

DATED THIS 27th DAY OF APRIL, 2015

BETWEEN

MR. SATYAM ROYCHOWDHURY

.....**SETTLOR**

A N D

ASOKE KUMAR RAY & ORS.

.....**TRUSTEES**

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

Advocate

C/o. Anjan Kumar Chakrabarti

10, K.S. Roy Road,

2nd Floor, Room No. 33,

Kolkata -700001

Mobile : 9830013867

3949/15

IV

02388/15



एक सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

7.45

2-6234115

27/4/15

Additional Registrar of Assurances-III, Kolkata



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100/

U 737067

Case No. 00648/15

Certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheets attached to this document are the part of this Document.

Additional Registrar of Assurance - III, Kolkata

29 APR 2015

Additional Registrar of Assurances-III, Kolkata

DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is made on this the

27th day of April, Two Thousand Fifteen A.D.

BETWEEN

IN) 250
JCN) 550
800

Contd...

13293

Satyam Raychowdhary



1600
c

The Academy of Engineering and Management Trust

NAME.....
ADD.....
Rs. 100/-
27 APR 2015
SURANJAN MUKHERJEE
Licensed Stamp Vendor
C. C. Court
P. B. No. 8, Roy Road, Kolkata

FC-85

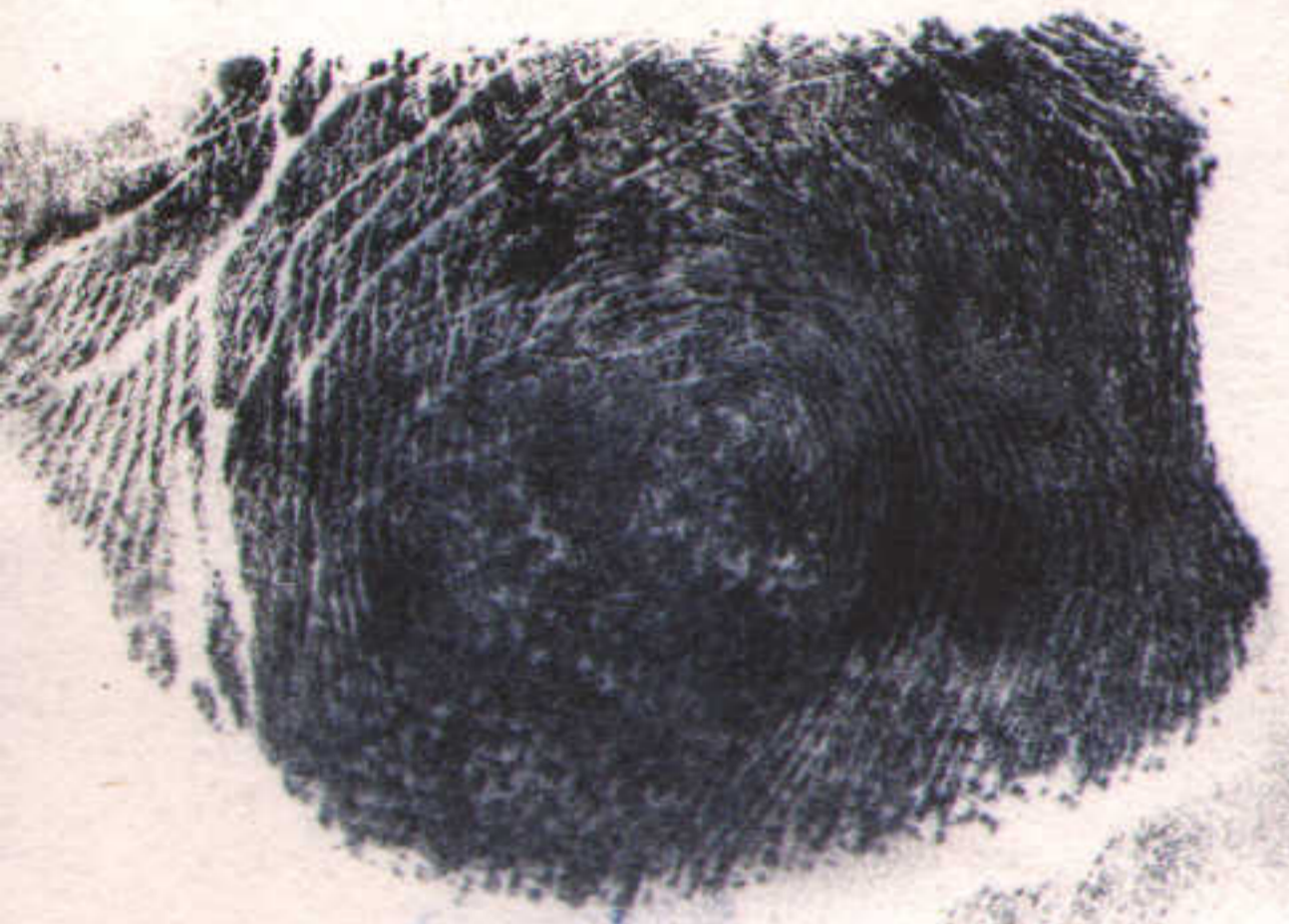
Salt Lake Sector - 10

Kol-91

27 APR 2015

27 APR 2015

Satyam Raychowdhary



1600
c

Axox Kumar Ray



Additional Registrar of Assurance
Kolkata

27 APR 2015

Identified by me
Subhadip Dutta,
High Court Advocate,
Calcutta
27/04/2015

MR. SATYAM ROYCHOWDHURY, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having **PAN - ACWPR5806K**, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "**SETTLOR**" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, representatives and assigns etc.) of the **ONE PART**.

A N D

1) **ASOKE KUMAR RAY**, son of Late Ajit Kumar Ray, by faith - Hindu, by Occupation - Company Executive, by Nationality & Citizenship - Indian, having **PAN - AAJPR1714P**, residing at Vivekananda Road, Pipulpati, P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal; & 2) **MR. SATYAM ROYCHOWDHURY**, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having **PAN - ACWPR5806K**, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "**TRUSTEES**"

(which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs, executors, administrators and assigns as also the TRUSTEE OR TRUSTEES for the time being of the trust) of the **OTHER PART.**

WHEREAS having been desirous of creating a Trust inter-alia with the object and for the purpose of fostering the advancement of Education – General, Medical and Engineering etc. and promoting and establishing dispensaries, hospitals, laboratories etc. and for various other benevolent reasons and for promoting other objects of General Public Utility with Charitable objects and uses, the Settlor herein created a Trust, namely; **“THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST”**, having its Office at FC-85, Salt Lake, Sector – III, Kolkata – 700091, West Bengal; with a City Office at – 48, P. Mazumdar Road, Kolkata – 700078, by virtue of a registered Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999, hereinafter called the **“PRINCIPAL DEED”**.

