

392601307 500



ODISHA ओडिशा ODISHA

Fees Paid
 10 = 20.00
 1800 = 500.00
 520.00
 UC = 640.00
 1160.00
 19/02/26
 Registering Officer
 CUTTACK

G 793332

Snigdha Mohanty 19-02-26
 Ayasha Das 19-02-26
 Surendra Sekhar Srairi 19/02/26

THIS TRUST DEED IS MADE ON THIS 19th DAY OF FEBRUARY, 2026. BETWEEN

MRS. SNIGDHA MOHANTY, aged about 58 years, D/o. Late Laxmi Narayan Dash, W/o- Prabhu Charan Mohanty, permanently residing at Mahima Nagar, (Pota pokhari) P.O. Naya Bazar, P.S. CRRI Dist: Cuttack, Orissa, Aadhar No-3618 0397 6524, PAN No. AIHPM2719D, Mob. Ph. No. 9438300005, by Religion- Hindu, by caste-Karan, by occupation- Educationist & social worker.
 Here-in-after called the **SETTLOR/ AUTHOR OF THE TRUST**

Samyukta Mohanty 19-02-2026
 Ramarath Mohanty 19/02/26
 Sandhya Mohanty 19/02/26

... FIRST PART.

Debasmita Sahoo
 19.02.2026
 Atishonita Das
 19.02.2026

ନିମ୍ନଲିଖିତ ବ୍ୟକ୍ତିଙ୍କୁ 19.10.25

ନିମ୍ନଲିଖିତ ବ୍ୟକ୍ତିଙ୍କୁ 19.10.25
ଦ୍ୱାରା ପ୍ରଦତ୍ତ ହୋଇଥିବା
କର୍ତ୍ତୃତ୍ୱ ସମ୍ପର୍କରେ
ନିମ୍ନଲିଖିତ ବ୍ୟକ୍ତିଙ୍କୁ
ନିମ୍ନଲିଖିତ ବ୍ୟକ୍ତିଙ୍କୁ

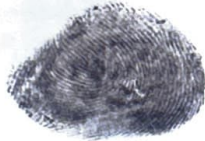
6 OCT 2025
Treasury Officer,
Cuttack

Snigdha Mohanty
Anand Kumar Singh
Stamp Vendor
O.S.R. Office, Cuttack



Registering Officer
CUTTACK

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Snigdha Mohanty
19-02-26



Ayasha Das
19-02-26



Suwendu Sekhar Swain
19/02/26

Snigdha Mohanty
19-02-26

Ayasha Das
19-02-26

Suwendu Sekhar Swain
19/02/26

1. **MRS. AYASHA DAS**, aged about 28 years, D/o. Late. Ramesh Kumar Das, W/o- Samyak Mohanty, permanently residing at Mahima Nagar, (Pota pokhari) P.O. Naya Bazar, P.S. CRR1 Dist: Cuttack, Odisha, Aadhar No-5739 7257 7386. PAN No. DKOPD6726H, Ph. No. 6370407264, by Religion- Hindu, by caste- Karan, by occupation- Educationist & social worker.
2. **SRI SUVENDU SEKHAR SWAIN**, aged about 41 years, S/O. Sri Kulamani Swain, permanent resident at- Padmalavapur, P.O. Arakhapur, P.S.- Jajpur, Dist : Jajpur- Pin- 754024, Odisha, at present At- New Colony, (near Rosy Club), Mahatab road, Dolamundai, p.o- Buxibazar, p.s- Badambadi, town/dist - Cuttack, pin-753001, By faith Hindu, by caste- Khandayat, by occupation- Educationist, Aadhar Card No. 4866 5923 7568, Mob. Phone No- 8917574652.

Samyak Mohanty
19-02-2026

Suwendu Mohanty
19/02/26

Sandhya Mohanty
19/2/26

Debasmita Sahoo
19.02.2026

Atishonita Das

19.02.2026



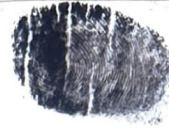
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Registering Officer
CUTTACK



Samyak Mohanty
19.02.2026.



Samarth Mohanty
19/02/26



Sandhya Mohanty.
19/2/26

Snigdha Mohanty.
19-02-26

Agasha Das
19.02.26

Suveneli Sathya Sathya.
19/02/26

3. **SRI SAMYAK MOHANTY**, aged about 32 years, S/O. Sri Prabhu Charan Mohanty, permanently residing at Mahima Nagar, P.O Naya Bazar, P.S. Chauliganja Dist : Cuttack, State of Orissa, By faith Hindu, by occupation Educationist, Aadhar Card No. 6516 6576 9726 , PAN No- CSCPM8716P, Mob. No. - 8895613701 Caste- Karan
4. **MRS SANDHYA MOHANTY**, aged about 59 years, D/o- Prabhakar Pradhan, W/o- Sanjay Mohanty, residing at- Thoria Sahi, Near Municipality Colony, Buxi Bazar, P.S. - Manglabag, Cuttack, Odisha, Pin 753001, Aadhar No- 7689 4173 3548. Ph. No. 7008669211 , PAN No- CKUPM2564B, by Religion- Hindu, by caste- Karan, by occupation- House wife & social worker.
5. **MR. SAMARTH MOHANTY**, aged about 26 years, S/o- Prabhu Charan Mohanty, permanently residing at Mahima Nagar, (Pota pokhari) P.O.- Naya Bazar, P.S.- CRR Dist: Cuttack, Orissa, Aadhar No- 7498 7647 1214. PAN No. GBDPM8064A Ph. No- .8895613702, by Religion- Hindu, by caste- Karan, by occupation- Educationist & social worker.
- Here-in-after jointly called the TRUSTEES ... SECOND PART

Samyak Mohanty
19.02.2026

Samarth Mohanty
19/02/26

Sandhya Mohanty
19/2/26

Debasmita Sahoo
19.02.2026

Ashmita Das
19.02.2026

19.02.2026

Whereas, the value of this trust deed is Rs. 1,000.00 (One Thousand only)

And whereas, the Settler had created a Trust with a Fund/sum of Rs. 1,000/-. (One Thousand) for the Educational and Charitable objects and purposes in India hereinafter expressed in the interest and for the benefit of the deserving meritorious students and deserving persons among the public.

