



দিনাংক ০৫ - ০২ / ২০২২

২২৭৬
৪৮৮৯৩১০
০৫/০২/২০২২

IV-১ ২০২২

মার্চ ২০২১

জুন ২০২১

অক্টোবর ২০২১

ডিসেম্বর ২০২১

জানুয়ারি ২০২২

ফেব্রুয়ারি ২০২২

মার্চ ২০২২

জুন ২০২২

অক্টোবর ২০২২

ডিসেম্বর ২০২২

Certified to be a true Copy



সদর সার... রেজিস্ট্রার
ও জারিপ্রাপ্ত বর্ণনাকৰ্ত্তা
সদর অধিদপ্তরখালা
খুলনা

০৫/০২/২০২২

প্রতিক্রিয়া
প্রতিক্রিয়া
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প্রতিক্রিয়া

Memorandum of Association

২০২২ স. ব. নং. ০১

And

Rules and regulations

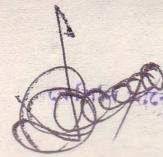
of

Feed My Sheep Trust, Bangladesh

মার্চ ২০২২

“দেশপ্রেমের শপথ নিন, দুর্নীতিকে বিদায় দিন”

ପ୍ରଦୀପ ଅକ୍ଷୟମାତା, କୁମାର ଖୁଲନା।



ବିପ୍ରମ କୁମାର ଦାର
ସ୍ଟେମ୍‌ସ ଡେଭାର
କୁମାର ଖୁଲନା, ପାଇଦେଶ ନୂ-୦୮/୩୨



Copy prepared, sealed, signed & handed to the
Applicant.....as per order No.....

Fees paid by the applicant-

F(1)-(II).....180/-

G(2).....0/-

G(3).....0/-

Stamp.....2/-

Record Keeper
Sadar Registration, Jharkhand
Kharwa

08/10/12



ফ ৪২৮৯৩৮৯

১০ মিশন অ্যার টেক্স এন্ড লিমিটেড

এ মিশন অ্যার টেক্স এন্ড লিমিটেড

১০. জামি মে কলিনগর বাজার

২০২১ সালের মার্চ মাহ

১৩মি. মো আবেদীন কুমার

১০০২১/১৫৮১

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Feed My Sheep Trust-Bangladesh (REGISTRATION NUMBER

The deed of Feed my sheep Trust, Bangladesh is made on this the 31st day of the month of 13 September in the 2021 of the Christian Era.

BETWEEN

Feed My Sheep Trust Bangladesh by Ashit Sarker, S/O Dulal Sarker, Present address 644 Kalinagar Bazar, Dacope, Khulnwa 9270. Permanent address is same. Hereafter referred to the SELTER (which expression unless otherwise repugnant or contrary to the context shall mean and include its successor-in-office, assignee and legal representative of the Trust ONE PART.

AND

General Secretary:

- | | | |
|---------------|---|------------------------|
| 1) Name | : | Ashit Sarker |
| Fathers Name | : | Dulal Sarker |
| Mothers Name | : | Jorina Sarker |
| Date of Birth | : | 21/06/1987 |
| Religion | : | Christian |
| Profession | : | Business |
| Nationality | : | Bangladeshi (By Birth) |



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জন্ম তারিখ
মুসলিম মহিলা
১৯৯৫ খ্রিষ্টাব্দ
নথি নথি নথি

Page #3

NID ১৯৯৫ 1928071818

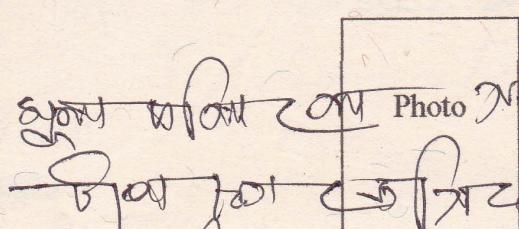
Permanent Address:

Vill/Road : Kalinagar	Vill/Road : Kalinagar
Post office : Kalinagar Bazar-9270	Post office : Kalinagar Bazar-9270
Upazilla/Thana: Dacope	Upazilla/Thana: Dacope
District : Khulna	District : Khulna

