

MEMORANDUM

1. Name of the Society

The name of the society is:- Kalinga Eye Hospital Trust(KEHT)

2. a. Office of the Society

The registered office of the society shall be situated at Dakhinakali Road, Dhenkanal, Odisha

b. Area of operation/jurisdiction

The jurisdiction of the society shall be in Dhenkanal Only.

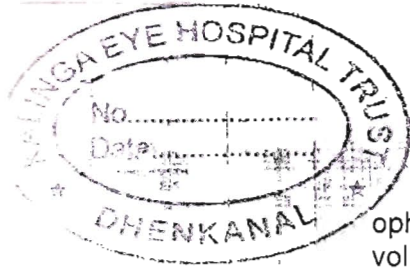
3. Aims and objectives of the Society

Kalinga Eye Hospital Trust is a hospital opening with Multi Specialty Hospital, Nursing Home, Health Centre, Training Centre For Health with following objectives.

- i) To establish newly or by take over provide, endow, equip, furnish, maintain, develop, control, manage and conduct hospitals in all or any of their departments and functions for providing medical, surgical and nursing care of treatment for indoor, outdoor patients, and outreach screening cum treatment camps, capacity building training and such other health institutions, as the Board of Trustee may deem necessary or convenient for any of its purpose.
- ii) To support and promote the advancement of health care as well as comprehensive Ophthalmic activities in all its branches, such as Cataract, Diabetes related Eye Diseases, Glaucoma, Refractive Correction, Cornea Collection, Paediatric Eye Care, Strabismus and treatment of other eye problems along with training of Clinical (Ophthalmologists, Optometrists, Nurses, Paramedics, Pharmacist) and Non Clinical Staffs (Hospital Manager, Administrator, Project Manager, Optician, Instrument Maintenance and etc) of the Hospital and other institutes.
- iii) To establish tertiary, secondary, primary and community fixed eye screening center (Vision Center) to make eye care accessible and available.
- iv) To impart training in medical technology and modern eye care, science to develop other comprehensive eye care activities and also such other subjects as the Board of Trustee may deem fit for the benefit of the Student of all castes and communities, both from India and outside India.
- v) To work for the improvement of the standard of social welfare activities in the State & the nation and to take up charitable & religious programs, building & managing community centre, health camps and eye health care, the rehabilitation of victims of disable (disadvantages community) and neglected sector of the society.
- vi) To set up health care and comprehensive Ophthalmic unit and need base curable and rehabilitation programs including in community based approaches.
- vii) To impart training on pediatric eye care, diabetes eye care as well as different segment of health and comprehensive eye care and built capacity of teachers, ICDS workers, ASHAs, paramedics, health personnel,

Sarvagadhar Samal
Chairman
Kalinga eye Hospital Trust
Dhenkanal

Sujit Kumar Mishra
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal

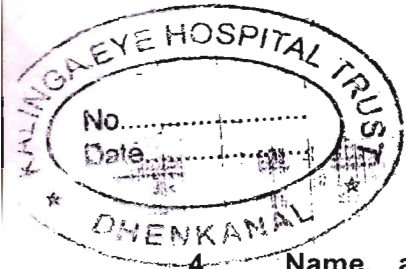


ophthalmologist, General Practitioners, Ophthalmic workers and community volunteers as a whole.

