

2015-16

ದಸ್ತಾವೇಜು ಹಾಳೆ

Document Sheet

Date of Execution
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TRUST DEED

THIS DEED OF TRUST made on this 29th day of February 2016 by

Sri. SIVASANKAR JAYAGOPAL, aged about 46 years, S/o. Sri. Jayagopal Dheenrajulu, 25/3 Brindavan, Saraswathi Puram, IIM Post, Near Nano Hospitals, Bangalore 560 076

Hereinafter called the **Authors of the Trust** which expression unless repugnant to the context or meaning thereof includes their heirs, executors and administrators.

Whereas the Authors of the Trust are the absolute owners of a sum of Rs.4,500/- (Rupees four thousand five hundred only) hereinafter referred to as the said property and they are desirous of settling the said sum of Rs.4,500/- (Rupees four thousand five hundred only) upon public and charitable Trust, subject to the provision hereby declared and concerning.

Whereas the Authors of the Trust desire to irrevocably endow the said funds upon the Trust for social, environmental, educational, and cultural purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

Whereas the Trust is a not-for-profit, charitable Trust.

Whereas the following persons are appointed to be the **First Trustees** for holding the said property in Trust for the purposes detailed in this Trust Deed:

Smt. SEETHALAKSHMI KUPPURAJ, aged about 37 years, W/o. Sivasankar Jayagopal, Residing at 25/3, Brindavan, Saraswathi Puram, IIM Post, Near Nano Hospital, Bangalore - 560076

J. Sivasankar

K. Seethalakshmi



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sivasankar Jayagopal , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 29/02/2016


Senior Sub-Registrar
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
Jayanagar, Bangalore City
(ಜಯನಗರ)

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**1. NAME**

The Trust hereby established shall be named **WinVinaya Foundation**. However, the Trustees herein may adopt different name/s in respect of various activities that may be carried on by the Trustees for and on behalf of the Trust. The Trustees shall be entitled to change the name of the Trust to any other name(s) as they may deem fit.

2. PLACE

The Registered Office of the Trust shall be situated at 25/3 Brindavan, Saraswathi Puram, IIM Post, Near Nano Hospitals, Bangalore 560 076 or at such other place or places as the Board of Trustees may decide from time to time. Branch/administrative offices can be opened in any part of the country for the smooth functioning of the Trust.

3. CORPUS

The Board of Trustees shall hold a sum of Rs.1,000/- (Rupees One Thousand only), this day paid to them and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, Subscriptions or otherwise for the purposes of the Trust and the Trust fund shall vest in the Trustees jointly. It shall also include any other gifts, donations, voluntary contributions and endowments given by any trustee/s or person/s or institution/s or others with a direction that such gifts, donations, voluntary contributions and endowments shall be kept as part of the **Corpus of the Trust** and corresponding investments for the time being. Losses suffered in respect of any investment of the Trust or on sale of assets of the Trust shall be deducted from capital fund. Further, Corpus includes any income from the properties of the Trust and its corresponding investments for the time being.

4. OBJECTIVES

The objectives of the Trust shall be wholly for the public and charitable purposes and incomes shall be applied for the same and accumulated in India wholly for public and charitable purposes without prejudice to generality of provisions aforesaid and the following shall be deemed to be the principal objectives of the WinVinaya Foundation:

- (a) To develop skills for the youth which includes differently abled, economically weaker sections and those seeking to start their career or further their career through various Skill Development Programmes.
- (b) To augment technical skills, with Life Skills as part of all skill development programmes.
- (c) To offer multiple levels of skills training, for continued growth of trained individuals, to meet the demands of the society and industry.
- (d) To provide, promote and offer a palate of skills development avenues for the youths, as a one-stop centre for their training needs.
- (e) To offer programmes for training of trainers.

