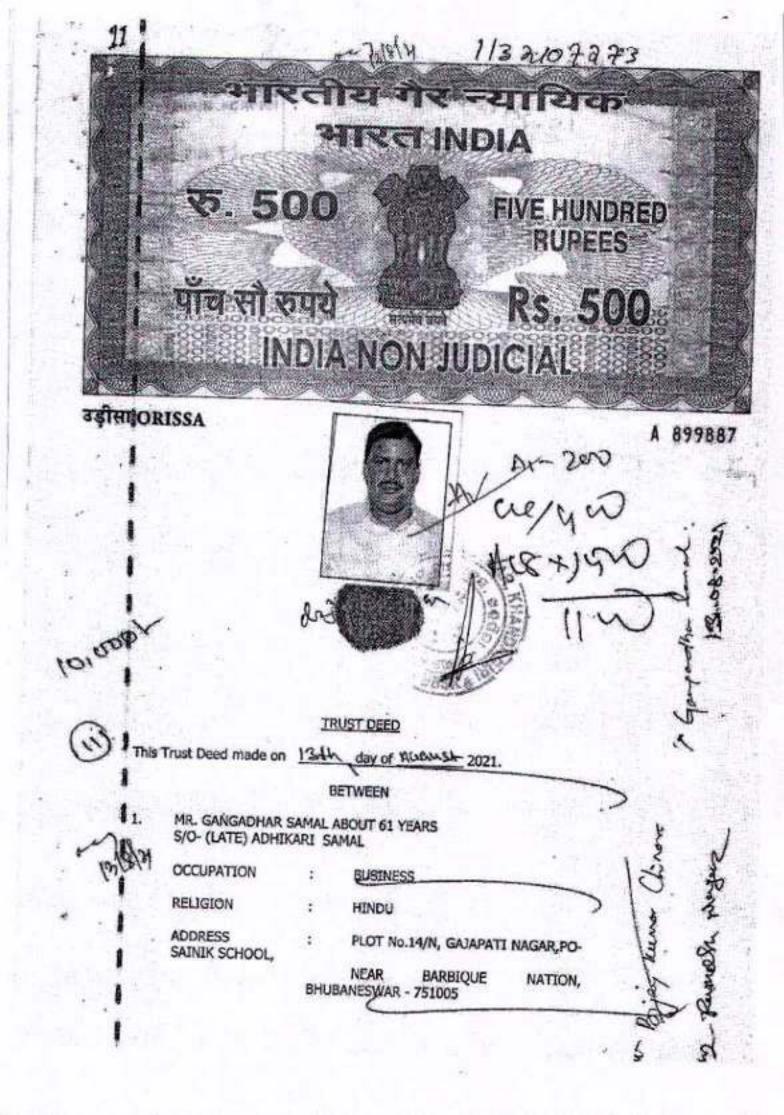
RECEIPT UNDER SECTION 52 CLAUSE (B) (Duplicate) Registration Office: KHANDAGIRI Year: 2021 Application id: 1132107273 Book No : 4 Executant Name Presenter Name Claimant Name GANGADHAR SAMAL GANGADHAR SAMAL ABINASH SAMAL has been authorised to receive the document. Total Registration Fees Paid : 1100 Signature of the Presentant A18(x) & A(1): 700 Incidental Fee Details User Charges: '400 Expected date of return of document : Date: 13-Aug-2021 Date: Signature of the Registering Officer Signature of the Receiver RECEIPT UNDER SECTION 52 CLAUSE (B) (Triplicate) Registration Office: KHANDAGIRI Year: 2021 Application id: 1132107273 Executant Name Book No: 4 Presenter Name Claimant Name GANGADHAR SAMAL GANGADHAR SAMAL ABINASH SAMAL Total Registration Fees Paid: 1100 A18(x) & A(1): 700 Incidental Fee Details User Charges: Expected date of return of document: '400 13-Aug-2021 Date: 13-Aug-2021 Date Signature of the Registering Officer Signature of the Receiver Terms & Conditions: The Presenter chould deposit this receipt study signed by him. Documents other than Will L will be destroyed at not neceived within 2 years. If the document refused for registration, the registration (or shall be returned. Back



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AADHAAR NO.