Present Address:

Chairman:

2) Name : Jessika Kisku	
Fathers Name : Khoka Kisku	
Husbands Name : Ashit Sarker	
Mothers Name : Shefali Soren	
Date of Birth : 19/12/1994	
Religion : Christian	
Profession : Business	
Nationality : Bangladeshi (By Birth)	
NID : 19944711763000050	



Permanent Address:

Vill/Road : Kalinagar	Vill/Road : Kalinagar
Post office : Kalinagar Bazar-9270	Post office : Kalinagar Bazar-9270

Present Address:

“দেশখ্রেমের শপথ নিয়, দুর্নীতিকে বিদায় দিন”



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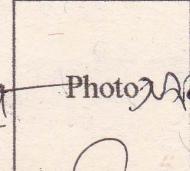
২০২০-১২০২১ সাল ব্যাপ্তি
কলাবন্ধু জেলা পরিষদ
৩১৮৬ নং পোতামুক্ত প্রশাসন
পাঁচ টাকা পুরুষ শপথ করা
২০২১ সাল মেজেন্ট প্রক্রিয়া
নথি সংযোগ নথি

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Upazilla/Thana: Dacope	Upazilla/Thana: Dacope
District : Khulna	District : Khulna

Treasurer:

3) Name : Moshi Mondal
 Fathers Name : Late Amullya Mondal
 Mothers Name : Alo Mondal
 Date of Birth : 20/06/1990
 Religion : Christian
 Profession : Business
 Nationality : Bangladeshi (By Birth)
 NID : 19904711710000070



Permanent Address:

Vill/Road : Chunkuri	Vill/Road : Chunkuri
Post office : Bajua-9272	Post office : Bajua-9272
Upazilla/Thana: Dacope	Upazilla/Thana: Dacope
District : Khulna	District : Khulna

Present Address:

শ. মি. পুরুষ শপথ
১১/১২ প্রেমের শপথ নিন, দুর্নীতিকে বিদায় দিন"



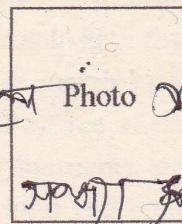
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~~Presented for registration
of movement number
মোবাইল এক্সেপ্রেস
সদর বন্দর অসম সরকার
কে দ্বারা দ্বারা~~

Page # 5

Member:

4) Name	:	Sandhya Sarkar
Fathers Name	:	Dulal Sarker
Husbands Name	:	S R B Biplob Sarkar
Mothers Name	:	Jorina Sarker
Date of Birth	:	11/02/1982
Religion	:	Christian
Profession	:	Business
Nationality	:	Bangladeshi (By Birth)
NID	:	4711763468063



Permanent Address:

Vill/Road	:	Kalinagar	Vill/Road	:	Kalinagar
Post office	:	Kalinagar Bazar-9270	Post office	:	Kalinagar Bazar-9270
Upazilla/Thana	:	Dacope	Upazilla/Thana	:	Dacope
District	:	Khulna	District	:	Khulna

Other Part

Whereas the SETTLER being Founder of the Trust namely Feed My Sheep Trust-Bangladesh, is desirous to do Religious, Charitable and Social Welfare oriented activities like establishing House fellowship, Community churches, Bible study group,

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~~Execution & witness to~~

① Ashit Sarker (Signature)

Dacope, Sonker or Kalinagar

PS Dacope Phma (2) Jessika

HUKU #10 Ashit Sarker

or Kalinagar

Page # 6

~~Dacope
former~~ Bible school, Secular schools, religious trainings and seminars along with other socio economic activities like Children home, orphanage, old homes, vocational training center, hospitals, handicrafts and so forth, AND whereas the idea of establishing this Trust was conceived by the Settler, Mr. Ashit Sarker was shared among members of the Board of this Trust on April 28th. 2021 and subsequent dates in the office of the Trust in Khulna. It was unanimously decided to establish the Trust in the name and style of "Feed My Sheep Trust" Bangladesh to promote religious, spiritual and other socio economic development aspects in Bangladesh.