And whereas, all the trustees jointly have agreed on the request of the Settler to act as the Trustees of these presents and to hold the said sum of Rs. 1,000.00 (One Thousand) and investments for the time being representing, to same and all other sum of properly that may from time-to-time form part of the trust fund upon the trust hereinafter and declared and convening the same. This deed of St. Xavier's Educational and Charitable Trust formed vide Trust deed dated 20.10.2016 is now further reconstituted upon reconstitution of new Trust board by dissolving previous Board of Trustees by the Settlor on the cause of inaction, breach of trust, detrimental actions against the interest of the trust & institutions in exercise of the powers conferred in Cl. 33 of the trust deed dated 20.10.16 with change of registered office to another place at Cuttack and with some additional clauses in order to operate and manage the Trust Properties and it's Institutions in a more convenient, efficient and professional systematic manner and this present deed is an amended trust deed of the said original deed and the Settlor along with all trustees have decided to register this deed before the D.S.R.O., Cuttack.

Sriyatha Mohanty
19.02.26
Agashu Das
19.02.26
Suvendu Sekhar Saini
19/02/26

Samyak Mohanty
19/02.2026
Samarth Mohanty
19/02/26

Now this Deed of Amendment/Modification Trust Deed witnesseth as follows.

- A. And whereas, the benefits derived from the Trust is to be utilized for educational purposes as per the discretion of the trust board.
- B. And whereas, the trustees have agreed to act as TRUSTEES of these presents upon the terms and provisions hereinafter contained.

1. **NAME OF THE TRUST:**

The name of the Trust shall be: "ST. XAVIER'S EDUCATIONAL AND CHARITABLE TRUST"

2. **THE REGISTERED OFFICE OF THE TRUST:**

At- House- S.S. Homes, (Besides KWS School), At- Subham Vihar, Jaripada, P.O- Jaripada, P.S- Cuttack Sadar, Dist- Cuttack- 753011, Odisha. Nation- India.

3. **AREA OF OPERATION:**

The trust shall be operated in the state and National level. No activities of the trust shall be carried out anywhere outside India.

Sandhya Mohanty
19/2/26

Debasmita Sahu
19.02.2026
Atishmita Das
19.02.2026



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) - 520, User Charges - 640, Total - 1160.

Date:19-Feb-2026

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar District Sub-Registrar CUTTACK between the hours of 10:00 AM and 1:30 PM on the Date 19/02/2026 by SNIGDHA MOHANTY AS SETTLER FOR ST XAVIERS EDUCATIONAL AND CHARITABLE TRUST , son/daughter/wife of LATE LAXMI NARAYAN DASH of AT-MAHIMA NAGAR,PO-NAYA BAZAR, PS-CRRI, DIST-CUTTACK, by caste GENERAL , profession OTHER and finger prints affixed.

Snigdha Mohanty

Signature of Presenter / Date: 19-Feb-2026



Signature of Registering officer.

Endorsement under section 58

Execution is admitted by :

NAME	PHOTO	THUMB IMPRESSION	SIGNATURE	DATE OF ADMISSION OF EXECUTION
SNIGDHA MOHANTY AS SETTLER FOR ST XAVIERS EDUCATIONAL AND CHARITABLE TRUST		 319383712	<i>Snigdha Mohanty</i>	19-FEB-2026
SAMYAK MOHANTY		 245866568	<i>Samyak Mohanty</i>	19-FEB-2026
AYASHA DAS		 245866601	<i>Ayasha Das</i>	19-FEB-2026
SUVENDU SEKHAR SWAIN		 245866636	<i>Suwendu Sekhar Swain</i>	19-FEB-2026

4. **AIMS AND OBJECTIVES OF THE TRUST:**

- (i) To promote, advance and encourage primary, secondary and higher education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations and other welfare centres.
- (ii) To open, establish, promote, set-up, run, educational institutions such as Schools, English medium schools, Colleges, technical & professional colleges, also physical training, training of handicapped, fine art and other useful Arts, crafts among the public Industrial and cultural training centres and other establishments or institutions for advancement of education.
- (iii) To open, establish, promote, set-up, run, maintain, assist, finance, support lecture halls, boarding hostels, libraries, reading rooms, gymnasium and other training and vocational institutions.
- (iv) To set up, value-oriented education such as master degree in computer applications, Bachelor Degree in information technology and Bachelor Degree in business management and other related courses of universities or any other body under which the affiliation, recognition or approval will be obtained.
- (v) To organize voluntary health camps and seminars at the State, District levels.
- (vi) To promote scientific and appropriate Engineering, Technological education, Training and research to ensure development and self-reliance and to secure the future of the community.
- (vii) To establish ideal learning centres for all sections of the society to ensure a peaceful harmonious community with social safety and love and affection to each other with a broader sense of humanities citizenship and patriotism for National Building.
- (viii) To promote advancement up-liftment and improvement of the poor weaker communities.
- (ix) To take up relief and rehabilitation missions during natural disasters calamities and environmental hazards and to give, provide, and/or render help and assistance to and/or in any shape or form to the poor deserving and needy person.
- (x) To provide financial aid and assistance to other education institutions of similar object with this trust.
- (xi) To organize, undertake, conduct, maintain, facilitate and promote public awareness and programmes among the students, general public for protection, preservation of ancient monuments, cultural heritages, and archaeological structures and to provide for the prevention, control and abatement of environment.
- (xii) To acquire, take over, run, maintain and support schools, colleges, Study Circles and any other kind of Educational Institutions, residential or non-residential for imparting education of Primary, Secondary, higher secondary education, Vedic sciences, modern sciences, Applied Sciences, Business and Commerce, Vocational, Medicinal, Engineering, Law, Arts, Architecture, Administration, Computer Sciences, Tourism, Journalism, Social services or any other disciplines.

Snegetha Mohanty
19.02.2026

Ayasha Das
19.02.26

Susmita Sengupta
19.02.26







Sanyal Mohanty
19.02.2026

Samatha Mohanty
19/02/26

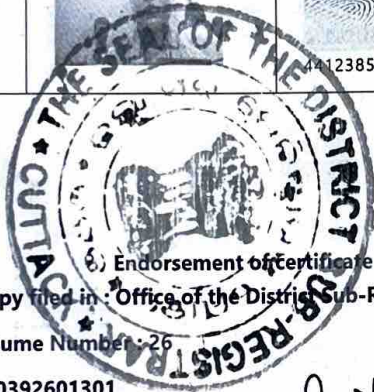
Sandhya Mohanty
19/2/26

Debasmita Saha
19.02.2026

Atishmita Das
19.02.2026

SANDHYA MOHANTY		 245866649	Sandhya Mohanty	19-FEB-2026
SAMARTH MOHANTY		 245866669	Samarth Mohanty	19-FEB-2026
Identified by DEBASMITA SAHOO Son/Wife of HRUSHIKESH SAHOO of AT-NEHERU COLONY, PO-NAYABAZAR, DIST-CUTTACK CUTTACK by profession				
DEBASMITA SAHOO		 44123854	Debasmitta Sahoo	19-FEB-2026