4448 7997 2302

(Herein after called the Managing Trustee & Settler)

MR. ABINASH SAMAL AGED ABOUT 33 YEARS S/O- GANGADHAR SAMAL

OCCUPATION

BUSINESS

RELIGION

HINDU

NEAR

ADDRESS

PLOT No.14/N, GAJAPATI NAGAR, PO-

SAINIK SCHOOL

BARBIQUE -NATION

BHUBANESWAR - 751005

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DIST

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AADHAAR NO.

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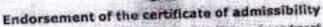
(Herein after called the Trustee)

## THE OBJECT OF THE TRUST ARE AS FOLLOWS

- (a) To set up, construct, take on lease, manage, maintain and/or grant aid to hospitals, medical colleges or institutions, Diagnostic Centres, Research Centres, generally for providing medical relief to people in India.
- (b) To establish, maintain, assist, encourage and/or other supports to institutions, funds, trust or persons for promoting medical research work.
- (c) To set up, establish, maintain, manage or own medicine out lets, shops & to provide medicine to the patients.
- (d) To establish orphanages, old-age homes, differently abled children home, leprosy rehabilitation centers, homes for widows, aged, helpless and people of weaker sections, to come out with deliverance from the fallen condition.
- (e) To Work for Relief &Control of Leprosy, Rehabilitation of Cured Leprosy and Assistance (in every way possible or Fradication of Leprosy from the country.
- (f) To establish educational institutions, Schools & Colleges for imparting education in the field of engineering, computer, information & technology, management, medicine and general field at the pre-school, school, pre-degree, degree, and post graduation level to educate students of all categories sections of Indian nationals.
- (g) To establish, promote, set-up, sponsor, ald, maintain, or takeover institutions for study, research and applications thereof for development of advanced methods and practices for an enriched and satisfying living to persons with disabilities
- (h) To grant, pay and honour scholarships, stipends, prizes, rewards, allowances and other financial assistance or help in cash or in kind to children, students and research scholars with disabilities to enable them find gainful and enriching livelihoods.

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Admissible under rule 25: duly stamped under the Indian Stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1)-700 ., User Charges-400 , Total 1100

Date: 13/08/2021

Signature of Registering officer

# Endorsement under section 52

Presented for registration in the office of the Sub-Registrer Sub-Registrar KHANDAGIRI between the hours of 10:00 AM and 1:30 PM on the 13/08/2021 by GANGADHAR SAMAL, son/daughter/wife of LATE ADHIKARI SAMAL, of PLOT NO-14/N,GAJAPATI NAGAR,NEAR BARBIQUE NATION,BBSR, by caste General , profession Others and finger prints affixed.

Signature of Presenter / Date: 13/08/2021

of Registering officer.

# Endorsement under section 58

Execution is admitted	Photo	Frundo Impression	Signature	Date of Acurassion of Execution
GANGAIDHAR SANIAL		314645436	and a	13-Aug-2021
ARINASH SAMAL			- 0	100 1-12
CENTRE FOR BOCIAL WELLBEING AND HEALTH			-3	by profession Other
Identified by BIJAYA	KUMAR CHINARA S	on/Wife of N/A of Bi	Signature	Date of Admission of Execution
BIJAYA KUMAR CHINARA	re (\$1)	41964-29	8jr - Cerm	13-Aug-7021