NOW THEREFORE this Trust shall be known as "Feed My Sheep Trust" and its registered office shall for present, be situated at 644 Kalinagar Bazar, dacope, Khulna 9270. Bangladesh and it may be relocated at such other or places as the Trustees may determine from time to time.

"Feed My Sheep Trust" -Bangladesh

Jessika Kisku

-Chairman

Ashit Sarker

-Executive Secretary

Moshi Mondal

-Treasurer

Sandhya Sarker

-Member

1. Name:

The name of the Trust shall be " Feed My Sheep Trust" Bangladesh hereafter referred to the "Trust"

2. Address:

The registered office of the Feed My Sheep Trust will be 644 Kalinagar Bazar, dacope, Khulna 9270. Such all over Bangladesh as the Trust shall determine.

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(১) moghe'meatal 5/10 Lekh

Amul in a mental or envir
Rural Dacope purna

(২) sandhya sarkar H/10

S R M Biplob sarkar

Kuizangar Dacope purna

Page # 7

Crockleen business

3. Vision:

We envision all children live with equal opportunities and dignity irrespective of their caste, creed and culture.

4. Mission:

To connect people around the world to help children to thrive and excel in lives, and empower them to change their own lives and communities for a peaceful world.

5. Values:

We value the children as the best gifts from God and dedicated to ensuring a peaceful world for them. We are ready to response to any adversities arise.

Feed My Sheep Trust – Bangladesh, The principal objective of the Trust shall be to promote compassion to children of all communities in Bangladesh also to promote spiritual and mental development, purity, integrity, holiness, Godliness and security. Besides, the Trust shall provide peaceful life to the poor people through Gods love, is a non-profitable Trust. Its purpose is to alleviate human suffering and distress and promote human development in all its forms.

5.1 To support the poor children in their education through sponsorship programs in each of our working areas & help them to build a skillful life.

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জ্বরিস্থ
অনান্দমো সোক ও
স্লোখ এন্ড ইন্ডিশন

মুদ্রণ সংস্থা

বুরহান আলী সাহেব

সুরক্ষা

অন্ধকার

সুরক্ষা

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- 5.2 To build children home and orphanage for the children, vocational training center for the youths and old homes for the aged people.
- 5.3 To make hospital for the poor people so that they get medical care and facilitates at lower cost, the hospital shall be named JD Hospital Private Ltd.
- 5.4 We encourage the youths and help them to set up clubs.
- 5.5 We work for adolescents to make them aware on health issues and support them through nutrition.
- 5.6 We engage womenfolk to make things of handicrafts through needle works.
- 5.7 We work for women empowerment and undertake activities which promote gender equality and disability inclusion in all aspects.
- 5.8 To work for the betterment of the sex worker and their children based in Dacope, Khulna.
- 5.9 To work for ensuring safe drinking water to the peoples of southern Bangladesh.
- 5.10 To work for food security and alternative livelihoods for costal area people as they are the victim of climate change. We can take initiatives of DRR & CCA.
- 5.11 To work for the marginalized farmers so that they get irrigation facilities and other supports in times of dry season.
- 5.12 We respond to any natural and manmade disasters occur.
- 5.13 We work for establishing peace.

6. Trustee Board

“দেশপ্রেমের শপথ নিন, দুর্নীতিকে বিদায় দিন”



卷之二

Eligibility and selection of trustees of the “Feed My Sheep Trust- Bangladesh”

- 6.1 Trustee Board herein after referred to as the "Trustees" there shall be not less than 7 (seven) not more than 9(nine) members of the Trust unless any place 7(seven) are vacant dues to death or resignation which have not been filled. The Trust shall fill any vacancy occurring on the Trust due to any reason whatsoever and which causes the number of the Trustees to fall below seven within 90 (ninety) days.

