

VISUDDHALOKA WELFARE ASSOCIATION

Date ..10/01/2020

To

Prosecutor Master Yan,

International Buddhist Ethics Committee (IBEC) &

Buddhist Tribunal on Human Rights (BTHR)

Respected Prosecutor, Executive Secretary and Members,

Visuddhaloka Welfare Association (VWA) is a society and registered under the Tamil Nadu Societies Registration Act 1975 in 2007 and also registered with Ministry of Home Affairs under Foreign Contribution (Regulation) Act FCRA in 2010. VWA has its Executive Members and General Body Members. We conduct all organisational procedures collectively as per the legality. Dh. Vivekratna has been disturbing the functions of our organization for the past one year. He has been using false cases against Mr. Jayasridhar Shanmugam as a means of threatening to appropriate our organization, Sakya Hostel and its property. All correspondence and other relevant documents are submitted along with letter for your information. On behalf VWA members, I request International Buddhist Ethics Committee (IBEC) & Buddhist Tribunal on Human Rights (BTHR) to intervene and take legal action against Dh. Vivekratna.

Thank you,

Date: 10/01/2020

Place: CHENNAI

Sincerely,

P. Ramanujam
Ramanujam Ramanujam,

President



An appeal to International Buddhists Ethics Committee

"I have no failures because I never give up my efforts."

Our great father Raobahadur M C Rajah, the pioneer of Scheduled Caste Movement in India

Sakya Hostel was initiated by Mr. Umanathan Sakyamuni Shanmugam along with local people of Thiruvottiyur, especially Paraiyars (Scheduled Caste). Mr. Umanathan Sakyamuni Shanmugam wrote the proposal to Karuna Trust UK on behalf of **Sakya Foundation (SF)** and **People Revival Center (PRC)**. At the same time we recognize the support of Dhammachari Lokamitra Chairman of Nagaloka who helped for getting initial fund from Karuna Trust, UK and Trailokya Bauddha Mahasangha Sahayaka Gana (TBMSG)'s help to transfer the funds to run hostels. Initially the members of Sakya Foundation along with members of local organizations such as Sakya Sangha (SS) and People Revival Centre (PRC) run the Sakya Hostels in different locations. Karuna Trust, UK helped through TBMSG only for the Sakya Hostel in Manali New Town, Chennai. There were other organizations like Christian Aid, UK and Bhoomika Trust, Chennai also helped establishing Sakya Hostels.

Visuddhaloka Welfare Association - VWA

A group of people comprising Mr. Manimaran Shanmugam, Mr. Premkumar Siva, Mr. Saravanan Babu, Ms. Geetha Jagadeesan, Ms. Nancy Robert, Dh. Vivekratna, Mr. L. Sebastian and Mr. Jayasridhar Shanmugam registered an NGO by the name **VISUDHALOKA WELFARE ASSOCIATION (VWA)** at Chennai in the year 2007 to manage Sakya Hostel Project, Manali New Town, Chennai. ***It has to be noted that while registering the bye-laws of VWA, there was no clause which mentions or justifies VWA affiliation with any other organizations such as Nagaloka or the Nagarjuna Training Institute (NTI) Alumni.*** However, out of respect, our people made Dh. Vivekratna as the President of VWA. The goal was to empower the local community through developing organizational skills. Except Dh. Vivekratna, all other 7 founding members were from the local community. VWA is not a branch of the TBMSG or the Nagarjuna Training Institute (NTI) alumni. It is an independent entity.

VWA is a Society and registered under the Tamil Nadu Societies Registration Act 1975 in 2007 and also registered with Ministry of Home Affairs (MHA) under Foreign Contribution (Regulation) Act in 2010 (FCRA). VWA is a registered member in United Buddhists Nations Organization (UBNO). It has been registered under Regn No: B442017.



The office bearers cannot remain as office-bearer forever. There is a legal procedure to elect and reelect the office-bearers. Dh. Vivekratna was a president from 2007 to 2013. In these years Dh. Vivekratna failed to perform his role as a President as well as a member. In 2015, the members elected Mr. Manimaran Shanmugam as a new president. Mr. Manimaran resigned his post in 2018 due to personal reasons. In 2018, Mr. Ramavenkatesh Ramanujam was elected as honorable President of Visuddhaloka Welfare Association (VWA). Since 2007, VWA has been doing all procedures collectively as per legality. VWA has been renewed every year with the Registrar of Societies as per the requirement of the Tamil Nadu Societies Registration Act 1975. We started raising local funds directly since 2007 and foreign funds since 2010. Everything went well as long as Mr. Jayasridhar Shanmugam was present in the hostel and serving for 24 hours (day and night). He had to go to the USA for his son's medical treatment in October 2018.

Nagarjuna Training Institute (NTI) Vs Visuddhaloka Welfare Association (VWA)

All problems started when Dh. Vivekratna conducted a meeting on 14th November 2018 in Sakya Hostel and appointed someone as in charge of the hostel while Mr. Jayasridhar was away. In this meeting he involved only a few members along with nonmembers and decided on his own who will be In charge. It is illegal and unethical to appoint any person without consulting the President and the General Secretary of the organization. Some of the members who were present in the meeting reported that, they could not raise their voice because they all believed that he was a funding partner and if they say anything it would affect the financial support of the hostel. In this meeting he behaved like a boss and took decisions autocratically. All VWA members revolted against the behavior of Dh. Vivekratna. They all felt that the procedure was not done democratically as per the legal requirements and he behaved like a dictator.

Dh. Vivekratna claims that he is still president of the organization. He must understand that VWA is not the monarchy that he will remain as a king forever. Even if he thinks that he is the president of the organization, he must call the General Body and take decisions as per the democratic and legal procedures. It is illegal and unethical to claim the president position without the support of General Body or members of the organization.

When Dh. Vivekratna came to know that the members of VWA were revolting against him, instead of directly dealing with the members, he is dragging Mr. Jayasridhar personally and torturing him mentally. Mr. Jayasridhar reports that Dh. Vivekratna



asked him to hand over the hostel to him otherwise he will file a criminal case against Mr. Jayasridhar. It is a clear message that, "obey my order or else, I would use all my money and political power to labialize you as a criminal". This is what the caste Hindus do against Scheduled Caste person in society by using their money and political power. Now Dh. Vivekratna is trying to do the same thing against Mr. Jayasridhar. He treats Mr. Jayasridhar as an employee. Mr. Jayasridhar is not an employee or a slave to him. He is a dignified member of the organization. He is a respectful leader of the local community. He is one of the founder members of VWA - Sakya Hostels. He should be treated with self-respect and dignity.

Mr. Jayasridhar is an individual and how will he hand over a register body to another individual. The Sakya Hostel is not an individual's property. It is a public property and evolved with collective efforts.

The members of Visuddhaloka Welfare Association (VWA) think that Dh. Vivekratna, Nagarjuna Training Institute (NTI) Nagaloka, Nagpur is disturbing the function of the Sakya Hostel. His actions adversely affect the wellness of the Sakya hostel children.

The adharmic (unethical) actions are committed by Dh. Vivekratna:

1. **Dh. Vivekratna, called for a meeting illegally in Sakya Hostel on 14th November 2018 and appointed someone as in-charge of the hostel without consulting the VWA members.** This is considered as illegal as appointments, suspension, termination or dismissal of any staff should be consulted and approved by the board members in the meeting, which will also reflect in the minutes of the General Body meeting. It is illegal and unethical to appoint any person without consulting the President and the General Secretary of the organization. Without having any jurisdiction rights or legal authority, he is insisting us to change staff members and threatening us to do so.
2. **Dh. Vivekratna has fraudulently influenced the bank managers in freezing our bank accounts,** which has completely shaken the welfare of Sakya Hostel Children, especially poor Scheduled Caste (so called Dalit) students who are present in the hostel. He wrote a letter to the Branch Manager, Indian Bank 20th June 2019. In this letter he mentioned that "organizational deed is attached" and "signatures of the other office bearers is attached" but he did not actually attached any of such document. The bank manager did not respond to this letter in June 2019. But On October 16th, 2019, Dh. Vivekratna launched a fraudulent police complaint and submitted the same copy to the bank manager. He sent nonmembers to the bank who insisted that the case is launched and the



account must be freeze. He wrote another letter to the Branch Manager, State Bank of India 30th Oct 2019.