Date: 19-Feb-2026




Signature of Registering officer

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

Book Number : 4 || Volume Number : 26

Document Number : 40392601301

For the year : 2026


Registering Officer
CUTTACK

Seal :
Date : 19/02/2026


Signature of Registering officer

5. **BOARD OF THE TRUSTEES:**

The Management and control of the Trust and Trust properties shall vest with the Board of Trustees. During the life time of the Settlor, all the trustees of the trust shall be nominated/appointed by the Settlor and can be discharged/removed from the Trust by the Settlor. The Trust Board with the written approval of the Settlor, may appoint, nominate new trustees in future and/or remove/discharge/terminate any trustee in future. The settlor/ the Trust Board with approval of Settlor may increase or decrease the number of trustees in the Board of Trustees. The number of Trustees in the Board of Trustees shall be not less than 2(two), nor more than 7 (Seven).

The following trustees of the Board of Trustees are hereby nominated by the Settlor with their respective designation referred below till the next nomination is made through resolution by the Board of Trustees or by the Settlor.

SL.NO.	NAME	DESIGNATION
1.	Mrs. Ayasha Das	Chairman
2.	Mr. Samyak Mohanty	Chief Managing Trustee-Secretary
3.	Mr. Samarth Mohanty	Treasurer
4.	Suvendu Sekhar Swain	trustee
5.	Sandhya Mohanty	trustee

6. **BOARD OF THE HONORARY TRUSTEES/ADVISORS:**

The Board of trustees in its absolute discretion and pleasure may nominate any honorary trustee(s) to become and act as advisors of the Trust Board. The Advisors-trustees have no voting right. They shall not incur any right and liabilities of the trust and its affairs.

7. **TERMS OF OFFICE OF THE TRUSTEES:**

All the trustees, unless they voluntarily resign or otherwise decide, or become disqualified & in-eligible under these presents, shall continue to be the Trustees at the pleasure of the Settlor and trust board during the term of their natural lives. The surviving or continuing Trustees shall have the right to act as trustees irrespective of existence of any vacancy of trusteeship in the Trust board.

OFFICE BEARERS: The above-named Chief Managing Trustee-cum-Secretary of the trust shall hold his designated post permanently for ever without any change /election/selection in future and shall continue in such designated post during the term of his natural lives. Any other office bearer of the Board (Except the post of Chief Managing Trustee) shall continue for such period as decided by the Trust Board with the written approval of the Settlor.

Snigdha Mohanty
19.02.2026
Ayasha Das
19.02.2026

Suvendu Sekhar Swain
19.02.2026
SAMYAK MOHANTY
19.02.2026

Samarth Mohanty
19/02/26
Sandhya Mohanty
19/02/26

Debasmita Sahu
19.02.2026
Atishmita Das
19.02.2026

8. **APPOINTMENT OF NEW TRUSTEE:**

In case of death, retirement, resignation, disqualification and/or permanent vacancy of the post of the Trustee, the continuing trustees of trust board in majority decision may nominate, appoint any other person of their choice and satisfaction as the trustee of the trust in the place of the vacant trustee only with the written approval of the Settlor, if the settlor is alive.

Provided that the Settlor during her life time has the absolute right to appoint, nominate new trustees, inclusive of his/her legal heirs, in the trust board at her sole discretion and pleasure in future and/or, remove/discharge/terminate any trustee of the trust board. But, in case, the Settlor is not alive, the continuing trustees of the Trust Board by decision-in-majority shall appoint, select, nominate new trustees in future and/or remove/discharge/terminate any trustee in future.

Snegetha Mohanty
19.02.2026
Ayasha Das
19.02.2026

9. **QUALIFICATION OF THE TRUSTEES** :

No person being-

- i) a un-discharged insolvent; or
- ii) Convicted of an offence involving serious moral turpitude; or,
- iii) Of unsound mind; or
- iv) A minor; or
- v) Possessed bad social reputation to the best knowledge of Board of trustees & Settlor ;

shall be eligible to be a trustee of this presents.

Sumudra Sanyal
19.02.2026
Sanyal Mohanty
19.02.2026

10. **DISQUALIFICATION /VACATION OF OFFICE BY TRUSTEES:**

A Trustee shall vacate the office of Trusteeship of the Trust and shall be cessed/ discharged/ removed/terminated from his office/post of trusteeship from the Trust Board by the Settlor and/or by the majority-in-decision of the Continuing Trustees of the Trust board in one or more of the following disqualification & ineligible grounds:

- (a) If, he/she is found Committing any breach of trust / misconduct/ indiscipline/ mis-appropriation of trust property or funds/ mischievous activities/ anti-trust activities/ unethical/immoral/ untrustworthy activities / detrimental action against the trust/ it's institutions, any other act of omission/commission against the trust/ it's educational institution, etc.; or,
- (b) If, he/she has been Convicted of any offence involving moral turpitude by any court of law or convincingly to the best satisfaction of the Board of Trustees or of the settler; or,
- (c) Of unsound mind, or,
- (d) A minor, or,
- (e) If he/she becomes bankrupt, un-discharged insolvent; or,
- (f) If he /she becomes permanent insane; or,
- (g) If his or her nomination as Trustee of the Trust is withdrawn by the Settlor/Author of the Trust .
- (h) If he/she is asked for vacation /discharge of his/her trustee-ship by the Settlor ; or,

Sannath Mohanty
19/02/2026
Sandhya Mohanty
19/2/26

Debasmita Saha
19.02.2026
Atishmita Das
19.02.2026

- (i) If he/she is asked for cessation / resignation/ removal/ termination of his/her trustee-ship by a decision of majority of the continuing trustees present at a meeting of the Board of Trustees.
- (j) If he/she remains absent for long term of 3 years in the trust Board meeting without permission of the Trust board.