AND WHEREAS the initial corpus of the Trust was made over to and accepted by FIRST Trustees and the Trust has been functioning since its creation and performing the activities related to the objects and purposes of the Trust.

AND WHEREAS with the passage of time it has been realised by the Settlor and the Trustees herein that some necessary changes and / or amendments are required to be made in respect of some of the clauses of the said Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999 for smooth functioning and better management of the said Trust and to that effect a Resolution was taken in the Meeting of the Board of Trustees on 6th day of April, 2015.

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees, the Office address of the said Trust has been decided and unanimously accepted to be changed and shifted **from** "FC-85, Salt Lake, Sector - III, Calcutta - 700091", **to** "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal, and it has been further decided and unanimously accepted in the said meeting, dated 6th day of April, 2015 that henceforth the Trust shall not perform any function from the said City Office at - "48, P. Mazumdar Road, Calcutta - 78", and the existence of said City Office shall be extinguished and therefore, that decision of change of Office address and extinction of City Office is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Registered Office of

the Trust shall be "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and the Trust shall not have the said City Office situated at "48, P. Mazumdar Road, Calcutta - 78".

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees it has further been decided and unanimously accepted that, there shall be addition in the Charitable Objects and uses of the Trust, which is "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge" and therefore, that decision of adding and inclusion of one more Object is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Objects and uses of the Trust shall also include "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and

also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge”.

AND WHEREAS in view of the above, to effectuate the same this instant Deed of Amendment of Trust is being executed by and between the Parties.

AND WHEREAS the necessary amendments sought for, will supplement some clauses in the said “Principal Deed”, that will render smooth functioning of the said Trust.