3. **Dh. Vivekratna has fraudulently claiming himself as President of VWA.** He does not have any legal documents to prove that he is currently president. It must be noted that Dh. Vivekratna is very much aware that Mr. Manimaran Shanmugam become president in 2015, because they are good friends even now. In his email dated March 18, 2019 he mentioned that he had been in the society registration office and found the change reported in 2015. He received a CC of Dh. Lokamira's email dated March 19, 2019 where Dh. Lokamitra mentioned that the Dh. Vivekratna was no more President. Dh. Vivekratna was well aware that he is no longer President of VWA. Still he pretends that he is the President of the organization and wrote letters to banks and police officer fraudulently as a president.
4. **Dh. Vivekratna has falsely claiming himself as a representative of the office bearers of VWA.** He states his letter to the bank manager dated 30th Oct 2019 that he is *a representative of the office bearers of VWA which is not true.* Dh. Vivekratna did not consult with VWA members officially and he does not have any consent from any of the office bearers to represent us.
5. **Dh. Vivekratna has disturbed organizational functioning.** On March 17, 2019, Dh. Vivekratna came to Hotel Ramadan, Chennai, where VWA EC meeting was held. He came there without any prior permission to disturb our meeting. He did not want to discuss with any other members, but only bothering Mr. Jayasridhar and asking Mr. Jayasridhar to hand over the organization to him.
6. **Dh. Vivekratna wrote false police complaint against Mr. Jayasridhar on October 16, 2019 with the intention of appropriating property by giving an indirect threat to obey his order.** The local police are aware of our welfare activities and found no guilty from our side. The local police find no evidence for any money mishandling in the hostel. Dh. Vivekratna failed to submit any evidence to justify his allegations.
7. **Dh. Vivekratna accuses falsely that Mr. Jayasridhar that he used the Sakya Hostel money for his son's treatment which is not true.** Mr. Jayasridhar managed to use his elder Brother Mr. Umanathan Sakyamuni Shanmugam's support and insurance coverage in the US in availing the treatment for his son. During his stay out there in the United States of America, his elder brother Mr.



Umanathan Sakyamuni took care of his family. Ms. Shauneen Giudice, Prof. Shiva Shankar and S. Boopathy helped him personally. He has all expenditure details along with documents to prove the source of money for his son's treatment. ***We have to make our clear declarations here that he did not use any of the funds from VWA for his personal expenses at all as claimed by Dh. Vivekratna.***

8. **Dh. Vivekratna falsely accused Mr. Jayasridhar that he has taken Rs. 40 lakhs in his letter to the police officer dated October 16, 2019.** He could not produce any documentary evidence to the police. These are a black mail or threaten to Mr. Jayasridhar to make him to act as per his will.
9. **Dh. Vivekratna falsely accused Mr. Jayasridhar that the accounts are not maintained properly in his mail dated February 10, 2019.** As per our bylaws, the accounts are maintained by our Treasurer. All accounts are audited by a licensed auditor and approved by the members in the annual general body meeting (AGM). The accounts are submitted to the registrar as well as ministry of home affairs as per the legal requirements.
10. **Dh. Vivekratna falsely accused in his letter to the police officer dated October 16, 2019 that Mr. Jayasridhar threatened him.** On October 13th 2019 he visited Mr. Jayasridhar and had lunch with him. Mr. Jayasridhar was just informed him that all the procedures were taken collectively as per the legality and he cannot act individually on the hostel matters.
11. **Dh. Vivekratna falsely accused in his letter to the police officer dated October 16, 2019 that Mr. Jayasridhar used his name to raise funds.** He does not have any proof to verify this.
12. **Dh. Vivekratna falsely accused in his letter to the police officer dated October 16, 2019 that Mr. Jayasridhar was trying to sell the property of VWA.** There is no such move and it is a false allegation and attempt to malign individual's name.
13. **Dh. Vivekratna tries to mentally abuse and torture Mr. Jayasridhar.** He tries to damage his public image through false propaganda against him. He uses his age and position as a religious teacher to dominate Mr. Jayasridhar. He is continuously defaming Mr. Jayasridhar and assassinating his character. On March 17, 2019 at Hotel Ramadan, Chennai he was abusing Mr. Jayasridhar publicly that he mishandled the hostel money.



14. **Dh. Vivekratna threatened Mr. Jayasridhar by using police and other sources with the intention of appropriating VWA and its property.** It is an act of land grabbing and stealing others properties.
15. **Dh. Vivekratna threatened Mr. Jayasridhar publically.** The local police found no evidence for the false complaints launched by Dh. Vivekratna. The police officer invited Dh. Vivekratna and Mr. Jayasridhar on November 20th, 2019 to sort out if they have any personal conflicts. On the day most of our organizational members as well as local community members present at the location nearby police station. At that time, in front of all of us, Dh. Vivekratna threatened Mr. Jayasridhar that if you withdraw from your administrative responsibilities, hand over the Visuddhaloka and Sakya Hostel to me and leave the hostel right away, only if you do so I will withdraw the cases filed against you. Dh. Vivekratna's act is an attempt to appropriate the organization, hostel and its property by using the false case against Mr. Jayasridhar.
16. **Dh. Vivekratna treats the Sakya Hostel of VWA as his own personal property and asking Mr. Jayasridhar to surrender** the organization and its property to him. On November 20, 2019, more than 60 local community members witnessed this when Dh. Vivekratna publically telling Mr. Jayasridhar to hand over the organization and its property to him. He cannot claim the rights of any property that legally belongs to VWA. The property of VWA belongs to the people and it is managed by the members and it does not belong to any single person.
17. **Dh. Vivekratna falsely claims that most of the funds given to the VWA by NTI which is not true.** The Karuna Trust UK transferred the funds through TBMSG and later through Nagarjuna Training Institute (NTI). We are extremely grateful to Karuna Trust UK for supporting us from 2006 to 2011 with grant amount of INR 29,80,000 which transferred through TBMSG, Nagpur and grant amount of INR 5,94,230 which transferred through NTI, Nagpur. This impacted the lives of more than 200 poor students in Tamil Nadu. In 2013, we decided to purchase the land and building for Sakya Hostel Projects. The total cost of the land and building was INR 31,08,455 out of which INR 10,00,000 was given by Karuna Trust UK, INR 13,00,000 by Taiwan donor through NTI, Nagaloka, and the balance of INR 8,08,455 were raised from our own local sources. After we purchased the property, we used this property primarily for boys. In 2017 Firefly Mission, Singapore supported us with the grant of INR 6,35,264. We



then purchased a new land opposite to already purchased land. We purchased this new land with the help of local funders and individual donors in which Prof. Shiva Shankar and Dh. Daya Mudra (Jai Bhim International, USA) played a key role. For this new land, we raised funds for constructing girls' hostel. Fortunately, we became successful by availing support from *Marc Sauquet Foundation* INR 60,37,403 and *Fundation Heres* INR 60,50,227 (Spain donors) through the guidance of Mr. Ranvir Shah, Chennai and we built a new hostel for girls in 2018. ***This new hostel for girls has nothing to do with NTI, Nagaloka or Dh. Lokamitra or any of his emissaries.*** Therefore, Dh. Vivekratna claims of most of the funds came through NTI or Nagaloka is highly irrational and baseless argument. Even if it is true, the property of VWA cannot be transferred to any donor just because they were donors. This is in fact a subject matter of violation of Indian laws as per the Land Grabbing Act.

18. **Dh. Vivekratna falsely claimed in his letter to the police dated October 16, 2019 that he raised Rs. 3.5 crore for Sakya Hostel, which is not true.**
19. **Dh. Vivekratna uses some of the NTI (Nagaloka) Alumni to induce anger and hatred against VWA.** This has created a division among the NTI (Nagaloka) alumni as "VWA members" vs "non-members".
20. **Dh. Vivekratna claims that VWA is part of Nagarjuna Training Institute (Nagaloka) without any legal documents or memorandum of understanding.** We must emphasize here that we have not signed any agreement with any funding agency regarding the ownership of this property and that the property has been purchased under the name of Visuddhaloka Welfare Association (VWA) and that it shall be used only for welfare of people, especially the poor. *We never made any arrangements or agreements or commitments directly or indirectly with Dh. Vivekratna of Nagarjuna Training Institute (Nagaloka) that we would be purchasing the land on behalf of Nagarjuna Training Institute (Nagaloka).*
21. **Dh. Vivekratna propagates that we removed NTI alumni or Ambedkarite Buddhists from the VWA membership and the current body is consist of only Hindus.** VWA is a secular organization. We, the members of VWA believe in Saddhamma (True Dhamma) and inclusiveness. Hence, we have included people from different faith groups in our team. We have members from different religions i.e. Buddhist, Hindu, Muslim and Christian communities in our General Body. Currently, we have 4 NTI Alumni (Dhammamitras) as our



Executive Committee and General Body members, Mr. Pushparaj Kasi (Vice President), Mr. Saravanan Babu (Treasurer), Ms. Kamatchi Ravikumar (Executive Member) and Mr. Jayasridhar Shanmugam (General Secretary) who underwent Dhammasekhiya Course at NTI (Nagaloka), Nagpur.

