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*Handwritten signature: Somdutt Behura*

*Handwritten notes: P.K. Mishra, Lt/Of, Panchananda, his mission, 15/07/21.*

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*Handwritten notes: P.K. Mishra, Chaudhara Behura, Chittanjan Ray.*

**AMENDMENT TRUST DEED**

TO THE TRUST DEED DATED 22.05.2006

This Amendment Trust Deed of Knowledge Trust made on this the 02<sup>nd</sup> day of July, 2021.

By

**Mr. Somdutt Behura** aged about 55 years, son of NityanandaBehura, resident of Plot No.503-P, Near Baramunda Boys High School, Bhubaneswar, District-Khurda, Odisha, PIN-751003, Aadhar No.9924 4095 9068, Mobile No.7008767889, by faith-Hindu, by occupation- Energy and Oil & Gas consultant, by Nationality - Overseas Citizen of India.

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*Handwritten signature: Somdutt Behura*

*Handwritten signature: P.K. Mishra*

*Deep Khora*  
**PRINCIPAL**  
KT Global School  
Khordha

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**MANAGER**  
KT Global School  
Khordha

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02/07/12

Sanjay Bleece  
Dante

ADDL. TREASURY OFFICER  
15 MAR 2012  
ANUPAMA BHUBANESWAR



Sanjay Bleece

PRINCIPAL  
STAND VENDOR  
BHUBANESWAR

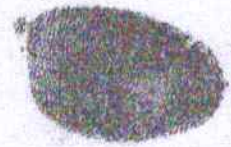
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Sanjay Bleece



Prashanta Mishra  
(P.K. Mishra)



Chandrasekhar Mishra

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3822) of 11/11/11  
108 of 11/11/11  
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copy of 11/11/11  
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MANAGER  
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Ltof  
Charushree  
Behura  
PSCC



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Chittaranjan  
Ray  
PSCC

Charushree Behura And Chittaranjan Ray

**Dr. Prashanta Kumar Mishra**, Son of Late Rajib Lochan Mishra aged about 59 years and residing at Plot No. N-466/1991, Shree Vihar, Bhubaneswar, P.O- Patia, P.S.- Chandrasekharpur, District- Khurda, PIN- 751031, Odisha, Aadhar No.3746 3047 7067, Mobile No.9937010944.

And

**Mrs. Charushree Behura**, daughter of Nityananda Behura, aged about 51 years and residing at Sargul, Bajadhol Bargarh, Odisha, PIN- 768042, Aadhar No.6093 6133 8852.

And

**Mr. Chittaranjan Ray** aged about 44 years, son of Sarat Kumar Ray, resident of Flat No.1B, Lopamudra Enclave, Canal Road, Bomikhal, Rasulgarh, P.S.: Laxmisagar, Bhubaneswar, District-Khurda (Odisha) PIN-751010, Aadhar No.2246 3563 6944, Mobile

Sanjay Mishra  
P.K. Mishra

Biswajit Narayan Mishra Charushree Behura  
Chittaranjan Ray

Prasanna Mishra

*Deep Khera*

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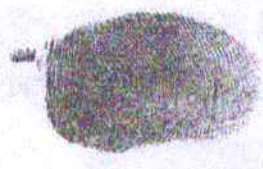
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DISTRICT TREASURY  
KHURDA, BHUBANESWAR  
28 JAN 2021  
TOL. TREASURY

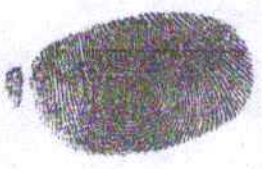
Somendra Ghosh  
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Somdutt Behra



Chittanjan Ray



(Kisorelal Narayan Bhanjades)  
Biranchi Narayan Bhanjades  
S/o V Digambar Bhanjades  
Plot No-48, Unit-2  
Suryanagar, Bhubaneswar  
751003

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Sant  
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Stamp: P. K. K. Bhubaneswar

No.7978661029, by faith-Hindu, by occupation-Architect, by Nationality-Indian.

herein after called the TRUSTEES (which expression shall unless inconsistent with or repugnant to the subject or context thereof include their heirs, executors, and administrators, legal representatives and assigns);

WHEREAS in pursuance of **clause 6.10 & 10.2** of registered Trust Deed dated 22.05.2006 of Knowledge Trust, the trustees are executing this Amendment Trust Deed; And this Amendment Trust Deed should be read with the registered Trust Deed dated 22.05.2006 and the Amended Deed dated 31.10.2006.

WHEREAS the amendments made through this Amendment Deed are within the powers of the trustees under **clause 6.10 & 10.2** of registered Trust Deed dated 22.05.2006 and there is no amendment pertaining to the objects of the trust.

The comparative schedule of amendments and the deletions is provided in **Annexure-1 attached herewith.**

WHEREAS the following are the trustees on the date of registration of this deed:

Sl. No.	Names	Designation
1.	Dr. Prashanta Kumar Mishra	Trustee
2.	Mr. Somdutt Behura	Trustee
3.	Charushree Behura	Trustee
4.	Chittaranjan Ray	Trustee

Page 3 of 22

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*Chauhan Behura - Somdutt Behura*  
*P. K. Mishra*  
*Chittaranjan Ray*

*Biswajit Narayan Biswajit*

*Prashanta Kumar Mishra*

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The change of trustees other major decisions lawfully taken within the power enshrined in the original trust deed since inception are provided in a chronological sequence in **Annexure 2 attached herewith.**

WHEREAS the trustee Somdutt Behura and Chittaranjan Ray hereby donate Rs.5,000/- each to this Trust for welfare and benefit of the beneficiaries and for the purposes, objects and trusts in such manner as provided in the original Trust Deed.

**NOW THEREFORE THIS AMENDMENT TRUST DEED WITNESSETH AS FOLLOWS:**

Clause 3.2 : Shall be deleted and replaced as under:

"3.2 The Above Trustee may co-opt. Additional Trustees by unanimous agreement. No Person shall be appointed as an additional trustee unless it is approved by majority of the valid Trustees at that point of time. However, at no point of time shall the number of Trustees exceed 15, nor shall it be less than 03."


