

BK N 762
2015-16

BNG(U)JNF. I 62 /2015-2018/BK N Page) - 15

DEED OF TRUST

This Deed of declaration of Trust executed on 21st day of October 2015 at Bangalore by Dr. M K Sridhar aged about 61 years, son of Sri. M.R. Krishna Murthy, presently residing at Sri Krishna Dhama #457 18th Main, 4th 'T' Block, Jayanagar, Bangalore - 560 041, hereafter referred to as the "Author of the Trust" Witnesseth as following.

The author of the trust who himself has devoted his life in the field of education, teachings and social service is desirous of creating a trust. He has set apart a sum of Rs.10,001/- for creation of a trust to fulfil the objects more elaborately described hereafter. Now therefore this declaration of trust witnesses:-

1. NAME OF THE TRUST :

The Name of the Trust Shall be - "VIJAYA VAANIYA ALUMNI", referred to as VVA hereinafter.

2. REGISTERED OFFICE :

The Registered Office of the Trust shall be located at "PALESTRA", # 18, 20th Main, 37th Cross, 4th 'T' Block, Jayanagar, Bangalore - 560041, Karnataka, India and at any other place / places as Trustees may decide from time to time.

M.K. Sridhar

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

3. The Author of the Trust has set apart a sum of Rs. 10,001/- for the creation of the Trust and in holding the same in the trust and the said sum of Rs. 10,001/- shall be deemed to be the property of this Trust. The property of the Trust will include :

3.1 The aforesaid sum of Rs.10,001/-

3.2 Such contributions and donations, endowments as may be made by the public, institutions and the like for the purpose of advancing the implementation of the objects and purpose of this Trust.

3.3 Such acquisitions and additions that may be made by the Trustees.

4. The Trust shall be administered by a Board of Trustees constituted under this declaration of Trust and in accordance with the terms and conditions enumerated hereinafter and the Rules and Regulations framed there under.

5. The objects of the Trust are wholly charitable in nature and extend to the students at large irrespective of caste, creed and religion. The activities of the Trust strictly prohibit carrying on any activity for profit unless such activity is found necessary or incidental to the realization or attainment of the main objects. The other objectives of the Trust are as under :

5.1 Alumni Networking and Activities

- i. To Create alumni networking and activities related and involving alumina professional growth.
- ii. To Create a platform for different alumni batches only to facilitate and nurture batch-wise meet and interactions.
- iii. To Create a special interest groups among alumni's to foster.
- iv. To Create mutual opportunities between alumni's.

5.2 Institutional Support Activities.

- i. To Facilitate Coaching, guiding and mentoring for Vijaya College Students.
- ii. To Facilitate Career and Placement Opportunities.
- iii. To Provide entrepreneurial development support, arranging workshops, seminars forming business and professional groups among the students to pursue their carriers.

[Handwritten signatures and initials]

- iv. To Organise and establish the scholarship funds to encourage the scholaristics and academic excellence in students.
- v. To institute prizes and awards for the outstanding work research, professional and social development activities by the alumni members and students.
- vi. To Keep Alumni informed and connected with thé current batches at Vijaya college.
- vii. Support and organise industrial visit and exchange programmes.

5.3 Societal Development Activities.

- i. Support socially relevant projects run by different NGO's.
- ii. Create a platform for advocacy in relevant areas of Alumni's interest.
- iii. Create and facilitate a circle of influence supportive the national and societal means.

5.4 To envisage activities programs , trainings creation of funds or any other things which will foster and development the alumni **Vijaya Vaanijya Alumni**, Vijaya College students, Students and facility or public in general.

- 6. All activities of the Trust shall be without profit motive and shall benefit students at large without distinction of caste, creed, religion or gender.
- 7. The Trust shall maintain separate sets of books of accounts in accordance with the provisions of Income Tax Act (1961).
- 8. The accounting year of the Trust shall be the financial year ending on 31st March every year.
- 9. The Trust shall accept contributions and gifts and own and possess properties and do all such things as may be necessary or incidental for attaining the objects of the Trust.
- 10. The Trust and Trust Funds shall be irrevocable at all times.
- 11. The funds and income of the Trust shall be solely utilised towards achievement of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest, dividends, etc.