22. **Dh. Vivekratna without having any jurisdiction rights or legal authority questioning about the funds or our day to day activities.**
23. **Dh. Vivekratna failed to discuss with any of the general body members of VWA** since he does not have any relationship with them even though he claimed to be part of them.
24. **Dh. Vivekratna is not independently acting but he was operated by Dh. Lokamitra.** He was just reporting to Dh. Lokamitra about what is going on between him and Mr. Jayasridhar.
25. **Dh. Vivekratna collected organizational information including bank account details and reporting to Dh. Lokamitra who is a non-member of the organization.**
26. **Dh. Vivekratna falsely quoting in the email that there is a dispute between Mr. Jayasridhar and other members.**
27. **Dh. Vivekratna visited and encouraged non-members of VWA to visit our Sakya Hostel without our permission on many occasions which has been disturbing the day-to-day activities of our hostel.** Dh. Vivekratna and his team trespassed our hostel premises with the intention of land appropriation which upsets even local people.
28. **Dh. Vivekratna is negligence about legality of the organization. In his letter to the police officer dated October 16, 2019,** he mentioned that VWA is a trust. In India law, the nonprofit organizations operate under two different laws, the society act and Trust act. VWA is not a Trust. It is not registered under Trust act. VWA is a society and it is registered under the society act. This shows that he is not clear about the legal system under which the Non-profit organizations are operated.
29. **Dh. Vivekratna is negligence about the organization procedure.** He was a president from 2007 to 2013. In these years Dh. Vivekratna failed to perform his role as a President as well as a member. Even now he is not following any legalities or organizational procedures to deal with organizational matters.



Dh. Vivekratna is not doing all these activities on his own, but he is operated by Dh. Lokamitra and Prof. Shiva Shankar. Dh. Lokamitra and Prof. Shiva Shankar claim that they are empowering Scheduled Caste people especially local communities, but unfortunately the Sakya hostel experience shows differently that they try to dominate and control the Scheduled Caste community in general as well as local community in particular. *Dh. Lokamitra and Prof. Shiva Shankar have their own vested interest for which they are using Dh. Vivekratna.* They want to show the international donors that they work for the empowerment of Scheduled Caste (So called Dalits) communities, but unfortunately their behavior shows that they are trying to be the saviors and want to create slaves to work for them.

The adharmic (unethical) actions are committed by Dh. Lokamitra:

Dh Lokamitra has been associated with Sakya Hostel for the last 15 years. He knows Mr. Jayasridhar very well. But everything changed after the meeting held on 14th November 2018 and followed by the adverse response of the VWA members. Dh. Lokamitra has been supporting to the hostel by introducing many sponsors and funders.

Dh. Lokamitra fails to recognize that the VWA is an organization and the decisions are taken collectively. He treats Mr. Jayasridhar as his employee who is stationed in Sakya hostel to do his work and Mr. Jayasridhar should obey what he says. Dh. Lokamitra treats Mr. Jayasridhar as a sole person of the organization. He expects that Mr. Jayasridhar should act as per his instructions and there is no role for other members of the organization.

He has all the rights to support or withdraw his support, but he should not misuse his capacity and interfere into organizational matters. As a funder he has all the rights to ask for details about the money he sponsored and the way we spent. But he cannot order that we should obey what he says of his friends say.

In his email, dated March 19, 2019 to Mr. Jayasridhar he mentioned that in 2012 there were family members on the VWA board and Mr. Jayasridhar has to inform the FCRA authorities. Our question to him that. Is it the responsibility of Mr. Jayasridhar alone. Is it not the responsibility of Dh. Vivekratna who was president at that time (in 2012).

In his email, dated March 19, 2019 he mentioned that in 2012, Mr. Jayasridhar promised that he will keep account properly. Our question is, "Is Mr. Jayasridhar only responsible for maintaining the account properly?" "What is the role of Dh. Vivekratna as a President?" "What he was doing all these years?"



In his email, dated March 19, 2019 he mentioned that Mr. Jayasridhar has promised him that he will be in regular touch with Dh. Vivekratna as a President. Is it only the General Secretary duty to be in touch with President? What is the duty of the President. As a President, did Dh. Vivekratna perform any duty in VWA.

In his email, dated March 19, 2019 he mentioned that Mr. Jayasridhar removed Dh. Vivekratna from the society. How can an individual remove another individual. If any person is inactive he automatically loses his credibility of being a member of the association. Dh. Vivekratna did not perform any of his duties not only as a president but also as a member. Dh. Lokamitra is also ignorant about the legality that an individual cannot remain as a President for more than 6 years.

If Dh. Vivekratna thinks that there is any discrepancy in the organizational procedure he should have called the members of VWA to discuss it. He did not call any legal members and discussed the matter. Because he does not have any credibility and he does not even know the legal members. He could have approached the Registrar to retain his position as a President. He could not do that legally he cannot claim his position at register office. He could have gone to the court to claim his position as a President. He did nothing because he knows that he cannot be the President more than 6 years as per legality or bylaws. Instead of following legality he tries to use black mail as method to appropriate organization and its property.

The FCRA rule clearly states that it is both President and General Secretary responsible for any lapse in organization. It is not just President and Secretary but all members have equal responsibility of the organization. It is illegal and unethical that an outsider interfere an organization matter and also forcing an individual to do what they want to do by ignoring the VWA board and its members.

In his email, dated March 19, 2019 he claimed that Mr. Jayasridhar promised him all the above in 2012. What Dh. Lokamitra was doing all these years from 2012 to 2019. Why he was silent all these years? Why suddenly he is raising all these matters in 2019.

In his email, dated March 19, 2019 he falsely accuses that there are serious problems in the Sakya Hostel finance. He falsely claims that there is an evidence of finance irregularities.

The adharmic (unethical) actions are committed by Prof. Shiva Shankar:

Prof. Shiva Shankar has been associated with Sakya Hostel for last 15 years. He knows Mr. Jayasridhar very well. He supported Mr. Jayasridhar for his son's surgery. But



everything changed after the meeting held on 14th November 2018 and followed by the adverse response of the VWA members. Prof Shiva Shankar has been supporting to the hostel by introducing many sponsors and funders. But he fails to understand that the VWA is an independent organization and the decisions are taken collectively.

He thinks that Mr. Jayasridhar is a sole person of the organization, his employee and he should obey what he says. He has all the rights to support or withdraw his support, but he should not misuse his capacity and interfere into the organizational matters. As a funder he has all the rights to ask for details about the money he sponsored and the way we spent. But he cannot order that we should obey what he says of his friends say.

Prof Shiva Shankar wrote this email to Mr. Jayasridhar Email sent by Prof Shiva Shankar on March 18, 2019. In this email he falsely accused that there are serious problems in the Sakya Hostel finance.

There were three emails i.e. Dh. Vivekratna email dated March 18, 2019, Prof Shiva Shankar's email dated 18, 2019 and Dh. Lokamitra email dated March 19, 2019 came together around the same period of time, which shows that it is a planned and intent action together to give Mr. Jayasridhar a psychological pressure. All these three mails indicate that Dh. Lokamitra and his friends are not treating Mr. Jayasridhar as an honorable General Secretary or member of VWA but treating him as their personal assistant or employee. These mails are a clear indication of misuse of powers and position to interfere into an independent organization. It questions the integrity of the organization. If there is any organizational issue, the members of VWA will handle it. The way of their interfering in our organizational matter is not legal or ethical. It is totally against Dhamma. The intention of Dh. Lokamitra, Prof. Shiva Shankar and Dh. Vivekratna is malicious and VWA will face the challenges with all its genuinely and will resort to legal action against them if they go on inflicting troubles for the functioning of VWA.

Hence, we would like to make an appeal to the honorable members of International Buddhists Ethics Committee to take immediate actions as stated below:

1. Instruct Dh. Vivekratna to provide documents that on what basis he claims that he is still President or representing VWA office bearers.
2. Instruct Dh. Vivekratna to provide documents that on what basis he claims that he raised Rs. 3.5 crore for Sakya Hostel.



3. Instruct Dh. Vivekratna to provide documents that on what basis he accused that there is a dispute between Mr. Jayasridhar and other members.
4. Instruct Dh. Vivekratna to provide documents that on what basis he accused Mr. Jayasridhar has taken Rs. 40 lakhs from Sakya Hostel money.
5. Instruct Dh. Vivekratna to provide documents that on what basis he accused Mr. Jayasridhar is trying to sell the property of VWA.
6. Instruct Dh. Vivekratna to provide documents that on what basis he accused Mr. Jayasridhar used his name and TBMSG name to raise funds.
7. Instruct Dh. Vivekratna to provide documents that on what basis he accused Mr. Jayasridhar threatened him.
8. Instruct Dh. Lokamitra and Dh. Vivekratna to provide documents that on what basis they are demanding that VWA is part of Nagarjuna Training Institute or Nagaloka?
9. Instruct Dh. Vivekratna to withdraw his illegal representation as a President of VWA to the bank when he is neither a President nor a member of the board of VWA.
10. Instruct Dh. Lokamitra, Dh. Vivekratna and Prof. Shiva Shankar to provide documents that on what basis they claim that the accounts are maintained improperly in the hostel.
11. Take appropriate action against Dh. Lokamitra, Dh. Vivekratna, and Prof. Shiva Shankar for threatening Mr. Jayasridhar.
12. Take appropriate action against Dh. Lokamitra and Dh. Vivekratna who involve in capturing properties of other organization through illegal methods. It is an act of land grabbing and stealing others properties.
13. Question Dh. Lokamitra and Dh. Vivekratna that how can they treat the Sakya Hostel of VWA as their own personal property.
14. Question Dh. Lokamitra, Dh. Vivekratna, and Prof. Shiva Shankar that in what jurisdiction they have in questioning about our funds or our day to day activities? How can they force us to change staff members and threaten us to do so?
15. Question Dh. Vivekratna that how can Order members like them can spend money and power for labeling Mr. Jayasridhar as a criminal?



