

And whereas, to perpetuate the memory of his beloved son, Late Dr.Kuntal Goswami, his father Dr.Debi Prasad Goswami has decided to constitute a Charitable Trust to be known as 'DR.KUNTAL GOSWAMI MEMORIAL TRUST' for the purpose of establishing an Institution of Maternal Care and Child Health and for beneficial promotion and propagation of the various charitable and other pious objects in the field of Medical Science and Research with special reference to Maternal Care and Child Health, as contained in these presents.

And whereas, for the aforesaid purpose the Settlor (Author of the Trust) is desirous of donating and setting apart a sum of Rs.31,000/- (Rupees Thirtyone thousand) only out of his own capital.

And whereas, the Settlor (Author of the Trust) himself wants to act as one of the Trustees of the Trust and the other Trustee hereto at the request of the Settlor (Author of the Trust) have given their respective consent to be the Trustees of the proposed trust alongwith the Settlor (Author of the Trust) himself for administering the affairs of the said trust in accordance with the terms and conditions herein-after provided.

NOW, THEREFORE, THIS DEED OF TRUST DECLARES AND WITNESSES AS FOLLOWS :

1. That in pursuance of the premises above, the Settlor (Author of the Trust) does hereby settle upon and convey unto the trustees a sum of Rs.31,000/- (Rupees Thirtyone thousand) only in cash upon the trust with the powers and subject to provisions of these presents.
2. That the Trust shall be a 'Public Charitable Trust' under the name and style of "DR.KUNTAL GOSWAMI MEMORIAL TRUST" and it shall be utilised for the purposes and objects as mentioned in Schedule 'A' given below.
3. That the Trustees agree to accept the aforesaid amount hereby settled on trust and to use the same as desired by the Settlor (Author of the Trust) for carrying out the purposes and objects as mentioned herein and fully described in Schedule 'A' herein below. The Trustees shall function in accordance with the Rules and Regulations as laid down in Schedule 'B' below.
4. That the trustees shall be entitled to receive gifts, donations in cash or otherwise from the Settlor (Author of the Trust) his relatives and also from other persons, Philanthropic Institutions and Trusts etc. and from public at large and all such gifts and donations shall form part of the Trust fund and this Trust and the Trustees shall be entitled to utilise the same and its income for the purposes of this Trust at all times.
5. That with a view to carry out the purposes and objects laid down in Schedule 'A' of this Deed, the Trustees may acquire land and construct there upon Building/Buildings as may be deemed necessary and decided by Trustees and start such institutions like Hospitals, Research Laboratories and Institution of Scientific Medical Development in the field of Maternal Care and Child Health as may be within the purposes and objects of this Trust. The name of any of such institutions may either be the same name as of this Trust or it may be a name of general nature. The Trustees however, shall be at liberty to name such an institution after the name or surname of the person or persons donating the said properties.

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I/ Debi Prasad Goswami I/ Anil Kr. Bhattacharjee
I/ Kuntal Goswami I/ Anant Kr. Phulekar
I/ Mebedita Goswami I/ Trilokya Goswami
I/ Alaka Goswami I/ Phulok Goswami
I/ Neel utpal Das I/ Taran Dama
I/ Anil Kr. Bhattacharjee

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That the terms and conditions of this Trust have come into force w.e.f. today the 27th day of April, 2000.

SCHEDULE 'A'

OBJECTS OF THE TRUST

1. To own, possess and invest the amount of Rs.31,000/- (Rupees Thirtyone thousand) only settled by the Settlor (Author of the Trust) and also to own and possess such further amounts assets and properties both movable and immovable as may be received by this Trust from time to time by way of donations or otherwise or as may be decided by the Board of Trustees.
2. To render all possible medical help to the poor, destitutes, physically unfit persons and persons who are in need of such help.
3. To acquire land and construct there upon Building/Buildings to run and manage Hospitals, Dispensaries, Nursing Homes and to start manage and maintain Scientific Medical Research Institution with special reference to Maternal Care and Child Health for medical help to general public at such place or places as may be decided by the trustees at their discretion and to give donations and financial help to any such institutions.
4. To institute research funds and establish Laboratories or give donations to any research foundation or institute for promoting and propagating knowledge in medical sciences and to develop and posses formulas and technics that may be of general use to the public and utilise such formulas and technics for the advancement of the general good of the society.
5. To give, Scholarships or aid to the poor meritorious students of the society.