Clause 3.3 : Shall be deleted and replaced as under:

"3.3 Wherever a vacancy of office of Trustees arises by death, resignation. expiration of period of office or otherwise, the Board of Trustee Shall have the power to fill-up vacancies."

Clause 4 (Including 4.1, 4.2 & 4.3): Shall be deleted without any replacement clause.


Clause 5.3: Shall be deleted without any replacement clause.

Clause 6.5 : Shall be deleted and replaced as under:

  
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Page 4 of 22

  
Somdutt Behura

  
Chittaranjan Ray

Chandima Behura

Chittaranjan Ray

Biranchi Narayan Mishra

Prasanna K Das Dash



  
MAIN  
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Khordha

  
PRINCIPAL  
KT Global School  
Khordha





"6.5 Open and operate Bank Account or Accounts in any Bank. Any such Account or Accounts shall be operated jointly or severally by Trustees or any other person, as may be decided by the Board of Trustees."

Clause 6.13 : Shall be added after Clause 6.12 as under:

"6.13 The Board of Trustees may constitute/create one or more Governing Council(s) to manage the affairs of the Trust or such other institutions, subsidiary units, activities, events etc. under the control and supervision of "Board of Trustees". The Governing Council(s) shall be selected amongst the Trustees or any other persons. All above - mentioned council members will hold office for 3 years but are entitled to be re-nominated, if board of trustees so desire. In case vacating the office of the Governing Council(s) by any member at his pleasure or due to death, the trustees may fill the vacancy by appointing another member. The Governing Council(s) may be given any rights, authorities, powers, responsibility including powers to operate bank account, to sign any documents on any terms or conditions."

Clause 6.14 : Shall be added after Clause 6.13 as under:

"6.14 The Board of Trustees shall have the power to appoint/designate various functionaries such as the Chairman, Managing Trustee, Secretary or in such other designation or nomenclature as may be decided by majority of the trustees with such powers and for such tenure as may be decided by them from time to time."

Chandana Behera  
Sondh Behera  
P.K. Mishra  
Chittamper Ray

Biswadi Narayan Bhargava  
Prasanna K. Das

  
PRINCIPAL  
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MANUJ KUMAR  
KT Global School  
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MANAGER  
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This Amendment Trust Deed shall be part of the Original Trust Deed dated 22nd day of May 2006.

IN WITNESS WHERE OF THE TRUSTEES have hereunto set their hand the day, and year first above written and delivered.

In the Presence of :

1. Biranchi Narayan Bhanjades  
S/o Digambar Bhanjades  
Plot No-48, Unit 7  
Suryanagar, Bhubaneswar  
751003

*Somdutt Behura*  
Mr. Somdutt Behura  
Trustee

2. Prashanta Kumar Mishra  
House No- 101, Gouri  
Gardens, Old Town  
Bhubaneswar-2.

*P.K. Mishra*  
Dr. Prashanta Kumar Mishra  
Trustee

*Charushree Behura*  
Mrs. Charushree Behura  
Trustee

*Chittaranjan Ray*  
Mr. Chittaranjan Ray  
Trustee

Drafted & Prepared  
By

(Bimal Kishore Mahapatra)  
Advocate, B.B.C.R.

Endorsement Under Section 60

Page 1 of 1

**Endorsement of certificate of registration under section 60**

Registered and true copy filed in : Office of the Sub-Registrar, Khordha

Khordha

Book Number : 4 || Volume Number : 112

Document Number : 41132105601

For the year : 2021

Seal :

Signature of Registering officer

Date: 08/07/2021



Registration of  
...

*DeepKhat*  
PRINCIPAL  
KT Global School  
Khordha

*[Signature]*  
MANAGER  
KT Global School  
Khordha



**Annexure 1**

**Comparative Schedule of Amendments and Deletions**

Clause of the Original Deed Dated 22.05.2006 Deleted	Amended Clause Added / Modified
<p>3.2 The Above Trustee may co-opt. Additional Trustees by unanimous agreement.No Person shall be appointed as an additional trustee if any' of the Trustees for the time being has any reservation about such person's fitness for co-option as a Trustee. However, at no point of time shall the number of Trustees exceed 15, nor shall it be less than 03.</p>	<p>3.2 The Above Trustee may co-opt. Additional Trustees by unanimous agreement. No Person shall be appointed as an additional trustee unless it is approved bymajority of the valid Trustees at that point of time. However, at no point of time shall the number of Trustees exceed 15, nor shall it be less than 03.</p>
<p>3.3 Wherever a vacancy of office of Trustees arises by death, resignation.expiration of period of office or otherwise, the Board of Trustee Shall have the power to fill-up vacancies If a vacancy arises in the office of e Life Trustee, by way of resignation, death or other reason such vacancy shall be filled up by appointing a nominee of such life Trustee. Such nominee shall automatically become a life Trustee shall have all the rights, privilege and responsibilities as the Original Life Trustee.</p>	<p>3.3 Wherever a vacancy of office of Trustees arises by death, resignation.expiration of period of office or otherwise, the Board of Trustee Shall have the power to fill-up vacancies.</p>

*Chaitanya Mishra Sand H Behra*  
*Chitranjan Beary*  
*P. K. Mishra*

*Prasanna K Das*

*Deep Khara*  
**PRINCIPAL**  
**KT Global School**  
**Khordha**

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**MANAGER**  
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**MANAGER**  
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**PRINCIPAL**  
**KT Global School**  
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<p><b>4. Managing Trustee</b></p> <p>4.1 The Chairman of the Board of Trustee will be treated as Managing Trustee, who shall hold office for the period so long as the Trustee desire.</p> <p>4.2 The Managing Trustee shall be vested with the powers to carry Out the day -to-day administration of the Trust and also have the powers of the management of the Trust affair for and on behalf of the Board of Trustee.</p> <p>4.3 The Managing Trustee shall be vested with the Powers to incur expenditure and enter into loan agreement on behalf of the trust for furtherance of the trust's objective.</p>	<p>4. (Deleted)</p> <p>4.1 (Deleted)</p> <p>4.2 (Deleted)</p> <p>4.3 (Deleted)</p>
<p>5.3 The Managing Trustee shall always act as Secretary of the Trust and Conduct the meeting of the Board. In the absence of the Managing Trustee at any time, the trustees present may select one from among themselves to manage the meeting.</p>	<p>5.3 (Deleted)</p>
<p>6.5 Open and operate Bank Account or Accounts in any Bank. Any such Account or Accounts shall always be operated jointly by Secretary (Managing Trustee) and another trustee authorized by the Board of Trustee from time to time.</p>	<p>6.5 Open and operate Bank Account or Accounts in any Bank. Any such Account or Accounts shall be operated jointly or severally by Trustees or any other person as may be decided by the Board of Trustees.</p>

