1081603423

भारतीय गैर न्यायिक

भारत INDIA

रु. 500 FIVE HUNDRED RUPEES



उड़ीसा ORISSA

B 509411

Amendment of Trust Deed

This Amendment of Trust Deed of Kalinga Kusum Foundation is made and executed on this Twenty Sixth Day of March Two Thousand Sixteen (26.03.2016) at Bhubaneswar, Odisha.

WHEREAS KALINGA KUSUM FOUNDATION is having its present office at Plot No. 368/1906, Mahavir Nagar, Patia square, Bhubaneswar-751024, Odisha.

WHEREAS the original Trust Deed No 1559, dated 24/09/2008 was amended on 19/05/2014 and again on 09/04/2015 and now is being further amended by a resolution **No.** KKF/Res/001-2016 passed during the meeting held on 03/01/2016 by the present (current) set of Trustees namely,

1. **SRI DIBYA CHAND SHUKLA**, S/O- Late Sri Naresh Kumar Shukla, Aged about 39 years, Residing at MIG-83, Anant Vihar, Pokhariput, Bhubaneswar-751020. . Hereinafter referred to as **Managing Trustee.**
2. **SRI SANJIT BEHERA**, S/O- Sri Ramakant Behera, Aged about 39 years, Residing at House No-09, Jagannath Complex-2, Kanan Vihar Phase-II, Patia, Bhubaneswar-751024. Hereinafter referred to as **Trustee.**

The Managing Trustee and Trustee are hereinafter and hereunder referred to as the TRUSTEES of KALINGA KUSUM FOUNDATION

Sri SUJEET KUMAR, s/o- Sri Satya Narayan Seth, aged about 40 years, residing at Mahavir Nagar, Patia Bhubaneswar. Hereinafter referred to as former Settler & former Managing Trustee

E/7145

26-03-16

Kalinga Kusum Foundation
D.C-Sukuda

Dilip Chand Shukla
26.03.16

DISTRICT TREASURY
KHURDA, BHUBANESWAR
23 FEB 2016
ADDL. TREASURY OFFICER

P.C. MOHANTY
STAMP VENDER
BHUBANESWAR COURT



ଓଡ଼ିଶା ओड़िशा ODISHA G 651217

NOW THIS AMENDED TRUST DEEED, as resolved by the Trustees in their meeting held on Dated 19.10.2013, WINTNESSETH as follows:

1. The Original Trust Deed dated 24/09/2008 referred above, with Sri Sujeet Kumar as the Founder Trustee and Settler shall be read as part and parcel of this Amended Trust Deed
2. That the Trustees resolved to ratify all the actions taken up-to date by the present or previous Trustees.
3. That from the date of inception of KALINGA KUSUM FOUNDATION, many Trustees have joined and resigned. The list of Trustees are as mentioned hereunder:

Sl. No.	Name	Status
1	Dibya Chand Shukla	Managing Trustee & Author of the Trust
2.	Sanjit Kumar Behera	Working Trustee
3.	Braja Bandhu Sahoo	Resigned
4.	Sanjay Kumar	Resigned
5.	Satyendra Kampal	Resigned
6.	Sujeet Kumar	Resigned

E/
7146

28-03-16

Kalinga Kusum
Foundation
D. C. Sukula

Dimpi Rani Shukla

28-03-16

P.C. MOHANTY
STAMP VENDER
BHUBANESWAR COURT

DISTRICT TREASURY
KHURDA, BHUBANESWAR
11 MAR 2016
ADDL. TREASURY OFFICER

4. That the Board of Trustees of Kalinga Kusum Foundation vide its Resolution dated **08 March 2013** resolved to shift the Head Office of Trust to its **present address at Plot No. 368/1906, Mahavir Nagar, Patia square, Bhubaneswar-751024, Odisha.**

5. That the Board of Trustees of Kalinga Kusum Foundation vide its Resolution dated **19 August 2013** resolved to accept the resignations of Trustees Sri Braja Bandhu Sahoo and Sri Satyendra Kampal, effective from that date, and vide its Resolution dated **19 Oct 2013** resolved to accept the resignation of Trustee Sri Sanjay Kumar, effective from that date.