- viii) To assist, subscribe, cooperate with or affiliate with any other Trust/Society/ Institutions/ hospital/ medical college/at regional, state, national and international level whether incorporated with similar objectives to do and enter into agreement with such Organizations as aforesaid for the fulfilment of its objectives.
- ix) To finance and make arrangements for finance to and from persons or bodies for carrying out any other above objectives of the Trust out of funds, properties & equipments of the Trust or by borrowing or raising funds in any manner as advisable under rule for the attainments of the above objectives.
- x) To establish newly or by take over provide, endow, equip, furnish, maintain, develop, control, manage and conduct hospitals/ comprehensive eye care unit in all or any of their departments and functions for providing medical, surgical and nursing care of treatment for indoor and outdoor patients, outreach services and such other institutions, as the Board of Trustee may deem necessary or convenient for **any** of its purpose, all of which are charitable and not an activity of profit.
- xi) To take such steps by personal or written appeals, or by advertisement otherwise, as may be deemed expedient, for the purpose of publishing the functions and activities of the Trust, or of procuring contributions to the funds of the Trust in the shape of donations, subscriptions or otherwise to make, enact, alter, amend, repeal, re-enact and enforce rules and regulations from time to time for the management and conduct of the work, business, departments, offices and affairs of the Trust, and in respect of qualifications, classes, conduct, functions, duties, remuneration and privileges of its works, institutions, activities or functions.
- xii) To negotiate and enter into the agreement with any government, University Municipality or any other public or private authority, which may seem conducive or beneficial, improved or rendered more efficient, work or activity of the Trust.
- xiii) To purchase, take or lease or in exchange or otherwise acquire any movable or immovable property, which may be deemed necessary, expedient, and desirable for any objects of the Trust.
- xiv) To borrow money or receive money or deposit upon such terms, funds and assets of the Trust, as the Board of Trustees shall deem necessary or expedient for the objects of the Trust.
- xv) To enter into and carry out arrangement for joint, working or for amalgamation, with any other association, society, institutions or Trust, having objects within the objects of the Trust.
- xvi) Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the above objects
- xvii) To take up such other activities as shall be mutually decided by the board of trustees from time to time looking at the need of time & people and /or in the interest of the nation.
- xviii) The Trust shall be for the benefit of the institutions to be created by this Trust, and the institutions so created by this Trust shall be only beneficiaries.

Sarvesh Chandra Sarda
Chairman
Kalinga Eye Hospital Trust
Dhenkanal

Sunil Kumar Mishra
Managing Trustee
Kalinga Eye Hospital Trust
Dhenkanal



4. Name, address, designation, occupation and signature of members of Governing body.

Sl. No.	Name with age, Father's/Husband/s name	Address	Designation	Occupation	Signature in full with date
1.	Sarangadhar Samal S/o: Late Jagabandhu Samal Age - 48 years	N-2/152, IRC Village, Nayapalli, Bhubaneswar - 15, Orissa	Chairman	Social Work	<i>Sarangadhar Samal</i>
2.	Sunil Kumar Mishra, S/o Srinibas Mishra Age - 29 years	At.: Fisheries lane , North Madhuban, Kunjakanta P.O., Via - Dhenkanal PIN - 759001, PS- Dhenkanal Town, Dist- Dhenkanal, Odisha	Managing of Trustee	Social Work	<i>Sunil Kumar Mishra</i>
3.	Mej. Gen. Soumendra Dev Mahanti S/o Late Bhabakrushna Mahanti Age - 68 years	Plot no, 42 A, Forest Park, P.S - Bhubaneswar, Dist -Khurda, Odisha	Member of Trustee	Retd. Army Officer	<i>S D Mahanti</i>
4.	Narotam Parida S/o - Madhab Chandra Parida Age - 43	At/Po.: Mathakaragola P.S: Kamakshyanagar Dist: Dhenkanal, Pin.: 759024, Odisha	Member of Trustee	Social Work	<i>Narotama Parida</i>
5.	Dhirendra Kumar Mohanty S/o Nityananda Mohanty Age - 45 years	At: Majhikanda, P.O- Rahadinga, Via - Naliber, PS-Tirtol, Dist Jagatsingha, PIN - 754104, Odisha	Member of Trustee	Social Work	<i>Dhirendra Kumar Mohanty</i>
6.	Janardan Behera S/o- Arjuna Ch. Behera, Age - 37 years	At : Bhimkanda, Po- Bhimkanda, P.S, Telkoi , Via - Sirigida PIN - 758076, Dist- Keonjhora, Odisha	Member of Trustee	Social Work	<i>Janardan Behera</i>
7.	Sabita Samal D/o - Late Prafulla Samal Age - 40 years	At/Po- Seepur P.S, Samal, Via -Talcher PIN - 759001 Dist- Angul, Odisha	Member of Trustee	Social Work	<i>Sabita Samal</i>

Witnesses (Non-Members)

Sl. No.	Name with age, Father's/Husband/s name	Address	Signature in full with date
1.	Ranjan Behera S/o - Nanda Kishor Behera Age - 35 years	At /PO - Sadangi, Via - Gondia, Dist - Dhenkanal - 759016	<i>Ranjan Behera</i>
2.	Kamal Ketan Behera S/o - Krushna Chandra Behera Age - 28 years	At/Po. Kankadahad, P.S: Sadar, Via.: Bhapur, Dhenkanal, Odisha, Pin.:753015, India.	<i>Kamal Ketan Behera</i>

Certified that this is true and correct copy of the Memorandum.

