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Admissible under Act XVI of 1908 Correctly Stamped (or exampted from stamp duty) under the Indian Stamp Act, 1899 (Act II of 1899 (Assam Americanent) Act 2004 Schedule Fees Paid No......

Deputy Registrak Kamrup Metro, Guwahati

240326

SUPPLEMENTARY DEED OF TRUST

This SUPPLEMENTARY TRUST DEED is amended with effect from February 15, 2023, and executed today, the 15th Day of February' 2023 between the Trustees, as mentioned below.

- MR. HIREN SARMA (PAN GCIPS5955J), son of Late Punyeswar Sarma, by faith Hindu, by occupation Retired Engineering Project Manager, resident of 4443 Huntwood Hills Lane, Katy, Texas 77494, USA (Overseas Citizen of India OCI Number A2175859 issued on 18th May' 2016 in Houston USA) permanent resident of Dona Presidency, A-9, VIP Road, Six Miles, P.S. - Dispur, Guwahati -781022, District - Kamrup(M), Assam.
- MRS. UPASHA BORUAH PHUKAN (PAN BJLPP4852Q), daughter of Late Atul Ch. Boruah, by faith Hindu, by occupation, an Educationist, resident of 10, Chitrachal, Nabagraha Hills Road, Kharguli, Ujan Bazar, P.S. - Latasil, Guwahati - 781004, in the District of Kamrup (M), Assam.



Guwahati - 781004, in the District of Kamrup (M), Assam.

• MR. SUMONT SARMA (OCI NO. A2765877), son of Hiren Sarma, by faith — Hindu, by occupation — Project Engineer, resident of 6003 Cottage Grove Lake Dr., Houston, Tx. 77007, USA; (OCI Number A2765877), permanent resident of Dona Presidency, A-9, VIP Road, Six Miles, P.S. — Dispur, Guwahati - 781022, District — Kamrup(M), Assam.



MR. RAJ BAJAJ (PAN – ASDPB7418G), son of Ram Kishor Agarwala, By faith – Hindu, by profession – Chartered Accountant, resident of Hawellia Regency, Flat 6AB, 6th Floor, AK Dev Road, Dhirenpara, Fatasil Ambari, Guwahati – 781025 in the district of Kamrup(M), Assam.

WHERE AS, the original Trust Deed Number 3440 was executed on 1st Day of September' 2016 before the Sub-Registrar, Guwahati dated 01/09/2016, with the following names.

- · Mr. Biswadip Barooah
- Mr. Rajkamal Bhuyan
- · Mrs. Upasha Boruah Phukan
- Late Tarun Chandra Sarma
- Mr. Bhupendra Nath Das
- Mr. Ram Mohan Hazarika

WHERE AS, the Trust Board and AGM resolution dated 23rd October, 2019, the following Trustees were added to the Trust, in Serial No. 7,8 & 9

- Hiren Sarma
- Kashi Nath Hazarika
- Prafulla Saikia

The Trustees from the original Trust 3440, dated 1st September 2016, the serial numbers 1, 2, 4, 5, 6 and the Trustees from the amended Trust Deed dated 23rd October, 2019, Trustees in serial numbers , 8 & 9 have resigned from the Trust vide MOM of AGM Assam Development Initiative (ADI) dated

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21st November'2022, with effect from 15.02. 2023.

NOW, THIS ADDENDUM will have the following Trustees.

- Hiren Sarma, Trustee & Chairman
- Sumont Sarma, Trustee & Co-Chair
- Upasha Boruah Phukan, Managing Trustee & President
- Raj Bajaj, Trustee & Treasurer

All four (4) of them hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include the present trustees and their successors in office for the time being.

THIS INDENTURE WITNESSETH AS follows:

Funding:

The "General" Trust Fund

In order to effectuate the said object of creating and establishing a Charitable Trust, the Trustee & the Chairman has delivered and made over to the Trustees a sum of Rs.1,00,000/- (Rupees One lakh) only, with intent to part with all its right, title and interest claim therein irrevocably and vest the same in the Trustees, to have and hold the same investment and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise, may thereafter the subject to the trust (hereinafter referred to as "The 'General' Trust Fund") for the Charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions declared and confirmed hereby. The Trustees shall be at liberty to make further additions to this Fund from time to time by way of irrevocable transfer of any property, both movable and immovable to the Trust or through donations from domestic sources and/or foreign sources with proper certifications from the authorities to receive such funds. The General Fund shall also include the existing Trust Fund , being the Bank Balance of the Trust



Account as at 15-02-2023.

