; Ten Thousand) and their beneficial rights or interest therein, including the investment the reof representing the same and all additions thereto, accretions (contd... Sy satyan roy chowdhan thereform and all other properties that may be acquired out of the same or may subject to the Truste, here nafter referred to as the Trust property, TO HAVE AND HOLD the samr in trust for welfare and benefits of the beneficiaries name hereafter and for the purposes, objects and trusts in such manner and to such extend as expressed herein. B. The trustee hereby covenant withthe 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 powers and duties as provided hereinafter. C. 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 unsufracts of the Trust property and the reafter the corpus thereof for discharging all ites statutory or legal laibilities and/or other obligations as may be required for proper administration of the Trust and/or its assets and properties. D. The Trust hereby created shall be intro vable and shall not in any circumstances, ensure for the benefit of the settler and the settler shall not reserve any interest what soever in the Trust Property or in any income or portion thereof under any cirumstances. If the Trust falls or is held to be invalid for any reasons there shall be no resultant Trust in favour of the settlor butthe assets of the Trust shall be utilised for the uses proposes and objects of the Trust credted herein (contd p a g e no. 5. ... Haythawhan, to Frong Kime) the aforesaid public charitable Trust hereby ereated shallbe known as THE ACADEMY OR ENGINEERING AND MANAGEMENT ERUST herein after referred to as the said Trust E. The Trustee or Trustees for the time being of the said Trust shall stand seized and possess of the Trust Property and all other property may hereafter belong to the said frust and also the incomes usufructs of all Trust properties upon trust to be used and/or applied for all or any of following charitable objects and uses. a) Promoting, establishing, erectioning, maintaining, and/or grating all or other financial assistance on she scholls, colleges, medical, colleges, dispensaries, hospitals lab ratories, hastal, publi rest bouses, labraries and any other similar works for further and dissemination of education in general medical/engineering and/or any other

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PAGE NO..... YEAR..... Registration Directorate streams. by establishing and maintaining scholarshops and or grassing aid to the poor students either as absolute gift or as loan upon tems and conditions as to repayment without or with interest asthe trustees in their absolute discretion am 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 mor andindigent people and also for granting aid to person of . 6 . Satyon low chowdrony, ist fishe Kunco Route charitable institution for advacement of education in any stream medical relief and/or other objects of general public utility and/or for greating aid to poor and destititute permons; e) establishing, maintaining and/or granting aid to house aged persons and person physically disabled or unfit for earning their livelihood. f) granting ald to producte, establish, support and or maintain institutionfor the promotion of scinede and/or literature and/or technical modor medical science for diffusion of useful knowledge. AND IT IS HEREBY DECLARED also 1. That the office of the Trust shall be situated at FC-85, as Lake, Sector III, Calcutta 700 091, with a city office at 48, P. Mazumdar Road, Calcutta -78, but the said offices may be shifted to any other place or places as the Trustee may thik fit and proper. 2. The Trust shall keep and maintain proper accounts ofall moneys recieved by it and/or payments or disburs -ments made of of thesene. Such accounts shall be kept properly posted and close on Bist March every year and thereafer, as mon as practicable a general accounting shall be taken of the same and such Annual Accounts shall be placed a a meeting of the mand of Trustees for its consideration and adoption. (bontd ... ay Salyan lour obnahum, is from Trustee may in their 10. 7. ... absolute discretion but subject to the purposes, uses and object of the Trust undertake any business centure for and on behalfof the Trust by utilising the Trust fund or amb part theref and for and for the purpose thereof may enter into any undertaking for and on behalf of the Tru st and represented the Trust in such business. 4. The Trustee, if through fit, may raise loan or loans from such person or persons withor without interest and on such term or terms as they may consider beneficial to the interest of the Trust. 5. The Trustees, istheir absolute discretion, and by majo rity decision, shall from item to the time pay