N. U. Arora
J. Ram
S. S. S.
K. J.
J. Ram
V. Prasad
M. S. S.
R. S.

12. The Trust shall be administered by a Board of Trustees initially constituted by the Author of the Trust. Following are the Trustees of "VIJAYA VAANIJYA ALUMNI" :
- [1] Sri. Praveen Ranka, S/o. Sri. D.R.Ranka aged about 55 years, residing at #18, 20th Main, 37th Cross, 4th 'T' Block, Jayanagar, Bangalore - 560041.
 - [2] Sri. Rajashekar .S. S/o. Sri. K.R.Somashekar aged about 50 Years, residing at No.147/2, 5th Main, Chamarajapet, Bangalore - 560018.
 - [3] Sri. Ravi A, S/o. Sri.G L Anantharamaiah, aged about 47 years, residing at C 1003, Salarpuria Sernity, 5th Main, 7th Sector, HSR Layout, Bangalore - 560 102.
 - [4] Sri. Kiran D.M., S/o. Sri. D.Manavalan, aged about 48 Years, residing at No.884, "Vismaya", I 'E' Main, II Phase, Girinagar, Bangalore - 560085.
 - [5] Sri. Sriram Krishnan, S/o. Sri. A.L.Krishnan, aged about 47 Years, residing at No.203, Lumbini Residency, Teachers Colony Road, Venkatapura, Bangalore - 560034.
 - [6] Sri. Mahesh, S/o. Sri. H.M.Sathyanaarayana Hathwar, aged about 38 Years, residing at No.65/1, "SHREYAS", Saibaba Mandir Road, I Block, T R Nagar, Bangalore -560028.
 - [7] Sri. Gulur Madhusudhan, S/o. Late Sri. Padmanabha Rao.G aged about 43 Years, residing at No.69, Pavana Nilaya, S.Ramarao Layout, Kathriguppa, BSK III Stage, Bangalore - 560085.
 - [8] Sri. P. Parameshwaran, S/o. Sri. P.G.Ponnaiah, aged about 49 Years, residing at No.38, 1st Floor, 3rd Cross, Sudhamanagar, Bangalore - 560027.
13. The Board of Trustees shall consist of not more than Nine trustees and not less than five.
14. The Trustees shall hold the office for a period of three years from the date of this Deed or from the date of the appointment and thereafter as nearly as may be a third (that is 1/3) of them shall retire by rotation after the expiry of 3 years. In calculating the 1/3 fraction referred to in this sub clause, fraction less than half shall be ignored and fraction more than half shall be rounded off to the next higher number. The retirement shall be in accordance with the seniority of the Trustees. In determining the seniority the duration of holding the office of the Trustees shall be the criteria. Retiring Trustees shall be eligible for reappointment. Among the trustees of the same seniority of the duration the senior in the age among them shall retire.

[Handwritten signatures and names]

Page 4 of 11

15. Retirement of the 1st batch of Trustees shall take place after the expiry of 3 years from this day. Thereafter the 2nd batch will retire after the next term and finally the 3rd batch will retire after the Third Term and thereafter the retirement process is automatic.
16. All the Trustees shall be Indians or persons of Indian origin.
17. A Trustee shall cease to hold the office:
 - 17.1 On his death
 - 17.2 On his resignation
 - 17.3 On his Conviction of Criminal offence involving moral turpitude
 - 17.4 On his becoming insolvent
 - 17.5 On his being incapacitated.
 - 17.6 On his being expelled by the Board of Trustees for his acting or having acted against the interest of the Trust, by a majority vote, provided such trustee has been given a reason opportunity of explaining his conduct to the Board of Trustees.
18. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
19. Any vacancy caused in this office of the Trustees under the circumstances described in clause 17 & 18 above shall be filled up by the Trustees themselves in consultation with the Trustee so nominated shall hold office for the unexpired term of the Trustee vacating the office.
20. The Board of Trustees shall elect an Executive Council consisting of the following office bearers to be responsible for the overall operations of the Trust:
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Joint Secretary
 - v. Treasurer

R. K. Arora
J. Ramesh
S. S. S. S.

[Signature]

[Signature]
[Signature]
[Signature]
R. A. S.

