

RAJ LALIT TRUST

Kumudini Ghose Road, Baramasia, B. Deoghar, Jharkhand – 814112

Meeting No. 1

Date: 14.02.2013

Minutes of the Meeting of RAJ LALIT TRUST held at its Registered Office at Deoghar on 14th February, 2013 at 10.00 am

Present :

Mr. Prabhat Kumar Mishra (Settler) *P. K. Mishra.*
Mr. Somesh Dutta Mishra (Managing Trustee) *Somesh Dutta Mishra*
Mr. Brata Kumar Chatterjee (Trustee) *Bratakumar Chatterjee*
Mr. Vinita Mishra (Trustee) *Vinita Mishra*

Mr. Prabhat Kumar Mishra, the Settler, presided over the Meeting. Following items were discussed and decided in the Meeting:

1. All persons present in the meeting appreciated the formal documentation of all Aims & Objectives of the Trust, Constitution & Powers of the Board of Trustees and other relevant details of RAJ LALIT TRUST, which was established on 01.04.2010, but functioning in an informal manner since then.

Furthermore, execution of the formal TRUST DEED between the Settler and the Trust and its registration at the Registration Office, Deoghar (Government of Jharkhand) was also appreciated.

2. It was decided to function as per provisions of the TRUST DEED henceforth.

3. In accordance with the provisions of the TRUST DEED, it was decided, with the full-house majority, to undertake the operation & management of MAITREYA KIDS SCHOOL, which had been functioning as a proprietary entity, as per the Terms & Conditions agreeable between Vinita Mishra, Proprietor of MAITREYA KIDS SCHOOL and Mr. Somesh Dutta Mishra, the Managing Trustee, on behalf of the RAJ LALIT TRUST, while maintaining separate Books of Accounts.
4. Furthermore, it was decided to establish a high school named as 'Maitreya School' in Deoghar under the Trust from the Academic Year 2013-14. The necessary formalities are to be initiated for it.

The meeting was adjourned by the chairperson after thanking all present in the meeting.

P.K. Mishra,
(Prabhat Kumar Mishra)
FILE: R L T
COPY TO : All Present