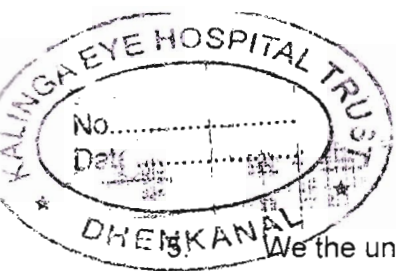
Sarangadhar Samal
Sarangadhar Samal
Chairman
Chairman

Kalinga eye Hospital Trust
Dhenkanal

Sunil Kumar Mishra
Sunil Kumar Mishra
Managing Trustee
Managing Trustee

Kalinga eye Hospital Trust
Dhenkanal

S D Mahanti
Maj. Gen. S. D. Mahanti
Member of Trustee



We the undersigned are desirous of forming a society namely Kalinga Eye Hospital in pursuance of the Memorandum of Association and we believe that the facts stated above are true to the best of our knowledge. (General Body Members).

Sl. No.	Name with age, Father's/Husband's name	Address	Designation	Occupation	Signature in full with date
1.	Sarangadhar Samal S/o: Late Jagabandhu Samal Age - 48 years	N-2/152, IRC Village, Nayapalli, Bhubaneswar - 15, Orissa	Chairman	Social Work	<i>Sarangadhar Samal</i>
2.	Sunil Kumar Mishra, S/o Srinibas Mishra Age - 29 years	At: Fisheries lane, North Madhuban, Kunjakanta P.O., Via - Dhenkanal PIN - 759001, PS- Dhenkanal Town, Dist- Dhenkanal, Odisha	Managing Trustee	Social Work	<i>Sunil Kumar Mishra</i>
3.	Mej. Gen. Soumendra Dev Mahanti S/o Late Bhabakrushna Mahanti Age - 68 years	Plot no, 42 A, Forest Park, P.S Bhubaneswar, Dist Kurda, Odisha	Member of Trustee	Retd. Army Officer	<i>S D Mahanti</i>
4.	Narotam Parida S/o - Madhab Chandra Parida Age - 43	At/Po.: Mathakaragola P.S: Kamakshyanagar, Dist: Dhenkanal, Pin.: 759024, Odisha	Member Trustee	Social Work	<i>Narotam Parida</i>
5.	Dhirendra Kumar Mohanty S/o Nityananda Mohanty Age - 45 years	At: Majhikanda, P.O- Rahadinga, Via - Naliber, PS-Tirtol, Dist Jagatsingha, PIN - 754104, Odisha	Member of Trustee	Social Work	<i>Dhirendra Kumar Mohanty</i>
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7.	Sabita Samal D/o - Late Prafulla Samal Age - 40 years	At/Po- Seepur P.S, Samal, Via - Talcher PIN - 759001 Dist- Angul, Odisha	Member of Trustee	Social Work	<i>Sabita Samal</i>
8.	Asanti Behera D/o - Arta Bandhu Behera Age - 30 years	At.: Surapratap Rajkishore Pur, Po. Mathatentulia, Via: Gondia, P.S: Gondia, Pin.: 759016, Odisha, India	Member of Trustee	Paramedics	<i>Asanti Behera</i>
9.	Sasmita Khuntia D/o - Bidyadhar Khuntia, Age - 29 years	At/Po.: Khurusia, P.S: Kamakshyanagar, Dist.: Dhenkanal, Odisha.	Member of Trustee	Paramedics	<i>Sasmita Khuntia</i>
10.	Sabita Behera D/o - Gundicha Behera Age - 29 years	At.: Kantajharia, Po.: Bhairpur, Via: Marthapur, P.S: Kamakshyanagar, Dist.: Dhenkanal, Odisha, India.	Member of Trustee	Paramedics	<i>Sabita Behera</i>

For kind
Signature



Witnesses (Non-Members)

Sl. No.	Name with age, Father's/Husband/s name	Address	Signature in full with date
1.	Ranjan Behera S/o – Nanda Kishor Behera Age – 35 years	At /PO – Sadangi, Via - Gondia, Dist – Dhenkanal – 759016	Ranjan Behera
2.	Kamal Ketan Behera S/o – Krushna Chandra Behera Age – 28 years	At/Po. Kankadahad, P.S: Sadar, Via.: Bhapur, Dhenkanal, Odisha, Pin.:759015, India.	Kamal Ketan Behera

