

5000

1121500001

२

2

150
100



ଓଡ଼ିଶା ओडिशा ODISHA

Admissible under rule 21
 duty stamp under the Indian
 Stamp (Central Amendment) Act of 2009
 Act 1895 Sch. I A. No.

H 113563

279 yr. Timpat Pasipada



e-Registration No. 1121500001
 e-Registration Dist No. 1121500001
 Book No. 11
 Date 31-12-2014 and year 2014

31/12/14
 [Signature]

[Signature]
 31-12-2014

A2 80-
 A18X 50-
 66 210-
 50-
 50-
 50-
 50-

[Signature]
 31.12.14

TRUST DEED

Dt. 31.12.2014

Tyotamaya Pandey
 S/O Bhanu Chandra
 H/O H.M.C.H. Campus
 Subhashwari
 Khanda - 25

W. S. Rajeswari
 D/o - V. S. Krishnamurti Rao
 A/P - H.M.C.H. Campus,
 Dist. Khurda, BBSR

3 MP
 150
 50
 55

ପ୍ରସଙ୍ଗ ଯେ କାର୍ଯ୍ୟ ପ୍ରଣାଳୀ କ୍ରମେ ଉପସ୍ଥାପନ ହେଉଛି ତାହା
 ଉପସ୍ଥାପନ କରାଯାଇ ନାହିଁ ତାହା ଉପସ୍ଥାପନ କରାଯାଇ ନାହିଁ
 ଉପସ୍ଥାପନ କରାଯାଇ ନାହିଁ ତାହା ଉପସ୍ଥାପନ କରାଯାଇ ନାହିଁ

Prasanta Kumar Das
 Successor

ପ୍ରମୋଦ କୁମାର
 ନିର୍ଦ୍ଦେଶକ



Successor
 31.12.14
 LT/11/13

Successor
 31.12.14
 LT/11/14

Malkeen Behera
 31.12.14

Presently in residence of its
 present residence of Tirupat.
 Panigrahi. between 12th Nov 14
 6:30 pm on 31st Dec 2014
 by Tirupat Panigrahi's son
 Prasenjit Panigrahi
 Collect & Hostile Shikhar by
 Prasenjit

Having visited the residence of
 Tirupat Panigrahi's son Prasenjit
 Panigrahi.
 I have this day collected the son
 Tirupat Panigrahi who has been
 related to my father by
 Malkeen Behera's son Shyamal
 Shyamal's wife H.P. - H.P. has
 medical college Hosur Mysore
 and the son Tirupat Panigrahi
 and the son's case is the same
 document.

PO 31.12.14

TRUST DEED
(Amended Provision)
Resolution

As per terms in Clause 3 (a) & (b) of the Trust Deed of Vigyan Bharati Charitable Trust duly registered vide Registration No 8506/1935 dated 31.12.2002, of D.S.R. Khurdha, that the Trust is empowered to establish, develop & maintain Medical College & Hospitals inter alia other education institutions for benefit & use of Minority Public (xerox copy of the deed enclosed).

In a resolution it is now resolved that Sri Tirupati Panigrahi, one of the Trustees to the present shall act as the Chairman of the Board of Trustees. Sri Suresh Kumar Panigrahi, one of the Trustees shall from now onwards assume the designation of the Managing Trustee and Chief Executive Officer/Director of all institutions developed and run by Vigyan Bharati Charitable Trust. It is made absolutely explicit and clear that the new appointed Managing Trustee Sri Suresh Kumar Panigrahi shall sign, execute, register, admit, compound, discharge all documents for all the institutions mentioned below including the financial aspects of both public and private and to prosecute and be prosecuted under his signature and seal. Should the managing Trustee be absent from Bhubaneswar for such long time that his signature cannot be made available without considerable loss of time, such documents be of any nature as elaborated above shall be signed by Sri Rupesh Panigrahi, a Trustee who herewith is appointed as the Executive Trustee.

It is further resolved to amend Clause 10 of the Trust Deed to the effect that number of Trustees will be taken as per the need from time to time instead of any limitation thereof for the purpose of fulfillment of the aims and objectives of the Trust.

Accordingly the Vigyan Bharati Charitable Trust established the following educational institutions as per the terms and conditions of the Trust Deed.

1. Hi-Tech Medical College & Hospital, Bhubaneswar
2. Hi-Tech Dental College & Hospital, Bhubaneswar
3. Hi-Tech College of Nursing, Bhubaneswar
4. Hi-Tech College of Pharmacy, Bhubaneswar

X
Suresh Kumar
31.12.14

Ty. Anand
S. Rajeswar

5. Hi-Tech College of Physiotherapy, Bhubaneswar
6. Hi-Tech Science College, Bhubaneswar
7. Hi-Tech College of Engineering, Bhubaneswar
8. Hi-Tech Public School, Bhubaneswar
9. Hi-Tech School of Nursing, Bhubaneswar
10. Hi-Tech Medical College & Hospital, Rourkela

It is resolved that the aforesaid institutions have been delineated required land in favour of the institutions by Registered Lease Deed. The built up infrastructure raised and funded by the Trust shall remain the property of the respective institutions. It is further resolved that any further growth of the institutions shall have the support of the Trust. They will constitute their own Governing Body as per the requirement of Odisha Education Act consistent with the Odisha Universities First Statute 1990 of Utkal University/Council/Appropriate Authority.

