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DEED OF TRUST

THIS DEED OF TRUST is made this 1st. Day of July One Thousand  
hundred and sixty five by Amarendra Nath Dutt son of Late Gopal  
Dutt of 50/1A, Hari Ghosh Street, Calcutta-6, Birendra Nath  
son of Amarendra Nath Dutt of 95/2, Cossipore Road, Calcutta -2  
and Taraprosanna Dey son of Late Kali Prosanna Dey of 9, Nilmoney  
Street, Calcutta-6 all Hindus HEREINAFTER CALLED "THE SETTLORS"

WHEREAS THE SETTLORS intend to create a Trust by donating money  
with objects to serve the humanity by the establishment of Maternity  
Hospital and Charitable Dispensary and to promote the intellectual and moral  
welfare of the public in general by such measures as Organisations,  
Schools and Colleges and setting up and maintenance of Libraries,  
Auditorium and Play Grounds etc. and to help the aged sick and  
indigent persons and to do all social welfare services to the  
people in need.

AND WHEREAS THE SETTLORS have decided that the said Trust shall  
be known and named as " GOPAL DUTT SEVA SADAN "

AND WHEREAS it has been decided that the said Trust would acquire  
House Property and land by lease or purchase or otherwise on such  
terms as the Trustees thereof will think fit.

AND WHEREAS AS THE SETTLORS have donated the following sums for  
the purpose of the said Trust :-

a) AMARENDRA

- a) AMARENDRA NATH DUTT . . . . . Rs. 5,001/-
- b) HIRENDRA NATH DUTT . . . . . Rs. 500/-
- c) TARAPROSANNA DEY . . . . . Rs. 250/-

5. AND WHEREAS THE SETTLORS herein will treat the Properties moveable and immoveable as and when obtained or acquired from time to time for the purpose of the said Trust.

6. AND WHEREAS FOR THE purpose of the said Trust a property being entire southern portion partly two storied and partly three storied brick built house and open land/being the northern portion of premises No. 95/2, Cossipore Road, Calcutta-2 has been taken on lease by an indenture OF LEASE dated 1st. day of July 1965 from Sm. CHITRA DUTT in the name of the said 'GOPAL DUTT SEVA SADAN'

NOW THIS DEED WITNESSETH THAT and it is declared that the leasehold interest in the said portion of premises No. 95/2, Cossipore Road, Calcutta taken on lease as aforesaid belongs to the said GOPAL DUTT SEVA SADAN. AND IT IS further declared as follows :-

- 1. THAT THE TRUST shall be called " GOPAL DUTT SEVA SADAN "
- 2. THAT THE TRUST have its office at present at 50/1A, Hari Ghosh Street, Calcutta - 6.
- 3. THAT the objects of the Trust shall be the maintenance and improvement of the Hospital Maternity Homes or Charitable Dispensary, Schools and Colleges to be sponsored by the GOPAL DUTT SEVA SADAN and to help the aged sick and indigent persons and to do all social welfare to the society and to the people in need.
- 4. THE FIRST TRUSTEES OF THE SAID TRUST shall be the said AMARENDRA NATH DUTT, HIRENDRA NATH DUTT AND TARAPROSANNA DEY who shall constitute the Board of Trustees as follows :-

- 1. AMARENDRA NATH DUTT . . . . . CHAIRMAN
- 2. HIRENDRA NATH DUTT . . . . . HONY. SECRETARY
- 3. TARAPROSANNA DEY . . . . . MEMBER

5. THE TRUST shall have three Trustees and shall be managed by a Board of Trustees consisting of the said three Trustees. In case of death, resignation and incapability of any Trustee the remaining Trustees shall appoint a new Trustee in his place. The Trustees shall have power

have power to increase or reduce the maximum number of the Trustees by a decision of the General Members.

6. THAT AKARENDRA BATH DUTT shall be the Chairman of the Board of Trustees for the life until and unless he voluntarily resigns.

7. THAT THE TRUSTEES shall frame rules and regulations for the purpose of carrying out the objects of the Trust.

8. THAT THE TRUSTEES shall hold physical attendance and at least two Trustees shall form quorum in the said meeting.

9. THAT THE TRUST may have Bank account or accounts with the Schedule Bank/s or Post Offices which account shall be operated by the said AKARENDRA NATH DUTT and in future by such Trustees as the future Trustees may decide.

THAT THE FINANCIAL YEAR of the Trust shall be 30th CHAITRA every year.

THAT THE TRUSTEES shall have power if they think fit to sell the immovable property and also moveable property subject to the TRUST hereby created and all moneys received by such sale shall form part of the TRUST and shall be applicable accordingly.

THE RIGHTS, DUTIES and obligations of the Board of Trustees shall be

10. TO RECEIVE the income of the Trust property and pay the rent thereof.

11. TO RECEIVE grants-in-aid, public donations, subscriptions and annuities;

12. TO DISTRIBUTE the income and the funds to the institutions mentioned above in such manner as they may think fit;

13. TO PAY annual cess outgoings etc. for the land and buildings;

14. TO HAVE the general control regarding appointment discharge, suspension dismissal and disciplinary measures against employee of the Trust;

15. TO HAVE PROPER accounts maintained of the properties funds income and expenditure of the said Trust;

16. TO EXERCISE general control and to supervise the activities of the respective Managing Committees of the Hospital, Schools and Colleges to be sponsored by the GOPAL DUTT SEVA SALAN as the case may be;

17. TO ALLOCATE SPACE required for housing Hospitals, Schools & Colleges;

18. THAT THE TRUSTEE shall not be liable for any loss to the Trust property unless the Trustees are found guilty of fraud or misappropriation.

19. THAT THE TRUSTEES shall have right and liberties to grant leases or transfer the properties of the Trust to any party or parties they

consider proper and

consider proper and on such terms as they will think fit.

IN WITNESS WHEREOF THE SAID SETTLORS have hereto signed at Calcutta  
this day and year first above written.

WITNESS

Silk K. S.  
Bazarpara.  
Uluberia.  
Howrah.

Jagan Nath Mukherjee  
Sovabazar Street,  
Calcutta.

SIGNATURE THE SETTLORS.

Amar Nath  
Jagan Nath  
Jagan Nath  
(GOPAL DUTT, SEVA SADAN)

True Copy

GOPAL DUTT SEVA SADAN

Secretary