6. That the Board vide its Board Resolution No. KKF/Res/001-2016 dated 03.01.2016 resolved to resolved to accept the resignation of the then Managing Trustee Sri Sujeet Kumar, effective from that date. The Board vide the same resolution also resolved to induct **Sri Dibya Chand Shukla as the new Managing Trustee,** and he shall hold office for such period as may be decided by the Board by passing a resolution in that behalf.

7. Further the Board resolved to retain the Trust Fund at Rs 10,000 (Rupees Ten Thousand only).

8. That the revised aims and objectives of the Trust shall be as follows:

   a) To empower young women and men, both in rural and urban India, with necessary skills, certification and resources for them to pursue entrepreneurship opportunities, to earn a decent living.

   b) To provide free and timely legal aid to the vulnerable, through our 'Access to Justice Initiative'; that aims at legally empowering the marginalised communities, with a special focus on women and tribal.

   c) To increase the ability of vulnerable groups to seek remedies and of service providers to deliver justice in conformity with national and international human rights principles and standards. The Trust's objective is to focus, on the one hand, on improving institutional capacities of key justice service providers to enable them to effectively serve the poor and disadvantaged, and, on the other hand, on directly empowering the poor and disadvantaged men and women to seek and demand justice services.

   d) To engage in Advocacy campaign on various issues such as human rights, forest laws, land rights, migration, HIV/ AIDS, women's participation in PRIs, child

Endorsement of the certificate of admissibility

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-220 ,Total 920

Date: 26/03/2016

Signature of Registering officer

Endorsement under section 52

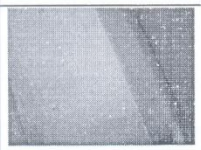
Presented for registration in the office of the **District Sub-Registrar KHURDA(BBSR)** between the hours of 10:30 AM and 2:30 PM on the **26/03/2016** by **SUJEET KUMAR** , son/wife of **SATYANARAYAN SETH** , of **AT-368/1906, MAHAVIR NAGAR, PATIA, BBSR, DIST- KHORDHA** , by caste **General** , profession **Others** and finger prints affixed.

Signature of Presenter / Date: 26/03/2016

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SUJEET KUMAR		 311027953		26-Mar-2016
KALINGA KUSUM FOUNDATION		------	------	26-Mar-2016
DIBYA CHAND SHUKLA		 240429144		26-Mar-2016
SANJIT BEHERA				26-Mar-2016

labour, programs for Scheduled Tribes, Scheduled Castes & women, awareness on Right to Information (RTI), climate change, renewable energy, etc.

e) To provide primary eye-care services and also to help improve the eye health of under-served population, through distribution and sale of subsidized (or free) glasses.

f) To act as a friend, guide and mentor for the development sector and other parties interested in India's Social and Economic Development by providing them with the required information and active forums for discussions.

g) To organize conferences, seminars, meetings and colloquies on various issues concerning the development sector of India.

h) To publish books, monographs, journals, newsletters, research papers in the interest of above objectives.

i) To undertake advocacy initiatives through media, and implementation of various developmental projects and programs at grassroots, for actualizing the UN Millennium Development Goals (MDGs).

j) To raise funds through donations, subscriptions, loans and grants for achievement of above objectives.

9. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

10. That the Trust Fund shall not be applied for any purpose other than those specified in Para 8 hereinabove.

11. That the Trust may make donations, gifts, contribution and loans out of funds of the Trust to any or all corporations, organizations, foundations, institutions, bodies or individuals for projects or investigations consistent with the above objectives.

12. That the Trust may acquire, purchase, receive and hold property of any kind including cash securities and other negotiable instruments; to construct, maintain or reconstruct any building and alter, improve and equip any of them suitable to manage, transfer, let-out or dispose of any of these and manage these in any manner deemed proper in the best interest of the above said objectives.

13. That, the Trust may enter into technical and financial arrangements with National and International Agencies/ banking & financial institutions/ corporate bodies and companies/ individual donors, to carry out the object herein set-forth.