The "Corpus Fund"

A "Corpus Fund" will be established by Hiren Sarma, the Trustee & the Chairman, the income from which will be solely used for the management and operation of "Value based Education & Child Development" project under ADI.

The Corpus fund will be eligible to receive additional funds in the future, either from the original "Owner" or from any other sources, domestic or foreign, with proper certifications from the authorities to receive such funds. The "Owner", here, is defined as Hiren Sarma (Trustee & Chairman) and/or Sumont Sarma (Trustee & Co-Chair)

The "Principal" amount of the 'Corpus Fund' shall not be disbursed under any circumstances. Should a situation arise in the future such that the "Value based Education & Child Development" project is no longer viable, for reasons whatsoever, only the "Owner" shall have the authority to utilize this fund for any other educational purpose for children's development in Assam, deemed fit at that time. Advice from the other Trustees and the project team will be sought for this purpose.

. The name of the Trust:

The name of the Trust shall be ASSAM DEVELOPMENT INITIATIVE (ADI)

The Registered Office:

The Registered Office of the Trust shall be at Guwahati, Assam. Presently, it is Dona Presidency, A-9, VIP Road, Six Miles, Guwahati, Assam 78102

· Aims & Objectives of the Trust.

The objectives for which the Trust is established are:

(a) To work in the field of education (holistic learning), literacy, art & Culture, skill development, increase awareness of various ailments in the society, and ways to mitigate them, based on the principles of Value based Education; and to take up various social and charitable activities for betterment of the society at large.

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- (c) To interact with the State Government departments and any other such agencies regarding schemes relating to the educational and overall development of children. These activities may include counselling to the children as well as to the parents and teachers.
- (b) To raise funds to achieve the objectives of the trust, through donations, gifts, subscriptions, benefits from any agencies and /or individuals, whether from India or from abroad and to administer the said funds as per the Rules & Regulations of the Trust.
- (e) To affiliate with other societies, clubs, organizations, associations, both national and international, with objectives like that of the Trust.
- (f) To purchase or otherwise acquire or take on lease or hire temporarily or permanently, any movable or immovable property necessary or convenient for the furthering the objectives of the Trust.
- (g) To make rules and by-laws for conducting and managing the affairs of the Trust and to add or amend, to vary or rescind them from time to time.
- (h) To do or get done, all such other lawful things as conducive or incidental to the attainment of the said objectives of the Trust.

The names, addresses and designation of the present members of the Governing Body of the Trust are:

Name in full	Address, Occupation	Designation
Mr. Hiren Sarma, son of Late Punyeswar Sarma.	4443 Huntwood Hills Lane, Katy, Texas 77494, USA (Overseas Citizen of India (OCI Number A2175859) & Dona Presidency, A-9, VIP Road, Six Miles, Guwahati, Assam 781022 (PAN Card Number GCIPS5955J). Occupation: Retired Engineering Project Manager.	Trustee & Chairman

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Mr. Sumont Sarma, son of Hiren Sarma.	6003 Cottage Grove Lake Dr., Houston, Tx. 77007, USA; (OCI Number A2765877). Occupation: Project Engineer	Trustee & Co-Chair
Mrs Upasha Boruah Phukan, daughter of Atul Chandra Boruah	Nabagraha Hill Side, Chenikuthi, Guwahati – 781003.	Managing Trustee & President
Raj Bajaj, son of Ram Kishor Agarwala	Hawllia Regency, Flat 6AB, 6 th Floor, AK Dev Road, Fatasil Ambari Dhirenpara, Guwahati	Trustee & Treasurer

The Trustees shall have the option of inducting additional members to the trust, as Trustees, in the future, not exceeding eleven (11) Trustees in Total.

The above Four (4) Trustees shall be the First Executive members of this newly formed Trust by virtue of their trusteeship, and he/she shall hold office in the Executive Committee till such time, as he/she continues to be a Trustee of the Trust, Assam Development Initiative (ADI).

The Trustees shall cease to hold office of Executive committee, in the following eventualities:

On the death of the Trustee

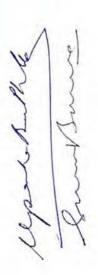
On he/she becomes of unsound mind.

On he/she becomes insolvent or being convicted of a criminal offence or moral turpitude

On he/she tenders resignation to the Governing body and the same is being accepted by the Governing body of the Trust.

