

10. 2388/15



694/16 WEST BENGAL

99AA 676125

Serial No. 694 on 20/4/16  
 SE No. 17 Vol. No. 6 Pages to 3060-3073  
 Stamp No. 2388 Date 2015  
 Cost of Paper Issued \_\_\_\_\_  
 Copying Fee Ordinary \_\_\_\_\_  
 Copying Fee Special \_\_\_\_\_  
 Trading Charge for Map or Plan \_\_\_\_\_  
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Under Article P (1) C, P (2)	4.00
Under Article P (1) C, P (2)	10.00
Value of Stamp	10.00
Value of Court Fee	105.00
Value of Carriage Paper	129.00
Cost of Map or Plan	
Cost of Kerosene	
Total Cost of Copy	
Copy Prepared Signed	
Sealed and Delivered to	<u>A. B. Kumar Roy</u>
As per Order No.	

[Signature]  
 Deputy Registrar  
 Registrar of Companies (11)  
 Kolkata 20/4/16

[Signature]  
 MANAGER  
 Techno India Group Public School  
 Alinurduar

[Signature]  
 Principal  
 Techno India Group Public School  
 Alinurduar

Techno India Group of Associates  
 Kolkata  
 20 APR 2016

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IV

02388/15



पश्चिमवङ्ग पश्चिम बंगाल WEST BENGAL

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27/4/15

Additional Registrar of Assurances-III, Kolkata

A.R.A.  
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Certification that this document is duplicate  
Registered under Section 20(1)  
and the original is attached to this document  
as the case of this document.

Additional Registrar of Assurances-III,  
Kolkata

29 APR 2015

Additional Registrar  
of Assurances-III, Kolkata

Trust

**DEED OF AMENDMENT OF TRUST**

**THIS DEED OF AMENDMENT OF TRUST** is made on this the

27<sup>th</sup> day of April, Two Thousand Fifteen A.D.

BETWEEN

Jan 250  
Jan 550  
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Contd...

Principal  
Techno India Group Public School  
Alipurduar

MANAGER -  
Techno India Group Public School  
Alipurduar

13293

Satyam Kapurbandyop.



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NAME \_\_\_\_\_  
 ADD. \_\_\_\_\_  
 Recd. 27 APR 2015  
 SURANJAN MUKHERJEE  
 Librarian - Group Manager  
 C. C. Centre  
 P. O. S. & Ray Road, W.B.

The Academy of Engineering and Management Trust

Fc 85

Salt Lake  
Sector - 10  
Kol-91

Satyam Bhattacharya.

27 APR 2015  
27 APR 2015



1609  
C

Apoorva Kumar Das



Publications Registrar and Assurances  
Kolkata

27 APR 2015

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

Principal  
Techno India Group Public School  
Alipurdwar

MANAGER  
Techno India Group Public School  
Alipurdwar

**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, Pipulpāti, 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"

Principal  
Techno India Group Public School  
Alipurduar

*Ranjit*  
MANAGER  
Techno India Group Public School  
Alipurduar

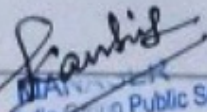
(which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs, executors, administrators and assigns as also the TRUSTEE OR TRUSTEES for the time being of the trust) of the **OTHER PART.**


**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 6<sup>th</sup> day of April, 2015.

**AND WHEREAS** by virtue of said Board Resolution, dated 6<sup>th</sup> 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, 12<sup>th</sup> 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 6<sup>th</sup> 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

  
Trustee  
Techno India Group Public School

  
Principal  
Techno India Group Public School  
Alipurdur

the Trust shall be "Chatterjee International Centre", Flat - 04, 12<sup>th</sup> 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 6<sup>th</sup> 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

Principal  
Techno India Group Public School  
Alipurdwar

  
MANAGER  
Techno India Group Public School  
Alipurdwar

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, 12<sup>th</sup> Floor, 33A