NOW THIS DEED WITNESSETH that the said “Principal Deed” shall be amended in the manner hereinafter appearing:

1. The Office address of the said Trust (as is appearing in Page No. 6, Paragraph No. 1 of the said “Principal Deed”) is changed and shifted **from** “FC-85, Salt Lake, Sector – III, Calcutta – 700091”, **to** “Chatterjee International Centre”, Flat – 04, 12th Floor, 33A

Jawaharlal Nehru Road, Kolkata – 700071, P.S.- Shakespeare Sarani, West Bengal and henceforth the Registered Office of the Trust shall be situated at “Chatterjee International Centre”, Flat – 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata – 700071, P.S.- Shakespeare Sarani, West Bengal and the same shall be deemed to be incorporated in Page No. 6, Paragraph No. 1 of the said “Principal Deed”.

2. The City Office of the Trust at – “48, P. Mazumdar Road, Calcutta – 78” (as is appearing in Page No. 6, Paragraph No. 1 of the said “Principal Deed”) shall be extinguished and the Trust shall not perform any function from “48, P. Mazumdar Road, Calcutta – 78” and the same shall be deemed to be deleted from Page No. 6, Paragraph No. 1 of the said “Principal Deed”.
3. That, after Sub Clause “f” of Clause “E” as is appearing in Page No.6 of the aforesaid “Principal Deed”, shall henceforth, after this amendment a New Sub Clause to be Numbered as Sub Clause “g” shall be added in the Said “Principal Deed”, which is as under;

“Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law

College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge”.

4. That, this Deed of Amendment is indivisible part of the said Principal Deed, i.e. “Indenture of Trust”, dated 01/6/1999 and will be read together.
5. That, save and except the amendments made herein above the said “Indenture of Trust”, dated 01/06/1999, being termed as “Principal Deed” herein, will remain in full force and effect for all intents and purposes without any changes of powers and duties of the Trustees.
6. No monetary transaction is made in connection with this Deed of Amendment of Trust.

IN WITNESSES WHEREOF the aforesaid parties have hereto and hereunto set and subscribed their respective hands and seals on the day, month and year first above written.

SIGNED, SEALED AND DELIVERED

by the withinnamed SETTLOR at Kolkata
in presence of:

WITNESSES:

1. Tapan Saha.
EM 4/1 Salt Lake
Sec - V, KOL - 91

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM
ROYCHOWDHURY - SETTLOR

2. Kaushik Sarkar.
98, Dakshin Para Road
Kolkata - 700028

SIGNED, SEALED AND DELIVERED

by the withinnamed TRUSTEES at Kolkata
in presence of:

WITNESSES:

1. Tapan Saha.

Asoke Kumar Ray

SIGNATURE OF MR. ASOKE KUMAR RAY -

TRUSTEE No. 1

2. Kaushik Sarkar

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM
ROYCHOWDHURY-TRUSTEE
No.2

DRAFTED BY:

Subhadip Dutta Advocate
SUBHADIP DUTTA,
Advocate WB/2190/2002.
C/O. ANJAN KUMAR CHAKRABARTI,
Advocate

10, K.S.Roy Road, 2nd Floor,
Room No. 33, Kolkata - 700001
Ph: 09830013867



Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District:-Kolkata

Endorsement For Deed Number : IV - 02388 of 2015
(Serial No. 03949 of 2015 and Query No. 1903L000006234 of 2015)

On 27/04/2015

Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)

Presented for registration at 19.45 hrs on :27/04/2015, at the Private residence by Satyam Roy Chowdhury ,Executant.

Admission of Execution(Under Section 58,W.B.Registration Rules,1962)

Execution is admitted on 27/04/2015 by

1. Satyam Roy Chowdhury
Settlor, The Academy Of Engineering And Management Trust, F C- 85, Salt Lake, Kolkata, District:-.,
WEST BENGAL, India, Pin :-700091.
, By Profession : Business
2. Asoke Kumar Ray, son of Lt. Ajit Kumar Ray , Vivekananda Road, Thana:-Chinsurah, District:-Hooghly,
WEST BENGAL, India, Pin :-712103, By Caste Hindu, By Profession : Others
3. Satyam Roy Chowdhury, son of Rabindra Nath Roy Chowdhury , F E 401, Salt Lake City,
District:-North 24-Parganas, WEST BENGAL, India, By Caste Hindu, By Profession : Business
Identified By Subhadip Dutta, son of . , High Court Cal
W B/2190/2002, District:-., WEST BENGAL, India, By Caste: Hindu, By Profession: Advocate.