MEMBERSHIP:

a) Criteria/Qualification to become Member:



- (i) Person seeking membership to the Trust must be 18 years and above.
 - (ii) He/she must be proposed by an executive committee member and seconded by another executive committee member.
 - (iii) Membership shall be by Invitation only.
- b) Subscription, Donation etc.:
- i) Membership fees shall be charged, as below:
 - a) Life Membership Fees: Rs.10,000/-
 - b) Annual Membership Fees: Rs.2,000/-
 - c) Corporate Membership Fees: Rs.25000/-

(Annual fee for all categories of members will be due on 1st April every year).

- c) Collection of Funds: Funds shall be raised from time to time for events that may be held in pursuance of the objectives of the Trust.
- d) Control of Funds: All funds collected as per (b) & (c) above will be controlled and managed by the signatories to the Memorandum and Bylaws.
- e) Breaches of Rules of the Trust and Termination of Membership.
- i) Any member shall cease to be a member under any of the circumstances mentioned hereunder:
- (aa) On the death of member
- (ab) On a member becoming of unsound mind.
- (ac) On a member becoming insolvent or being convicted of a criminal offence or moral turpitude.
- (ad) On resignation of the member and the same being accepted by the Executive Committee.
- (ae) On any Annual fee remaining unpaid for more than 6 months.
- f) Privileges of Members: -

Subject to the provisions of these Rules & Regulations, the members of the Trust shall have following rights and privileges:

At a meeting of the General Body of the Trust, each member shall have one vote.

In addition, each member shall have rights-

- (aa) To receive a copy of the Annual Report and Audited Accounts of the Trust,
- (ab) To recommend for the consideration of the Executive Committee proposals or suggestions concerning the Trust.
 - (ac) To participate in discussion at the meeting of the General Body.
 - (ad) To elect the Executive Committee of the Trust.
- 5. Procedure of the Annual General Meeting: -

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General Body - The General Body will comprise of all the members.

At least 21 days' notice to be given before a meeting is convened.

The Annual General Meeting shall be held in September/ October every year or as soon as possible thereafter and shall elect the Executive Committee and office Bearers.

Any resolution to add to or alter the Rules of the Trust shall be laid before the Annual General Meeting but shall not become operative unless a majority is in its favor.

Voting shall be done by show of hands, proxies being valid. In case of a tie, the Chairman of the Trust shall have a casting vote in addition to his/her own vote. A Special General Meeting may be convened on a written request to the Executive Committee, signed by not less than 2/3rd of the total members entitled to vote; such request must state the business to be brought forward. The Executive Committee shall call this meeting within 21(twenty-one) days from the day on which it receives the request.

The business to be transacted at the meeting of the Annual General Body shall be:-

- i) To consider the Report of the Executive Committee
- ii) To consider the Auditor's Report and Annual Audited Accounts of the Trust.
- To elect, or when specially called for, the Executive Committee of the Trust. from amongst the Life Members.
- iv) To appoint the Auditors for the Association and
- v) To transact any other matter that may be brought before the meeting provided the matter is addressed to the Secretary ten days prior to the Meeting.
- 6. Quorum of the Annual General Meeting: At least 2/3rd of the total members shall form the quorum of the General Meeting. In case Quorum is not formed, the Trustees can meet again on the same day after a time lag of 30 minutes and such an AGM shall be a valid AGM.
- 7. Election Procedure of the Executive Committee:
- (a) Only the Life Members of the Association shall be eligible for membership of the Executive Committee. The Executive Committee shall be elected at the Annual General Meeting of the Trust. For the present, it shall consist of four (4) members, which may include more members in the future, as per decisions of the Annual General Body meeting. Such elected executive members shall oversee the activities of the Trust and shall divide the responsibilities amongst themselves. The President, Secretary and the Treasurer of the Trust will be nominated from the Executive Committee.
- (b) if for any reasons, the General Meeting is not held in any one year, the Executive Committee shall remain in office until a new Committee is appointed. In the event of a vacancy occurring amongst its members, the

Committee may co-opt a member to fill the vacancy. The member shall remain in office until the election of a new Committee.

8. Short Description of the Executive Committee:

The Executive Committee is the body entrusted with the management of the Trust. It will comprise of at present 4 (four) members or more, as, and when elected by the Annual General Body.

Powers and Duties of the Executive Committee:

All properties, movable and immovable or of any other kind shall stand vested in the Executive Committee.

The business and affairs of the Trust shall be administered by the Executive Committee.

Without prejudice to the foregoing provisions, the Executive Committee shall have the following powers:

To acquire by gifts, purchase, exchange, lease or otherwise, lands, buildings, other immovable property together with all rights pertaining thereto.

To manage the properties of the Trust.

To accept the management of any trust fund or endowment of any other body in which the Trust is interested, including accepting any funds generated by ADI Trust.