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Sarangadhar Samal
Sarangadhar Samal
Chairman
Chairman
Kalinga eye Hospital Trust
Dhenkanal

Sunil Kumar Mishra
Sunil Kumar Mishra
Managing Trustee
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal

S.D. Mahanti
Maj. Gen. S. D. Mahanti
Member of Trustee

True copy attested.
[Signature]
Dist. Welfare Officer
Dhenkanal

Serial No... 1
No in the Registrar... Dkt. 6604/47, 2013-14
Name of the Society Kalinga Eye Hospital Trust, Dhenkanal
Nature of document Memorandum
Date of Registration 03.05.2013
[Signature]
3-5-13
Additional Registrar
of Societies, Dhenkanal

Prepared by- *Ambuya Kumar Panda J.C*
28.5.13
Compared by *Kiranbala Acharya, J.C*
28.5.13

Certified to be true copy.
Brajabandhu Sahoo
District Head & Deputy
COLLECTORATE, DHENKANAL.
28/5/13



Rules and Regulations

1. Name of the Society

The name of the society is Kalinga Eye Hospital Trust (KEHT)

2. a) Location of the Registered Office of the Society

The registered office of the society shall be situated at Dakhinakali Road, Dhenkanal, Odisha

b) Area of operation/jurisdiction

The jurisdiction of the society shall be in Dhenkanal.

3. Governing Body

- i) Members shall elect or select amongst themselves the Governing Body of the Society.
- ii) The Chairman and Managing Trustee shall be selected/elected by the Governing Body.
- iii) The Governing Board shall be composed of not more than 9 members (excluding Managing Trustee) (Ex-Officio members) if general body thinks proper he may increase the number of members of the Governing Body. General Body may select the members for the above posts if thinks proper.

4. General Body

The General Body of the Society shall be composed of all the members of the society. The General Body members along shall have the right to vote and elect/select members of the Governing Board.

5. Membership

- i) Any citizen of India who has attended the age of 18 years and desirous for the betterment of the Society shall be entitled to be a member of the Society.
- ii) An application for admission as a member shall be disposed of by the Chairman, who has power to reject or to accept, it without assigning any reason thereof.

6. Function of office Bearers

Chairman :

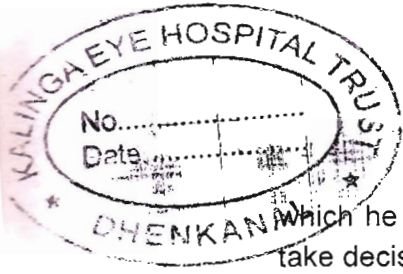
There shall be a Chairman of the Society selected/elected by the members.

Function and powers of the Chairman:

- i) S/he shall preside over the meeting of the Governing Body, General Body and Advisory Body.
- ii) All the activities of the Society will run after his name (Designation).
- iii) S/he shall coordinate and supervise the working of the Sub-committee of the Governing Body for efficient of the Society.
- iv) On all such matters as the Chairman thinks are of sufficient importance and urgency and cannot wait being placed before the next meeting of the Governing Body and

Sarvagadhar Samal
Chairman
Kalinga eye Hospital Trust
Dhenkanal

Savitri Kumar Mishra
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal



Which he anticipates would be approval of the Governing Body, the Chairman shall take decision and place the same before the Governing Board of its next meeting.

- v) In case at the meeting of the Governing Board the votes for and against a particular issue are equal the Chairman shall exercise his casting vote.
- vi) The Chairman may enquiry directly or through a committee in any matter, relating to anti-social activities / loss of property / misappropriation of funds by any members of the society.
- vii) The Chairman shall be entitled to invite any other person, any member of advisory committee staff of the Society, or any member of General Body to attend the meeting of Governing Board but such persons shall have no power of voting.
- viii) The Chairman may in writing delegate some of his powers as he may consider to the Managing Trustee or any member of the Governing Body.
- ix) The Chairman may direct the Managing Trustee to call a special meeting at a short notice in case of emergency.

Managing Trustee:

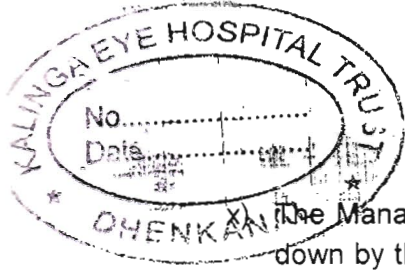
- i) There shall be a Managing Trustee of the Society selected or elected by the members.
- ii) The Managing Trustee shall be Principal Officer and Accounts Officer of the Society.