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 28/04/2015

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 35 /- and the Stamp duty paid as:
Impresive Rs.- 100/-

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 29/04/2015

Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A,
Article number : 4, 64A of Indian Stamp Act 1899.

Payment of Fees:

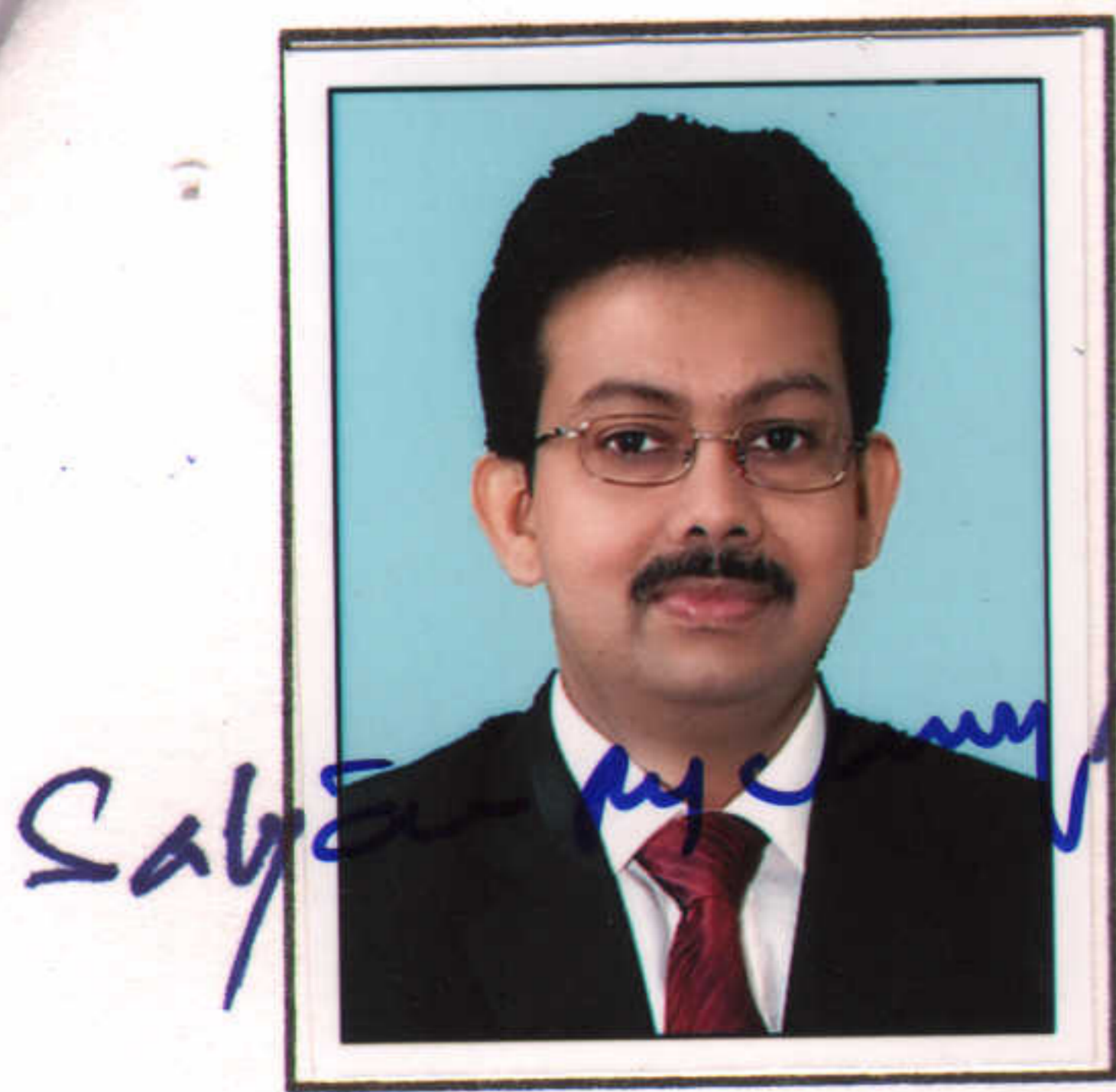
Amount By Cash

Rs. 14.00/-, on 29/04/2015


Additional Registrar of Assurance - III

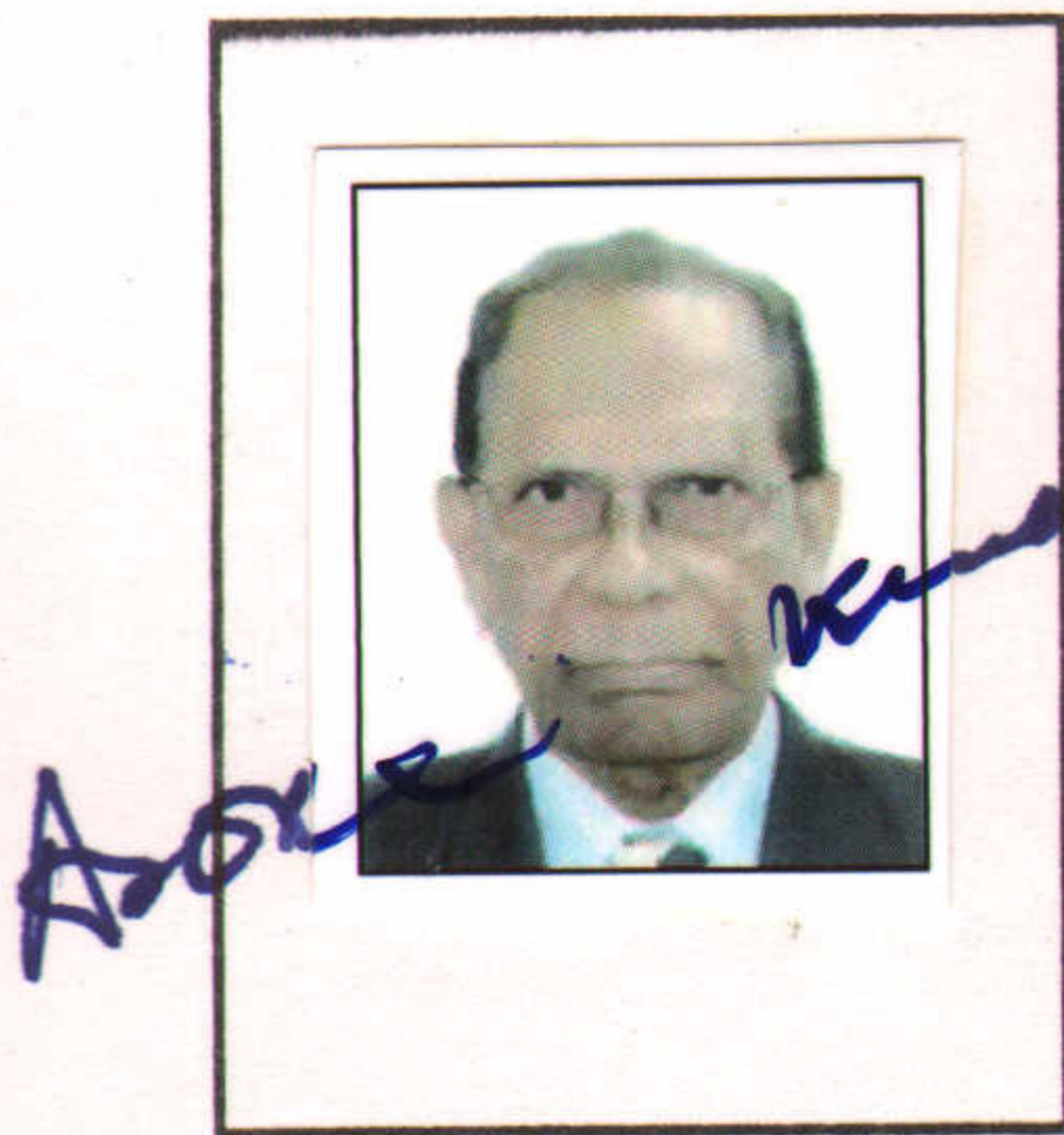
Kolkata (Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

SPECIMEN FORM FOR TEN FINGER PRINTS



	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature Satyanarayana B. Choudhary