*Chandima Mahua Samit H Behar*  
*Chitunjan Sen J. K. Mishra*

*Prasanna K. Das*

*Deep Khan*  
**PRINCIPAL**  
**KT Global School**  
**Khordha**

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**MANAGER**  
**KT Global School**  
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**MANAGER**  
**KT Global School**  
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**PRINCIPAL**  
**KT Global School**  
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<p>No Change in the Original Deed</p>	<p><b>New Clause inserted</b></p> <p>6.13 The Board of Trustees may constitute/create one or more Governing Council(s) to manage the affairs of the Trust or such other institutions, subsidiary units, activities, events etc. under the control and supervision of "Board of Trustees". The Governing Council(s) shall be selected amongst the Trustees or any other persons. All above - mentioned council members will hold office for 3 years but are entitled to be re-nominated, if board of trustees so desire. In case vacating the office of the Governing Council(s) by any member at his pleasure or due to death, the trustees may fill the vacancy by appointing another member. The Governing Council(s) may be given any rights, authorities, powers, responsibility including powers to operate bank account, to sign any documents on any terms or conditions.</p>
<p>No Change in the Original Deed</p>	<p><b>New Clause inserted</b></p> <p>6.14 The Board of Trustees shall have the power to appoint/designate various functionaries such as the Chairman, Managing Trustee, Secretary or in such other designation or nomenclature as may be decided by majority of the trustees with such powers and for such tenure as may be decided by them from time to time.</p>

*Sandesh Behra*  
*P. K. Moha*

*Chandrasekhar Mishra*  
*Chitunjya Ray*

*Treasurer & Car Deals*

*Deepthi*  
**PRINCIPAL**  
KT Global School  
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**MANAGER**  
KT Global School  
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MANAGER  
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PRINCIPAL  
KT Global School  
Khordha



Annexure 2

**Change of Trustees and Other Major Decisions since Inception**

**WHEREAS** by virtue of amendment in pursuance of the said registered Deed of Trust dated 31<sup>st</sup> October, 2006 the said trust "KNOWLEDGE" became and known as "KNOWLEDGE TRUST", hereinafter referred to as the said "Trust", having its Office at N-4/71, IRC Village, Bhubaneswar – 751015 in the state of Odisha.

**AND WHEREAS** by virtue of Deed of Modification, Rectification and Appointment of New Trustees of Knowledge Trust, bearing Deed No.1297, dated 16<sup>th</sup> day of January, 2012 and registered at the Office of the Registrar at Bhubaneswar, District – Khurda, Odisha, certain powers and provisions of the said Trust Deed, dated 22.05.2006 were amended.

**AND WHEREAS** by virtue of Deed of Appointment vide ID No.1081312323, dated 05<sup>th</sup> day of August, 2013 and registered at the Office of the Registrar at Bhubaneswar, District – Khurda, Odisha, certain changes in the said Trust Deed, dated 22.05.2006 were made.

**AND WHEREAS** after the formation of the "said Trust" by virtue of the said Deed of Trust dated 22.05.2006, with the passage of time, by virtue of said Deed, dated 31.10.2006, said Deed dated 16.01.2012 and said Deed dated 05.08.2013 and also on the strength of different

*Somdutt Behera*  
*J. K. Mishra*

*Chandrashekhra Mishra*  
*Chitrujan Behera*

*Biswanath Narayan Bhargava*  
*Prasanna Kumar Das*

*Deep Khan*  
**PRINCIPAL**  
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**MANAGER**  
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**MANAGER**  
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**PRINCIPAL**  
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Resolutions taken in different meetings of the Board of Trustees of the "said Trust", the "said Trust" and/or its Board of Trustees was comprised of the aforesaid, (i) **DR. PRASHANTA KUMAR MISHRA**, (ii) **DR. ARUN VERMA**, (iii) **DR. CHITTA RANJAN MISHRA**, (iv) **DR. PRIYADARSHI TRIPATHY**, (v) **DR. ADITYA KUMAR SAMAL** and (vi) **MR. SOMDUTT BEHURA** as on 4<sup>th</sup> November, 2017.

**AND WHEREAS** out of the aforesaid 6 (six) Trustees, the Trustee, named; **DR. ARUN VERMA**, voluntarily submitted his Resignation Letter, signed on 06.11.2017 due to reasons personal to him and he expressed to have resigned as a Trustee of the said "KNOWLEDGE TRUST" with effect from 4<sup>th</sup> November, 2017.

**AND WHEREAS** in the Meeting, dated 07.11.2017 of the Board of Trustees, it was unanimously resolved and decided that, the Resignation of the herein mentioned Person, named; **DR. ARUN VERMA**, be accepted and his name be omitted as Trustee of the "said Trust" with effect from 04.11.2017.

**AND WHEREAS** after acceptance of resignation of the aforesaid person, named; **DR. ARUN VERMA**, the Board of Trustees of the said "KNOWLEDGE TRUST" was comprised of the following persons, namely; (i) **DR. PRASHANTA KUMAR MISHRA**, (ii) **DR. CHITTA RANJAN MISHRA**, (iii) **DR. PRIYADARSHI TRIPATHY**, (iv) **DR. ADITYA KUMAR SAMAL** and (v) **MR. SOMDUTT BEHURA**.

Chandrasekhar Behura  
Chitturajay Ray  
Bhimdi Narayan Bhargava  
Prasanna Kar Dand

  
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MANAGER  
KT Global School  
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**KT Global School**  
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**PRINCIPAL**  
**KT Global School**  
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**AND WHEREAS** the aforesaid Trustees, were approached to (i) **MR. SUMANTA CHATTERJEE**, (ii) **MR. SWAPAN KUMAR BASU**, (iii) **MR. PLABAN ROY** and (iv) **MR. SOUMAVA GOSWAMI** join in the "said Trust" as Trustees and provide their expertise for smooth functioning, and better management of the "said Trust" and the Institution(s) under it.