Principal  
Techno India Group Public School  
Alipurduar

MANAGER  
Techno India Group Public School  
Alipurduar



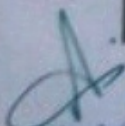
Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and henceforth the Registered Office of the Trust shall be situated at "Chatterjee International Centre", Flat - 04, 12<sup>th</sup> Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal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

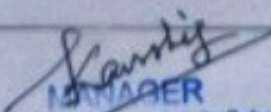
2. The City Office of the Trust at - "48, P. Mazumdar Road, Calcutta - 78" (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") shall be extinguished and the Trust shall not perform any function from "48, P. Mazumdar Road, Calcutta - 78" and the same shall be deemed to be deleted 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.

  
Principal  
Techno India Group Public School  
Alipurduar

  
MANAGER  
Techno India Group Public School  
Alipurduar

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. Satyam Sala.  
B.M. 4/1, Jaldi Lake  
Sec-8, KOL-91

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM  
ROYCHOWDHURY - SETTLOR

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

**SIGNED, SEALED AND DELIVERED**

by the withinnamed TRUSTEES at Kolkata  
in presence of:

**WITNESSES:**

1. Satyam Sala.

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  
SUBHADIP DUTTA,  
Advocate WE/2190/2002.

C/O. ANJAN KUMAR CHAKRABARTI,  
Advocate

10, K.S.Roy Road, 2<sup>nd</sup> 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)

( Under Article : E = 14/- on 29/04/2015 )


( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

  
Additional Registrar of Assurance-III  
Kolkata

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III  
Endorsement Page 2 of 2

29/04/2015 12:31:00

  
Principal  
Techno India Group Public School  
Alipurdwar

  
Principal  
Techno India Group Public School  
Alipurdwar

Government Of West Bengal

A.R.A. - III KOLKATA

Receipt for fees for copy under application for inspection

Form - 1556 & 1557

Copy No.	1903000094/2016	Dated : 20/04/2016
Date	20/04/2016	
Received From	Mr Anshu Kumar Ray	
On account of copy Deed No.	02388	
Registered as	Book No.- 4, Volume No.- 6 III KOLKATA	Total Pages- 14 for the year 2015 of the office A.R.A. - III KOLKATA
Searching Fee Under Article	F1 - 2/- F2 - 2/-	
Copying Fee Under Article	G(a) - 105/- G(b) -	
Charges for Preparing Map or Plan		
Stamp Paper (Value)	Rs. 10/-	
Keros Copy (Value)		
Court Fee (Value)	Rs. 10/-	
Total Amount Received	Rs. 129/-	

( Mr. Balaram Adhikari )

A.R.A. - III KOLKATA

OFFICE OF THE A.R.A. - III KOLKATA

  
Principal  
Techno India Group Public School  
Alipurduar

  
MANAGER  
Techno India Group Public School  
Alipurduar

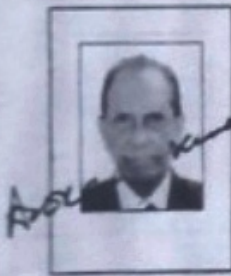
### SPECIMEN FORM FOR TEN FINGER PRINTS



Satyanand Singh

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LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
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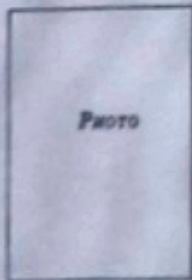
Signature Satyanand Singh



Anand Kumar Singh

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	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

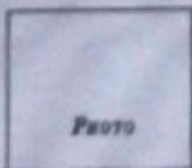
Signature Anand Kumar Singh



PHOTO

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

Signature \_\_\_\_\_



PHOTO

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



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 Rabintra 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 Maitly )  
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:  
Impressive Rs.- 100/-

( Sanatan Maitly )  
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

  
Kolkata ( Sanatan Maitly )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

29/04/2015 12:31:00

Endorsement Page 1 of 2