The Vigyan Bharati Charitable Trust established a Medical College & Hospital named "Hi-Tech Medical College & Hospital, Bhubaneswar" during the academic year 2005-06 delineating 20.897 Acre of land in registered lease deed in favour of the said college. This Hi-Tech Medical College & Hospital has been started functioning from the academic session 2005-06 & as such continuing duly permanently recognized with effect from 2010-11 by Medical Council of India, Government of India and Government of Odisha vide their letter No. 36746 dated 01.11.2010, Notification No. 12012/85/2004 ME (P-II) dated 06.12.2010 & No. 13194/H dated 22.06.2011 respectively (xerox copies enclosed).

The Trustees felt that in order to manage the academics, therapeutics, infrastructural developments etc as per requirements of Medical Council of India and affiliating university, a Governing Body is essential who will look into Hi-Tech Medical College & Hospital in all spheres including the fulfillment of affiliating condition of the concerned university as per the above resolution.

It is resolved herewith in a meeting of the board of Trustees to constitute a Governing Body as per the requirement of Odisha Education Act & consistent with the Odisha Universities First Statute 1990 of Utkal University for Hi-Tech Medical College & Hospital.

The Trust deed is valued for a sum of Rs.1000/- (One Thousand Only).

X
31.12.14

X
T. S. Rajarajan

X
S. Rajarajan

Members of the Members of the Governing Body

1. Dr. Tirupati Panigrahi, Chairman , HGI - President
2. Prof. (Dr.) N. K. Mohanty - Principal, Hi-Tech MCH, BBSR
3. Dr. Pratima Patnaik - Nominee of V.C of Utkal University
4. Prof. (Dr.) R. K. Mishra, Medical Superintendent, Hi-Tech MCH, Bhubaneswar
5. Prof. (Dr) P. C. Mohapatra, HOD Ophthalmology
6. Prof (Dr.) G. Arora, Dept. Of Anatomy
7. Prof. (Dr.) Raghumani Mohanty, Dept of Pathology
8. Prof. (Dr.) G. C. Behera, HOD Medicine
9. Dr. A.K. Patjoshi, Assoc. Prof. Psychiatry

Trustees of Vigyan Bharati Charitable Trust present in the meeting

- | | | |
|----------------------------------|---|----|
| (1.) Dr. Tirupati Panigrahi | - | 60 |
| (2.) Mr. Tirupati Chowdary | - | 57 |
| (3.) Mr. Madhusudan Panigrahi | - | 47 |
| (4.) Mr. Suresh Ku. Panigrahi | - | 35 |
| (5.) Mr. Rupesh Panigrahi | - | 30 |
| (6.) Mr. Santosh CHowdary | - | 30 |
| (7.) Mr. Rakesh Panigrahi | - | 28 |
| (8.) Mr. Satish Chowdary | - | 27 |
| (9.) Mrs. Puspanjali Panigrahi | - | 55 |
| (10.) Mrs. Saraswati Chowdary | - | 52 |
| (11.) Mrs. Basanti Panigrahi | - | 43 |
| (12.) Mrs. Sabitri Panigrahi | - | 33 |
| (13.) Mrs. Madhusmita Panigrahi | - | 30 |
| (14.) Mrs. Preeti Parna Chowdary | - | 29 |

Tirupati Panigrahi
31.12.14

S. Rajeswari

S. Rajeswari

Forward by me
Pratima Patnaik
31/12/14
S.O. go BBSR
BBSR



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 ,L4-50, User Charges-210 ,Total 780

Date: 01/01/2015

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar **JATANI** between the hours of 10:30 AM and 2:30 PM on the **01/01/2015** by **DR. TIRUPATI PANIGRAHI CHAIRMAN OF VIGYAN BHARATI CHARITABLE TRUST**, son/wife of , of **AT- HITECH MEDICAL COLLEGE AND HOSPITAL, BBSR, DIST- KHURDA**, by caste , profession and finger prints affixed.

Signature of Presenter / Date: 01/01/2015

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
DR. TIRUPATI PANIGRAHI CHAIRMAN OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
TIRUPATI CHOWDARY TRUSTEE OF VIGYAN BHARATI CHARITABLE	-----	-----	-----	-----



TRUST				
MADHUSUDAN PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
SURESH KUMAR PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
RUPESH PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
SANTOSH CHOWDARY TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
RAKESH PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
SATISH CHOWDARY TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
PUSPANJALI PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
SARASWATI CHOWDARY TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
BASANTI PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
SABITRI PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
MADHUSMITA PANIGRAHI TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----
PREETI PARNA CHOWDARY TRUSTEE OF VIGYAN BHARATI CHARITABLE TRUST	-----	-----	-----	-----

Identified by **MALKEEN BEHERA** Son/Wife of **SAYED SHABASH VALI** of **AS SAME PLACE** by profession **Others**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
MALKEEN BEHERA	-----	-----	-----	-----

Date: 01/01/2015


Signature of Registering officer

Endorsement of certificate of registration under section 60

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

Book Number : 4 || Volume Number : 1

Document Number : 41121500001

For the year : 2015

Seal :

Date: 05/01/2015

SUB REGISTRAR
JATANI
Stamp Collector




Signature of Registering officer

This is a Computer Generated Certificate

e-Registration ID No. 1121500001
e-Registration Doc. No. 41121500001
Book No. 12
Date 1.1.15 and year 2015


1.1.15