		 240429148		

Identified by **MANISH KUMAR NAYAK** Son/Wife of **N/A** of **ADV BBSR** by profession **Advocate**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
MANISH KUMAR NAYAK		------		26-Mar-2016

Date: 26/03/2016

Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Sub-Registrar, KHURDA(BBSR)

Book Number : 4 || Volume Number : 64

Document Number : 41081603127

For the year : 2016

Seal :

Signature of Registering officer

Date: 26/03/2016

Print

14. That the Trustees shall always maintain proper accounts of the Trust which shall be kept at the office of the trust. The account books so mantained by the Trustees shall be examined, audited and certified by one or more properly qualified auditor or auditors once in each year, and all the Trustees shall likewise sign the audited statements of account. Each one of the Trustees shall have free access to the books of account and other papers relating to the Trust Property and the same shall be kept in the custody of the Managing Trustee.

15. The Trust fund can be used for reasonable remuneration of the Trustees and employees and for their traveling medical and social security. The Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

16. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining trustees.

17. Every Trustee will be at liberty to resign on giving written notice of his intention to do so.

18. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees. In the absence of such regulations:-

a. Two Trustees shall form a quorum for a meeting of the Trustees.
b. All matters will be decided mutually by the Trustees.

19. The Managing Trustee at his discretion could appoint one or more persons as a Trustee or Trustees. The decision of the Managing Trustee to admit as a Trustee or not, shall be final and is not liable to be questioned in any Forum.

20. The Trustees may from time to time open, in the name of the Trust one or more bank accounts with such scheduled bank(s) as they shall from to time to time decide and the Managing Trustee alone, or an agent appointed in writing by the Managing Trustee, shall have power to operate upon such account(s), to draw, endorse cheques, and to pay or cause to be paid to, or withdraw from such account(s) any moneys forming part of the Trust Property, or to close such accounts and open others.



21. The Trustees may at convenient intervals hold meetings from time to time as occasion may require for the transaction of the business of the Trust Property and the Trusts thereof, provided that **there shall be at least four (4) meetings in a year.**

22. In all cases of difference of opinion amongst the Trustees as to whether a particular act should be done or omitted to be done in the execution of the Trusts hereof or as to the powers and authorities herein contained or as to the true intent and meaning of any of the clauses or hereof the same shall be disposed of and dealt with in accordance with the opinion of the majority of the Trustees for the time being of these present and such opinion of the majority shall be final and conclusive. All Trustees not withstanding any difference of opinion shall join in doing any act or executing any document decided to be done or executed by a majority of the Trustees.

23. That for the furtherance of the objects of the trust, the Trustees shall have the following powers, and/or abide by the following rules:

a. To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or Trust, with or without conditions.
b. To apply and/or allocate the whole or any part of the income of the Trust, or the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time.
c. To convert and deal with the Trust property and/or any investments for the time being.
d. To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits
e. with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the Trustees.
f. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
g. To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.



h. To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

i. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

j. To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe, and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

k. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

l. To settle all accounts and to adjust, compromise, compound, abandon, or refer to arbitration any action or proceedings, suits, disputes, claim, demand or things, as deemed proper for such purpose, regarding the Trust Fund.

m. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the o6jects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

n. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

24. And it is hereby agreed and declared that the Trust hereby created shall be irrevocable.

25. <u>Investment Clause</u>



The funds of the trust shall be invested in accordance with the provisions of section 13(1)(c) read with section11(5) of the Income Tax Act, 1961.

26. Audit

The Governing Body shall maintain true & correct account of the organization. The accounts of the organization shall be annually audited by CA appointed by the Governing body for its approval within three months of the close of the financial year.

27. Utilization Clause

The income of the funds of the trust shall be solely utilized for furtherance of the objects of the Trust and no part of it shall be distributed among the members of the Trust by way of profit or dividend or otherwise.

28. Dissolution Clause

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to some other similar Trust/ Organization whose objects are similar to those of this Trust and registered with commissioner of Income Tax Under Section 12A and Section 80G of the Income Tax Act, 1961.

29. The Trust does not have, nor shall it ever have, any income which is not eligible for exemption, u/s 80(G) of Indian Income Tax Act, 1961.

30. The Trust shall not be working for the benefit of any particular religious community or caste, but rather is meant to serve all Indians equally.

31. There will be no amendment to The Trust Deed without prior intimation to the Commissioner of the Income Tax under Income Tax Act 1961.

IN WITNESS WHEREOF, the Trustees have hereunto signed and subscribed their respective hands, on the day, month & year mentioned hereinabove.