J. Vinay Lambone

K. Seethalakshmi



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ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-02-2016 ರಂದು 12:26:40 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	490.00
	ಒಟ್ಟು :	690.00

ಶ್ರೀ Sivasankar Jayagopal ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sivasankar Jayagopal			

Senior Sub-Registrar
Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Sivasankar Jayagopal . (ಬರೆದುಕೊಡುವವರು)			
2	Seethalakshmi Kuppuraj . (ಬರೆದುಕೊಡುವವರು)			


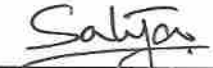
Senior Sub-Registrar
Jayanagar, Bangalore City

- (f) To establish, undertake, maintain, administer and aggregate individual skills training institutes to offer much needed skills in the respective skills sector.
- (g) To engage prospective employers in a fruitful collaboration to update skills syllabus periodically, assessment of training, trained candidates and placement of graduating trainees.
- (h) To collaborate with National and International, Government and Non-governmental agencies, technically and offer skills development programmes.
- (i) To achieve excellence in all the skills development programmes offered by the trust, to match, if not excel international standards.
- (j) To establish a world class Skills Institution in the long run.
- (k) To provide career counselling to potential trainees, trainees and employable persons.
- (l) To play a constructive role in providing & supporting education and literacy related activities in India to improve people's education and there-by life holistically.
- (m) To create, support, maintain, acquire, co-ordinate, run and/or grant financial or materialistic assistance to schools, colleges, training centers, libraries, boarding centers and other institutions of similar nature for advancement of the quality of amenities and the faculty, thereby bringing positive change to the quality of education and knowledge among the public.
- (n) To establish, support, maintain and/or run scholarships and other kinds of aid to the meritorious needy students and motivate/reward them with medals.
- (o) To establish, support, maintain and/or grant aid to supply text books, note books, educational materials, uniforms and instruments and/or sponsor accommodation costs for the needy students.
- (p) To establish and maintain voluntary as well as membership-based programs either through financial contributions or otherwise and increase the awareness of importance of education and provide structured learning opportunities.
- (q) To raise finances for the promotion, creation, execution, maintenance of programs, centers and to carry out activities to achieve those purposes.
- (r) To advocate before the government such policy options and preferences as may be found advantageous by the Trust based upon its learning's, and to assist the government in the formulation and implementation of policies pursuant to these.
- (s) To instill a passion for learning by promoting specific literacy, education activities which are likely to have the consequence of improving the livelihood and quality of life of the recipients, and to promote harmonious living among them.
- (t) To establish and maintain a program of public information and awareness about the work of the Trust and its objectives, including through electronic publication/communication.

J. Arina Lambore

K. Seethalakshmi



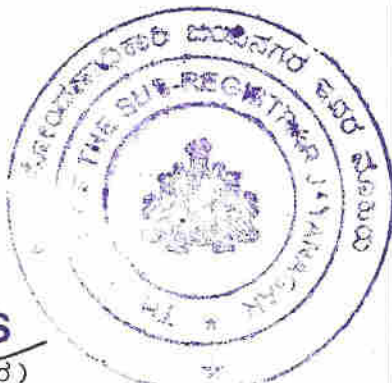
ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Jagadeshwara Rao Mathikere, Blore	
2	Satya Murthy Seka Marathahalli, Blore	

Senior Sub-Registrar
Jayanagar, Bangalore City

The Trust Name is "WINVINAYA FOUNDATION", No 25/3, Brindavan, Saraswathi Puram, IIM Post, Near Nano Hospitals, Blore 76

Senior Sub-Registrar
Jayanagar, Bangalore City

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ JAY-4-01287-2015-16 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ JAYD245 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 29-02-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ  RAGHAVENDRA S Senior Sub-Registrar Jayanagar, Bangalore City	
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- (u) To liaise, network and partner with other organizations on mutually agreed terms to achieve the Trust's objectives.
- (v) To perform any other acts which are of general public utility.
- (w) To acquire and maintain movable and immovable properties for achieving the said objects.