16. Instruct Dh. Lokamitra, Dh. Vivekratna and Prof. Shiva Shankar to direct all their communications and correspondence to the existing office bearers of VWA and not to Mr. Jayasridhar personally.
17. Instruct Dh. Vivekratna that not to bring anyone to our Sakya Hostels of VWA without prior permission, which severely affects our hostel activities. Dh. Vivekratna has to be reminded that we also have girls in our hostel.
18. Instruct Dh. Vivekratna that not to use NTI Alumni for Dh. Lokamitra's personal ambitions particularly to induce anger and hatred against Mr. Jayasridhar or VWA. This has created a division among the NTI alumni representing Tamil Nadu.
19. Question Dh. Lokamitra and Dh. Vivekratna that is it acceptable in Buddha Dhamma assaulting Mr. Jayasridhar personally by using police or any other sources? Take appropriate action against their criminal activities with the intention of appropriating others property?
20. Dh. Lokamitra, Dh. Vivekratna, and Prof. Shiva Shankar have to apologize for mistreating and harassing Mr. Jayasridhar.
21. Dh. Vivekratna has to apologize for entering the hostel premises without prior permission. The local people are very upset about him on the day he and his team trespassed our premises.
22. Dh. Vivekratna has to apologize to us for fraudulently representing himself as a board member to the bank.
23. Dh. Lokamitra, Dh. Vivekratna, and Prof. Shiva Shankar have to apologize for making false allegations against Mr. Jayasridhar that he has diverted funds to his personal account.

We trusted Dh. Lokamitra, Prof. Shiva Shankar and Dh. Vivekratna a lot and welcomed their friendship. They gave us all promises that they were willing to promote local group and local leadership. But now our team realized that their intention is not to help us to develop or to be independent. They want to control us and appropriate our organization and its property. **It is very shameful that on the name of Buddha, Dhamma, Sangha, Ambedkarism and "Dalit" liberation, they are doing such adhammic (unethical) and illegal activities.**

Visuddhaloka Welfare Association - VWA (Sakya hostel) has its members and office bearers who are local social activists (mainly Tamil Paraiyars). The VWA members as

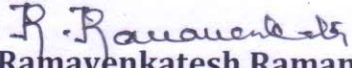


well as local community people think that there is the westerner domination (by Dh. Lokamitra), so called "Brahmanical" domination (by Prof. Shiva Shankar) and the Maharashtrian domination (by Dh Vivekratna) in the Sakya hostel functioning. The local community people think that the above said people are trying to control it and ultimately trying to snatch the organization and its property from local community. **It is a clear indication that an established organization like Nagarjuna Training Institute (NTI) try to absorb a local based tiny organization like Visuddhaloka Welfare Association (VWA).**

We strongly believe that IBEC will investigate this matter and give us justice. We request you to intervene in this matter and help us to function in peace.

Thank You in Dhamma.

With Metta


Ramavenkatesh Ramanujam,

President



Visuddhaloka Welfare Association (VWA),

Plot No: 59, Door No: 12/95, Subramani Nagar,

Manali New Town, Chennai – 600 103, Tamil Nadu, India.

Mobile: +91 9841 935 543 E-mail: visuddhaloka@gmail.com

Date: 27 - 01 - 2020.

Place: Chennai, Tamil Nadu.

May all beings be happy!

VISUDDHALOKA WELFARE ASSOCIATION

Date 10/01/2020

Testimony of the Members of VWA

Visuddhaloka Welfare Association - VWA is a Society and registered under the Tamil Nadu Societies Registration Act 1975 in 2007 and also registered with Home Ministry under Foreign Contribution (Regulation) Act FCRA in 2010. VWA has its Executive Members and General Body Members. We conduct all organisational procedures collectively as per the legality. Dh. Vivekratna has been disturbing the functions of our organization for the past one year. He has been using false cases against Mr. Jayasridhar Shanmugam as a means of threatening to appropriate our organization, Sakya Hostel and its property. We, the Executive Members of Visuddhaloka Welfare Association (VWA) hereby authorise Mr. Ramavenkatesh Ramanujam (President) to take legal action and represent VWA before any forum on the matters related with Dh. Vivekratna.



Ramavenkatesh Ramanujam.

(President)


Pushparaj Kasi (Vice President)


Jayasridhar Shanmugam (General Secretary)



Sridhar Natarajan (Join Secretary)


Saravanan Babu (Treasurer)



Kamatchi Ravichandran

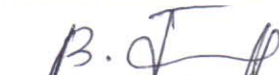

Baskaran Muthuramalingam


Buvaaneswaran Vivekanandan


S.M. Mohamad Hussain

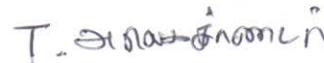

Rathna Janakiraman


Jayachandran Vinayagamoorthy


Jancy Bruttus Selvadoss


Reegan Robert


Nalini Shanthakumar


Alexander Thomas



VISUDDHALOKA WELFARE ASSOCIATION

Date 03/01/2020

Name of the Society : "VISUDDHALOKA WELFARE ASSOCIATION"
Address : Plot No:59, Door No: 12/95,
Subramani Nagar, Manali New Town,
Chennai – 600 103.
Regd. No.& year : 90/2007

Governing Members (2018 – 2021)

Mr. Ramavenkatesh Ramanujam	- President
Mr. Pushparaj Kasi	- Vice President
Mr. Jayasridhar Shanmugam	- General Secretary
Mr. Sridhar Natarajan	- Join Secretary
Mr. Saravanan Babu	- Treasurer

Executive Committees

Mrs. Kamatchi Ravichandran	Mr. Baskaran Muthuramalingam
Dr. Ponnudurai Manu	Mr. S.M. Mohamad Hussain
Mr. Reegan Robert	Mr. Jayachandran Vinayagamoorthy
Mr. T. Alexander	

General Body Member

Mrs. Rathna Janakiraman	Mr. Buvaneswaran Vivekanandan
Mrs. Nalini Shantha Kumar	Ms. B. Jansi

For VISUDDHALOKA WELFARE ASSOCIATION

R. Ramavenkatesh
President

VISUDDHALOKA WELFARE ASSOCIATION

Date 03/01/2020

Respected Prosecutor,

The president is part of the executive committee. The time limit and the procedures of electing the executive committee including president is well defined in VWA bylaws / constitution. You may find the following statements about the said matter in our bylaws.

Sincerely, with metta,

R. Ramavenkatesh

Ramavenkatesh Ramanujam,

President



As per Visuddhaloka Welfare Association (VWA) Bylaws Rule N (I & II)

N. THE CONSTITUTION OF THE COMMITTEE, SPECIFIED IN SECTION 15, THE QUALIFICATIONS OF THE MEMBERS OF THE COMMITTEE, THEIR TERM OF OFFICE AND THE PROCEDURE FOR THEIR APPOINTMENT AND RE-APPOINTMENT.

i. The constitution of the committee:

The Executive Committee consists of One President, One Vice President, One General Secretary, One Joint Secretary, One Treasurer, and Three Committee Members of totally members in Eight

ii. Duration of the Executive Committee


The present executive committee will continue and be in charge for a period of 3 years. Afterwards under sub-section members of the executive committee will be elected by the General Body Members under the procedure. The period of the members of the Executive Committee who were elected by the members of the General Body will be for the duration of 3 years.

The Office Bearers & Executive Committee members are eligible for Re-appointment of the Association upto 6 years. For appointing new Executive Committee of the Society, those Executive Committee members who held office for 6 years continuously as a member of the committee shall be eligible, after one term has elapsed from the date of his ceasing to be such member for appointment to the Committee.

Evidence from Local Community Members

On November 20th, 2019 at around 7.00 pm, outside of Police Station M7 Manali New Town Chennai, in front of all of us, Mr. Vivekratna threatened Mr. Jayasridhar that if you withdraw from your administrative responsibilities, hand over the Visuddhaloka and Sakya Hostel to me and leave the hostel right away, only if you do so I will withdraw all the cases filed against you. Mr. Vivekratna's act is an attempt to appropriate the organisation, hostel and its property by using the false case against Mr. Jayasridhar.