11. **POWERS AND FUNCTIONS OF THE TRUST BOARD:**

The Board of The Trust Board shall exercise the following powers :

1. To take all policy decisions in respect of smooth management, administration, development of the trust and it's properties.
2. To frame schemes and rules, regulations, bye-laws and issue circulars, notifications, corrigendum's, instructions, time to time to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from the time to time as the Board of Trustees may in his discretion deem fit and proper.
3. The Board of Trustees shall be entitled at his discretion from time to time to start, discontinue, abolish and re-start any charity or any objective under this present or, to start, abolish, extinguish, revoke any charitable or educational institution.
4. To authorize any one or more trustee to hold any property(s) or any funds or any investment(s) of the trust in such manner provided under these presents and subject to such terms and conditions, limitations, rules and regulations as the Board of Trustees may from time to time think fit and proper.
5. To invest, to spend the Trust Estate, property (s), or any portion thereof either in the purchase of immovable properties, moveable properties assets or of mortgage immovable properties, or in such manner as followed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time.
6. To transfer, alienate permanently or temporarily the trust property or any portion thereof by way of sale, lease, license, mortgage, trust, will & etc. in favour any other trust, society, local body, charitable agency/organization, etc. having the same aim(s) and objective(s) and believing the same ideals mentioned in this presents on any terms and conditions as the Board of Trustees deems proper in order to implement any objects of this presents.
7. To manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof as he may deem fit in his absolute discretion.
8. To appoint Directors, Administrators, Secretaries, mangers, lawyers, solicitors, auditors, Architects, Engineers, Surveyors, arbitrators or other employees, experts, office staffs for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and incomes, for keeping the accounts and records and for other purposes of the trust & it's institutions.
9. To establish its branch office at such place throughout the territory of Orissa and may change such places from time to time as it may think fit.

Snigetha Mohanty
19.02.26

Ayasha Das
19.02.26

Suvrajyoti Sekher Sami
Samyak Mohanty
19.02.2026

Samrath Mohanty
19/02/26
Sandhya Mohanty
19/2/26

Debasmita Saha
19.02.2026
Atishmita Das
19.02.2026

10. To compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or, the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without liable or answerable for any Bonafide loss occasioned thereby. For the said purpose, to authorize any trustee to do all such acts in the interest of the Trust.
11. To delegate all or any specific powers under this instrument to any trustee through resolution and/or registered power of attorney or to any of its Trustee to carry on the objectives of this deed.
12. To enter upon, execute any agreements, contracts, deeds, memorandum of understandings, any documentations with any person, group of persons, local agencies, company, Government, University, societies, Trusts, Clubs, etc. in the name and on behalf of the Trust.
13. With the written approval of the settlor, the Board of Trustees has power to expel, terminate, suspend any trustee; and/or, to take any disciplinary & penal action against any trustee and to impose any penalty as it deems just & proper; And/ or, to declare any trustee disqualified, or in-eligible to hold the office of the trusteeship.
14. To constitute such committee or such committees including the Managing Committee/ Governing Body / Local Managing Committee consisting of one or more trustees and other members other than the Trustees for the management of the affairs of the Trust under the control and supervision of the Trust.
15. To create, constitute, form any post of office bearers in the Board of Trustees in case warranted for the interest of smooth running of trust.
16. To accept lease of land, building or any immovable and moveable property by way of purchase, mortgage, donation, gift, lease from any individual, local body, Government, society, co-operative society or any organization, etc in any where in any states in order to perform any objective or objectives of the Trust.
17. This " St. Xavier's Educational and Charitable Trust " is the Controlling, monitoring, regulating authority as well as Apex Governing body of " St. Xavier's High School , at- Nayabazar, Cuttack and " St. Xavier's High School , at- Athagarh, Cuttack , and " St. Xavier's High School(Unaffiliated CBSE) , at- Barabati Stadium campus, Cuttack, Odisha as well as for different educational institutions/ school/college/Technical educational institutions to be established by it. The Chief Managing Trustee of the trust is the C.E.O & Managing Director of all the institution/college governing body created by trust.

Sriyogha Mohanty 19.02.26
Ayasha Das 19.02.26

Surenesh Behera Sarna 19/02/26
Sanyak Mohanty 19.02.2026

Samarth Mohanty 19/02/26
Sandhya Mohanty 19/2/26

FINANCIAL POWERS AND FUNCTIONS:

18. To borrow money, if needed, by way of, loan, debt, bank overdrafts, or otherwise, from any financial agency, Nationalised banks, Private Banks, cooperative societies, cooperative banks, as may be necessary, for the benefit of the trust or for its educational institutions/schools or for more effectively carrying out the objects of the trust.

Debasmita Saha 19.02.2026
Atishmita Das 19.02.2026

19. To borrow, if needed by way of loan, debt or otherwise through executing money bonds, agreements or any legal document or, otherwise, from any of the trustee (s) of these presents as may be necessary, for the benefit of the trust and for effectively performing the objects of the trust. But however, the trustee so lending money or anything to the credit of the Trust shall not claim any interest, profit out of the said borrowing except the claim for the principal money.
20. To borrow, if needed by way of loan, debt or otherwise through executing money bonds, agreements or any legal document or, otherwise, from any person, firm, Company, Corporation, Society, Associations, Institution (s) or Public & Pvt. Trusts as may be necessary, for the benefit of the trust or for it's educational institution and for effectively performing the objects of the trust.
21. To accept, receive and/ or cause to receive any donation or contribution, grants in cash or in kind or in any form whatsoever from any person, trustee (s), firm, Govt., Company, Corporation, Society, Associations, club, Institution or trust for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as the Board of Trustees may in his absolute discretion think fit and which are not inconsistent with the objects of the trust.
22. To pay all charges and outgoings in respect of any immovable property for the time being forming apart of the TRUST Fund and may incur all other costs, charges, and expenses incidents to the administration and management of the Trust Estate and the properties for the time being belongs to the Trust as the Board of Trustees may in his absolute discretion thing fit.
23. To grant financial assistance by way of loan, investment, aid, or otherwise to any other school, Educational institution(s), trust, association, societies, etc out of the trust fund.

Sriyogha Mohanty
19.02.26

Ayasha Das
19.02.26

Suvarandha Sengupta
19.02.26

Sanyak Mohanty
19.02.2026

12. **MEETING OF THE TRUST BOARD :**

Unless and until altered or varied according to the provisions contained in this present hereof, the following rules and regulations shall apply as to the conduct of the business by the Trustees in the meeting and procedure thereof. All the meetings of the Trustees shall be held in the manner as below.