6.2 The Trust shall consist of practicing members of Christian Churches and other Bangladesh Residents who of Trust Chairman Memberships shall include:

 - (a) The Chief Executive Officer (CEO) of the Trust shall be a Trustee Member & Executive Secretary to the Trust with voting rights.
 - (b) The Trustees shall be of the Christian Faith.

6.3 The Trust shall serve for three years beginning with the date of first Trust meeting. No Trustees shall serve longer than two consecutive terms or six years at a stretch except the founder Chairman & Executive Secretary. To provide for staggered terms that initial Trust shall have three Trustees who serve two years terms.

CAUING TO BE TRUSTEES:

6.4 A Trustees shall cause to be trustees for any of the following reasons:

CAUING TO BE TRUSTEES:

- 6.4 A Trustees shall cause to be trustees for any of the following reasons:

“দেশপ্রেমের শপথ নিন, দুর্গাতিকে বিদায় দিন”

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১৯৪৭ সেপ্টেম্বর ১৯৮০

১৯৪৮ সেপ্টেম্বর ১৯৮১ সেপ্টেম্বর

১৯৪৮২ সেপ্টেম্বর ১৯৮২ সেপ্টেম্বর

১৯৪৯ সেপ্টেম্বর ১৯৮৩ সেপ্টেম্বর

১৯৪৬৭ সেপ্টেম্বর ১৯৮৪

১৯৪৮-৮০

(a) If the Trustees submit a written and signed resignation to the chairman to the Trust, his/her resignation will be accepted with effect one calendar month after the receipt of the resignation.

(b) If, in the opinion of the Trust, he/she has entered into any activities or action which is considered prejudicial or detrimental to the interest and objectives of the organization. The Trust requiring a 2/3 vote of the Feed My Sheep Trust Bangladesh present shall remove trustees.

(c) If any Trustees is convicted on charges, involving moral turpitude.

(d) If any Trustees fails to attend three consecutive meeting of the Trust without prior written information to the Chairman of the Trust.

RIGHTS & OBLIGATIONS OF MEMBERS OF THE “FEED MY SHEEP TRUST BANGLADESH”

6.5 Trustee of the Feed My Sheep Trust Bangladesh shall cause be entitled to:

- Receive a copy of the constitution of the organization.
- Attend and vote in all Trust meetings.
- Receive a copy of the annual statement of audited accounts and report of the Trust.
- Receive information of the work of the Trust and advice on reasonable inquiries made concerning the work of the Trust.

6.6 The position of the Trustees is an honorary one for which no monetary benefit, honorarium or other benefit shall be offered. A trustee may be entitled only to modest actual expenses incurred in attending Trust meeting, the upper, limit of which shall be fixed by the Trust. A Trustee

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মুদ্রণ করা হবে। স্বীকৃত হবে।

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১৯৭৩ খ্রিষ্টাব্দ

পাঁচ টাকা

২৬ ১৯৭৬ খ্রিষ্টাব্দ

১৯৭৭ খ্রিষ্টাব্দ

shall also be entitled to modest actual expenses for anywhere in country or foreign travel to represent the Trust, as decided by the Trust. The Trust will decide a modest per-diem to defray incidental expenses during foreign travel.

- 6.7 In case where the Trustees must carry out additional duties in the interest of the Trust, he/she will be entitled only to reimbursement to modest, actual expenses incurred.
- 6.8 The Trust shall accept or reject proposed projects and programs and determine the working policies of the Trust.

Office Bearers on behalf of the Trust:

- 6.9 The Trust shall have a Chairman, Vice Chairman, and Secretary and members. At the first meeting of the Trust, officers of the Trust shall be elected for one year. Thereafter, the Trust shall each year elect officers who shall be eligible for reelection (According to Article 6.4)

RESPONSIBILITIES:

6.10 Chairman:

The Chairman of the Trust shall oversee all activities of the Trust. He/she will preside all the meeting of the Trust and also signed all the proceedings.

Vice-Chairman:

In absence of Chairman he/she will perform the duty of the Chairman.