**AND WHEREAS** on being approached, as aforesaid, (i) **MR. SUMANTA CHATTERJEE**, (ii) **MR. SWAPAN KUMAR BASU**, (iii) **MR. PLABAN ROY** and (iv) **MR. SOUMAVA GOSWAMI**, had shown their desire to join the "said Trust" as Trustees, vide their desire letters dated 09.11.2017 .

**AND WHEREAS** in the Meeting, dated 10.11.2017 of the Board of Trustees, it was unanimously resolved and decided that (i) **MR. SUMANTA CHATTERJEE**, (ii) **MR. SWAPAN KUMAR BASU**, (iii) **MR. PLABAN ROY** and (iv) **MR. SOUMAVA GOSWAMI** be inducted as Trustees to the "said Trust" with effect from 10.11.2017.

**AND WHEREAS** in the Meeting dated 10.11.2017 of the Board of Trustees, it was unanimously further resolved and decided that, **MR. SUMANTA CHATTERJEE**, would be **Managing Trustee** of the Trust with effect from the taking of the Resolution to that effect in the Meeting, dated 10.11.2017 of the Board of Trustees.

Chandrasheela Melum  
Santosh Behra  
P. K. Mishra  
Chittaranjan Ray

Biswajit Narayan Bhargava  
Prasenjit Kumar Panda

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**PRINCIPAL**  
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**MANAGER**  
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**PRINCIPAL**  
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**AND WHEREAS** after induction of the aforesaid 4 (four) persons, namely; (i) **MR. SUMANTA CHATTERJEE**, (ii) **MR. SWAPAN KUMAR BASU**, (iii) **MR. PLABAN ROY** and (iv) **MR. SOUMAVA GOSWAMI**, as Trustees of the "said Trust", the Board of Trustees of the said "KNOWLEDGE TRUST" comprised of the 9 (nine) persons, namely; (i) **DR. PRASHANTA KUMAR MISHRA**, (ii) **DR. CHITTA RANJAN MISHRA**, (iii) **DR. PRIYADARSHI TRIPATHY**, (iv) **DR. ADITYA KUMAR SAMAL**, (v) **MR. SOMDUTT BEHURA**, (vi) **MR. SUMANTA CHATTERJEE**, (vii) **MR. SWAPAN KUMAR BASU**, (viii) **MR. PLABAN ROY** and (ix) **MR. SOUMAVA GOSWAMI**.

**AND WHEREAS** the 2 (two) Trustees, namely; (i) **DR. ADITYA KUMAR SAMAL** and (ii) **MR. SOMDUTT BEHURA**, voluntarily submitted their Resignation Letters, both dated 09.11.2017 due to reasons personal to them and they expressed their inability to remain in the "said Trust" as Trustees of the said "KNOWLEDGE TRUST".

**AND WHEREAS** in the Meeting, dated 10.11.2017 of the Board of Trustees, it was unanimously resolved and decided that, the Resignation of the herein mentioned Persons, namely; (i) **DR. ADITYA KUMAR SAMAL** and (ii) **MR. SOMDUTT BEHURA**, be accepted and their names be omitted as Trustees of the "said Trust" with effect from 10.11.2017.

  
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**MANAGER**  
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*Sanjay H. Behura*  
*P. K. Mishra*  
*Chowdhury Mishra*  
*Chitranjan Mishra*  
*Piranchi Narayan Chatterjee*  
*Prasanna K. Ran. Das*



  
MANAGER  
KT Global School  
Khordha

  
PRINCIPAL  
KT Global School  
Khordha



**AND WHEREAS** after acceptance of resignation of the aforesaid 2 (two) persons, namely; (i) **DR. ADITYA KUMAR SAMAL** and (ii) **MR. SOMDUTT BEHURA**, the Board of Trustees of the said "KNOWLEDGE TRUST" comprised of the following persons, namely; (i) **DR. PRASHANTA KUMAR MISHRA**, (ii) **DR. CHITTA RANJAN MISHRA**, (iii) **DR. PRIYADARSHI TRIPATHY**, (iv) **MR. SUMANTA CHATTERJEE**, (v) **MR. SWAPAN KUMAR BASU**, (vi) **MR. PLABAN ROY** and (vii) **MR. SOUMAVA GOSWAMI**.

**AND WHEREAS** the 2 (two) Trustees, namely; (i) **DR. CHITTA RANJAN MISHRA**, (ii) **DR. PRIYADARSHI TRIPATHY**, voluntarily submitted their Resignation Letters, both dated 11.11.2017 due to reasons personal to them and they expressed their inability to remain in the "said Trust" as Trustees of the said "KNOWLEDGE TRUST".

**AND WHEREAS** in the Meeting, dated 14.11.2017 of the Board of Trustees, it was unanimously resolved and decided that, the Resignation of the herein mentioned Persons, namely; (i) **DR. CHITTA RANJAN MISHRA**, (ii) **DR. PRIYADARSHI TRIPATHY**, be accepted and their names be omitted as Trustees of the "said Trust" with effect from 14.11.2017. However, the aforesaid (i) **DR. CHITTA RANJAN MISHRA** and (ii) **DR. PRIYADARSHI TRIPATHY** were requested to execute and register this Deed along with others and they have been kind enough to do so and hence, they were parties to that Deed.

Chandrasekhar Mishra  
Somdutt Behura  
P. K. Mishra  
Chitranjan Beel.

Biranchi Narayan Bhattacharya  
Prasenjit Das

  
PRINCIPAL  
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**AND WHEREAS** after acceptance of resignation of the aforesaid 2 (two) persons, namely; (i) **DR. CHITTA RANJAN MISHRA** and (ii) **DR. PRIYADARSHI TRIPATHY**, the Board of Trustees of the said "KNOWLEDGE TRUST" is comprised of the following persons, namely; (i) **DR. PRASHANTA KUMAR MISHRA**, (ii) **MR. SUMANTA CHATTERJEE**, (iii) **MR. SWAPAN KUMAR BASU**, (iv) **MR. PLABAN ROY** and (v) **MR. SOUMAVA GOSWAMI**.