Date: 13/UB/2021

Signature of Registering officer

Encorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar, KHANDAGIRI

Book Number : 4 || Volume Number : 137

- (i) To Develop Human Resources, through Education, Technical, Non-Formal and Formal Establishment of Educational Centers / Institutions Libraries and Carryout Mass Literacy Programmes. To Provide Facilities for Research and Development in Applied Science & Technology and Agricultural Establishments.
- (j) To Organize Awareness Programmes like Health (Mental and Physical) Adult Education, Ecological Balance, Plantation, Protection of Environment in different villages & towns of the State Odisha and Pan-India through Road Show, One-act-play, and other popular mediums.
- (k) To Establish and Run Health Projects like Mobile Health Care Medical &Para medical Training, health tourism, Blood &Eye Banks, Alternative Medical Training, Pharmaceutical Institutions, Ambulance Facilities in different village areas of SC/ST and other backward/poor people who are deprived of the opportunities. To provide Water of Natural Springs at Forest Habitats through Channeling it from Local Springs.
- (I) To Work towards the Rehabilitation of Adult and Juvenile Offenders, Engaged in Immoral and Anti-Social Activities and also for Correctional Services. To Set up Swadhar Shelter Home and Ujala Project for the Distressed Women.
- (m) To Organize Training Programmes of Community Organizers, Leaders and of Social Workers, Teachers and Researchers for Skill Development and Empowerment.
- (n) To Carry out Developmental and Weifare Programmes like Sisu-Gruha (Child Adoption Centre), Crecties, Training-cum-Production Centers for Income Generation, Establish Special Schools for the Differently-abled Children, Hostels for Working Women, Vocational Training Institutions and Training-cum-Production Centers for Women, Young and Disabled. To Undertake Programmes for Beggars, Street Children and Orphans. All Programmes relating to Welfare and Development of People Irrespective of Caste, Community and Sex.
- (o) To negotiate and enter into the agreement with any Govt., University, Municipality or any other public or private authority which may be conducive or beneficial to the work or activity of the trust.
- (p) To help, contribute promote, takeover or amalgamate any other society, trust body, or institutions whether incorporated or not for objects similar to those of the Trust herein.

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- (q) To accept donations, grants, presents, foreign contributions, foreign donations and other offerings and to deal with the same for the purpose of the trust.
- (r) To Work for the Backward Classes, Scheduled Castes and Scheduled Tribes by giving Special Privileges & to place them in better social order and help them to develop and create Socio-Economic Developmental Infrastructure for their overall development.
- (s) To Carryout Child Spensorship Programmes, Prevention of Drug Abuse and Alcoholism, Legal-Ald for Consumer Protection, Observation Homes, Child Guidance, Protective Homes for Women Correctional Institutions, Projects for Destitute Street Children &Court-forwarded Children, Adoption of children, Marketing and Management of Rural Products, Management Information System and Carry out Relief Programmes both for Natural and Man-made Calamities.
- (a) To Organize, Bring Awareness to the Public by Arranging Workshops, Debotes and Pad Yatra Against Torture of Animals and Birds as well as endangered species / lives. Discourage the Experiment of Animal &Birds in the Research Laboratories. To Promote, Encourage & Establish Goshalas. By Adoption Programmes Health for all, Community Health Care, Priority on Mother &Child Health Care, Work for TB. &Blind Control Programme, Blood Donation Camp, etc. To Establish Health Centers, Medicals, Mobile Health Units, Training Centers for Family Welfare and Health Workers etc. along with Coordination and Out-Reach Services.
- (ii) To Setup Different Training Programmes & other Projects of Health, Yoga, Education, Culture, Science & Technology, Food Processing From Govt. of Odisha & Govt of India and setup English Medium Schools, Vocational Training Centers for the Differently-abled Children and Destitute Women and Girls.
- (V) To Help and Assist the Farmers, and Develop their Secto-Economic Status, To Improve their Standard of Living, Formation of Farmers' Group, Arranging of Tour Programmes for Exchange of Ideas in Inter-State and Intra-State. To Demonstrate the Use of Fertilizers and Pesticides among the Farmers. To Use the Knowledge of Science and Technology of Government of India, New Delhi. To Work with Different Project and Programmes of Agricultural Development, Govt. of Odisha, other State Govts. And Govt. of India.

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- (w) To Train the Farmers about Scientific Methods like organic farming in the Field of Agriculture, To Organize Farmers Groups, To Setup Seed Banks, To Assist and Create Market.
- (x) Promoting Organic Farming, Biotechnology based Agriculture, Provide Modern Agriculture Equipment, Seeds Equipment, Seed Bank, Fertilizer Firms, Pesticides, Mechanization of Agriculture, Model Demonstrations.
- (y) Water-Shed Projects and Wasteland Management, Dry Land Farming Horticulture, Fisheries, Animal Husbandry, Floriculture, Poultry, Sericulture, Vermiculture, Medicinal plants, Mushroom growth, Duck breeding& Organic Farming.
- (z) To Improve Socio Economic Status, Deliver Social Justice and Eradicate Economic Irregularity among the Deprived and Neglected Communities, by Undertaking Need based Projects and related Capacity Building Initiatives, through Community Participation.
- (aa) To do all acts and things necessary to facilitate the charitable, social, cultural, educational, vocational and economic development of the society.