1. All the meetings of the Trustees shall be held at such place or places upon instruction of the Chief Managing Trustee-cum-Secretary of the trust so decide from time to time.
2. In consultation with Chief Managing Trustee-cum-Secretary, any other trustee may issue notices convening the meeting of the Trustees or the Trust Board.
3. A Trustee, who is unable to be present at meeting of the Trustees, may send his/her views on the agenda in writing and such expression of opinion shall be taken to be his/her vote on the matters concerned.
4. The minutes of the proceedings of every meeting of the trust board shall be entered in a Book of Proceedings/Resolution Book to be kept for that

Samrath Mohanty
19/02/26

Sandhya Mohanty
19/2/26

Debasmita Sahoo
19.02.2026

Atishmita Das
19.02.2026

purpose and signed by the Chief Managing Trustee-cum-Secretary of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business or resolution and other matters transacted at such meeting.

5. The trustees of the Board shall meet at least once in every three or four months and one Annual Trust Board meeting shall be convened in every year. In case of special or Emergent contingencies, Circulatory / Special / Extraordinary meetings can be organized at any time .
6. No meeting can be convened in absence of the Chief Managing Trustee-cum-Secretary. Only under any unavoidable, special and emergency situation and/or non-availability of C.M.T.-cum-Secretary, any other trustee can convene any such emergent meeting only on emergent agenda only.
7. No such meeting can be convened by any other trustees without presence of the Chief Managing Trustee-Secretary in matters pertaining to investment, major expenses exceeding Rs 10,000/- , borrowings, sale and purchase of assets forming part of trust estate and appointment , filing of casual vacancy, removal of trustees, appointment of trustees, termination/removal employee , appointment of employees of higher Administrative post & salary/high profile etc.
8. The Secretary-cum- Chief Managing Trustee enjoys Veto Power in the Trust in all it's trust meetings , In case of any dispute or disagreement or difference of opinion among the trustees on any matter or issue, the decision of the Chief Managing Trustee shall be final and binding as if the decision of the Majority.

13. **QUORUM :**

One -Third shall form a quorum for any meeting of the Trust Board. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses for the time being in the records of the trust.

Provided that the quorum shall be determined among the presence of continuing trustees only excluding the delinquent trustee(s) against whom removal on disqualification charges are drawn up .

Further Provided that no meeting can be convened and no resolution can be passed in absence of the Chief Managing Trustee-Secretary and/or without his written consent.

MAJORITY-IN DECISION : All decisions will be resolved upon majority of Two votes/ two trustees and all the decisions so resolved shall be lawfully valid, effective, proper and binding to all the trustees as if all the trustees of the Trust Board have resolved for such decision. All matters arising at or dealt with at the meeting shall be decided by majority of two votes and in case of equality of votes, the Chief Managing Trustee-cum-Secretary shall have the right to second vote to caste.

Snigdha Mohanty
19.02.26
Aayasha Das
19.02.26

Surendhry Sekyri Swain
19.02.26
Samyak Mohanty
19.02.2026

Samrath Mohanty
19/02/26
Sandhya Mishra
19/2/26

Debasmita Saha
19.02.2026
Atishmita Das
19.02.2026

Provided that the Chief managing Trustee-cum-Secretary has veto power to pass/resolve any resolution/decision of the Trust and/or to nullify/modify/rescind any decision passed by the majority of trustees.

14. **POWER AND FUNCTION OF THE CHAIRMAN :**

1. The Chairman will preside over the meetings of the Trust Board. In his absence, Chief Managing Trustee can preside over the meeting on invitation of the other trustees present there.
2. To supervise the smooth maintenance and operation of the trust , trust estate, activities of the trust .
3. Upon approval of the Trust Board, To enter into agreement, memorandum of Understandings, deeds, conveyances, contracts upon authority granted by the Trust Board by way of resolution .
4. Upon approval of the Trust Board, to invest the Trust Estate, property (s), or any portion thereof either in the purchase of immovable properties, moveable properties, assets or of mortgage immovable properties, or in such manner as followed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time
5. Upon approval of the Trust Board, the Chairman with the Chief Managing Trustee may borrow if needed without or against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust from any financial agency, banks, cooperative societies, cooperative banks, and for more effectively carrying out the objects of the trust
6. Upon approval of the Board of trustees. To appoint, remove, terminate, suspend the paid and honorary employees, volunteers, workmen, staffs of the Trust.
7. Shall have all the powers and privileges generally vested in him and To do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest , benefit and welfare of the trust.

15. **POWER AND FUNCTION OF THE CHIEF MANAGING TRUSTEE -cum-SECRETARY :**

Notwithstanding any contained in above Cl. 11 (Powers & Function of the Trust Board), the Chief Managing Trustee has been granted with privileged authority to exercise the following powers and function in absence of any Trust Board's Meeting & Resolution .

1. The Chief Managing Trustee can preside over the meetings of the Trust Board in absence of Chairman.
2. To convene all meetings and shall cause minutes of all proceedings and resolutions of all such meetings to be correctly recorded in a book specially provided for the purpose .
3. To keep all its records, documents , fund and properties of the trust and shall preserve them/those in safe condition.

Suvarchh Sekhri
19.02.26
Snigdha Mohanty
19.02.26
Sanyak Mohanty
19.02.2026
Ayoasha Das
19.02.26

Samrath Mohanty
19/02/26
Sandy Mohanty
19/2/26

Debasmita Sahoo
19.02.2026
Atishmita Das
19.02.2026

4. To Deposit all moneys as and when received from any source in to the accounts of the Trust / it's institutions with the approved Banks . And to cause withdrawal of money jointly with any other trustee as decided by the Board of Trustees.
5. To Prepare every year the annual report on the working of the Trust after getting that duly approved by the Trust Board
6. To Cause the accounts of the Trust to be duly audited by the appointed Chartered Accountant or Approved Auditors .
7. To appoint Administrators, lawyers, solicitors, auditors, Architects, Engineers, Surveyors, arbitrators or other employees, experts, office staffs for the purpose of management and supervision of the Trust & it's institutions.
8. To enter into agreement, Memorandum of Understandings deeds and contracts as required in the management of the trust and it's institutions .
9. To receive any grants, financial assistance, projects, funds, loans, etc. in shape of cash, documents, instruments or in kind from any person, agency, company, organization, Govt. Department, Foreign agencies or bodies. And to apply, use, utilize the same in the manner as the Board of Trustees so decides.
10. To invest the Trust Estate, property (s), or any portion thereof either in the purchase of immovable properties, moveable properties, assets or of mortgage immovable properties, or in such manner as followed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time.
11. Upon approval of the Trust Board, he may borrow if needed without or against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust from any financial agency, banks, cooperative societies, cooperative banks, and for more effectively carrying out the objects of the trust .
12. To make all payments of the Trust against necessary bills and vouchers.
13. To appoint, remove, terminate, suspend the paid and honorary employees, volunteers, workmen, staffs of the Trust in consultation of the Board of trustees.
14. To suspend any trustee on the grounds made in Disqualification clause..
15. To delegate any of his power to any trustee of the trust for any specific duty/ purpose and shall withdraw such delegation at his will at any time without assigning any reason or notice.
16. To open and operate in the name of the trust/ college/school/ its institution any banking accounts with such scheduled banks or nationalized banks, or cooperative banks , private banks or other approved banks as may from time to time and must be a Bank Signatory in all such above bank accounts.
17. Shall have all the powers and privileges generally vested in him and to do all such acts and exercise all powers , be it administrative, financial, managerial , supervisory powers incidental to the working of the aforesaid duties and to the best interest , benefit and welfare of the trust.