To raise funds for the Trust by gifts, donations, grants, or otherwise as provided in the bylaws, whether from any source in the country or from foreign country and also to obtain loans on behalf of the Trust, subject to the approval of General Body meeting to fulfill the Trust's objectives.

To receive money, securities, instruments and/ or any other movable property for and on behalf of the Trust.

To approve expenses for the completion of the work of the Trust.

To enter into agreement for and behalf of the Trust.

To contact, negotiate and conclude contracts, agreements etc with outside agencies for taking on projects, assignments, and other work for and on behalf of the Trust.

To appoint Sub Committees for the disposal of any business of the Trust.

To co-opt a new Executive member in case of a casual vacancy.

Where a person may be deemed by the Executive Committee to have professional expertise or experience in any field of activity, to invite such a person to attend the Executive Committee Meeting or to be a member of a designated Sub-Committee.

To purchase or otherwise acquire or take on lease any movable or immovable property necessary or convenient for furthering the objectives of the Trust.

To sell, rent, mortgage, lease, exchange and otherwise transfer or dispose of or deal with all or any property, movable or immovable, of the Trust, for furtherance of the objectives of the Trust.

To construct, maintain, alter, improve, or develop any building or works necessary or convenient to the purpose of the Trust.

To make rules and by-laws for the conducting the affairs of the Trust and to add or amend, vary or rescind them from time to time.

To recommend to the General Body for the approval, any amendment, modification, or repeal of any of the rules and Regulations of the Trust.

- 21. Term of the Executive Committee Members: The term of office of the members of the Executive Committee will be three years.
- 22. Procedure of Re-election of the members of the Executive Body: A member who has served as an Executive Committee member shall be eligible for re-election.
- 23. Quorum of the Meeting of the Executive Body: Two-thirds of members attending in person shall form quorum at an Executive Committee meeting.
- 24. Expulsion of Undesirable Member: Any member who goes against the Rules & Regulation of the Organization may be expelled from the organization.
- (a) Any member who in the opinion of the general body of the Trust is found guilty of breach of rules or involved in any criminal activities or involved in any activities against the aims and objectives of the Trust will be put under suspension and show cause notice will be served on him/her. After being given reasonable opportunity to clear himself/herself, if the reply to the show cause notice is not found satisfactory, his/her membership will be terminated and the Trust shall expel him/her. Such member shall also be liable to pay such compensation to the Trust as the Governing Body in its sole discretion may decide.
- (b) Any member who commits a breach of any rules of the Trust or who has refused or neglected to abide by such rules, or who has committed any act which, in the opinion of the Executive Committee, is calculated or likely to bring discredit to the Trust may be removed from the membership of the Trust by a resolution supported by a majority of the Members of the General Body at a special meeting convened for the purpose after at least 21 days' notice. No such resolutions shall be passed unless the Member concerned is informed through a Registered AD letter at least 12 days before such a meeting of the date, time and place of the meeting of the Trust, and is given an opportunity to explain his/her conduct to the General Body in writing or in person at such a meeting.
- 25. Fund of the Trust.
 - (a) The fund of the Trust shall be managed by the Executive Committee
- (b) The bank accounts of the Trust will be in the name of "Assam Development Initiative" (ADI). The same shall be operated by the President, Secretary, and the Treasurer, any two of them jointly.
- (c) The Trust Year and the Financial Year shall be 1st April to 31st March. 26. Auditor: -

A qualified Chartered Accountant, to be appointed each year at the Annual General Meeting shall audit the accounts of the Trust at least once a year before the Annual General Meeting for presentation at the AGM. The Trust Year will be the same as the Financial Year viz. from 1st April to 31st March.

27. Dissolution: - The Trust can be dissolved if a resolution to this effect is passed by two-thirds majority of the members on the rolls of the Trust at a meeting convened for the purpose. If upon the dissolutions of the Trust, there shall remain after the settlement of its debts and liabilities according to the

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Rules and Regulations and Bye-laws of the Trust, any property whatsoever, the same shall not be paid or distributed among the members of the Trust, but shall be given over to some other non-profit organization to be determined by votes of not less than two-thirds of the members present and voting at the time of discussion.

For the "Corpus Fund", the instruction provided under 1.b Funding shall have precedence.

We, the undersigned the Trustees of the ASSAM DEVELOPMENT INITIATIVE do hereby certify that the above is a true copy of the Rules and Regulations of the Trust.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year first hereinabove written.