Details of Trustee

Sl. No.	Name	Designation	Signature
1.	**Dibya Chand Shukla**	Managing Trustee	Dibya Chand Shukla
2.	**Sanjit Kumar Behera**	Trustee	Sanjit Kumar Behera

Witnesses:

1. SUJEET KUMAR S/O- Satya Narayan Seth Mahavir Nagar, Sabha, BBSR-24 Sujeet Kumar
2. Basanta Kumar Sethi AT- Ashirwad Colony - Plot-No-4696 Menchaguda, Dist. Khordha BBSR Jagadguru Shiva Sethi S/o- Sridhar P/o- Sridhar Dist- Puri PS- Pipili

Drafted & Prepared by me as per Trustee advice.

Advocate, BBSR





REGISTERED & TRUE COPY
FILED IN
BOOK NO. .....
Volume No.....
Pages.....to.....
Being No .....
For the year 2016
1081603423

Registering Officer
Bhubaneswar
Dt 25.3.16



Sanjit Kumar Behera



INDIAN UNION DRIVING LICENCE

ORISSA STATE

FORM-7

Number : OR-0220080089625
Name : PRASANTA KUMAR SAHOO
S/D/W of : BALARAM SAHOO
Address : PLOT NO- 4606, ADIMATA COLONY BHUBANESWAR KHURDA 0
Issued on : 01-01-2008
DoB : 07-03-1974 BG: B+ve

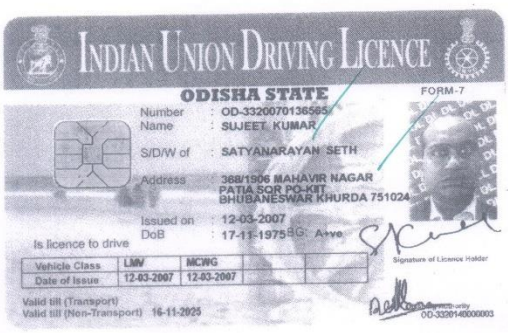
Signature of Licence Holder

is licence to drive

Vehicle Class	LMV	MCWG		
Date of Issue	01-01-2008	01-01-2008		

Valid till (Transport)
Valid till (Non-Transport) 06-03-2024

5310209000588791



INDIAN UNION DRIVING LICENCE

ODISHA STATE

FORM-7

Number : OD-3320070136565
Name : SUJEET KUMAR
S/D/W of : SATYANARAYAN SETH
Address : 368/1906 MAHAVIR NAGAR
PATIA SOR PO-KIIT
BHUBANESWAR KHURDA 751024
Issued on : 12-03-2007
DoB : 17-11-1975 BG: A+ve

Is licence to drive

Vehicle Class	LMV	MCWG		
Date of Issue	12-03-2007	12-03-2007		

Valid till (Transport)
Valid till (Non-Transport) 16-11-2025

Signature of Licence Holder

OD-3320140000003

Sujeet Kumar

Sgn

ELECTION COMMISSION OF INDIA
ଭାରତୀୟ ନିର୍ବାଚନ କମିଶନ
KLX4393260

IDENTITY CARD
ପରିଚୟ ପତ୍ର



Elector's Name	:	Dibyachand Shukla
ଭୋଟରଙ୍କ ନାମ	:	ଦିବ୍ୟଚାନ୍ଦ ଶୁକ୍ଲା
Father's Name	:	Naresh kumar Shukla
ପିତାଙ୍କ ନାମ	:	ନରେଶ କୁମାର ଶୁକ୍ଲା
Sex / ଲିଙ୍ଗ	:	Male / ପୁରୁଷ
Age as on 01/01/2004	:	27
୦୧.୦୧.୨୦୦୪ ରେ ବୟସ	:	୨୨

KLX4393260

Village/Ward	:	Baramunda Housing Board Col
G.P/Town	:	Bhubaneswar
P.S.	:	Khandagiri
District	:	khurda

ଠିକଣା :

ଗ୍ରାମ/ୱାର୍ଡ	:	ବରମୁଣ୍ଡା ହାଉସିଂ ବୋର୍ଡ କଲୋନୀ
ଗ୍ରାପ/ସହର	:	ଭୁବନେଶ୍ୱର
ଥାନା	:	ଖଣ୍ଡଗିରି
ଜିଲ୍ଲା	:	ଖୋର୍ଦ୍ଧା