Snigdha Mohanty
19.02.26
Ayaasha Das
19.02.26

Sreenidhi Sengupta
19/02/26
Samyak Mohanty
19.02.2026

Samarth Mohanty
19/02/26
Sandhya Malhotra
19/2/26

Debasmita Saha
19.02.2026
Atishmita Das
19.02.2026

16. **POWER AND FUNCTION OF TREASURER :**

1. To Deposit all moneys as and when received from any source in to the accounts of the Trust / it's institutions with the approved Banks . And to cause withdrawal of money jointly with any other trustee as decided by the Board of Trustees.
2. To Cause the accounts of the Trust to be duly audited by the appointed Chartered Accountant or Approved Auditors in consultancy with the Secretary-cum-Chief Managing Trustee.
3. To make all payments of the Trust against necessary bills and vouchers.
4. To keep all its financial records, documents , fund , balance sheet, vouchers bills, etc of the trust , in safe custody .
5. Any other power and function as delegated by the Board of Trustees.

Srigdha Mohanty
19.02.26
Ajaysha Das
19.02.26

16. **POWER AND FUNCTION OF OTHER EXECUTIVE TRUSTEES :**

In addition to the duties assigned to them by the Board of Trustees from time to time, the trustees will generally assist the Chairman or, chief Managing Trustee-cum-Secretary in the management and administration of the Trust Properties and activities. In such case, the concerned trustee shall do all the acts in all diligence for carrying out his duties to the best interest , benefit and welfare of the trust.

17. **BANK ACCOUNT MANAGEMENT :**

The Board of trustees may from time to time open and maintain in the name of the trust/ college/school any banking accounts with such scheduled banks or nationalized banks, or cooperative banks , private banks or other approved banks as may from time to time and shall forthwith pay or cause to be paid the rents, incomes, earnings, savings, dividends and other receipts like grants, donations, certificates, etc and all other moneys forming part of the trust fund to the credit of any such account or accounts.

Suvendu Sekhar Swain
19.02.26
Samyakt Mohanty
19.02.2026

Generally, all Bank accounts of the trust and/or of it's educational institutions/schools/college run by the trust are to be opened and operated jointly by the Chief Managing Trustee-cum-Secretary and Treasurer / any other trustee nominated by the Board of Trust . But in all banking accounts , the Chief Managing Trustee-cum-Secretary must be a bank signatory and his name can not be changed/deleted from the Bank signatory.

Samath Mohanty
19/02/26
Sandhi Mohanty
19/2/26

The Board of Trustee in its absolute discretion can change the signatory(s) of the Bank accounts in case of circumstances so needed,

18. **ACCOUNTS AND AUDIT :**

The Chief Managing Trustee -cum-Secretary in consultancy with the Trust Board shall maintain regular accounts of the trust / educational institutions .

All the accounts of the trust and the educational institutions runs under the trust shall be duly audited by a qualified Chartered Account or Firm of chartered accountants in every financial year.

Sec. 12-A, Sec. 80-C,80-G of Income Tax Act & other provisions of Income Tax Act is applicable to this trust and this trust is entitled for the benefits of various

Debasmita Sahoo
19.02.2026
Atishmita Das
19.02.2026

exemptions under Income Tax Act, 1961, Gifts Tax Act, 1956, Wealth tax Act, 1957 or any other Act .

19. **FINANCIAL YEAR :**

Every year, the accounts shall be closed by 31st March. The Financial year of the Trust shall close on 31st March, of the succeeding years.

20. **INVESTMENT OF TRUST FUNDS :**

The funds of the trust shall be invested in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961.

The investment of the funds of the trust shall be invested in Govt. Saving Certificates, post office, any scheduled bank or a co-operative society , invest in any central Govt. of State Govt. securities, UTI, invest in any immovable property , Deposit in IDBI, etc. upon approval of the Board of Trustees after satisfaction of the budgetary provisions of the Trust and it's affairs.

21. **UTILISATION OF TRUST FUNDS :**

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

22. **AMENDMENTS :**

No amendment to the Trust Deed shall be carried out without prior approval of the commissioner of the Income Tax under Income Tax Act, 1961, upon grant of certificate U/s 12-A or Sec. 80-G of the Income Tax Act.

Provided that, without affecting the provisions of Sec. 2(15)/11/12/13 and 80G of the Income Tax Act, 1961, the Board of trustees may make any amendments, modification to the rules and procedure mentioned in this present, which may be considered as expedient, necessary for reconstitution of new Trust Board upon appointment/ removal of trustees, for the better management & administration of the trust & it's affairs and/or for any statutory compliance or for any legal requirements. But in no case the trustee can make amendment to the fundamental principle and primary aims and objects of the trust. Further , this present trust deed is an amended/modified Trust deed of the Trust deed(amended) in Regd. Doc. No. 40391605157 , dated 20/10/16 and Trust Deed (initial) in Regd. No. 976 , dated 13.12.2006 and which is now reconstituted upon Reconstitution of new Trust board by dissolving previous Board of Trustees by the Settlor on the cause of inaction, breach of trust, detrimental actions against the interest of the trust & institutions in exercise of the powers conferred in Cl. 33 of the trust deed dated 20.10.16 upon change of trustees with some additional clauses for Income Tax purpose and in order to operate and manage the Trust Properties and its Institutions in a more convenient, efficient and professional manner and without affecting the provisions of the Income Tax Act, 1961.

Snigdha Mohanty
19.02.2026

Ayasha Das
19.02.2026

Surendra Kumar Swain

Sampak Mohanty
19.02.2026

Samrath Mohanty
19/02/26

Sandhya Mohanty
19/2/26

Debasmita Sahoo
19.02.2026

Aishwita Das
19.02.2026

23. **INDEMNITY TO THE TRUSTEES :**

The Trustees shall not be answerable or accountable to acts, receipts, neglects and defaults done by any other trustee, any bankers, broker or any other person with whose or into whose hands the trust money or securities may be deposited or come in accordance with these presents nor for the deteriorations or, damage or, loss, of any stocks, funds, deposits, or securities nor for any defects or insufficiency of title or for any other losses unless the same shall happen by his own act, negligence.