**AND WHEREAS MRS. SABITA DASH ALIAS MRS. SABITA DAS**, wife of Dr.Chitta Ranjan Mishra and daughter of Mr. Pravakar Dash alias Mr. Pravakar Das, residing at Plot No.N-4/71, IRC Village, JayadevVihar, Bhubaneswar, P.O- IRC Village, PIN-751015, P.S- Nayapalli, District- Khurda, Odisha, voluntarily submitted her Resignation Letter, dated 11.11.2017 due to reasons personal to her and she expressed her inability to remain in the "said Trust" as Settlor of the said "KNOWLEDGE TRUST".

**AND WHEREAS** in the Meeting, dated 14.11.2017 of the Board of Trustees, it was unanimously resolved and decided that, the Resignation of **MRS. SABITA DASH ALIAS MRS. SABITA DAS**, was accepted and she was released from her duties and responsibilities as Settlor of the "said Trust" with effect from the date of execution and registration of a Deed of Amendment of Trust of the said "KNOWLEDGE TRUST". In the

  
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*Biswade Narayan Mahapatra*

*Prasanna K. S. Das*

*Chitturaj Ray*

*Chandana Pradhan*

*Somdutta Mishra*

*P. K. Mishra*





  
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premises, to carry out the decision as stated above, the aforesaid **MRS. SABITA DASH ALIAS MRS. SABITA DAS** was requested to execute and register the Deed along with others and she had also been kind enough to do so and consented and signed the amendment trust deed as per her sweet will.

**AND WHEREAS** in the said Meeting, dated 14.11.2017 of the Board of Trustees, **MRS. SABITA DASH ALIAS MRS. SABITA DAS** proposed the name of **MR. SUMANTA CHATTERJEE**, Managing Trustee, to be appointed as new "Settlor" of the "KNOWLEDGE TRUST" and the members present in the said Meeting, dated 14.11.2017 of the Board of Trustees unanimously accepted the said proposal of **MRS. SABITA DASH ALIAS MRS. SABITA DAS** and it was Resolved in the said Meeting, dated 14.11.2017 of the Board of Trustees, that, **MR. SUMANTA CHATTERJEE**, Managing Trustee, was appointed as the new "Settlor" of the "KNOWLEDGE TRUST" with effect from 14.11.2017. Hence, upon the execution and registration of this Deed of Amendment of Trust, simultaneously with the leaving of **MRS. SABITA DASH ALIAS MRS. SABITA DAS** AS Settlor of the said "KNOWLEDGE TRUST" **MR. SUMANTA CHATTERJEE**, Managing Trustee, was became the new "Settlor of the "KNOWLEDGE TRUST".

*Soubhik Behera*

*Chandrasekhar Mehera*

*Chitturajay Ray*

*Biranchi Nandan Mahapatra*

*Prasanna K. Das*

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*Deepthi*  
**PRINCIPAL**  
**KT Global School**  
**Khordha**

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**AND WHEREAS** in the Meeting, dated 14.11.2017 of the Board of Trustees, it was unanimously further resolved and decided that, the herein mentioned Person, named; **MR. SUMANTA CHATTERJEE**, shall Chair all meetings of the Trust and/or all meetings of the members of the Trustee Board of the Trust with effect from the taking of the Resolution to that effect in the Meeting, dated 14.11.2017 of the Board of Trustees.

**AND WHEREAS** in the Meeting, dated 14.11.2017 of the Board of Trustees, it was also unanimously resolved and decided that, the OFFICE ADDRESS of the "Knowledge Trust" be shifted and transferred from existing address viz. N-4/71, IRC Village, Bhubaneswar-751015 in the state of Odisha to F/12, IID Centre, Barunei, Khurda-752057, Odisha with effect from the date of execution and registration of a proper document to that effect.

**AND WHEREAS** in the changed circumstances, for smooth functioning and better management of the "said Trust" and the institutions under the same, it was unanimously decided and resolved in the said Meeting, dated 14.11.2017 of the Board of Trustees of the "said Trust" and the institutions under the same that, necessary changes and/or modifications and/or amendments be made in the Trust Deed(s) of the "said Trust".

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**MANAGER**  
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*Chandras Prasad*  
*Chitruja*  
*P. K. Mishra*  
*Pijanki Narayan Chatterjee*  
*Prasen K. Das*  
*[Signature]*



  
Principal  
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PRINCIPAL  
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**AND WHEREAS** in order to operate and manage the "said Trust" and the Institutions under it, as said registered Deeds of Trust dated 22<sup>nd</sup> day of May, 2006, 31<sup>st</sup> day of October, 2006, 16<sup>th</sup> day of January, 2012 and 5<sup>th</sup> day of August, 2013 require amendments, modifications and rectifications and supersession of the powers, provisions and declarations contained therein, by virtue of another amended Deed of Trust bearing No.41081711105 made on 15<sup>th</sup> day of November, 2017 between the said Mr. Sumanta Chatterjee, therein referred to as the Settlor of the One Part and others therein referred to as the Trustees of the Other Part and registered at the Office of the Sub-Registrar at Bhubaneswar, District-Khurda, Odisha, the said Settlor amended the powers, provisions and declarations, etc. contained in the said Deed of Trust dated 22<sup>nd</sup> day of May, 2006, 31<sup>st</sup> day of October, 2006, 16<sup>th</sup> day of January, 2012 and 5<sup>th</sup> day of August, 2013.

**AND WHEREAS** in the Meeting, dated 26.02.2020 of the Board of Trustees, it was unanimously resolved and decided that, the herein mentioned Persons, namely; (i) **CharushreeBehura**, and (ii) **Subhra Biswal**, being the Parties to the Third Part herein, be inducted as Trustees to the "said Trust" with effect from 26.02.2020.