SCHEDULE 'B'

RULES AND REGULATIONS OF THE TRUST

1. That trust shall be known as 'DR. KUNTAL GOSWAMI MEMORIAL TRUST' with its Head Office located at Zoo Narangi Road, Guwahati (Assam).
2. The Trustees named hereinabove may take any other person or persons as Trustees of this Trust by a resolution adopted by the majority of Board of Trustees present in the meeting of the Board of Trustees. However, the total number of the Trustees shall not exceed fifteen.
3. The Trustees shall be collectively known as the Board of Trustees and shall be in full charge of the Trust and the properties of the Trust and shall be responsible for carrying out on the purposes and object of the trust.

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1st Debki Prasad Goswami	1st Gollalaya Goswami
1st Nire Goswami	1st Pulo Goswami
1st Nibedita Goswami	1st Rama Dama
1st Alaka Goswami	
1st Neel utpal Goswami Sar	1st Bhramanshal Kumarit.
1st Dipak Kr. Gosthaker	
1st Anil Kr. Chatterjee	
1st Anusit Kr. Phukan	

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4. The board of trustees shall meet at such interval as may be necessary and at least once in every six months. The venue of the meeting will be at the office of the Trust or in any other place as may be decided by the Chairman of the Trust.
5. That the Settlor (Author of the Trust) of the trust during his life time so long as he shall remain a Trustee of this deed be and have the privilege to act as Chairman of the Trust and shall preside over all the meetings of the Trustees in which he shall be present and it shall not be competent for the Trustees by any Rule made or resolution passed by them or otherwise to deprive him of this right but he may waive such right when and so often as he may please. The chairman of the meeting shall have a second or casting vote in case of an equality of votes for and against any resolution of the Trustees.
6. That the Trustees, namely Dr. Debi Prasad Goswami, Mrs. Niru Goswami and Dr. Nibedita Goswami shall continue to be Lifetime Trustees and after their respective deaths, one of their respective descendants will be taken in as a Trustee in place of the deceased and similarly after the death of any of such descendants one of his or her descendants and after latter's death one of his or her descendants and so on, nominated as aforesaid, shall take the place of the deceased as Trustee and in case of non existence of such descendent to such trustees, the vacancy shall be filled by the remaining trustees by a majority votes.
7. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the Trust properties and/or investment out of the Trust corpus shall be decided except with the consent of the Chairman of the Trust.
8. In case of difference of opinion between the trustees the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.
9. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been at a meeting of the Trustees duly called and convened.
10. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.
11. All meeting of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.
12. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.



Shri Debi Prasad Goswami	Shri Pulok Goswami
Shri Niru Goswami	Shri Ranu Sama
Shri Nibedita Goswami	Shri Bhannasahai Prasadit.
Shri Alaka Goswami	
Shri Nail Utpal Das	
Shri Bipak Kr. Borthakur	
Shri Anil Kr. Bhattacharjee	
Shri Anant Kr. Phukan	
Shri Pralokya Goswami	