This card can be used as an Identity card Under different Government Programmes.
ଏହି ପରିଚୟ ପତ୍ର ବିଭିନ୍ନ ସରକାରୀ ଯୋଜନାରେ ପରିଚୟ ପତ୍ର ରୂପେ ବ୍ୟବହାର କରାଯାଇପାରିବ ।

khurda
ଖୋର୍ଦ୍ଧା
20/01/2004
୨୦/୦୧/୨୦୦୪

SK Mishra
Facsimile Signature of
Electoral Registration Officer
For Bhubaneswar AC
ଭୁବନେଶ୍ୱର
ବିଧାନସଭା ନିର୍ବାଚନ ମଣ୍ଡଳୀର
ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରିକରଣ ଅଫିସରଙ୍କ ହସ୍ତାକ୍ଷର

Dibya Chand Shukla

Valuation Report

Application No- **1081603423**

Registration Office- **KHURDA(BBSR)**

DEED DETAILS

Application Type- **TRUST WITH CASH**

Status- **Fee Collected**

Application No.	Execution Date	Presentation Date	Book No.	No. of Pages	Registration No	Registration Date
1081603423	26-MAR-16	26-MAR-16	4	8		

FEE DETAILS (In `.)

Stamp Duty :	500	Registration Fee :	920
Consideration Amount :	10000	A18(x) & A(1):	700
Benchmark Value :	0	Incidental Fee Details	
		User Charges :	220

FIRST PARTY DETAILS

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address	Permanent Address
SUJEET KUMAR	FATHER	SATYANARAYAN SETH	MALE	41	SETTLER	General	SETTLER/SELF	YES	YES	AT-368/1906, MAHAVIR NAGAR, PATIA, BBSR, DIST-KHORDHA	
KALINGA KUSUM FOUNDATION				0			SETTLER/INSTITUTION			AT- PLOT NO-368/1906, MAHAVIR NAGAR, PATIA SQUARE, BBSR, DIST-KHORDHA	

Representative Name	Institution Name	Representative Address	Representative Designation
KALINGA KUSUM FOUNDATION	KALINGA KUSUM FOUNDATION	AT- PLOT NO-368/1906, MAHAVIR NAGAR, PATIA SQUARE, BBSR, DIST-KHORDHA	TRUST

SECOND PARTY DETAILS

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address	Permanent Address
DIBYA CHAND SHUKLA	FATHER	LATE NARESH KUMAR SHUKLA	MALE	39	MANAGING TRUSTEE	General	TRUSTEE/SELF	NO	YES	AT- MIG-83, ANANTA VIHAR, POKHARIPUT, BBSR, DIST-KHORDHA	
SANJIT BEHERA	FATHER	RAMAKANT BEHERA	MALE	39	TRUSTEE	General	TRUSTEE/SELF	NO	YES	AT- HOUSE NO- 09, JAGANNATH COMPLEX II, KANAN VIHAR, PHASE-II, PATIA, BBSR, DIST-KHORDHA	

IDENTIFIER DETAILS

Name	Father/Husband's Name	Address	Gender	Age	Profession	ID Proof
MANISH KUMAR NAYAK		ADV BBSR	MALE	0	Advocate	O

APPLICATION ID CREATED BY : PRAFULLA KUMAR DUTTA

DOCUMENT ENTERED BY : L SRIKANT RAO

This page is generated at http://www.igrorissa.gov.in.

Registered Trust With Cash Deed

Nature of the Document	: TRUST WITH CASH	Volume Number	: 64
Date of Execution	: 26/03/2016	Place of Execution	: KHURDA(BBSR)
Document Number	: 41081603127	Registration Date	: 26/03/2016

FIRST PARTY DETAILS

Name	Photo	Thumb Impression	Signature
SUJEET KUMAR			
KALINGA KUSUM FOUNDATION		----	----

SECOND PARTY DETAILS

Name	Photo	Thumb Impression	Signature
DIBYA CHAND SHUKLA			
SANJIT BEHERA			

IDENTIFIER DETAILS

Name	Father's / Husband's Name	Identifier Address	Profession
MANISH KUMAR NAYAK		ADV BBSR	Advocate

Name	Photo	Thumb Impression	Signature
MANISH KUMAR NAYAK		----	

REMARK DETAILS

Remark
ok

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