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*Somesh Behara*  
*P. K. Mishra*  
*Charushree Behura*  
*Chitranjan Das*  
*Pirramdi Narayan Mahapatra*  
*Praena Das*



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**PRINCIPAL**  
**KT Global School**  
**Khordha**

After induction of the aforesaid **2 (two)** persons, namely; **(i) CharushreeBehura**, and **(ii) Subhra Biswal**, as Trustees of the "said Trust", the Board of Trustees of the said "KNOWLEDGE TRUST" comprised of the following **7 (seven)** persons, namely; **(i) Mr. Sumanta Chatterjee**, **(ii) Mr. Swapan Kumar Basu**, **(iii) Mr. Plaban Roy**, **(iv) Mr. Soumava Goswami**, **(v) Dr.Prashanta Kumar Mishra**, **(vi) CharushreeBehura**, and **(vii) Subhra Biswal**.

**AND WHEREAS** aforesaid **Mr. Sumanta Chatterjee**, son of Mr. Karunamoy Chatterjee, residing at - HB - 216, Ground Floor, Salt Lake, Sector - III, P.O.- Bidhannagar IB Market, Saltlake, Kolkata - 700106, P.S- South Bidhannagar, District - North 24 Parganas, West Bengal, voluntarily submitted his Resignation Letter, dated 27.06.2020 and expressed his inability to remain in the "said Trust" as Settlor of the said "KNOWLEDGE TRUST".

**AND WHEREAS** the 3 (three) Trustees, namely; **(i) Mr. Swapan Kumar Basu**, **(ii) Mr. Plaban Roy**, **(iii) Mr. Soumava Goswami**, also voluntarily submitted their Resignation Letters, both dated 27.06.2020 due to reasons personal to them and they expressed their inability to remain in the "said Trust" as Trustees of the said "KNOWLEDGE TRUST".

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*Charushree Behura*  
*f. k. Mishra*  
*Charushree Behura*  
*Chitrinjoy Roy*  
*Biranchi Narayan Bhattacharya*  
*Prasanna K. Das*

*[Signature]*



  
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**AND WHEREAS** in the Meeting, dated 28.06.2020 of the Board of Trustees, it was unanimously resolved and decided that, the Resignation of the herein mentioned Persons, named; (1) **Mr. Sumanta Chatterjee**, (ii) **Mr. Swapan Kumar Basu**, (iii) **Mr. Plaban Roy**, (iv) **Mr. Soumava Goswami** be accepted and they be released from their duties and responsibilities as Settlor and Trustees of the "said Trust" with effect from dated 28.06.2020.

*Sumanta H Chatterjee*  
*P. K. Mishra*

**AND WHEREAS** in the Meeting, dated 28.06.2020 of the Board of Trustees, **Charushree Behura** proposed the name of Trustee **Dr. Prashanta Kumar Mishra**, would act as new Managing Trustee and "Settlor" of the "KNOWLEDGE TRUST" and the members present in the said Meeting, dated 28.06.2020 of the Board of Trustees unanimously accepted the said proposal of Charushree Behura and it was Resolved in the said Meeting, dated 28.06.2020 of the Board of Trustees, that, **Dr. Prashanta Kumar Mishra**, Trustee, was appointed as the new Managing Trustee cum "Settlor" of the "KNOWLEDGE TRUST" with effect from 28.06.2020 Hence, upon the execution and registration of this Deed of Amendment of Trust, simultaneously with the resignation of Mr. Sumanta Chatterjee as Settlor of the said "KNOWLEDGE TRUST" **Dr. Prashanta Kumar Mishra**, Trustee, was the new Managing Trustee cum "Settlor of the "KNOWLEDGE TRUST".

*Charushree Behura*  
*Chitranya Roy*  
*Biswandi Narayan Bhargava*  
*Prasanna K. Das*

*Deepthi*  
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Khordha

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**MANAGER**  
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**MANAGER**  
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*Deep Khara*  
**PRINCIPAL**  
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**AND WHEREAS** in the Meeting, dated 28.06.2020 of the Board of Trustees, it was unanimously further resolved and decided that **Dr. Prashanta Kumar Mishra**, would Chair all meetings of the Trust and/or all meetings of the members of the Trustee Board of the Trust with effect from the taking of the Resolution to that effect in the Meeting, dated 28.06.2020 of the Board of Trustees.

*Somdu H Behura*  
*P. K. Mishra*

**AND WHEREAS** in the Meeting, dated 28/06/2020 of the Board of Trustees, it was unanimously further resolved and decided that, the Trustee named; **MR. Prashanta Kumar Mishra**, shall Chair all meetings of the Trust and/or all meetings of the members of the Trustee Board of the Trust with effect from the taking of the Resolution to that effect in the Meeting, dated 28/06/2020 of the Board of Trustees.

*Chandrasekhar Mishra*  
*Chittaranjan Ray*

**AND WHEREAS** in the Meeting, dated 12/04/2021 of the Board of Trustees, it was unanimously resolved and decided that, the herein mentioned Persons, namely; (i) **Somdu H Behura**, and (ii) **Chittaranjan Ray** were inducted as Trustees to the "said Trust" with effect from 13/04/2021.

*Pairamchi Narayan Bhargava*

*Prasanna K. Das*

**AND WHEREAS** in the Meeting, dated 12/04/2021 of the Board of Trustees, it was unanimously resolved and decided to accept the resignation of **MRS. SUBHRA BISWAL** resulting in retirement from trusteeship with effect from 13/04/2021.

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PRINCIPAL  
KT Global School  
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**AND WHEREAS** the reconstituted Board of Trustees after giving effect to the resolution of the meeting dated 12/04/2021 was as under:

Sl. No.	Names	Designation
1.	Dr. Prashanta Kumar Mishra	Trustee
2.	CharushreeBehura	Trustee
3.	SomduttBehura	Trustee
4.	Chittaranjan Ray	Trustee

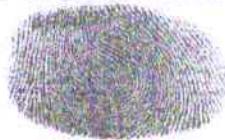
Biranchi Narayan Bhanjades  
Prashanta Kumar Mishra

Charushree Behura

Chittaranjan Ray

P.K. Mishra

Chittaranjan Ray



Biranchi Narayan Bhanjades

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**PRINCIPAL**  
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**Valuation Report**

Application No: 1132105917

Registration Office- **KHANDAGIRI**

**DEED DETAILS**

Status- Pending for Fee collection

App Given by: TRUST WITH CASH

Application No	Expection Date	Presentation Date	Book No.	No. of Pages	Registration No	Registration Date
1132105917	07/08/21	02 JUL 21	4	22		