21. The Board of Trustees shall determine the term of office, powers, duties, responsibilities and other terms and conditions connected with Executive Council. The posts of President, Vice-President, Secretary, Joint Secretary and Treasurer shall be held by the Trustees.
22. The President shall preside over the meetings of the Board of Trustees and shall look after the overall management of the Trust.
23. Secretary shall normally be responsible for the day to day conduct of the activities of the Trust.
24. The Treasurer shall keep or cause to be kept proper books of accounts and record or cause to be recorded the Receipts and payments and also maintain or cause to be maintained documents relating to these transactions. The accounts shall be audited once a year by a chartered accountant empowered to audit the accounts of a Joint Stock Company. In the absence of a Treasurer, the Board of Trustees may assign the duties of the Treasurer to any other Trustee.
25. With a view to carrying out the objects of the Trust herein above mentioned and to manage and administer the funds of the Trust and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, The Board of Trustees shall have following powers:
 - i. To apply and use the funds for all or any of the objects of the Trust and / or to accumulate the surplus unapplied portion of income and invest the same, subject to the provisions of the Income Tax Act, 1961, as amended from time to time, relating to accumulation of income and investment thereof. The funds of the Trust shall be invested in the modes
 - ii. Specific under the provisions of the Income Tax Act, 1961 governing charitable Trusts.
 - iii. To receive any money or other assets in any shape or forms a gift or donation and to hold the same as Capital Fund and /or apply it for furthering the objects of the Trust.

R. H. Asha
James
S. [unclear]

[Signature]
[Signature]

[Signature]
James
[Signature]
A. R. S.

- iv. To invest the funds from time to time in such manner as may be permitted under the provisions of Income Tax Act, and to dispose of, alter or vary the investment from time to time to realise the investment.
- v. To compromise, compound, abandon, submit to arbitration or otherwise institute any actions, suits, proceedings, claims or other things, whatsoever, arising out of the administration of the Trust Fund, and to enter into, give execute and do such agreements, instruments and composition or arrangements, releases and other things, as may seem expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith.
- vi. To acquire or to dispose of through mortgage, hire, lease or otherwise movable or immovable, tangible or intangible properties, and rights and benefits and to manage the same.
- vii. To receive. Collect or realise or cause collection or realisation of all income that accrue or become due on all or any investment and to grant receipts and discharges.
- viii. To represent the Trust in all Course (Original and appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, Semi-Government or local authority. For this purpose, the Board of trustees may designate one or more Trustees by a resolution.
- ix. To sign and verify all pleadings, memoranda of appeal, petitions and applications of all kinds, and to engage lawyers and other professionals and to take all such other necessary steps.
- x. To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and to secure any money so borrowed by mortgage or charge of all or any part of the assets belonging to the Trust.
- xi. To open and maintain accounts with the Scheduled Bank/s and authorise operations of such account by any of the members of the Board of Trustees jointly or severally and to draw, accept, endorse, discount and / or negotiate negotiable and quasi-negotiable instruments on behalf of the Trust.

Handwritten signatures and initials:
N. H. N. H. →
J. H. H.
S. H. H.
K. H. H.
J. H. H.
M. H. H.
R. H. H.

- xii. To pay out of the Trust's funds, honorarium, salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust, its administration, management of its activities or its other affairs.
- xiii. To appoint and /or dismiss staff, executives, officials, caretakers, attendants and other employee on such terms as the Board may think fit.
- xiv. To appoint Committees or sub-committees from among the members of the Board and or along with others and assign duties and to frame such rules of business as the Board shall think fit, and to alter or vary the same from time to time, provided that such rules of business shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame, constitute and regulate the procedures of such committee or sub-committees.
- xv. To undertake and carry on any other work which directly or indirectly help promotion of the Trust's objects.
- xvi. To decide all questions arising in the administration of the Trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning anything or any matter relating to, connected with or arising out of, these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.
- xvii. To conduct the activities of the Trust in accordance with the stipulation set out herein. The Board of Trustees may delegate all or any of the powers vested in them to such Trustee or Trustees / persons for such period as they may deem fit and may at any time revoke, vary, alter, rescind such powers so delegated.
- xviii. To frame such Byelaws subsidiary rules and regulations and to add, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rules and regulations so framed and the amendments so effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961 governing charitable Trust.