And generally to do in all public, charitable purposes for public benefit without any discrimination of Gender, Religion, Faith, Race, Nationality, Caste, Creed or Colour. That in case any of the objects of the Trust are held to be non-charitable within the meaning of section 2(15) of the Indian Trust Act, or any statutory modification(s) thereof, the Trustee(s) shall not carry out such objectives.

The Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the Trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

5. NUMBER OF TRUSTEES:

The number of Trustees including the Authors of the Trust shall not be less than 2 and not more than 10 persons. The list of Trustees shall be maintained in the Register of Trustees.

6. APPOINTMENT OF TRUSTEES:

The Board of Trustees, by 2/3 majority vote, shall nominate and invite person(s) to be the other Trustee(s) for such period, as they may deem fit and proper. There will be the following categories of trustees:

- (a) Founder Trustees - who are named in this Trust Deed
- (b) Additional Trustees - who are nominated and approved by simple majority of the trustees
- (c) Advisory Trustees - who are eminent persons who can help the Trust in achieving its objectives.

7. TERM OF OFFICE OF THE TRUSTEES:

The Trustees shall hold office for such duration as may be specified by the Board of Trustees.

8. CHAIRPERSON:

There shall be a Chairperson for the administration of this Trust, nominated by the Board of Trustees, who shall be one amongst the Trustees as specified in para (5 & 6) above for such period, in such manner as may be specified by the Board of Trustees.

J. Arina Lambong

K. Seethalakshmi

9. MANAGING TRUSTEE:

The day-to-day administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall nominate one amongst the Trustees as specified in para (5 & 6) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

10. JOINT MANAGING TRUSTEE:

If found necessary, the Managing Trustee shall be assisted in the day-to-day administration of the Trust by the Joint Managing Trustee, under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall, if necessary, nominate one amongst the Trustees as specified in para (5 & 6) above to be the Joint Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees. The Joint Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

11. TREASURER:

There shall be a Treasurer for the maintenance of accounts of the funds of this Trust, nominated by the Board of Trustees, who shall be one amongst Trustees as specified in para (5 & 6) above for such period, in such manner as may be specified by the Board of Trustees.

12. VACANCIES:

Any vacancy among the members of the Board of Trustees may be filled by the Trustees as specified in para (5 & 6) above and they shall hold office for such duration as may be specified by the Board of Trustees.

13. TERMINATION OF OFFICE OF THE TRUSTEES:

A Trustee shall cease to hold office:

- (a) if he dies
- (b) if he resigns
- (c) if he becomes insolvent or acts in any manner prejudicial to the interests or objects of the Trust or is found guilty of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee or if he is found to have acted against the interest of the Trust and if it is decided by simple majority of the Trustees specified in para (5 & 6) above that his continuation in the Office is against the interest of the Trust.
- (d) upon expiry of the period up to which the Board of Trustees have nominated the Trustee.

14. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet on a quarterly basis or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

T. Arina Lakshmi

K. Seethalakshmi

15. NOTICE:

Seven days notice shall ordinarily be given in writing for a meeting of the Board of Trustees.

16. QUORUM:

The quorum for the meetings of the Board of Trustees shall be not less than fifty percent of the number of Trustees. Meetings can be adjourned for want of quorum. Minutes of the meeting shall be kept by the Managing Trustee which will include the names of every trustee who was part of the meeting, proceedings of the meeting. It will be signed or circulated through email to the trustees.

17. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them or by email. Normal matters of routine nature may be circulated/ emailed and decision obtained. Important or non-routine matters are to be decided at a meeting of the Board of Trustees. All matters arising for disposal, with the exception of appointment of Trustees, shall be decided by a simple majority of the members of the Board of Trustees present and voting. The Chairperson of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his/ her own.

18. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- (a) All property of the Trust, movable or Immovable or of any other kind, shall vest in trust. The Trustees shall manage the whole property and affairs of the Trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the Trust.
- (b) In particular and without prejudice to the generality of the foregoing the Trustees shall for the purposes of this trust have the following powers, duties and functions:
 - i. To acquire by gift, grant, purchase, exchange, lease, or otherwise, lands, buildings, or other immovable properties and also any movable property.
 - ii. To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
 - iii. To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - iv. To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - v. To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.

J. Arina Lakshmi

K. Seethalakshmi

- vi. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- vii. To authorize person(s) to sign or execute documents on behalf of the Trust.
- viii. To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- ix. To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- x. To appoint lawyers, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officer(s), employee(s), staff(s) and Trustee(s) for such proceeding(s) as required from time to time.
- xi. To appoint new member(s) of the Board of Trustees as mentioned in para (6) and to discharge any Trustee(s) who becomes insolvent or acts in any manner prejudicial to the interests or objects of the Trust or is found guilty of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution, as mentioned in para (13).
- xii. To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or member(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or member(s) of staff.
- xiii. To appoint committee(s), sub-committee(s) of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- xiv. To award scholarships and make donations calculated to promote the objects of the Trust.
- xv. To enter into contracts, or engagements on behalf of the Trust.
- xvi. To consider such proposals submitted by committee(s), sub-committee(s) appointed by this Trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.

J. Shrinidhi Lambore

K. Seethalakshmi

- xvii. To invest such monies and such funds of the Trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- xviii. To sell, transfer or otherwise dispose of any immovable property of the Trust provided all the Trustees unanimously resolve that it is in the interest of the Trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- xix. To delegate to the Managing Trustee or any appointed Trustee(s) or committee(s) or sub-committee(s) such powers, duties and functions as are vested in the Trustees.
- xx. To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- xxi. Out of the income of the Trust property the Trustees shall be entitled to spend or incur the following expenses namely
 - (1) All rates, taxes, cesses, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (2) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the Trust property.
 - (3) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the Trust property.
 - (4) The cost of making such additions/alterations or improvements to or in the buildings forming part of the Trust property, as the Trustees shall think fit.
 - (5) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the Trustees in the carrying out of this Trust.
 - (6) Cost and expenses of keeping the Trust property in good condition.
 - (7) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the Trust property.
 - (8) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the Trust.

J. Lina Sambo

K. Seethalakshmi

- (9) All other costs, charges and expenses of and incidental to the management and administration of the Trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the Trustees, as aforesaid out of the total gross income received by them from the Trust property, the balance that is the net income will be utilized for the objects of the Trust as decided by the Board of Trustees.

20. BANK ACCOUNT:

- (a) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **WinVinaya Foundation** and such accounts shall be jointly operated by any one of two authorised signatories, namely the **Chairman, Managing Trustee and Treasurer.**
- (b) The Trust may open Bank Account/s in the name of institutions/ organisations founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the Board of Trustees from time to time.

21. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any Trustee in connection with the work carried out by him/her for the purpose of the Trust.

22. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the Trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

23. DEFECTS OF PROCEDURE IMMATERIAL:

No acts of the Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

24. AMENDMENTS:

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

J. Krishna Lakshmi

K. Seetha Lakshmi


25. DISSOLUTION:

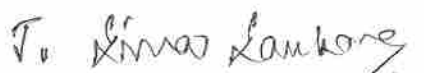
In the event of dissolution of winding up of the Trust the assets of the Trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHORS OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.


WITNESSES:


1.


P. Jagadeesha Rao
No: 41, 5th Main
VMSR Layout
MATHIKERE-
Bangalore-54


SIVASANKAR JAYAGOPAL
(Author of the Trust)

2.


Satya Seka
#28/1, Sri Laxmi Men's Pg,
Visaka Residency, Ibluv Signal
Sarjapur, Bangalore -560102


SEETHALAKSHMI KUPPURAJ
(Trustee)

Drafted by:- Self.