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S. No.	Name	M/F	Age	Address	Signature
1.	Vikash	M	50	No: 61A, Subramani Nagar, Manali New Town, Chennai -103	
2.	V. Vanaja	F	45	No: 61B, Subramani Nagar, Manali New Town, Chennai -103	V. Vanaja
3.	J. Mary	F	60	No: 25, Subramani Nagar, Manali New Town, Chennai -103	J. Mary
4.	P. Saraswathy	F	45	No: 58A Subramani Nagar, Manali New Town, Chennai -103	P. Saraswathy
5.	E. Bhavani	F	28	No: 58B, Subramani Nagar, Manali New Town, Chennai -103	E. Bhavani

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
6.	R. RAJKUMAR	M	35	405, Bharathi Nagar, THIRUVOTTRIYUR, CHENNAI-600019. MOB: 9840403132	R. Raj Kumar
7.	N. SURESHKUMAR.	M	37	10/15 Charles Nagar, I cross st, THIRUVOTTRIYUR CHENNAI-600019. MOB: 8939669930	N. Suresh Kumar.
8.	M. JOHNSON	M	50	169B/24, 3rd st, THIYAGARAYAPURAM, THIRUVOTTRIYUR CHENNAI-19 MOBILE: 893984400	m. Johnson
9.	J. Rajeshwari	F	49	NO. 12/108 Subramani Nagar, Manali New Town, Chennai-103	J. Rajeshwari
10.	R. Hari Krishnan	M	37	NO. 26 Subramani Nagar, Manali New Town, Chennai-103	R. Hari Krishnan

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
11.	S. Varutha	F	35	No. Subramani Nagar, Manali New Town, Chennai-103	S. Varutha
12.	S. Kaliyamma	F	41	No. Park, Subramani Nagar, Manali New Town, Chennai-103	S. Kaliyamma
13.	K. Anjula	F	40	16A Subramani Nagar, Manali New Town, Chennai-103	K. Anjula
14.	S. JamunaRani	F	45	No. 16B Subramani Nagar, Manali New Town, Chennai-103	S. JamunaRani
15.	G. chandra	F	29	No. 15B Subramani Nagar, Manali New Town, Chennai-103	G. chandra

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
16.	H. Narmada	F	30	12/98 Subramani Nager, Manali New Town, Chennai - 103	H. Narmada
17.	M. Akash	M	23	12/98 Subramani Nager, Manali New Town, Chennai - 103	M. Akash
18.	A. Anjulatcham	F	32	No: 26 Subramani Nager, Manali New Town, Chennai - 103	A. Anjulatcham
19.	S. Bala	F	73	No: 27 Subramani Nager, Manali New Town, Chennai - 103	S. Bala
20.	Kumutha	F	45	No: 28 Subramani Nager, Manali New Town, Chennai - 103	Kumutha

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S. No.	Name	M/F	Age	Address	Signature
21.	N. Parimalam	F	63	No:60, Subramani Nager, Manali New Town, Chennai - 103	N. Parimalam
22.	S. Devaki	F	45	No:55, Lakshmi ameen Koil Street, Pazhaya Nepalayam, Chennai - 103	S. Devaki
23.	N. Jayavakshmi	F	41	No:60B, Subramani Nager, Manali New Town, Chennai - 103	N. Jayavakshmi
24.	P. Kanniyammal	F	40	No:12/98 Subramani Nager, Manali New Town, Chennai - 103	P. Kanniyammal
25.	C. Priya	F	28	No:19 Subramani Nager, Manali New Town, Chennai - 103	Priya.C

Evidence from Local Community Members

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கடந்த 20-11-2019 அன்று மாலை 7 மணியளவில், M7 மணலி புது நகர் சென்னை போலீஸ் நிலையதின் அருகில் திரு. விவேகரத்னா அவர்கள், நீ உன்னுடைய நிர்வாக பொறுப்பிலிருந்து விலகி கொண்டு, விசுத்திலோகா அமைப்பையும், சாக்யா ஹாஸ்டலையும் என்னிடம் ஒப்படைத்து விட்டு, ஹாஸ்டலை விட்டு உடனே வெளியேறு, அப்படி செய்தால் மட்டுமே, நான் உன்மீது மீது கொடுத்த கேஸ் அனைத்தையும் வாபஸ் வாங்குவேன் என்று எங்கள் அனைவரின் முன்னால் திரு. ச. ஜெயஸ்ரீதர் அவர்களை மிரட்டினார். திரு. விவேகரத்னா அவர்களின் இந்த செயல், பொய்யான வழக்கை போட்டு மிரட்டி திரு ச. ஜெயஸ்ரீதர் அவர்களை ஹாஸ்டலை விட்டு வெளியேற்றி, விசுத்திலோக அமைப்பு, சாக்கியா ஹாஸ்டல் மற்றும் அதற்கு சொந்தமான சொத்துக்களை அபகரிக்கும் முயற்சியே.

S. No.	Name	M/F	Age	Address	Signature
26.	Manonmani	F	55	No.15 Subramani Nager, Manali New Town, Chennai-103	மேனமணி
27.	A. Manonmani	F	55	No.18 Subramani Nager, Manali New Town, Chennai -103	A.மேனமணி
28.	A. Selvamani	M	60	No.16 Subramani Nager, Manali New Town, Chennai-103	A-Selvamani
29.	T. Sathiya	F	40	No.54 Subramani Nager, Manali New Town, Chennai-103	T.Sathiya
30.	G. Palani	M	60	No.60 Subramani Nager, Manali New Town, Chennai-103	G. Palani

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
31.	T. Parimala	F	36	No. 12/110 Subramani Nagar, Manali New Town, Chennai - 103	T. Parimala
32.	B. Mangalam	F	45	No. 11/105 Subramani Nagar, Manali New Town, Chennai - 103	B. Mangalam
33.	K. Lalashmi	F	39	No. 11/105 Subramani Nagar, Manali New Town, Chennai - 103	K. Lalashmi
34.	S. Latha	F	43	No. 4 Subramani Nagar, Manali New Town, Chennai - 103	S. Latha
35.	V. Umarani	F	35	No. 25 Subramani Nagar, Manali New Town, Chennai - 103	V. Umarani

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
36.	M. Maurugan	M	43	No:63 Subramani Nager, Manali New Town, Chennai -103	M. (5)0000
37.	K. Murugammal	F	29	No:67 Subramani Nager, Manali New Town, Chennai -103	K. Murugammal
38.	K. Inthirajithan	M	33	No:13 Perumal Koil Street, Pazhaya Napalayam, Chennai-103	K. Inthirajithan
39.	D. Rajan	M	40	No:13A Perumal Koil Street, Pazhaya Napalayam, Chennai-103	D. Rajan
40.	V. Palani	M	30	No:63 Perumal Koil Street, Pazhaya Napalayam, Chennai-103	V. Palani

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
41.	R. Sekar	M	38	12/198A Subramani Nages, Manali New Town, Chennai-103	R-Sekar
42.	Sathya	F	38	12/198 B Subramani Nages, Manali New Town, Chennai -103	சத்தியா
43.	Anchala	F	45	Subramani Nages, Manali New Town, Chennai -103	அன்கலா
44.	M. Vadiu	F	48	12 Subramani Nages, Manali New Town Chennai -103	M. Vadiu
45.	M. Gayathri	F	27	12/198A Subramani Nages, Manali New Town, Chennai -103	M. Gayathri

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
46.	V. ராணி (Rani.v)	F	42	No: 74, Srinivasan Nagar, 3 rd street, Manali New Town, Chennai - 103	V. ராணி
47.	D. Poongodi	F	40	No: 10/12 Subramani Nager, Manali New Town, Chennai - 103	D. Poongodi
48.	N. Senthamarai	F	43	No: 20, Subramani Nager, Manali New Town, Chennai - 103	N. Senthamarai
49.	V. ஜயஸ்ரீதர்	M	37	3/91, Dr. Ambedkar Nagar, Manali New Town, Chennai - 103.	V. ஜயஸ்ரீதர்
50.	M. Mohan	M	30	12/98 B Subramani Nager, Manali New Town, Chennai - 103.	M. Mohan

Evidence from Local Community Members

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S. No.	Name	M/F	Age	Address	Signature
51.	L. SUNDARAMURTHY 9841700507	M	35	No: 373/A M.P.T Colony, Tondiarpet Chennai - 600081	L. Sundaramurthy
52.	R. PONNUSAMY	M	48	No: 12/98A Subramani Nagar Manali New Town Vickram 103	R. Ponnusamy
53.	R. Nancy.	F	35	No: 12/61 P.P Amman Koil, street, Tondiar pet, Chennai - 81	R. Nancy
54.	V. Narayanan	M	47	No: 21 Subramani Nagar, Manali New Town, Chennai - 103	V. Narayanan
55.	R. Sankar Kumar	M	40	No: 23, Jayabaleswari Nagar, Manali New Town, che. - 103	R. Sankar Kumar

Evidence from Local Community Members

On November 20th, 2019 at around 7.00 pm, outside of Police Station M7 Manali New Town Chennai, in front of all of us, Mr. Vivekratna threatened Mr. Jayasridhar that if you withdraw from your administrative responsibilities, hand over the Visuddhaloka and Sakya Hostel to me and leave the hostel right away, only if you do so I will withdraw all the cases filed against you. Mr. Vivekratna's act is an attempt to appropriate the organisation, hostel and its property by using the false case against Mr. Jayasridhar.