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১৯৭৪ স্বত্ত্বাল মে ১০ ১০ ৩৫ এপ্রিল

২০২৫ কর্তৃপক্ষ কর্তৃপক্ষ

বাস্তু প্রয়োগ কর্তৃপক্ষ

বাস্তু প্রয়োগ কর্তৃপক্ষ

বাস্তু প্রয়োগ কর্তৃপক্ষ

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Secretary:

The secretary of the Trust board will act as the Chief Executive Officer (CEO) of official work (EX OFFICIO) of with voting rights. The secretary shall ensure minutes are distributed promptly to members. He/she shall be custodian of this minutes held at the place of Trust and open to inspection to Trustees. The secretary shall also be the custodian of the records and seals of the Trust and cause the seal to be affixed as necessary. He/she also ensures at all necessary notices and information are distributed efficiently and timely to Trustees. He/she Chief Executive Officer of the Trust.

Meeting of the Trust:

6.11 The Trust shall meet at least two (six monthly) times a year. The date of the meeting shall be decided in the previous meeting but will be confirmed or changed later as appropriate. The secretary shall attend all the meetings. He/she shall remain each Trustee in writing of this date at least two calendar week prior to the meeting with the approval of Chairman, specifying the place, day and hour with the agenda of business to be conducted.

6.12 The Executive Secretary may call on emergency Trust meeting.

The Trust Meeting with 48 (forty eight) hours' notice at any time if deemed necessary. Only emergency or very urgent business may be transacted as such an emergency Trust meeting and no resolution for removal of a Trustee or the secretary or amendment of the Constitution may be transacted such a meeting. The Chairman may call on a special meeting at any time for consultation.

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- 6.13 In case of Chairman and Vice-Chairman are absent any other Trustee of the Trust with the consent of the trustees shall be Chairman of meeting.
- 6.14 A quorum at all meeting shall consist of the physical presence of 2/3 of the Trustees with the exception of decisions regarding dissolution of the Trust, change to the constitution and trustees of the Trust and appointment to termination of Chief Executive Officer, each and every motion will be decided by a simple majority of the votes, the chairman shall have the deciding or casting vote.
- 6.15 Minutes of proceedings and resolution of the Trust shall be signed by the Chairman of the Trust. Minutes so signed and confirmed in the succeeding Trust meeting shall be conclusive evidence of such proceedings and resolutions.
- 6.16 A resolution in writing signed by all the Trustees for the time being in Bangladesh. But not less than 75% of total eligible Trustees shall be as valid and effective from all-purposes as if it had been passed at a duly convened meeting of the Trust.
- 6.17 The Trust shall have the power to set -up committees of Trust and / or others to attend to or supervise or conduct specified tasks and functions and administer Trustees matters in such, manner and subject to such rules and the rest may determine regulations as normally, such committees will be recommended at a Trust Meeting but in intervening periods may be established by the chairman in

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মোরা ১০ জুন ২
লেক্স সেব্য ফাউন্ডেশন
কলকাতা

consultation with the secretary. All trustees will be informed of the establishment and continued operation of such committees at the next Trust meeting such committee has advisory, not executive powers and the next meeting of the Trust must ratify any substantive recommendation.

7. Financial Agreement:

- 7.1 The Trust shall derive its income and further resources from the following:
- (a) Fund provided sanctioned by the Christian brothers/sisters and friend from the foreign countries of the world.
 - (b) Donations, contributions, received from various sources including international or national dower agencies, government and national and international NGO's.
 - (c) Fees & charges for service rendered through community awareness, educational, and development program.
 - (d) Income for revenue generating activities undertaken directly by the income generated from credit operations.

8. Utilization of Income:

- 8.1 The Trust may furtherance of the objects of the Trust. Invest and deal with funds and other resources for furtherance of the objects of the Trust.