Srirogha Mohanty
19.02.2026
Ayaasha Das
19.02.2026

24. **POWER TO AMALAGAMATE OTHER TRUSTS, ETC.:**

The Trustees may join, cooperate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as he may in his absolute discretion think fit. The trustees shall be at liberty to allow and permit any other trust, institution of charity in any local area (s) whose objects are the same and similar to those of these presents, to join, cooperate, assist, help and amalgamate the trust of these presents upon such terms as he may in his absolute discretion think fit.

Swarnesh sarkar Swasth
19/02/2026
Samyakt Mohanty
19.02.2026

25. **POWER TO RE-IMBURSE:**

The trustees of these presents are entitled to be reimbursed himself / themselves and also pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of his /their duties, or the realisation, preservation or benefit of the trust property, or the protection, prevention or support of the trust under these presents including travelling expenses, & etc. On selection/ appointment made by the Board of Trustees, the Trustee (s) may act as Chief Executive Officer, Executive Officer, Asst. Director, Administrators, or in any responsible post in the educational institutions run by the trust under this present as an paid employee for full time of such educational institution and in such eventuality, the trustee so appointed and working as an paid employee of the trust and/or for it's educational institution in such capacity, shall be entitled to such remuneration/ compensation/cost, as reasonable and admissible to such employment/post. duty or assignment as per the decision of the trust board.

Samrath Mohanty
19/02/2026
Sandhu Mohanty
19/2/26

26. **NATURE OF THE TRUST:**

The trust shall function as a non-profitable, secular, non proprietary and non-political trust. The Trust shall ensure that the educational institutions established & managed by the Trust, is run as a community service and not as a business and that commercialisation does not take place in the educational institution in any shape what so ever. No discrimination shall be permitted therein on grounds of religion, caste, creed or sex . It is further declared that all the incomes, earnings, moveable or immovable properties of the trust shall be utilized and applied for promotion, development and implementation of it's aims and objects as set under these presents. No trustees of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits,

Debasmita Saha
19.02.2026
Atishmita Das
19.02.2026

whatsoever by virtue of trust. The educational institutions of the Trust shall work in conformity with the Government Rules & Regulation.

27. DISSOLUTION:

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 amongst the Trustees after squaring off or liquidating all the liabilities of the trust but the same shall be transferred to some other similar Trust / Organisation whose objects are similar to those of this Trust and registered with commissioner of the Income Tax under section 12A and Section 80G of the Income Tax Act, 1961.

In the event of any compelling circumstances, if the trust so created needs to be dissolved, it can be done so by the Trust Board followed with the written approval of the Settlor. Dissolution of Board of Trustees/ Trust Board shall not mean and include the dissolution of the Trust.

Srigetha Mohanty
19.02.26

Ayasha Das
19.02.26

28. REVOCATION:

This trust so created is irrevocable in nature. But can be dissolved as per the dissolution provision under this deed.

Smita

29. POWER TO TAKE OVER OTHER TRUSTS, SOCIETY, ETC:

The Trustees of the trust created by these presents may take over any other trust, Society, institution or any portion of its property having allied and/ or similar objects by way of purchase, mortgage, lease, will, trust and in any other mode upon such terms as he may in his absolute discretion think fit.

Surendra Sekhara

19.02.26
Sanyak Mohanty
19.02.2026

30. SAVING & OVER-RIDING CLAUSE:

The amended provisions of this present trust deed of St. Xavier's Educational & Charitable Trust having Pan No. AAHTS3592G shall supersede the provisions of earlier Trust deed in Regd. Doc. No. 40391605157, dated 20.10.16 and Deed No. 976, dated 13.12.2006 being an amended/reconstituted of the above deeds.

31. RESIDUARY POWER:

Any matter not provided for in these present shall be dealt with by the absolute discretion of the trustees. If any question arises for implementation and Interpretation of any provisions of these Rules, regulations & procedures of this trust deed, the decision of the trust board shall be final. Further, if any difficulty arises in giving effect to the provisions of this deed, the Board of Trustees may make such provisions and/or relax, waive any such provisions as appears to it to be necessary or expedient for removing the difficulty and in this regard.

Samanta Mohanty
19.02.2026

32. ACQUISITION OF TRUST PROPERTY BY GOVERNMENT:

In case of acquisition of the trust properties or any portion thereof, the trustees shall invest the compensation money after squaring of all its dues, debts,

Debasmita Sahoo
19.02.2026

Atishmita Das
19.02.2026

liabilities, etc, either in purchase of some other income fetching property (s) or purchase some securities to be held by him or them on the same terms as to trust hereunder created and that the trustees so appointed will have the same powers and rights as if he or they was or were originally appointed by the settler under these presents.

33. TRUST FUND ACCUMULATION:

The Funds of the Trust/ it's Institutions may be raised in the following manner in addition to the surplus income derived from it's educational institutions:

- i) By the way of donations from the Trustees, Government, Non-Government Organizations, Individuals and/or any other institutions,
- ii) By the way of Gifts,
- iii) By the way of arranging Charity shows and other fund raising programs,
- iv) By the way of investment of Trust Fund in profitable Ventures other than any speculative purpose.
- v) By undertaking socio-economic programs.
- vi) By the way of lease rental from deployment of Trust Property,
- vii) By the way of taking loans from Banks, Financial Institutions, Individuals, trustees and/or Private Institutions with the approval of the Board of Trustees and
- viii) By the way of any other manner with the approval of the Board of Trustees.

34. INHERENT POWER OF SETTLOR :

Notwithstanding anything contained in the power and function of the Trust Board , the Settlor during her life time, shall enjoy the following inherent powers and functions in the best interest of the trust :

- a) The settler shall act as Mediator or Conciliator in case of resolving internal dispute between the trustees.
- b) To re-register the trust deed before the registering authority required for amendment/ rectification/ reconstitution of Board of trustees in case of removal/ appointment of trustees if it expedient in the best interest of Trust, smooth management and in order to prevent, protect and preserve the trust funds, trust estate/property.
- c) In case of continuing inaction, breach of trust, gross misconduct, misappropriation, indiscipline, non performance of aims and objectives of trust and non involvement of trustees in the affairs of the trust, serious internal dispute among trustees damaging and defaming the trust and it's institutions, schools, the Settlor if desirous shall take over the complete management and control of the trust and it's institutions and shall manage all the affairs of the trust/ school by reconstituting new trust board by dissolving the old trust board.