கடந்த 20-11-2019 அன்று மாலை 7 மணியளவில், M7 மணலி புது நகர் சென்னை போலீஸ் நிலையதின் அருகில் திரு. விவேகரத்னா அவர்கள், நீ உன்னுடைய நிர்வாக பொறுப்பிலிருந்து விலகி கொண்டு, விசுத்திலோகா அமைப்பையும், சாக்யா ஹாஸ்டலையும் என்னிடம் ஒப்படைத்து விட்டு, ஹாஸ்டலை விட்டு உடனே வெளியேறு, அப்படி செய்தால் மட்டுமே, நான் உன்மீது மீது கொடுத்த கேஸ் அனைத்தையும் வாபஸ் வாங்குவேன் என்று எங்கள் அனைவரின் முன்னால் திரு. ச. ஜெயபுரீதர் அவர்களை மிரட்டினார். திரு. விவேகரத்னா அவர்களின் இந்த செயல், பொய்யான வழக்கை போட்டு மிரட்டி திரு ச. ஜெயபுரீதர் அவர்களை ஹாஸ்டலை விட்டு வெளியேற்றி, விசுத்திலோக அமைப்பு, சாக்கியா ஹாஸ்டல் மற்றும் அதற்கு சொந்தமான சொத்துக்களை அபகரிக்கும் முயற்சியே.

S. No.	Name	M/F	Age	Address	Signature
56	R. Subarna	F	40	No: 27/A, Subramani Nagar, Manali New Town, che. - 103	R. Subarna
57	K. Varadharan	M	51	74, Srinivasan Nagar, Manali New Town, Chennai - 103	[Signature]

List of Documents Submitted to IBEC

1. Formal letter of Visuddhaloka Welfare Association (VWA) requiring the intervention and legal decision from International Buddhist Ethics Committee.
2. An appeal to International Buddhists Ethics Committee (IBEC)
3. UBNO Emails
4. Legal status of VWA - Certificate of Registration of Society.
5. Certificate of Registration under Foreign Contribution (Regulation) Act in 2010.
6. Certificate of Registration of UBNO
7. ID - Driver's Licence of Mr. Ramavenkatesh, the President of VWA
8. Duration of the President as per VWA Bylaw
9. List of the members of the VWA.
10. Testimony of members of VWA supporting your view of this issue.
11. Email sent by Mr. Umanathan to Dh Lokamitra on November 7, 2019

Mr. Umanathan Sakyamuni Shanmugam is a Behavioral Specialist, and he lives in Philadelphia, USA. He was the one initiated the hostel project with the help of Karuna Trust.

12. Proofs of bad conduct from Dh. Vivekratna, Dh. Lokamitra and Prof. Shiva Shankar

- a. Email Sent by Dh. Vivekratna on November 15, 2018

Dh. Vivekratna wrote this email to Dh. Lokamitra. This is an evidence for his illegal intervention in VSW function. **Dh. Vivekratna, called for a meeting illegally on 14th November 2018 in Sakya Hostel** and appointed someone as in-charge of the hostel. This is considered as illegal as appointments, suspension, termination or dismissal of any staff should be consulted and approved by the board members in the meeting,

which will also reflect in the minutes of the General Body meeting. It is illegal and unethical to appoint any person without consulting the President and the General Secretary of the organisation. Without having any jurisdiction rights or legal authority, he is insisting us to change staff members and threatening us to do so. This mail also indicates that he is trying to collect all organisational information including bank account details and reporting to Dh. Lokamitra who is also non member of the organisation. Dh. Vivekratna without having any jurisdiction rights or legal authority questioning about the funds or our day to day activities.

It is important to note that at this point of time; he did not have any complaints against Mr. Jayasridhar. He also appreciates Mr. Jayasridhar for his contribution in this mail. After the VWA members revolted against his behaviour, he started accusing Mr. Jayasridhar as a strategy to blackmail him as well as all other members.

In this email, he falsely claimed that there is a dispute between Mr. Jayasridhar and other members. This email is written like an employee's report to his employer. The relationship between Dh. Lokamitra and Dh. Vivekratna is like an employer and employee relationship. Similarly Dh. Vivekratna thinks that he is the boss of Mr. Jayasridhar and Dh. Lokamitra is the boss of both of them..

b. Email Sent by Dh. Vivekratna on February 10, 2019

Dh. Vivekratna wrote this email to Mr. Jayasridhar. In this email he falsely accuses that the accounts are not maintained properly.

c. Email Sent by Dh. Vivekratna on March 18, 2019

Dh. Vivekratna wrote this email to Mr. Jayasridhar. In this email he mentioned about the VWA meeting at Hotel Ramadan. The VWA members had a meeting at Hotel Ramadan. He came there to

disturb our meeting. He did not want to discuss with other members, but only bothering Mr. Jayasridhar and asking Mr. Jayasridhar to hand over the organisation to him.

In the public place he was abusing Mr. Jayasridhar that he mishandled the hostel money. **Dh. Vivekratna tries to mentally abuse and torture Mr. Jayasridhar.** He tries to damage his public image through false propaganda against him. He uses his age and position as a religious teacher to dominate Mr. Jayasridhar. He is continuously defaming Mr. Jayasridhar and assassinating his character.

d. Email sent by Prof. Shiva Shankar on March 18, 2019

Prof. Shiva Shankar wrote this email to Mr. Jayasridhar. Prof Shiva Shankar has been associated with Sakya Hostel for last 15 years. He knows Mr. Jayasridhar very well. He supported Mr. Jayasridhar for his son's surgery. But everything changed after the meeting held on 14th November 2018 and followed by the adverse response of the VWA members. Prof Shiva Shankar has been supporting to the hostel by introducing many sponsors and funders. But he fails to understand that the VWA is an independent organisation and the decisions are taken collectively. He thinks that Mr. Jayasridhar is a sole person of the organization, his employee and he should obey what he says. He has all the rights to support or withdraw his support, but he should not misuse his capacity and interfere into the organizational matters. As a sponsorer or funder he has all the rights to ask for details about the money he sponsored and the way we spent. But he can not order that we should obey what he says of his friends say.

In this email he falsely accuses that there are serious problems in the Sakya Hostel finance. .

e. Email sent by Dh. Lokamitra on March 19, 2019

Dh. Lokamitra wrote this email to Mr. Jayasridhar. Dh Lokamitra has been associated with Sakya Hostel for the last 15 years. He knows Mr. Jayasridhar very well. But everything changed after the meeting held on 14th November 2018 and followed by the adverse response of the VWA members. Dh. Lokamitra has been supporting to the hostel by introducing many sponsors and funders. But he fails to understand that the VWA is an organisation and the decisions are taken collectively. He thinks that Mr. Jayasridhar is a sole person of the organization, his employee and he should obey what he says. He has all the rights to support or withdraw his support, but he should not misuse his capacity and interfere into an organization matters. As a sponsorer or funder he has all the rights to ask for details about the money he sponsored and the way we spent. But he can not order that we should obey what he says of his friends say.

In this email he mentioned that in 2012 there was family members on the VWA board and Mr. Jayasridhar has to inform the FCRA authorities. Our question to him that. Is it the responsibility of Mr. Jayasridhar alone. Is it not the responsibility of Dh. Vivekratna who was president at that time (in 2012).

In this email he mentioned that in 2012, Mr. Jayasridhar promised that he will keep account properly. Our question is, "Is Mr. Jayasridhar only responsible for maintaining the account properly?" "What is the role of Dh. Vivekratna as a President?" "What he was doing all these years?"

In this email he mentioned that Mr. Jayasridhar has promised him that he will be in regular touch with Dh. Vivekratna a President. Is it only the General Secretary duty to be in touch with President. What is the duty of the President. As a President, did Dh. Vivekratna performed any duty in VWA.

In this email he mentioned that Mr. Jayasridhar removed Dh. Vivekratna from the society. How can an individual remove another individual. If any person is inactive, he automatically loses his credibility of being a member of the association. Dh. Vivekratna did not perform any of his duties not only as a president but also as a member. Dh. Lokamitra is also ignorant about the legality that an individual can not remain as a President for more than 6 years.

If Dh. Vivekratna thinks that there is any discrepancy in the organisational procedure he should have called the members of VWA to discuss it. He did not call any legal members and discussed the matter. Because he does not have any credibility and he does not even know the legal members. He could have approached the Registrar to retain his position as a President. He could not do that legally he can not claim his position at register office. He could have gone to the court to claim his position as a President. He did nothing because he knows that he can not be the President more than 6 years as per legality or bylaws. Instead of following legality he tries to use black mail as method to appropriate organisation and its property.