### NAME AND ADDRESS

The trust shall be called \*\*CENTRE FOR SOCIAL WELL BEING & HEALTH (CSWH) \*\*. Its registered office will be at Plot No - 14/N, Gajapati Nagar, PO- Sainik School, Near Barbique Nation, Bhubaneswar-751005

#### AREA OF OPERATION

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

### TRUST FUND

The Trust Fund of the trust shall consist of any or all of the following

- (a) The trustees so declare that they, the trustees shall hold and stand possessed of the sum of Rs.10,000/- (Rupees Ten-Thousand only) as trust fund.
- (b) All other sums which the Managing Trustee may from time to time deliver to the Trustees for the aforesald objects.

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- (c) Income generated from such sums out of investments made in Govt, securities, Nationalized Banks and with any other institutions as decided by the Managing Trustee.
- (d) Voluntary contributions & donations received from patrons and well-wishers.
- (e) Subsidies or grant-in-aid received from the Government or other public and private concerns/NGOs/institutions.
- (f) Loans received from Banks, other financial institutions, individuals, firms and corporate houses.
- (g) Amount remained un-expended while carrying out the objectives of the Trust.

# BOARD OF TRUSTEES

- (a) The management and control of the Trust and the Trust properties shall vest in the Board of Trustees which shall comprise of not less than two and not more than seven including the Managing Trustee. The Board of Trustees shall determine the strength of the Board from time to time.
- (b) The tenure of the First Board of Trustees is life time and the provision for voluntary retirement of such Board of Trustees shall be applicable in respect of them only after five years.
- (c) All other Trustees to be appointed subsequently will hold office for a period of three years & will be eligible for re-appointment. However, if the Board of Trustee decide, tenure of any subsequently appointed trustee can be made life time.

#### POWERS AND FUNCTIONS OF MANAGING TRUSTEE

- (a) The affairs of the Trust shall vest with the Managing Trustee who shall represent the Trust or its Institutions before all courts and authorities and exercise such powers as are necessary for conducting the affairs of the Trust or its institutions.
- (b) Whenever necessary the Managing Trustee may opt to retire or otherwise shall have the powers to nominate his/her successor to be noted in the resolution of the Board of Trustees and the

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successor so chosen will have all rights and liabilities of the Managing Trustee as if duly appointed.

- The Managing Trustee shall be solely responsible to purchase, construct, or hire or take on lease any Immovable or movable property for all or any of the purposes of this Trust at such price, cost or rent and on such terms and conditions and for such period and with or without options for renewal under the supervision of Board of Trustees.
- Where the Managing Trustee in the purported exercise of the Trusts discretion and power, hereby or by law conferred act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor, land or estate agent, actuary or broker, cashler or Accountant or expert, he or other trustee(s) shall not be responsible for any loss that may result from acting on such activities but the act of commission shall be deemed to be authorized and proper,
- (e) The Managing Trustee is authorized to enter into any agreement, contract on behalf of the trust to take on lease, run maintain as to manage any institution or organization engaged in the field of education/health or any other activities similar to his Trust.
- To do all such other lawful things as may be incidental or conclusion to the attainment of the objects of the trust with the consent of Board of trustee.
- To open and operate bank accounts in any bank and borrow or raise any amount of money from the banks or other sources as may be required by the Trust upon such terms as may be deemed fit.
- The Managing Trustee is vested with the power to let out, lease, (h) devise, mortgage, charge or license any property belonging to the Trust for such rent or compensation and on such terms and conditions and for such period as he may think fit.
- (1) To expel any trustee/member if his/her activity will be against the aim and objective of the Trust or the growth/improvement of the trust or involved in any indiscipline activities which harms the name and fame of the Trust.

# POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES

The Trustees may meet together for taking decision as to the work (a) of the trust, adjourn and or otherwise regulate their meetings and proceedings as they may think fit. A resolution passed by circulation without any meeting of the trustee(s) and evidence by

writing under the hands of the majority of the trustees shall be valid and effectual as a resolution duly passed at a meeting of the trustees held in accordance with the provisions of the presents. In case, there is more than one Trustee, then the Board of Trustees will decide about the quarum depending on the number of Trustees. Notes made in the Minute Book relating to the Trust shall be conclusive evidence of the facts and matters noted therein. The Trustee(s) shall keep receipts and expenditure relating to the Trust Fund, and of any other institutions run by it.

- (b) To delegate by power of Attorney or otherwise by way of resolution to any Trustee or Trustees or any other person or person, powers and authorities implied by law or conferred by statute or vested in the Trustees by these presents. The Trustees(s) shall however not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective acts and defaults.
- (c) To set up one or more Managing Committees/Governing council from amongst themselves and/other persons nominated by the Trustees for the routine and day to day management and administration of any such institution under their ultimate supervision and control. The member of such committees Councils shall be nominated for a period not exceeding two years. The Trustees shall be entitled to frame the constitution and regulate the procedure of such committee and to delegate to them such powers as he/they may consider proper and necessary. The Trustee(s) will also decide about the quantum of sitting fee and traveling allowance to be paid to the nominated council/committee members.
- (d) To frame such rules and regulations for the management and make administration of regulations set up by the trust as they think fit and to alter or vary the same from time to time and to make new rules and regulations provided that such rules and regulations shall in no case be inconsistent with terms of these presents.
- (e) To appoint any Advisory Committee to help the Trustees In the management of the affairs of the Trust or any Institutions maintained or run by it and the discharge of their duties on such terms and conditions as they may determine.
- (f) To transfer all the asset of the Trust Fund to any other Trust in the event of the Trustees unanimously coming to the conclusion that they are unable to continue to manage the affairs of the Trust.
- (g) To sell, transfer or otherwise deal with the properties and assets of the trust with the consent of majority of trustees.

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- (h) For the receipt of any money paid or any stock, funds or securities or the investments transferred to them for the execution of the Trust, the Trustee(s) shall effectually discharge the person or persons paying or transferring the same there from by issuing official receipts.
- (i) To nominate, appoint and dismiss and reappoint Sr. Persons, CEOs, executives, faculty, administrative & technical staffs, officials, clerks, caretakers, attendants and other employees on such salary and in such terms and conditions as he may think fit. To delegate by power of attorney or otherwise to any Trustee or any other persons(s) powers and authorities implied by law or conferred by statute or vested in the Trustee or any other person(s) powers and authorities implied by law or conferred by statute or vested in the Trustees.
- (j) To accept the new members to the Trust or the resignation of the member(s) if he/she or they desire so through passing of resolution in the Board of Trustees only after approved clearance.
- (k) To invite or accept donation of money, shares, debentures, bonds and other, movable or immovable properties from the donors by way of gift, grant, legacy or otherwise on such terms and conditions as they may think fit.
- (i) Subject to any mandatory provisions of any law for the time being in force and applicable to the Trust, the Managing Trustee shall invest all money which shall require investment in any investments or properties of whatsoever nature and wherever situated and whether involving liabilities or producing income or not or upon personal credit with or without security and in the manner authorized by law and the Income Tax Act, 1961 for the investment of the Trust funds and to call, convert for exchange such investments and properties, both movable and immovable whenever he in his absolute discretion thinks if desirable to do so.
- (m) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust fund or any instruction maintained and for any of these purposes may enter into, give, execute and sign agreement, instruments, arrangements, release and other things as may seem to him expedient, without being liable or responsible for any loss occasioned by any act or things so done by him in good faith as

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fully as he is absolutely entitled to the Trust fund and the said institutions without being answerable.

(n) The separated members who resigned should undertake not to involve in or share the Trust operational activities / information with any other Trust / organization or individuals as per official secrecy act.

# 8. LOAN AND DEPOSITS

In case of short fall, if the Board of Trustees deems it necessary, they shall raise loans from Banks, Financial Institutions, Firms, Individuals, Society and other Trusts for fulfilling the object of the Trust.

### INVESTMENTS

The funds of the trust shall be invested in the modes specified under provisions of Section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961 as amended from time to time.

## POOLING AND MANAGEMENT OF RESOURCES

The Board of Trustees shall make every endeavor for pooling and management of its resources to the optimum advantage for implementing the objects of the Trust.