such sum of money to any or all of the beneficiaries out of the incom and/or

compas of the Trust and any other such payment shall however be for the purposes

Price : 0.75 Paise

Asoke Kenner bu SIGNATURE OF PRESENTANT

SIGNATURE OF REGISTERING OFFICER

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objects and uses of the Trust. 6. The Trust hereby created to all intents and purposes shall be irrevocable. 7. Sri Satyan Roychowdhury, one of the Trustee shall be in the FIRST ManagingTrustee of the Trust and shall take decision in consultation with other Trustee or Trustees, If there is any differences or opthion between the Managing Trustee and other Trustees if the discharge of function so the Trust or in any matter concerning or in relation to the Trust, majority of the Trustee shall prevail, But in the event of taking any pich divisions, if the Trustees are equally devided, then the opinion of the Managing Instee shell prevail. Without to regoing generality of this Clause the Board of Imstees shall have the following powers; a) To invest and to keep invested the Trust property whether representing the corpus or income in a ch investment as the Trustees may in their absolute and power to invest and keep investe the either in purchase of approved securities or immovable properties and in loans with or without security from any Bank, financial I stitutions or to west in any share, stock or debenture of any company or in any lean of Central or State Govt. or deposit with any Scheduled Bank, as provided under the provisions of Issumx Indian Trust Act. b) The Trustees may open Bank Account or Accounts with any nationalised Bank or Banks both incalcutta and outside as they may consider necessary for proper functioning of the Trust and such accounts r Accounts may be operated by such number of the Trustees as may be authorised 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. (contd . .. page No. 9.) 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 conations or contributions in cashor in kind form the settler in or his related or from other in furtherance of the objects uses and pr poses of the Trust f). To settle, comprise, copound and abancon, institute or refer to arbitrate any suit, proceedings, actions, disputes claim or demand whatever repercing Trust properties. S. Subject to the provisions made herein, any Trustes of may delegate in wtiting all or may of his powers under these presents to his co-trustee who wil be entited to execuse such power or powers in the as the Trastee himself could do personally. 9. The Board of Trustee may meet, from time to time for transaction/observing the activities and functioning of the

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Govt. of West Bengal Filing Form Registration Directorate

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- 44	cust, Any Trustee may at any time summon a meeting of the Board, Any such
	eeting shallbe presided over by any of the Trustee as may be elected by the
16	mustees present at the meeting. The quorum for any meeting of the mand of
	rustees in the event of the Board of Trustees constituted two Trustees shall
	to and in any other cases shall be one third of the number of the Trustee s
the.	Son satyan Rowchow Dhone, Ma Broke Kulman and
4.4	or the (contd page No. 10) time being,
_	ubject & the minimum of two. In case, however, any divergence or difference as to
	he bration of Guorum the decision of the Managing Trustee shall prevail.
	ave as otherwise decided by the Board, a resolution in witing, signed by all
	he Trustee for the time being present is India, shall be as valid and effectual
	s it had been passed at a meeting of the Board duly covend and held. 10. The
. 14	rustee may appointed, personnel for management of the Truste property and other
	ctiqites of the Trust including secretaries, Manager, Consultants, lawyers,
dan i	blicitors, Aunditors, Architects, Engineers, surveyors or other employees for the
	urpose of management and supervision sof the Trust estate and other acitigities
	and for other purposes for the Trust. 11. The Trustee may establish shift its off
1	t 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 her in execution of their duties under this presents including trevell.
1	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 fix or refuses to
10	act as Chairman or otherwise ceases to be a Trustee. 1 3. The case of any vacan-
	to the post of the Managing Trustee, due to resignation death incapability other
	wise the post may be filed up by the remaining trustee by majority wote. 14.
	In case of differences of opinion between the Trustees the opinion of the majority
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-	members shall prevail and if the Trustees are equally divided in any matters, the
-	Managing Trustee shall have a casting wate. 15. A Resolution in writing circula
-	amongst tall the Trustees and signed by a majority of the Trustees shall be as
	valued and effectual as if it has been passed at a meeting of the Trustees duly
	called and convened. (conta page No. 11 Sy Asoke Kuman long to No. 11.
	of the meeting of the Trustees and ak all communication s may be sent to the Trust
	at their addresses registered for the time being in the records of the Trust.
	17. All meeting of the Trust shallbe held at such a place and at such time thatth
	is une ble to presentat meeting of the Trust he may send his view on the Agenda.