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13. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman 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 and other matters transacted at such meeting.
14. Four Trustees present shall form a quorum.
15. That the Trustees may at any time make such arrangements, draw up such a scheme or schemes and make and frame such bye-laws and rules as they shall in their discretion think fit for the Administration of the Trust hereby constituted and the management of the Trust property or any part thereof subject to the provisions of this Deed or any part thereof and may at any time amend, alter or repeal any of the said arrangements, schemes, bye-laws or rules as they shall think fit.
16. That the Trustees may delegate any of their power to the committee or committees or sub committees consisting of such person or persons whether member of their body or not as they may think fit and appoint such committees or any sub-committees as they from time to time think fit for any of the the purposes of the Trust and may frame rules relating thereto and may from time to time add to and vary the same as they shall think fit.
17. The Board of Trustees may appoint a Treasurer for the Trust who shall keep proper accounts of the Trust. The Trustee, namely, Smt.Niru Goswami, shall for the time being act as Treasurer of the Trust until the Trustees with her consent decide otherwise.
18. The Accounting Year of the Trust shall be Financial Year and at the end of 31st day of March every year the accounts of the Trust shall be finalised and be submitted for audit to a Chartered Accountant duly appointed by the Board of Trustees for this purpose every year. The Chairman shall place the Auditor's Report alongwith the audited accounts before the Board of Trustees for their approval within six months of the close of every Accounting Year.
19. The Trustees may open an account/accounts in any Scheduled or Nationalised Bank or Post Office in the name of the Trust and such account/accounts shall be operated by Dr.Debi Prasad Goswami, Chairman of the Trust and by Smt.Niru Goswami, the Treasurer of the Trust jointly or by any other person authorised by the Chairman and Treasurer of the Trust.
20. In case any of the Trustees shall desire to retire or refuse to act or become of unsound mind or shall otherwise become unfit or die, in such cases, it will be Lawful for the surviving or the continuing Trustees or Trustee to fill up that vacancy within two months.
21. All agreements, contracts, documents etc. shall be signed on behalf of the Trust by the Chairman or any other Trustee authorised by him in this behalf.

By Debi Prasad Goswami By Ghololeya Goswami
 By Niru Goswami By Subodh Goswami
 By Vibedita Goswami By Teken Sonna
 By Akha Goswami
 By Neel utpal Das
 By Dipak Kr. Bosthaker
 By Anil Kr. Bhattacharya
 By Anant Kr. Phukan

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22. The Chairman or any other Trustee as authorised by him shall be entitled to settle and compromise and refer to arbitration all disputes and differences that may arise between the Trust and any other person or body regarding the matters relating to the Trust and its estate. He shall also be entitled to file suit for realising all dues of the Trust or for recovery of Trust properties whenever necessary and to take legal action for preservation of the Trust assets. He shall be entitled to engage lawyers and other Professional persons or any other persons for and on behalf of the Trust.
23. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.
24. No individual Trustee shall be liable for breach of trust committed by his Co-Trustee and no Trustee shall be liable for any loss of the Trust property not attributable to his or her own dishonesty or wilful commission or omission and negligence.
25. The Trustees may invest the funds of the Trust in such manner as may be deemed beneficial to the Trust by them and as may be permitted by any law governing the Trust.
26. The Board of Trustees may, by a unanimous vote of all the Trustees for the time being except the Trustee proposed to be removed, remove any Trustee, permanent or otherwise from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate or Trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the removal of the Trustee proposed to be removed as Trustee of these presents was desirable keeping to the objects of the Trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full, fair and reasonable opportunity of explaining his/her conduct and/or the charges levelled against him/her for his/her removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.
27. If necessary, the Trustees may amend or alter any of the provisions of this Schedules (Schedule "B") and/or frame new rule provided that two-third of the total number of the Trustees agree to it in a meeting specially called for this purpose.

W. Seki Prasad Goswami

SH Man Goswami

SH Vibedita Goswami

SH Akha Goswami

SH Neel utpal Das

SH Dipak Kr Borthakur.

SH Anil Kr Bhattacharya

SH Anand Kr. Phukan

SH Pralokya Goswami

SH Ranu Sama

SH Charanlal Purahit.

CONTD....P/7.

In witness whereof the parties above named have signed this Deed of Trust today on this 27th day of April, 2000 at Guwahati.

WITNESSES :

1) *Mr. Bajranand Kundian*

1)

2)

SIGNATURE OF THE SETTLOR
(Author of the Trust)

Mr. Debi Prasad Goswami

SIGNATURES OF THE TRUSTEES :

1) *Mr. Debi Prasad Goswami*

2) *Mr. Niran Goswami*

3) *Mr. Kibedita Goswami*

4) *Mr. Alaka Goswami*

5) *Mr. Chandra Mohan Baruah*

6) *Mr. Nil Ujjal Barua*

7) *Mr. Dipak Kumar Bhattacharya
Barthaker.*

8) *Mr. Anil Kumar Bhattacharya*

9) *Mr. Anand Kumar Phukan*

10) *Mr. Gollakrishna Kumar Goswami*

11) *Mr. Pulok Goswami*

12) *Mr. Rama Sama*



T.D.
[Signature]
20.6.2000
H. Barua