WITNESSES:

TRUSTEES

. Ashish Bojj' Slo Havi Kishen Bojj' Chataiteri, aky - 721008 PS- Palton Baza

2. Birej Mazumden Sto Bisnejit Mazumden Sitlaberi, Dipho - 782460 PS - Diphu

SIGNATURE 15 OF FEATHE 2023

(MR. HIREN SARMA)

(MRS. UPASHA BORUAH PHUKAN)

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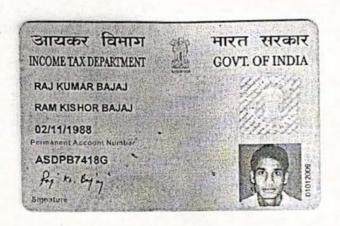
(MR. SUMONT SARMA)

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(MR. RAJ BAJAJ)

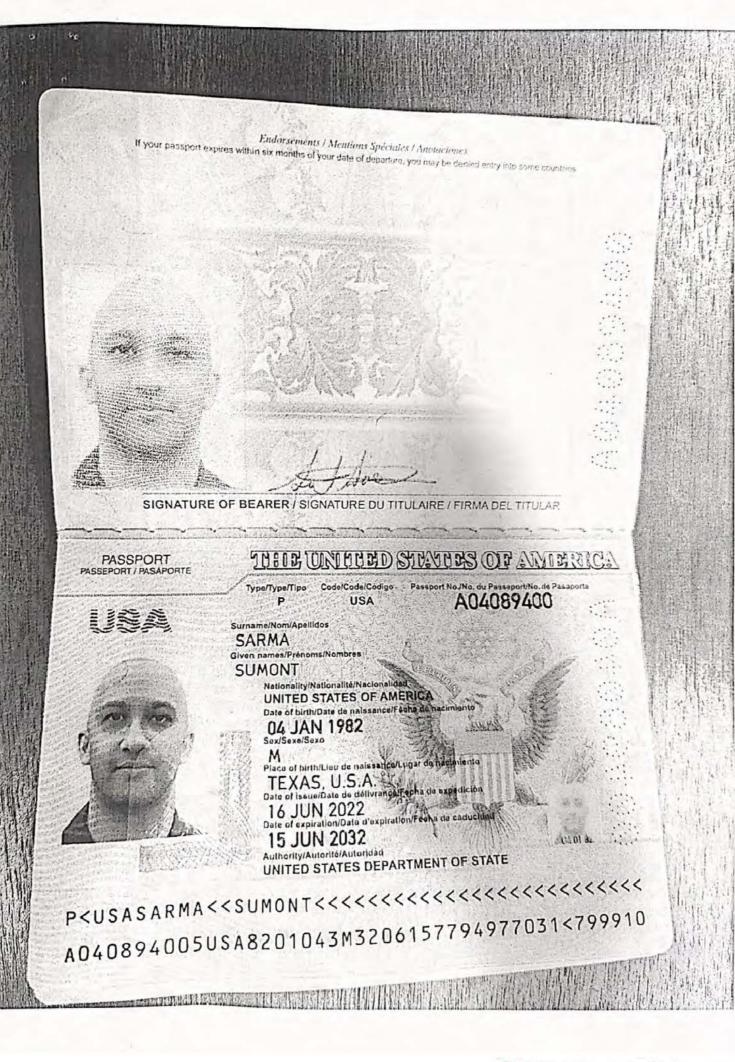


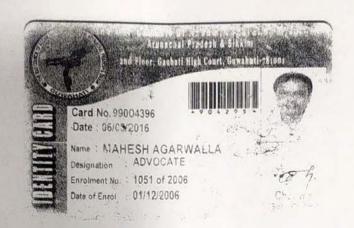


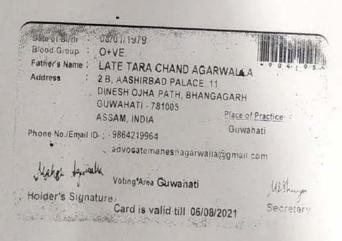


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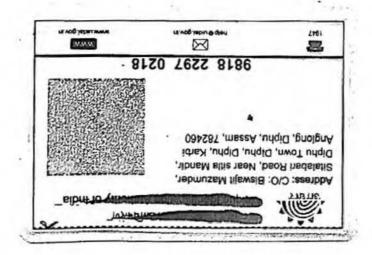








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आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT, OF INDIA

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आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT OF INDIA



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Type of Payment				PAN No.(If	Applicable)					
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Location	ocation Kamrup Metro									
Year	2022-2023 One Time				No.					
Account Head Details Amount In Rs.			Premises/Building							
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