[Handwritten signatures and initials]

- xix. The Powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income Tax Act 1961 (43 of 1961) as amended from time to time, so that the income of the Trust will be exempt from the Income Tax and Donors will get deduction in respect of their donations under sections 80-G of the Income Tax Act, 1961 for each and every assessment year.
- xx. To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust for its administration.
26. All provisions of this Deed of Trust as well as any rules and regulation framed by the Trustees shall be interpreted by the Trustees. Their decision shall be final and binding.
27. The properties of the Trust shall vest in the Board of Trustees who will be represented by the President of the Trust.
- i. The quorum for the meeting shall be three or 1/3rd of the total number of Trustees whichever is greater.
 - ii. All decisions of the Board of Trustees shall be taken by a majority vote. In case of equality of votes, the President of the Meeting may exercise a casting vote.
 - iii. It shall be open to the Board of Trustees to adopt any resolution by circulating the same among the Trustees, provided such a resolution is assented to by a majority of Trustees. All resolutions adopted by circulation shall be placed in the immediately next meeting of the Board of Trustees for recording the same.

[Handwritten signatures]

[Handwritten signatures]

[Handwritten signature]

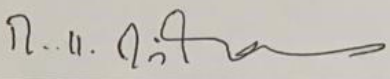
[Handwritten signature]

28. The Trustees shall meet as often as the circumstances require to transact the business of the Trust. There shall at least be four meetings of the Trustees in a year. The Secretary shall convene the meetings of the Trustees and prepare the Agenda as to the items to be decided at the meeting and communicate the same either in writing or electronically to all the trustees at least seven days prior to the meeting. The General Secretary shall be responsible to record the minutes of the meeting and to carry out the directions given or decisions taken in such a meeting. He shall report to the President and the Board of Trustees of the actions taken by him in implementing the directions of the Trustees.
29. All legal proceedings by or against the Trust shall be instituted in the name of the Trust represented by the General Secretary.
30. Every Trustee and the Executive Council members of the Trust shall be indemnified from out of the funds of the Trust against all loss or expenses incurred in the discharge of his duties, except such as has happened through his wilful negligence or dishonesty.
31. The Board of Trustees shall have the power to alter or amend the provisions of the Trust, provided that such alteration or amendment shall be along the provisions of the Income Tax Act, 1961 governing the Charitable Trusts.
32. The Trust may frame the rules for the affiliated or association of different organisations or individual for the purpose of co-ordinating their activities and amend such rules from time to time.
33. It is hereby declared that the President and Secretary or in their absence any other member of the Executive Council duly authorized by the Board of trustees shall have the power to execute any document required to be registered under the law and it is further declared that such document shall be deemed to have been properly executed by the Trust.
34. It is hereby declared that the Trustees have power to wind up the Trust by merging or amalgamating with another Trust or Charitable Society having similar objects and Registered under section 12A and recognition under section 80G of the Income Tax Act, 1961 if the Trustees decide that the objects of this Trust would be better served by taking such a step. In such a case no portion of the assets of the Trust shall be distributed amongst the Trustees.

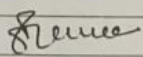
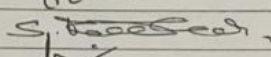
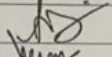

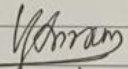
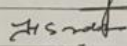
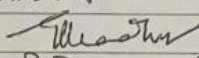
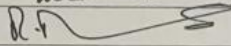
N. U. [Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

IN WITNESS WHEREOF the author of the Trust has herein signed on the day, month and year mentioned herein at Bangalore in the presence of the following witnesses.

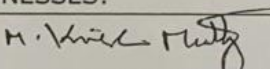
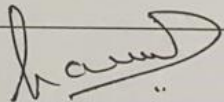
AUTHOR:

Dr. M K Sridhar	
-----------------	--

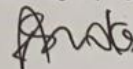
TRUSTEE:

Sri. Praveen Ranka	
Sri. S. Rajashekar	
Sri. Ravi A	
Sri. Kiran D M	
Sri. Sriram Krishnan	
Sri. Mahesh	
Sri. Gulur Madhusudhan	
Sri. P Parameshwaran	

WITNESSES:

1  M. KRISHNA MURTHY S/O K. MARIYAPPA NO. 59, 2ND MAIN, 9TH CROSS, SOMESHWARANAGAR JAYANAGAR I BLOCK, BENGALURU - 560011	2  (RAMESHA) NO. 36, 12th Main, 4th Block, Jayanagar Bangalore - 11
---	---

DATED 13/11



ASHOKA. T.
ADVOCATE
No. 2720, 12th Main, 4th Block,
Jayanagar, Bangalore-560 011 of 11
Mob : 9341830530