**DETAILS (INR)**

Stamp Duty	300	Registration Fee :	0
Consideration Amount	5000	A18(x) & A(1):	600
Benchmark Value	0	Incidental Fee Details	
<input type="checkbox"/> STAMP <input type="checkbox"/> STAY <input type="checkbox"/> FRANKING		User Charges :	430
<input type="checkbox"/> CASH <input type="checkbox"/> CHEQUE <input type="checkbox"/> DD <input type="checkbox"/> POS		<input type="checkbox"/> CASH <input type="checkbox"/> CHEQUE <input type="checkbox"/> DD <input type="checkbox"/> CHALLAN <input type="checkbox"/> POS	
<input type="checkbox"/> NEFT <input type="checkbox"/> RTGS <input type="checkbox"/> IMPS <input type="checkbox"/> IFMS		<input type="checkbox"/> NEFT <input type="checkbox"/> RTGS <input type="checkbox"/> IMPS <input type="checkbox"/> IFMS	

**FIRST PARTY DETAILS**

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address
SOMDUTI SHUKRA	FATHER	NIYANANDA SHUKRA	MALE	55		General	SETTLER/SELF	YES	YES	PLOT NO-503-P,NEAR BARAMUNDA BOYS HIGH SCHOOL,BBSR

**SECOND PARTY DETAILS**

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address
DR PRASHANTA KUMAR MISHRA	FATHER	DR RAJESH KUMAR MISHRA	MALE	59		General	TRUSTEE/SELF	NO	YES	PLOT NO-N-466/1991,SHRI VIKAR, PO-PATIA,PS-CALCUTTA,PUR,BBSR
CHARUSHREI SHUKRA	FATHER	NIYANANDA SHUKRA	MALE	51		General	TRUSTEE/SELF	NO	YES	SARGUL,BAJADHOL,BARBERI
CHITRAKAWAN KUMAR	FATHER	SARAJ KUMAR RAY	MALE	44		General	TRUSTEE/SELF	NO	YES	FLAT NO-1B,LOPAMUDRA ENCLAVE,CANAL ROAD,BOMIKHAL,BBSR
KNOWLEDGE TRUST						General	TRUSTEE/INSTITUTION			N-4/7,IRC VILLAGE,BBSR
Institution Name			Representative Address			Representative Designation				
KNOWLEDGE TRUST			N-4/7,IRC VILLAGE,BBSR							

**IDENTIFIER DETAILS**

Name	Father/Husband's Name	Address	Gender	Age	Profession	ID Proof
BRANCH: SARAYAN BHANJA DEO		BBSR,DIST-KHURDA	MALE	0	Others	0

APPLICATION ID CREATED BY : SANJAY SARANGI  
DOCUMENT ENTERED BY : JYOSHNA NAYAK

*Deepthi*  
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Khordha

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**MANAGER**  
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**PROCEEDINGS OF THE BOARD OF TRUSTEES MEETING OF KNOWLEDGE TRUST  
HELD ON 12.07.2021 AT 5:00 PM IN THE KNOWLEDGE TRUST OFFICE, F/12, IID CENTRE,  
BARUNEI TEMPLE ROAD, KHORDHA, 752057**

The following members of the Trust were present in the said meeting.

1. Dr. Prashanta Kumar Mishra, Trustee
2. Mrs. Charushree Behura, Trustee
3. Mr. Chittaranjan Ray, Trustee
4. Mr. Somdutt Behura, Trustee

A meeting, of the reconstituted Board of Trustees of Knowledge Trust, which was incorporated in the Amended Trust Deed No 1132105917 Dt 02.07.2021, was held on 07.07.2021 at F/12, IID Centre, Barunei, Khordha-752057. to discuss on various aspects of the Trust.

At the outset, Mr. Somdutt Behura proposed the name of Dr. Prashanta Kumar Mishra to chair the meeting and all other Trustees present in the meeting accepted the proposal. Under the Chairmanship of Dr. Prashanta Kumar Mishra the proceedings of this meeting was recorded as under following discussion on the points raised by the Trustees.

**Agenda 1: To appoint the following office bearers of the Knowledge Trust.**

Vis-a-vis discussion and as per clause no 6.14 of above mentioned Amended Trust Deed, it was felt that the Trust should have Office Bearers who can take responsibilities for proper implementation of Policy decisions made from time to time by Board of Trustees to fulfill the objectives of the Trust. Hence it was unanimously decided to have Chairman, Secretary and Treasurer of the Trust with immediate effect.

**Chairman**

Mrs. Charushree Behura, Trustee proposed the name of Dr. Prashanta Kumar Mishra, Trustee to act Chairman of the Trust and the proposal was accepted by all other Trustees

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present in the meeting. Hence Dr. Prashanta Kumar Mishra was nominated unanimously to act as Chairman- with immediate effect till further decision taken in this regard.

### Secretary

Mrs. Charushree Behura, Trustee whose name was proposed by Dr. Prashanta Kumar Mishra and accepted by all other Trustees present, was unanimously nominated as Secretary of the Trust with immediate effect till further decision taken in this regard.


### Treasurer

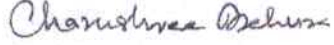
It was unanimously decided following proposal by Mr. Somdutt Behura that Mr. Chittaranjan Ray, Trustee shall be the Treasurer of the Trust with immediate effect till further decision taken in this regard.

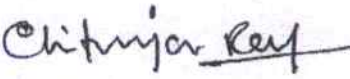
### Agenda 2: To start numbering of resolutions of the Trust.

Resolved that, the numbering of resolutions of the Trust will start with 001/2021.

The meeting was concluded with vote of thanks to all participants.

  
Dr. Prashanta Kumar Mishra  
Trustee

  
Mrs. Charushree Behura  
Trustee

  
Mr. Chittaranjan Ray  
Trustee

  
Mr. Somdutt Behura  
Trustee

  
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MANAGER  
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Khordha



Resolution Number: 002/2021



**PROCEEDINGS OF THE BOARD OF TRUSTEES MEETING OF KNOWLEDGE TRUST HELD ON 13.07.2021 AT 4:00 PM IN THE KNOWLEDGE TRUST OFFICE, F/12, IID CENTRE, BARUNEI TEMPLE ROAD, KHORDHA, 752057**

The following members of the Trust were present in the said meeting.