Functions and Powers of the Managing Trustee:

- i) It shall be the duty of the Managing Trustee to coordinate and keep general supervision over all the day to day management of the Society.
- ii) S/he shall prescribe the duties of all offices and staff of the Society, give them appropriate instructions and shall exercise such supervisions and disciplinary control as may be necessary.
- iii) The Managing Trustee shall exercise his/her powers under the direction, superintendence and control of the Chairman of the "Governing Board".
- iv) S/he shall in concurrence with the appropriate authority convene the meeting of the Governing Board, Annual and General meeting and extraordinary general meeting, prepare minutes and circulates them among concerned members and authorities.
- v) S/he shall sign all deeds and documents on behalf of the Society.
- vi) S/he shall be responsible for coordination with other Societies having same aims and objectives.
- vii) In case of litigation the Society shall use in the name of the Managing Trustee.
- viii) Any document or proceedings requiring authentication by the Society shall be signed by the Managing Trustee.
- ix) The Managing Trustee will report to the Governing Board on Policy matters for day to day working and S/he can delegate his/her responsibilities to other officers with the approval of the Chairman.

Saranadeo Saha
Chairman
Kalinga eye Hospital Trust
Dhenkanal

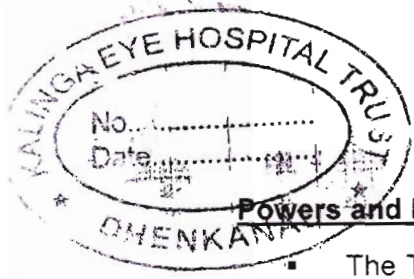
Sunil Kumar Mishra
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal



- The Managing Trustee shall be responsible for the execution of all policies and laid down by the Governing Board and shall attend to all statutory requirements imposed on the Society.
- xi) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Fund, or any instruction maintained and for any of these purposes may enter into, give, execute and sign agreement, instruments, arrangements, releases and other things as may seem to him expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith as fully as in they were absolutely entitled to the Trust Fund and the said institutions without being answerable for any loss, occasioned in good faith.
- xii) Subject to any mandatory provisions of any law for the time being in force and applicable to the Trust, the Managing Trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever nature and whatsoever situate and whether involving liabilities or producing income or not or upon personal credit with or without security and in the manner authorized by law and the income Tax Act, 1961 for the investment of the Trust funds and to call convert for exchange such investments and properties, both movable and immovable whenever, they in their absolute discretion, thinks it desirable to do so.
- xiii) The Managing Trustees are vested with the power to let out, lease, devise, mortgage, charge or license any property belonging to the trust for such rent or compensation and on such terms and conditions and for such period as they may think fit.
- xiv) The Managing Trustees are vested with power to reimburse themselves or pay and discharge out of the funds or any property subject to the terms of these presents and income thereof, all expenses that may be incurred in or about the execution of the trusts and powers of these presents, including reasonable amount of travelling expenditure incurred for attending any activity of the Trust.
- xv) The Managing Trustees are vested with the power to decide all matters pertaining to giving money on loan to members for housing, land purchase, or any other purpose and their decision in this regard shall be final, subject to the supervisory consent by the executive council of the Trust, if so floated. The above managing trustees shall have power to accept post dated cheques towards repayment of loan by members and shall have the right to en-cash the same and take necessary steps for bouncing of cheques and related affairs.
- xvi) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Fund, or any instruction maintained and for any of these purposes may enter into, give, execute and sign agreement, instruments, arrangements, releases and other things as may seem to him expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith as fully as in they were absolutely entitled to the Trust Fund and the said institutions without being answerable for any loss, occasioned in good faith.


