

14) 2388/15

NEW



पश्चिम बंगाल WEST BENGAL

99AA 676127

Serial No. 693 of 20/4/16
EX No. 14 Vol. 6 Pages to 3060-3073
Serial No. 2388 2015
Cost of Paper Issued.....
Copying Fee Ordinary.....
Copying Fee Urgent.....
Trading Charge for Map or Plan.....
Xeroxing Charges.....

Under Article 111 & 112.....	4.00
Under Article 113 & 114.....	10.00
Value of Stamp.....	10.00
Value of Carriage Paper.....	105.00
Cost of Map or Plan.....	129.00
Cost of Xeroxing.....	
Total Cost of Copy.....	
Copy Prepared Signed.....	
Sealed and Delivered to.....	A. S. K. Kumar Roy
As per Order No.....	

Registered
Registrar of Assurances
Kolkata

20/4/16

Registrar of Assurances
Kolkata

20 APR 2016

SL. NO. 1885 DATE.....
NAME.....
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Page 10f

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Rhosh
MOUSUMI GHOSH
LICENSED STATIONER
KOLKATA REGISTRATION OFFICE



3949/15

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भारतीय गैर न्यायिक

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ONE
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भारत INDIA
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पश्चिम बंगाल WEST BENGAL

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Additional Registrar of Assurances III, Kolkata



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Coat of arms

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Registrar of Assurances III, Kolkata

22 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

10/250
10/550
10/800

Contd...



13293

Satyam Raychoudhury



1600
C

The Academy of Engineering and Management Trust

NAME	
ADD	
Regd	
27 APR 2015	
SURAJ KUMAR MUKHERJEE	
10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	
FC 85	
Salt Lake	
Sector - III	
Kol-91	

27 APR 2015

21 APR 2015

Satyam Raychoudhury



1601
C

Rakesh Kumar Singh



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

27 APR 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 PC-85, Salt Lake, Sector - III, Kolkata - 700091, West Bengal; with a City Office at - 48, P. Mazumder 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.





4

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.*
BM 4/1 Salt Lake
Sec-8, KOL-91

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM
ROYCHOWDHURY - SETTLOR

2. *Kaushik Sarkar.*
98, Dakshin Das 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
SUBHADIP DUTTA,
Advocate WE/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 15.45 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, Thane-Chinsurah, District-Hooghly,
WEST BENGAL, India, Pin - 712103, By Caste-Hindu, By Profession : Others
3. Satyam Roy Chowdhury, son of Rabindria 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 Maitty)
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 Maitty)
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, 54A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 14,00/- on 29/04/2015

Kolkata (Sanatan Maitty)
ADDITIONAL REGISTRAR OF ASSURANCE-III

29/04/2015 12:31:00

Endorsement Page 1 of 2





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

Endorsement For Deed Number : IV - 02368 of 2015
(Serial No. 03949 of 2015 and Query No. 1903L000006234 of 2015)

(Under Article : E = 14/- on 20/04/2015)

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

Additional Registrar of Assurance-III
Kolkata

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

29/04/2015 12:31:00

22 APR 2015
Endorsement Page 2 of 2



SPECIMEN FORM FOR TEN FINGER PRINTS

Satya



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

Signature *Satya Kumar Singh*

Asok



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

Signature *Asok Kumar Singh*

PHOTO

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
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					



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.





CONFIRMED TO BE TRUE COPY

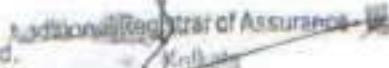
(Sanatan Maity) 30-April-2015
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal



Digitally signed by SANATAN MAITY

Date: 2015.07.16 01:22:06 +05:30

Reason: Digitally e-Signing the Completion Certificate of the Deed.

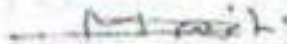

Additional Registrar of Assurances-III
Kolkata

20 APR 2015

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.





CERTIFIED TO BE TRUE COPY

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



Digitally signed by SANATAN MAITY

Date: 2015.07.16 01:22:06 +05:30

Reason: Digitally e-Signing the Completion Certificate of the Deed.


Additional Registrar of Assurances-III
Kolkata

20 APR 2015

Government Of West Bengal

A.R.A. - III KOLKATA

Receipt for fees for copy under application for inspection

Form - 1556 & 1557

Copy No. 1903000863/2016
 Date 20/04/2016
 Received From Mr Asoka kumar Ray
 On account of copy Dood No. 02388
 Registered in Book No. - 4, Volume No. - 9 / Total Pages- 14 for the year 2015 of the office A.R.A. - III KOLKATA

Dated : 20/04/2016

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/-
Xerox 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