# 11. ANNUAL MEETING

The Board of Trustees shall call on annual meeting of all trustees, well-wishers and representative of the Managing Trustee once every year on a date & place, to be intimated to all trustees sufficiently ahead. The following agenda shall be discussed in the said meeting.

- (a) The annual audited accounts ending at 31<sup>st</sup> March of the Trust for shall be placed before all trustees, well-wishers and chosen relatives of the Founders for their information.
- (b) A statutory auditor shall be appointed by the Board of Trustees for the ensuing year.
- (c) Any other scheme or schemes, if necessary, shall be formulated for the better implementation of the objects of the Trust.

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(d) To transact such other business as may be laid before it by the Managing Trustee.

All business transacted at the annual meetings shall be recorded in the proceedings book/minute book, which shall be signed by the Chairman of the meeting.

Ordinarily a notice of the annual meeting intimating the place, date, and time of the meeting shall be given to all trustees, well-wishers and the settler by post and put up in the notice board of the Office of the Trust, or by any other means as demanded appropriate, at least 15 days before the meeting or is so directed by the Managing Trustee, but non-receipt of such a notice by any of them shall not invalidate the proceedings of the meeting.

Majority of members must be present in the annual meeting for detailed resolution and appraisal.

# 12. GOVERNING COUNCIL

- (a) The affairs of the institutions of the trust shall be managed by the Governing council whose members shall be nominated by the Board of Trustee from among all trustees & other eminent personalities of the Society. The tenure of the Governing council and other Trustees nominated by the Board of Trustee will be decided to Board of Trustee.
- (b) The Board of Trustee shall, through a process of search and election, will choose nominate and appoint the members of the governing council with a system of retirement/denomination/nomination for the perpetuity of the body.
- (c) In case of casual vacancy caused by demise, in capacitating, nonperformance or specific case of misconduct, a member may be recalled by the Managing Trustee and the vacancy thus created may be filled up for the un-expired portion of the tenure by the principal trustees. Meetings of the Governing council shall be held when necessary and at least once every year, the attendance of two third of the member shall be required to transact the business. The Chairman or the Vice Chairman or in their absence, any other member of the governing council shall preside over the meeting.
- (d) Each member of the Board of Governing council shall have only one vote. The Chairman shall have a casting vote in addition to his own, in case of a tie. No member shall vote in any matter in which he/she has a personal interest.

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- (e) All business transacted at the meeting of the governing council shall be recorded in the proceeding book which shall be signed by the Chairman of the meeting and the secretary of the governing council.
- (f) In the conduct of the affairs of the Trust, every member of the governing council shall exercise the prudence and the diligence of an ordinary man of business and shall not perform any act contrary to the Act, rules and bye-laws; they shall be responsible for any loss sustained by the Trust.

## CONSENT

The Trustees & Governing Council members shall give their consent for sincere and free service to the trust for their appointment in writing.

## 14. ELIGIBILITY

No one shall be eligible to be appointed as a trustee or member of the Governing Council if the she:-

- (i) Is less than 21 years of age?
- (ii) Is declared insolvent
- (III) Is of unsound mind.
- (iv) Has been convicted of an offence involving moral turpitude.
- (v) Has done anything against the interest of the Trust.
- (vi) Has no membership with other Trust having same mode of operation / function

## 15. REGISTERS AND BOOKS ACCOUNT

- Registers of Patrons/Donors/ Well-Wishers
- 2. Property Register
- 3. Cash Book
- Minute Books
- 5. Salary Calculation and Payment Register.
- Stock Register
- 7. Inspection Book
- Collection Register & Student Ledger
- Any other books or registers considered necessary by the Board of Trustees or prescribed under Income Tax Act, 1961.

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#### 16. DISPUTES

All disputes regarding these bye-laws and relating to the affairs of the Trust between the management and any officer/employee under the Trust shall be dealt with in accordance with the relevant provisions under the Act. All disputes will be subject to Bhubaneswar jurisdiction.

## 17. OPENING OF BANK ACCOUNTS

The Board of Trustees of CENTRE FOR SOCIAL WELL BEING & HEALTH may open any bank account or accounts with such schedule bank(s) from time to time be determined by Trustees. Such account or accounts shall be jointly operated upon by the Managing Trustee along with other Trustee or officer of the Trust as decided by the Board of Trustees.