1. Dr. Prashanta Kumar Mishra, Chairman
2. Mrs. Charushree Behura, Secretary
3. Mr. Chittaranjan Ray, Treasurer
4. Mr. Somdutt Behura, Trustee

**Agenda 1: To Start a new Residential English Medium School**

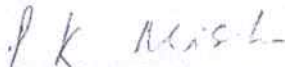
RESOLVED THAT the Trust is hereby authorized to start a new English Medium Residential School named as **KT GLOBAL SCHOOL** at F/12, IID Center, Barunei, Khordha – 752057.

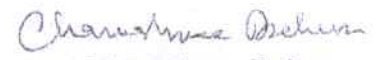
**Agenda 2: To Appoint Chairman for KT Global School**

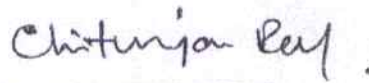
RESOLVED THAT **DR. PRASHANTA KUMAR MISHRA** is hereby appointed as the **Chairman** of **KT Global School** to take all necessary steps incidental and ancillary in relation to setting up of the above new school.

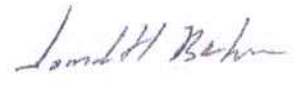
**Agenda 3: To Appoint Principal for KT Global School**

RESOLVED THAT **DR. SABITA PANDA**, appointed as **Principal** and is here by authorised to take all necessary steps incidental and ancillary in relation to setting up and management of day to day operation of the above new school.

  
**Dr. Prashanta Kumar Mishra**  
Chairman

  
**Mrs. Charushree Behura**  
Secretary

  
**Mr. Chittaranjan Ray**  
Treasurer

  
**Mr. Somdutt Behura**  
Trustee

  
**PRINCIPAL**  
**KT Global School**  
Khordha

  
**MANAGER**  
**KT Global School**  
Khordha

Regd. Office: F/12, IID Centre, Barunei, Khurda - 752057, Odisha  
Admn. Office: N-2 / 52, IRC Village, Nayapalli, Bhubaneswar 751 015, Odisha.

Tel: +91 6755-223367/68, Fax: +91 6755-223369  
e-mail: info@knowledge.org.in web: www.knowledge.org.in

Resolution Number: 003/2021

**PROCEEDING OF THEBOARD OF TRUSTEES MEETING OF KNOWLEDGE TRUST HELD ON 14.07.2021 AT 3:00 PM IN THE KNOWLEDGE TRUST OFFICE, F/12, IID CENTRE, BARUNEI TEMPLE ROAD, KHORDHA, 752057**

The following members of Trust were present in the said meeting.


1. Dr. Prashanta Kumar Mishra, Chairman
2. Mrs. Charushree Behura, Secretary
3. Mr. Chittaranjan Ray, Treasurer
4. Mr. Somdutt Behura, Trustee

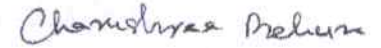
**Agenda 1: To Open a Bank Account for KT Global School**

RESOLVED THAT to manage the new school operations efficiently, a current account with Joint Signatory to be opened in AXIS Bank, Behera Market, Salandi Bypass, Bhadrak, 756100, Odisha.

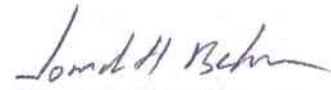
FURTHER RESOLVED THAT any two members from the below mentioned names are authorised to operate the Bank Account Jointly.

1. Dr. Prashanta Kumar Mishra, Chairman
2. Mrs. Charushree Behura, Secretary
3. Mr. Chittaranjan Ray, Treasurer
4. Mr. Somdutt Behura, Trustee
5. Dr. Sabita Panda, Principal

  
**Dr. Prashanta Kumar Mishra**  
Chairman

  
**Mrs. Charushree Behura**  
Secretary

  
**Mr. Chittaranjan Ray**  
Treasurer

  
**Mr. Somdutt Behura**  
Trustee

  
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**KT Global School**  
**Khordha**

  
**MANAGER**  
**KT Global School**  
**Khordha**

Regd. Office: F/12, IID Centre, Barunei, Khurda - 752057, Odisha  
Admn. Office: N-2 / 52, IRC Village, Nayapalli, Bhubaneswar 751 015, Odisha.

Tel: +91 6755-223367/68, Fax: +91 6755-223369  
e-mail: info@knowledge.org.in web: www.knowledge.org





**PROCEEDING OF THE BOARD OF TRUSTEES MEETING OF KNOWLEDGE TRUST HELD ON 15.07.2021 AT 5:00 PM IN THE KNOWLEDGE TRUST OFFICE, F/12, IID CENTRE, BARUNEI TEMPLE ROAD, KHORDHA, 752057**


The following trustees were present in the said meeting.

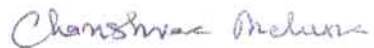
1. Dr. Prashanta Kumar Mishra, Chairman
2. Mrs. Charushree Behura, Secretary
3. Mr. Chittaranjan Ray, Treasurer
4. Mr. Somdutt Behura, Trustee


**Agenda 1: To Allow Trust Land and Building to be used by KTGLOBAL SCHOOL**

RESOLVED THAT the Knowledge Trust hereby decided to start a new English Medium Residential School named as **KT GLOBAL SCHOOL** at F/12, IID Center, Barunei, Khordha -- 752057.

FURTHER RESOLVED THAT **KT GLOBAL SCHOOL** will function in the land measuring **10.008 Acres** and land measuring **5.000 Acres** on Plot No. F/12 in I.I.D. Centre, KHORDHA along with the Building & infrastructure built on this land for the purpose of running a Residential English Medium School. The said parcel of the above-mentioned land has been exclusively earmarked for **KT GLOBAL SCHOOL**.

  
**Dr. Prashanta Kumar Mishra**  
Chairman

  
**Mrs. Charushree Behura**  
Secretary

  
**Mr. Chittaranjan Ray**  
Treasurer

  
**Mr. Somdutt Behura**  
Trustee

  
**PRINCIPAL**  
**KT Global School**  
Khordha

  
**MANAGER**  
**KT Global School**  
Khordha