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Price : 0.75 Paise

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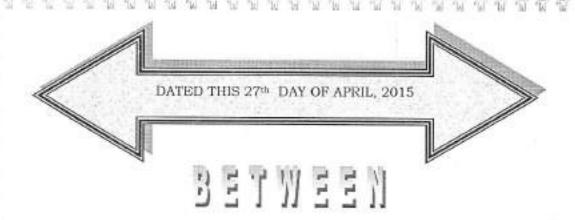
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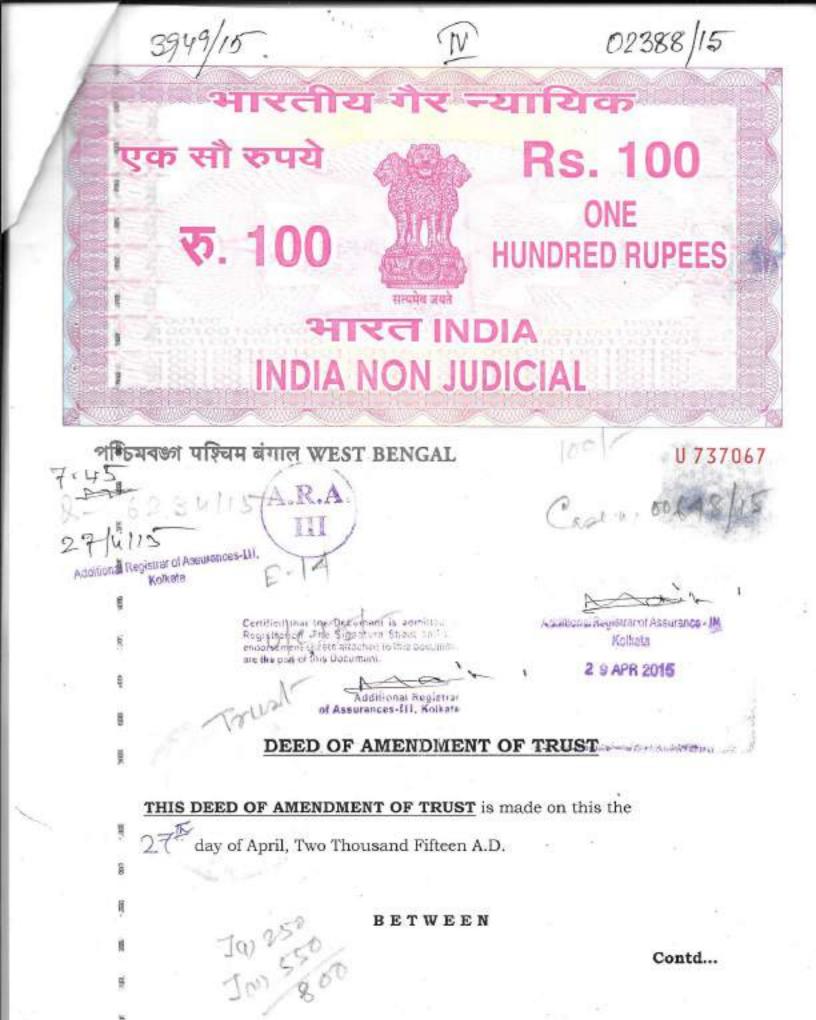
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....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

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



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Shentified by one Subhadip Rutta, High Cower Actor cate. Cakutta 27/04/2015 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.

AND

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 - Hooghly, West Bengal, hereinafter referred to as the "TRUSTEES"



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(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 purposes of the Trust.



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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 Deed of Amendment of Trust and henceforth the Registered Office of



Additional registration Assurance - III. Kolkata

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. Mazumdar 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 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



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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 Docatoral 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:

 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



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CONTROL PRINCIPAL AND PRINCIPAL PRIN

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



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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 Docatoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

- 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.
- No monitory transaction is made in connection with this Deed of Amendment of Trust.



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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:

inpon Sala. Emuli Jult Keuke Sec- 2, Ko1-91

SIGNATURE OF MR. SATYAM

ROYCHOWDHURY - SETTLOR

98, Dakokin Anson Road Kalkafa — 7000,18

SIGNED, SEALED AND DELIVERED

by the withinnamed TRUSTEES at Kolkata in presence of:

WITNESSES:

TRUSTEE No. 1

SIGNATURE OF MR. SATYAM ROYCHOWDHURY-TRUSTEE No.2

DRAFTED BY:

Subhall in walkand toccare SUBHADIP DUTTA,

Advocate WE 2190 2002.

C/O. ANJAN KUMAR CHAKRABARTI,

Advocate

10, K.S.Roy Road, 2nd Floor, Room No. 33, Kolkata - 700001

Ph: 09830013867



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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. 1903L000006234 of 2015)

On 27/04/2015

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

Presented for registration at 19.45 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

- 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
- Asoke 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
- 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.

(Sanatan Maity)
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/-

> (Sanatan Maity) 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

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Molitata (Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 2





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. 1903L000006234 of 2015)

(Under Article : ,E = 14/- on 29/04/2015)

(Sanatan Maity) ADDITIONAL REGISTRAR OF ASSURANCE-III

Additional Registranol Assurance - III

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

29/04/2015 12:31:00

EndorsementPage 2 of



SPECIMEN FORM FOR TEN FINGER PRINTS

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Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 6 Page from 3060 to 3073 being No 02388 for the year 2015.



(Sanatan Maity) 30-April-2015 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA

West Bengal 245

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.S. Roy Road,
2nd Floor, Room No. 33,
Kolkata -700001
Mobile: 9830013867