Snigdha Mohanty
19.02.2026

Snehalin

Sneha Sengupta
19/02/2026

Samarth Mohanty
19.02.2026

Debasmita Sahoo
19.02.2026

Atishmita Das
19.02.2026

Ayazha Das
19.02.2026

Samyak Mohanty
19.02.2026

35. LEGAL PROCEEDINGS BY AND AGAINST THE TRUST :

The trust shall sue or to be sued in the name of the chairman or Chief Managing Trustee. The Courts at Cuttack, Orissa, only shall have the jurisdiction to try or entertain any judicial proceedings by or against the trust.

Provided that No trustee can bring any legal action in any law forum against the Trust, Trust Board, Managing Committee of any educational Institution run by the Trust, any trustees of the Trust except the Arbitration forum as specified herein below .

Emphatically Provided that all the disputes, differences, grievances, claims, demands, etc. raised by any trustee(s) and/or any beneficiary, and/or, any other person, against the Trust/Trust Board/school/ Managing Committee of any educational Institution run by the Trust, shall be specifically resolved/ adjudicated by the sole Arbitrator appointed by the Trust Board under the Arbitration and Conciliation Act, 1996, and the amendments time to time there-to. The decision of the Arbitrator shall be final and binding to the parties in dispute. No appeal shall lie against the decision of the Arbitrator. The venue of the Arbitration shall be at Cuttack. Both the parties in litigation shall pay the fees of the Arbitrator equally.

In witness whereof the settler or party of the first part and the party of the other part have executed these presents on the day, month and year above mentioned .

Snigdha Mohanty, 19.02.26

SIGNED AND DELIVERED BY THE SETTLOR IN THE PRESENCE OF :

<i>Agasha Das</i> <i>19.02.26</i>	<i>Samarth Mohanty</i> <i>19/02/26</i>
<i>Surendra Sekhar Swain</i> <i>19.02.26</i>	<i>Sandhya Mohanty</i> <i>19/2/26</i>
<i>Sanyak Mohanty</i> <i>19.02.2026</i>	

SIGNED BY THE TRUSTEES :

NAME AND ADDRESS OF WITNESSES PRESENT :

- SIGNATURE (W 1) : *Debasmita Sahu, Age-22*
D/O - Hirushikesh Sahu
At - Neheru colony, PO- Nayabazar, Cuttack
PS - C.R.R.I, Cuttack, PIN- 753004
- SIGNATURE (W 2) : *Adhar No - 97526734 4981, M-9337845767*
Atishmita Das, Age-24
D/O - Atish Kumar Das
At- Plot no- 1511, Mahanadi vihar, PO- Nayabazar, Cuttack
P-S- Chauliagnj, Cuttack, PIN- 753004

Drafted and Computerised by me *Adhar No-990068334449, M-7978588724*
on the instruction of the above named settler/ executants(s)

[Signature]
Advocate
EN072/18
Dt. 19.2.26

Snigdha Mohanty
19.02.26

Surendra Sekhar Swain
19.02.26

Sanyak Mohanty
19.02.2026

Agasha Das
19.02.26

Samarth Mohanty
19.02.2026

ST. XAVIER'S EDUCATIONAL AND CHARITABLE TRUST

(At- House- S.S. Homes, (Near KWS School), At- Jaripada, Dist- Cuttack)

TRUST BOARD MEETING HELD ON 8th February, 2026
OF THE TRUSTEES

OF

ST. XAVIER'S EDUCATIONAL AND CHARITABLE TRUST, Venue - office At- House-
S.S. Homes, (Near KWS School), At- Subham Vihar, Jaripada, Dist- Cuttack.

AGENDA ; ACCEPTANCE OF TRUST & RECONSTITUTED TRUST DEED BY THE
TRUSTEES.

DISCUSSION AND RESOLUTION :

The Settlor Mrs. Snigdha Mohanty welcomed the members present in the meeting and addressed to the floor that she being the Settlor/author is desirous of reconstruction of trust & trust deed by reconstituting new trust board & change of Regd. office with trust fund of Rs. 1,000/- for the Educational and charitable objects and purposes ..

The name of the Trust shall be same as "ST. XAVIER'S EDUCATIONAL AND CHARITABLE TRUST " and having it's present registered office House- S.S. Homes, (Besides KWS School), At- Subham Vihar, Jaripada, P.O- Jaripada, P.S- Cuttack Sadar, Dist- Cuttack- 753011 . The Trust shall be operated in different districts of the State of Orissa as well as in different states of India. The aims and objective of the trust is unchanged.

Accordingly, Settlor placed the copy of the amended trust deed of St. Xavier's Educational and Charitable Trust formed vide Trust deed Doc. No. 40391605157 , dated 20/10/16 and Trust Deed in Regd. No. 976 , dated 13.12.2006 which is now further reconstituted upon reconstitution of new Trust board by dissolving previous Board of Trustees by the Settlor on the cause of inaction, breach of trust, detrimental actions against the interest of the trust & institutions in exercise of the powers conferred in Cl. 33 of the trust deed dated 20.10.16 with change of registered office to another place at Cuttack and with some additional clauses in order to operate and manage the Trust Properties and it's Institutions in a more convenient, efficient and professional systematic manner and this present deed is an amended trust deed of the said original.

The Settlor nominated the names of trustees and reconstituted the Board of Trustees with their designation. Further Settlor stated that the said trust deed is legally required to be registered before the DSRO, Cuttack and invited the trustees to be present to execute the said trust deed.

Resolution : All the trustees have already agreed and accepted the trust deed and expressed their consent, acceptance to act trustees of the trust in accordance with the terms and conditions stipulated in the trust deed and agreed to register the same before the DSRO, Cuttack .

The meeting it ended in votes of thank to all trustees.

Signature of the Trustees present :

Sl.No.	Name	Designation	Signature
1.	Snigdha Mohanty	Settlor	Snigdha Mohanty
2.	Ayasha Das	Chairman	Ayasha Das
3.	Samyak Mohanty	Chief Managing Trustee -Secretary	Samyak Mohanty
4.	Samarth Mohanty	Treasurer	Samarth Mohanty
5.	Suvendhu Sekhar Swain	Trustee	Suvendhu Sekhar Swain
6.	Sandhya Mohanty	Trustee	Sandhya Mohanty