Saravada Sual
Chairman
Kalinga eye Hospital Trust
Dhenkanal


Savitri Kumar Mishra
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal

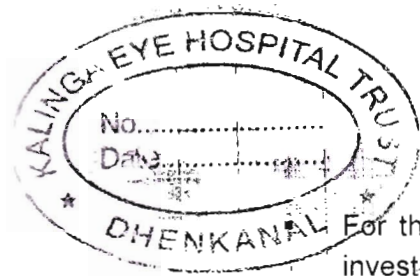


Powers and Functions of the Board of Trustees

- The Trustees may meet together once in a quarter or as frequently required for taking decision as to the work of the Trust, adjourn and or otherwise regulate their meetings and proceedings as they may think fit. A resolution passed by circulation without any meeting of the Trustee(s) and evidenced by writing under the hands of the majority of the trustees shall be valid and effectual as a resolution duly passed as a meeting of the trustee(s) held in accordance with the provisions of these presents. In case there is more than one Trustee, then the Board of Trustees will decide about the quorum depending on the number of Trustees. Note made in the Minute Book relating to the Trust shall be conclusive evidence of the facts and matters noted there in. The Trustee(s) shall keep receipts and expenditure relating to the Trust Fund and of any other institutions maintained or run by it.
- To delegate by power of Attorney or otherwise by way of resolution, to any Trustee or Trustees or any other person or persons, powers and authorities implied by law or conferred by a statute or vested in the Trustees by these presents. The Trustee(s) shall however not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective act and defaults.
- To set up one or more Managing Committee / Governing Council form amongst themselves or other persons nominated by the Trustee(s) for the routine and day to day management and administration of any such institution under their ultimate supervision and control. The members of such Committees /Councils shall be nominated for a period as decided by Board of trustees. The Trustee (s) shall be entitled to frame the constitution and regulate the procedure of such committee and to delegate to them such powers as he/they may consider proper and necessary. The Trustee (s) will also decide about the quantum of sitting fee and travelling allowance to be paid to the nominated Council / Committee members.
- To frame such rules and regulations for the management and make administration of regulations set up by the Trust as they think fit and to alter or vary the same from time to time and to make new rule and regulations provided that such rules and regulations shall in no case be inconsistent with the terms of these presents.
- To appoint any Advisory committee to help the trustees in the management of the affairs of the Trust or any institutions maintained or run by it and the discharge of their duties on such terms and conditions as they may determine.
- To transfer all or any of the assets of the Trust to any other Trust or institutions having objects similar to those of this Trust in the event of the trustees unanimously coming to the conclusion that they are unable to continue to manage the affairs of the Trust.
- To do all such other lawful things as may be incidental or conducive to the attainment of the objects of the Trust.


Chairman
Kalinga eye Hospital Trust
Dhenkanal


Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal



For the receipt of any moneys paid or any stock, funds or securities or other investments transferred to them in the execution of any of the Trust or powers here of or for the purpose money paid to them ,the Trustee shall effectually discharge the person or persons paying or transferring the same there from.

- The Managing Trustees or other Trustees shall not be entitled to sue or apply any Trust property or income thereof for their personal benefit in lieu of or for remuneration (and assistance) of the services rendered or to be rendered by them for the Trust except what remuneration has been provided for in this Trust.
- The Managing Trustee will implement the resolution passed by the Board of Trustees within the powers conferred upon him.

7. Accounts and Audit

Accounts:


- i) The Society will maintain accounts in any of the scheduled or nationalised banks or post office in the name of the Institution and not of an individual whether by name or designation.
- ii) The accounts will be operated jointly by Managing Trustee and Chairman.
- iii) The accounts will be maintained for the financial years.
- iv) The general superintendence direction and control of the officers and funds of the Society shall be vested in Governing Board which may exercise all powers and do all acts and things which may be exercised or done by the Society.

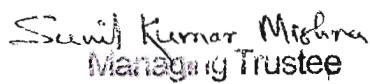
Audit :

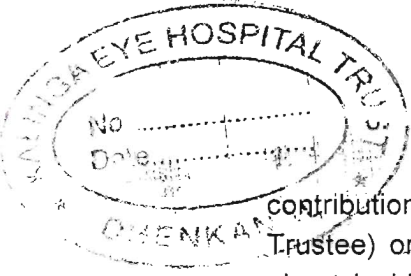
- a) All the funds of the Society shall be kept in a scheduled bank to be selected by the Governing Body and bank account shall be operated by the Governing Board to whom such powers are delegated.
- b) The Society shall maintain proper accounts and other relevant records and proper an annual statement of accounts in such form as may be prescribed by the Governing Board.
- c) The accounts of the Society shall be audited annually by a Govt. Auditor or Chartered Accountant to be appointed by the Governing Body. Any expenditure incurred in connection with the audit of accounts of the Society shall be payable by the Society.
- d) The Audited Statement of accounts together with the Audit Report will be placed before the Governing Board for consideration and approval and there after the same shall be put up before the General Body.
- e) The Controller and Auditor General of India shall however, have the right to demand the production of books of accounts, connected vouchers and other documents and papers in respect of grants, loans made by the Govt. of India to the Society.