This email is also CC to Dh. Vivekratna. Hence Dh. Vivekratna was well aware that he is no longer President of VWA. Still he pretends that he is still President of the organisation and wrote letters to banks and police officer.

The FCRA rule clearly states that it is both President and General Secretary responsible for any lapse in organisation. It is not just President and Secretary but all members have equal responsibility of the organisation. It is illegal and unethical that an outsider interfering an organisation matter and also forcing an individual to do what they want to do by ignoring the VWA board and its members.

According to his email Mr. Jayasridhar promised in 2012. What Dh. Lokamitra was doing all these years from 2012 to 2019. Why he was silent all these years? Why suddenly he is raising all this in 2019.

In this email he falsely accused that there are serious problems in the Sakya Hostel finance. He also falsely claimed that there is an evidence of finance irregularities.

All the above three mails from Dh. Lokamitra, Dh. Vivekratna and Prof Shiva Shankar came on 18 and 19 March 2019. It is clearly shows that it is a planned action to give Mr. Jayasridhar a psychological pressure.

All these above three mails indicates that Dh. Lokamitra and his friends are not treating Mr. Jayasridhar as an honourable General Secretary or member of VWA but treating him as their personal assistant or employee.

These nails are clear indication of misuse of powers and position to interfere into an independent organisation. It questions the integrity of the organisation.

If there is any organisational issues, the members of VWA will handle it. The way they interfering in our organisational matter is not legal or ethical. It is totally against Dhamma they claimed to be practicing.

- f. Dh. Vivekratna letter to The Branch Manager, Indian Bank 20th June 2019.

Dh. Vivekratna has submitted this letter to the bank manager on 20th June 2019. In this letter he mentioned that “organisational deed is attached” and “signatures of the other office bearers is attached” but he did not actually attached any of such document. _

The bank manager did not respond to this letter in June 2019. But In October 2019, Dh. Vivekratna launched a police complaints and submitted the same copy to the bank manager and insisted that the case is launched and the account must be freezed.

Dh. Vivekratna has fradulently influneced the bank manager in freezing our bank accounts by claiming himself as President of VWA, which has completely shaken the welfare of Sakya Hostel Chidren, especially poor Scheduled Caste (so called Dalit) students who are present in the hostel. It must be noted that Dh. Vivekratna is very much aware that Mr Manimaran Shanmugam become president in 2015, because they are good friends even now.

- g. Dh. Vivekratna letter to the police officer on October 16th 2019.
- i. Dh. Vivekratna launched false complaints against Mr. Jayasridhar. He reported that he is a President of the organisation which is not true. He does not have any legal documents to prove that he is currently president. In Indian Society act the President can not remain as a President all the time. The AGM elects President every three years. Only two times, anyone can be elected as a President. That means one can not be President for more than 6 years without a gap. This is an act of ignorance or a deliberate attempt to confuse the legal system. _
- ii. He mentioned that VWA is a trust. In India law, the non profit organisations operate under two different laws, the society act and Trust act. VWA is not registered under Trust act. It is registered under the society act. This shows that he is not clear about the legal system under which the Non profit organisations are operated.
- iii. In this letter he mentions that he raised Rs. 3.5 crore for Sakya Hostel, which is not true.
- iv. In this letter he mentioned that Mr. Jayasridhar has taken Rs. 40 lakhs. It is a false allegation and he has no evidence to prove this. All accounts are audited by a licensed auditor and approved by the executive committee members in the AGM meetings. The accounts are submitted to the registrar as well as ministry of home affairs as per the legal requirements.

- v. In this letter he mentioned that Mr. Jayasridhar is trying to sell the property of VWA. There is no such move and it is a false allegation and attempt to malign individual's name.
- vi. In this letter he mentions the Mr. Jayasridhar used his name and TBMSG name to raise funds, which is not true.
- vii. In this letter he mentions that Mr. Jayasridhar had threatened him which is not true. Because on October 13th 2019 when he visited, he had lunch with Mr. Jayasridhar. Mr. Jayasridhar was just informed him that all the procedures were taken as per the legality and he can not act individually on the hostel matters.
- h. Dh. Vivekratna letter to The Branch Manager, State Bank of India 30th Oct 2019.

In this letter he mentioned that "as the president and representative of the office bearers of VWA, I am requesting you to stop all further transactions." Legally he is not the president and he is not authorised as our representative. _

- i. Evidence from the local community - Incident dated November 20th, 2019
 - i. The local police found no evidence for the false complaints launched by Mr. Vivekratna. The police officer invited Mr. Vivekratna and Mr. Jayasridhar on November 20th, 2019 to sort out if they have any personal conflicts. On the day most of our organisational members as well as local community members present at the location nearby police station. At that time, in front of all of us, Dh. Vivekratna threatened Mr. Jayasridhar that if you withdraw from your administrative responsibilities, hand over the Visuddhaloka and Sakya Hostel to me and leave the hostel right away, only if you do so I will withdraw the cases filed against you. Dh. Vivekratna's act is an attempt to appropriate the organisation, hostel and its property by using the false case against Mr. Jayasridhar.
 - j. NTI Alumni WhatsApp Group Discussion

The NTI alumni mentioned in their discussion that Sakya Hostel NTI property and it was started with the goal to create a centre for NTI

alumni. VWA is not a branch of the TBMSG or the Nagarjuna Training Institute alumni. It is an independent entity. VWA is registered under the Tamil Nadu Societies Registration Act 1975 in 2007 and also registered with Home Ministry under Foreign Contribution (Regulation) Act FCRA in 2010. *It has to be noted that while registering the bye-laws of VWA, there was no clause which mentions or justifies VWA affiliation with any other organisations such as Nagaloka or the Nagarjuna Training Institute (NTI) Alumni.* **The statement in the NTI alumni discussion forum will be legally challenged in a court of law.**

The NTI alumni mentioned in their discussion that the local people trying to capture it. The true story is that it is local people who built VWA organization as well as Sakya hostel, but now in the name of NTI alumni Dh. Lokamitra, Dh. Vivekratna and Prof. Shiva Shankar are trying to capture it.

13. Contact details of Dh. Vivekratna : address, email and phone numbers
14. Contact details of Dh. Lokamitra : address, email and phone numbers
15. Contact details of Prof Shiva Shankar : address, email and phone numbers



Visuddhaloka .. <visuddhaloka@gmail.com>

Management of Shakya Hostel

Vivekratna Dhammachari <vivekratna@gmail.com>

Thu, Nov 15, 2018 at 1:14 AM

To: lokamitra <lokamitra@gmail.com>

Cc: Shiva Shankar <sshankar@cmi.ac.in>, Visuddhaloka <visuddhaloka@gmail.com>

Respected Lokamitra,

I reached to Hostel on Tuesday afternoon. I met with Prem, Manimaran and Mr. Venkata in the evening and tried to know the present situation of the hostel. I discussed with them the concern of Mr. Shiva. I tried to find out legal documents, eg minutes book, resolutions, FD certificates. But I didn't get except constitution of Visuddhaloka and present members list.

It is revealed that Jaysridhar left for USA without proper handing over.

On Wednesday 14th Nov, meeting was held at 11am. There were 13 members present including Mr Shiva. We rejoiced in merits of Jaysridhar for running the hostel since the beginning. He worked single handed. But now we have to have a proper structure and therefore we decided the structure as follows.

1. Advisory Body: Lokamitra, Shiva, Vivekaratna, two others (Mr. Shiva would like to get willingness of two other important supporters.) It is suggested to meet twice in a year.
2. Executive Body: Nabia (convenor), Manimaran, Prem, Sarvanan, Pushparaj. (All are alumni except Nabia) Executive Body will meet every month and monitor the functioning of the hostel and will ensure that hostel activities are executed smoothly. They will work honorary.
3. Employees Body: Mrs. Satya work as manager till Jaysridhar returns. Afterwards she will be deputy manager. Warden for boys need to be appointed. Sundervalli is warden for girls.
4. Part time Accountant: He would be appointed to work once in a week and maintains the voucher files. Submit the monthly account statement to executive body. And get the required account statements submitted to the designated authorities.

Mr. Shiva was much concerned about the availability of funds. Therefore Nabia and Prem went to the bank and got the passbook updated. Rs. 563424/- available as on date. So we all became relaxed that the hostel can be run and maintained till the end of this academic session. Manimaran searched the fixed deposit certificates and found five certificates. Three have matured date in 2019 and two had already matured in 2016 and 2017. Meeting concluded with thanks. It was relief that Mr. Shiva has confidence in the new structure.

Today Nabia will go to the bank and find out the status of these two matured deposits certificates. We could not get the information of FCRA account. Venkata had been to state bank but did not give information till 5pm (the time of concluding the meeting). He came in the evening and reported to me that online system was down in the bank. Today I requested Prem and Manimaran to visit state bank and find out. They would also visit to auditor and bring account statements for the year 17-18. Quarterly and annual statements need to be uploaded on fcra website. Manimaran and Prem will do follow up with auditors.