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- order - 15/08
and so on
also 15/08
will do
will do*
- 8.2 Open bank accounts borrow or arise resources for the Trust. Bank Accounts run by 3 (three) person of executive board members any of 2(two) person is signatory which with Chairman, Secretary and Treasurer, but noted that the trust Chairman is a must signatory, without Chairman Signature Trust cannot make any bank transactions.
 - 8.3 Draw, accept, make endorse, discount and deposit government and other promissory notes, bills of exchange, cheques, or other negotiable instructions.
 - 8.4 Create, reserve funds, sinking funds, insurance or guarantee fund or any special fund or bank account for acquisition, development and maintenance of properties or assets of the Trust or safe guard against losses by the organization or as a source of future income for the Trust.
 - 8.5 The fund may be spent for any purpose necessary for the carrying out of its objectives, including the expenses of its administration and the payment of salaries, allowances and expenses of its staffs and fees and expenses of service agencies, lawyers, consultants etc.
 - 8.6 The income and property of the Trust, however derived shall be applied towards the promotion and furtherance for the objectives of the Trust as set forth in the Trustee constitution document. No portion of the income and or property of the Trust shall be paid or transferred directly or indirectly to any Trustees.
 - 8.7 All funds shall be paid in to the Trust accounts.

“দেশখ্রেমের শগথ নিন, দুর্নীতিকে বিদায় দিন”



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8.8 The Chairman may delegate his signatory to any member of the board as he/she shall choose.

9. Auditors:

9.1 The amount of the Trust shall be audited by a firm of reputable Chartered Accountants, enlisted by the NGO affairs Bureau, to be appointed by the auditors may serve no more than two years in succession inventory and all other financially related records of expenditure, purchase, supply, stock and assets and liabilities etc. To determine compliance with financial Manual, annual or multi-year budget add/or relevant agreements entered into by the Trusts.

9.2 The auditors shall have right of access at all times to the books of Accounts of the organization with adequate notice and shall be entitled to enquire from all trustees of the Trust and explanations as may be necessary for the preparation of their reports.

10.

Amendment:

The constitution can be altered or amended for development or betterment of the Trust at least 2/3 Trustees must agree for any such alteration or amendment.

11.

Indemnity :

Every officer for the time being of the Trust or any of its members, shall be indemnified out of the fund of the Trust against all losses and expenses incurred in the discharge of his/her duties except such as shall

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happen through his/her own willful act or fault and each shall be chargeable only for so much money and property as he/she shall himself actually receive or in his discharge of the business of the Trust.

12. Dissolution of the Trust:

12.1 Feed My Sheep Trust, Bangladesh can only be dissolved after a unanimous 2/3 vote of the Trustees of the Trust.

12.2 If upon dissolution of the organization these remains after the satisfaction of its debts and liabilities all fixed assets (building and properties) whatsoever the same shall not be distributed among the Trustees but shall be transferred to any other Christian Church or Trustee Board.

13. Schedule of the Trustee fund Tk 40,000/= (Forty Thousand Taka only lying in a Bank). In witness where of the settler here to sign and seal in presence of the witness on the day month and year mentioned in the beginning of this Deed of Trust and the member of the Board of Trustees have all consented to be the mumpers of the same.

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Deed Writer:

S M Wahiduzzaman ১৩ জানুয়ারি ১২২২

(S.M. Wahiduzzaman)

Deed Writer

Khulna Sadar Sub-Registry Office

Khulna.

L/C No. 33/2013.

Witness

1. Anantayo Sarkar

AnANTAYO SARKAR

2. SRB Biplob Sarker

SRB BIPLOB SARKAR

Signature of the Settler.

ANANTAYO SARKAR

“দেশপ্রেমের শগথ নিন, দুর্নীতিকে বিদায় দিন”



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~~অসমি~~
RULES AND REGULATIONS
OF

Feed My Sheep Trust, Bangladesh

০৫/১০/২২

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মোঃ আব্দুল হক

REGISTRATION NO- ।।।- ।।।

MEMORANDUM & RULES AND REGULATIONS

০৫/১০/২২



REGD. DATE-

০৩/১০/২০২১

অবিকল নকশা
নথি রক্ষক
জেলা রেজিস্ট্রারের কার্যালয়
খুল না।

দেশখ্রেমের ০৩/১০/২১ মন্তব্য মুনাফিকে বিদায় দিন"