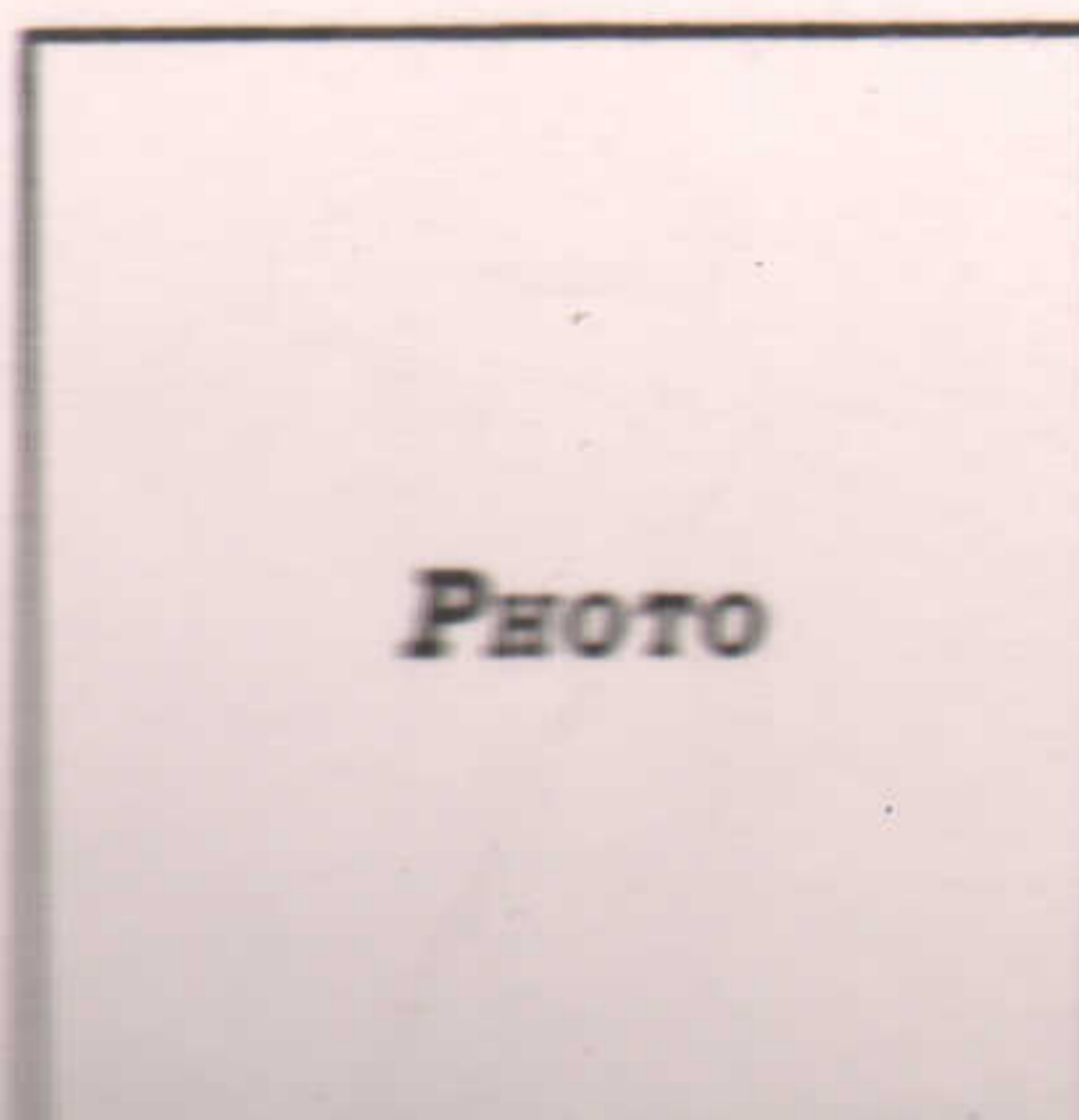
	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature Asoke Kumar Ray



	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature _____



	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 6
Page from 3060 to 3073
being No 02388 for the year 2015.



Maity

(Sanatan Maity) 30-April-2015
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal 24/5/15

DATED THIS 27TH DAY OF APRIL, 2015

B E T W E E N

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

A N D

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

Advocate

C/o. Anjan Kumar Chakrabarti

10, K.S. Roy Road,

2nd Floor, Room No. 33,

Kolkata -700001

Mobile : 9830013867