8. TRUST FUND

- i) The Managing Trustees shall stand the possessed of the said Trust fund upon Trust and also to receive any income or interest, dividends thereof and voluntary


Kalinga eye Hospital Trust
Dhenkanal


Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal




contribution, donation and gifts and in the first place to reimburse themselves (other Trustee) or pay and discharge all the costs, charges and expenses incurred in or about incidental to the administration or execution of the Trust powers vested by these presents and also all outgoing taxes, rates assessments, dues, duties, levies and other taxes payable in respect thereof and the cost of meeting of ordinary repairs to any immovable property if for the time being subject to the trusts of these presents and subject there to upon trust to apply the residue of the said interest, divided and other income and at their discretion to utilize the whole or any part of the corpus of the Trust fund for charitable services in India including (i) relief to the poor, (ii) promotion of health care, comprehensive eye care, eye care education culture, literature, art and science, and (iii) medical relief as per definition of "Charitable purposes in section 2(15) of the Income Tax Act, 1961 as the Trustees may think fit and in such manner as the Trustees may think and for one or more such public charitable purposes as aforesaid so as not to violate the provisions of Income Tax Act, 1961. Provided that the said income as well as the corpus of the Trust Fund shall be utilized only towards charitable purposes as aforesaid in India and any accumulation of income shall also be made and deemed to be made for application to such charitable purposes as aforesaid in India in accordance with the provisions of Income Tax Act, 1961.


- ii) Without prejudice to the generality of the foregoing objects or purposes but subject to the aforesaid, it is declared that the Managing Trustees shall each year utilize the income of the Trust and may at their discretion at any time and from time to time utilize the Trust Fund in or towards any one of the objects of the Trust as mentioned in clause 1.
- iii) The surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated and / or invested in accordance with the provisions of the income-Tax Act, 1961 as may be in force from time to time.

9. Amendment

The founders of the Trust will have no power to revoke the Trust deed and also he shall have no power to amend, alter, and abridge the Memorandum of Association and Rules and Regulations which may prove to be repugnant to the provisions of Section 2 (15), 11 to 13 and 20G of the Income - Tax Act, 1961, and also powers of the Managing Trustee indicated in clause 3 above or Board of Trustees indicated in clause 4 above as provided in this Trust Deed.

10. The Managing Trustees will receive such monthly remuneration commensurate to services rendered by them as the Board of Trustees may decide from time to time and they will be entitled of suitable residential accommodation on payment as decided by the Board of Trustees.
11. The Managing Trustees shall be entitled from the Trust all secretarial facilities and other assistance for the due discharge of their duties and responsibilities.


Chairman
Kalinga eye Hospital Trust
Dhenkanal


Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal



12. Dissolution

The Society may be dissolved by 3/5 of members present, upon dissolution of the Society the assets will be handed over to be a similar Registered Society or to Government after clearing up all its debts and liabilities.

13. Legal Action

The Managing Trustee may sue or be sued on behalf of the Society for movable and immovable properties of the Society.

14. Certified that there is no other registered society in the same name and at the same place.

15. Certified that this is the true and correct copy of the Memorandum and Rules & Regulations.

Certified that this is the true and correct copy of the Memorandum and Rules & Regulations of Kalinga Eye Hospital Trust (KEHT).

Sarangadhar Samal
Sarangadhar Samal
Chairman
Chairman
Kalinga eye Hospital Trust
Dhenkanal

Sunil Kumar Mishra
Sunil Kumar Mishra
Managing Trustee
Managing Trustee
Kalinga eye Hospital Trust
Dhenkanal

S D Mahanti
Maj. Gen. S. D. Mahanti
Member of Trustee

Serial No... 2
No in the Registrar 6604/47, 2013-14
Name of the Society Kalinga Eye Hospital Trust, Dhenkanal
Nature of document Bye-law
Date of this document 03.05.2013
Adj. Registrar
of Societies, Dhenkanal

Prepared by- *Ambuya kumar panda J.C*
28.5.13

Compared by *Kiranbala Acharya, J.C*
28.5.13

Certified to be true copy
Brajendra Kumar Sahoo
District Collector & Registrar
COLLECTORATE DHENKANAL
28/5/13