# 18. ACCOUNTS & AUDIT

There shall be maintained all accounts of the trust regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year the accounts shall be closed by 31<sup>st</sup> March.

#### RETIREMENT OF A TRUSTEE

All the Trustees including the Managing Trustee are life trustee. However, in case any of them desires to retire from the Trust he can do so by giving 3 (three) months notice in writing or due to his death, the vacancy so created may be filled up by his successor/nominee.

# 20. REMUNERATION OF TRUSTEES

The Trustees shall not be entitled to any remuneration. However, they shall be entitled to receive honorarium for specific services rendered by them and reimbursement of actual expenses while executing the duties for and on behalf of the trust.

#### 21. RULES & REGULATIONS

The trust to achieve its object shall be entitled to make its own rules and regulations for management of trust including the conduct and the meetings of the trustees and the rules and regulations for the Solicitors Attorneys and Legal Advisors, executives, employees, staff.

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# 22. AMENDMENT CLAUSE

No Amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, & 13 and 80G of the Income Tax Act,1961, as amended time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

# 23. UTILISATION CLAUSE

The funds and income of the trust shall be solely utilized for achievement of the objects of the trust and no payment shall be made to the trustees by way of profit, interest/dividends etc.

# 24. BENEFICIARY CLAUSE

The benefits of the Trust shall be open to all irrespective of caste, creed or religion.

#### 25. IRREVOCABLE CLAUSE

The trust formed shall be irrevocable.

# 26. DISSOLUTION

In the event of dissolution or winding of the trust the assets of remaining on the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to another charitable trust (Registered u/s 12AA of Income Tax Act, 1961), whose objects are similar to those of this trust and which enjoys recognition u/s 80G or the Income Tax Act, 1961 as amended from time to time.

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IN WITNESS WHEREOF the parties above named have signed this Deed of Trust on the day, month and year first above written being present at Bhubaneswar.

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Settler/Managing Trustee

Witnesses

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ADHIKARI SAMAL

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Before the Court of Notary, Angul, Odisha

<u>AFFIDAVIT</u>

I, Sj. Gangadhar Samal, S/O – Late. Adhikari Samal residing at Kharagprasad, Police Station: Motanga, Dist: Dhenkanal do hereby solemnly affirm and declare on oath as follows:

- That I am the Chairman of Brahmani Public School Society, a Charitable Trust registered under Indian Society Act 1882.
- That Brahmani Public School, Kharagrasad, P.S. Motanga, Dist Dhenkanal, Odisha runs an educational institution under the above Society for the interest and welfare of the community.
- That I am the Chairman of the School Management Committee and looking after the functions and management of the institution.
- That the Committee of Members has decided to take affiliation for opening of Classes \_ XI and XII from CBSE, New Delhi.

Garrache Sml.



NOTARY ANGUL

- 5. That the Committee of members of Brahmani Public School Management has decided to transfer the responsibility of the Management of the school to Centre for Social Wellbeing and Health (CSWH), Banarpal, Dist Angul, State Odisha and the Committee has passed a resolution in this regard in the meeting held on 20.12.2022 in the school campus for the betterment and proper management of the school.
- That our school management will be known and recorded as Centre for Social Wellbeing and Health (CSWH) henceforth and this fact will be intimated to the different authorities concerned in this regard.
- 7. I, seller this affidavit for the purpose of change the school management of our school from Brahmani Public School Society to Centre for Social Wellbeing and Health and also for the purpose of better management and strong financial support and also as declaration to substantiate the transfer of BPS management and Non. Govt. Authorities like D.E.O , Bank , EPF Dept. , Professional Tax etc.

The statement made above are true to the best and knowledge and belief and sign this affidavit on 22<sup>nd</sup> day of February'2023 at Angul.

A.K. BISO! A. NOTARY OF ODISH

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Notary, Angul, Odisha Bisol NOTARY, ANGUL Read. No.- ON22/1997

The above named deponent being dentified by Sri Self

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re true & correct to the best of to

Ajay Kuman Bisol NOTARY, ANGUL Regd. No.- ON22/1997