It is disappointing that there are only 26 students (18boys and 8 girls). Hostel building is much vacant. It is revealed that it is because of the non cooperation from other members. Disputes between Jaysridhar and other members had an effect on the recruitment of the students as well as on construction of the hostel. Contractor has not made over the building properly because of the disputes. Now it is being used. Only eight girls are staying in new hostel building.

Today I will have meeting with members of executive team with Satya as permanent invitee. This team has formed what's app group to keep contact with each other as well as mutual consultations .

With Metta

Vivekaratna



Visuddhaloka .. <visuddhaloka@gmail.com>

Management of Shakya Hostel

Lokamitra <lokamitra@gmail.com>

Reply-To: lokamitra@gmail.com

To: vivekratna <vivekratna@gmail.com>

Cc: Shiva Shankar <sshankar@cmi.ac.in>, Visuddhaloka <visuddhaloka@gmail.com>

Thu, Nov 15, 2018 at 1:24 AM

That is great. Very grateful to Shiva and you.

We have to have absolutely clear finances - there can be no excuses for vagueness in this area.

We also have to have a good team.

Let's hope it can go forward now.

[Quoted text hidden]



Jayasridhar Shanmugam <jayasridharshanmugam@gmail.com>

Functioning of Shakya Hostel

Vivekratna Dhammachari <vivekratna@gmail.com>

Sun, Feb 10, 2019 at 10:37 AM

To: Jayasridhar Shanmugam <jayasridharshanmugam@gmail.com>

Cc: Nabiya E <eknabiya@gmail.com>, Shiva Shankar <sshankar@cmi.ac.in>, lokamitra <lokamitra@gmail.com>, manimaran s <samanimaran@gmail.com>, prem kumar <prem2083@gmail.com>

Dear Jayasridhar,

I hope all is well with you. I also wish that your son would have been received a good medical treatment and may he be very well. I heard a rumour that you joined your duties on return from abroad. We made a very good arrangement to run the hostel by forming a team in your absence. We revealed that accounts were not maintained properly by you as well as the fixed deposit amount also differ. Mr. Shiva was not happy and satisfied. It was therefore decided in the meeting that you would join as male warden but NOT as in-charge of hostel and the present team will continue to function with Nabiya being leader of the team.

The meeting will be held as early as possible considering the availability of Lokamitra, Shiva and other members of the team including you and then your role in the functioning of the hostel will be decided. Till this happens I suggest that you be in the hostel as warden without any major responsibility and let the hostel functioning be continued as it is by the present team.

With Metta
Vivekaratna



Visuddhaloka .. <visuddhaloka@gmail.com>

Regarding Sakya Hostel

sshankar <sshankar@cmi.ac.in>

Mon, Mar 18, 2019 at 4:05 AM

To: Sakya Hostel <visuddhaloka@gmail.com>

Cc: Lokamitra <lokamitra@gmail.com>, vivekratna <vivekratna@gmail.com>, Bodhidharma Dipankar <bodhidharmad@yahoo.com>, Maiteyanath Dhammakirti <maitreyanath@gmail.com>, Maitreyaratna Jewel <maitreyaratna@gmail.com>, Priyadarshi Telang <pktelang@gmail.com>, Dhivya Ethiraj <divyaethirajkumari1992@gmail.com>

Dear Jagan, as you well know, there are serious problems with Sakya Hostel's finances. As the person who has collected most of the funds all these years, I am very worried. I have informed our donors about these problems, and they are also extremely concerned.

Both Lokamitra and Vivekratna have tried their very best to help, but I understand that you have not responded to their suggestions. This is extremely disturbing because we have functioned all these years with their guidance. This important link with Nagaloka is crucial to the very existence of the hostel.

Unless you immediately follow their suggestions, I am withdrawing my support, and I will also write to all the donors explaining what has happened.

I understand that you are leaving again for the US in a few days. I want you to send me before you leave, the status of the FDs and updated statements of the two bank accounts.

I will wait till tomorrow afternoon to hear from you. Please copy Lokamitra and the others in your mail. - Shiva Shankar.



Visuddhaloka .. <visuddhaloka@gmail.com>

Regarding Sakya Hostel

sshankar <sshankar@cmi.ac.in>

Mon, Mar 18, 2019 at 4:12 AM

To: Sakya Hostel <visuddhaloka@gmail.com>

Cc: Lokamitra <lokamitra@gmail.com>, vivekratna <vivekratna@gmail.com>, Bodhidharma Dipankar <bodhidharmad@yahoo.com>, Maiteyanath Dhammakirti <maitreyanath@gmail.com>, Maitreyaratna Jewel <maitreyaratna@gmail.com>, Priyadarshi Telang <pktelang@gmail.com>, Dhivya Ethiraj <divyaethirajkumari1992@gmail.com>

I also understand that you are going to leave Saravanan and Venkat in charge of the finances and the bank accounts. This is completely in violation of the decisions taken at the meeting with Vivekratna, when it was decided that Nabiya, Prem and Sathya will be in charge. I will not have anything to do with you or Sakya Hostel if you violate Vivekratna's precise instructions in this matter. - Shiva Shankar.

[Quoted text hidden]



Visuddhaloka .. <visuddhaloka@gmail.com>

Regarding Sakya Hostel

Bodhidharma Dipankar <bodhidharmad@yahoo.com>

Mon, Mar 18, 2019 at 4:17 AM

To: Sakya Hostel <visuddhaloka@gmail.com>, sshankar <sshankar@cmi.ac.in>

Cc: Lokamitra <lokamitra@gmail.com>, vivekratna <vivekratna@gmail.com>, Maiteyanath Dhammakirti <maitreyanath@gmail.com>, Maitreyaratna Jewel <maitreyaratna@gmail.com>, Priyadarshi Telang <pktelang@gmail.com>, Dhivya Ethiraj <divyaethirajkumari1992@gmail.com>

Dear Shiva,

I fully agree with you.

Unless he explains everything as you asked for , I would add one more thingi.e. independent audit of the finances, unless this is done we should not transfer funds to the hostel.

They have refused to cooperate with Vivekartna. So as I said , only legal remedy is an option left to us.

with metta,

Bodhidharma

[Quoted text hidden]



Visuddhaloka .. <visuddhaloka@gmail.com>

Regarding Sakya Hostel

sshankar <sshankar@cmi.ac.in>

Mon, Mar 18, 2019 at 5:00 AM

To: Bodhidharma Dipankar <bodhidharmad@yahoo.com>

Cc: Sakya Hostel <visuddhaloka@gmail.com>, Lokamitra <lokamitra@gmail.com>, vivekratna <vivekratna@gmail.com>, Maiteyanath Dhammakirti <maitreyanath@gmail.com>, Maitreyaratna Jewel <maitreyaratna@gmail.com>, Priyadarshi Telang <pktelang@gmail.com>, Dhivya Ethiraj <divyaethirajkumari1992@gmail.com>

Dear Bodhidharma, thank you for your mail. I forgot to mention in my mail to Jagan, that it is not acceptable for him to leave the hostel finances in charge of Venkat and Saravanan. It is in complete violation of the decisions taken by Vivekratna in our meeting in Chennai.

Dear Jagan, unless Nabiya, Prem and Sathya are in charge of the hostel and the bank accounts, as was decided by Vivekratna himself, I, and all the donors, will immediately withdraw from associating with you and your family.

Please kindly pay attention: many years of good work are at risk now. You still have a chance to redeem yourself and your honour, so ask yourself 'how would the Buddha's and Babasaheb Ambedkar's teachings require me to behave in this moment of crisis?'. The answer will be clear to you.

Shiva Shankar.

[Quoted text hidden]



Jayasridhar Shanmugam <jayasridharshanmugam@gmail.com>

Out come of Meeting

Vivekratna Dhammachari <vivekratna@gmail.com>

Mon, Mar 18, 2019 at 8:44 AM

To: Jayasridhar Shanmugam <jayasridharshanmugam@gmail.com>

Cc: Dhammachari Maitreyanath <maitreyanath@gmail.com>, Shiva Shankar <sshankar@cmi.ac.in>, lokamitra <lokamitra@gmail.com>

Dear Jaysridhar,

I hope you are well and preparing for your visit to USA. I am sorry to write but I think it is my duty to bring to your notice the consequences of the meeting happened with your unwillingness (my guess) in RAMADA Hotel.

Because of the concerns of the Shakya hostel and the children taking benefit out of hostel facilities I came down to meet you personally. I understand that you were not at all willing to discuss the hostel affair with me. You were always referring to board members who have no legal standing. I was reflecting on the meeting happened in Ramada hotel and thought that you are forcing us to take legal action. I would like to make clear that you are forcing us to take legal action by lodging complaints in civil court. For this you are responsible. I had been to society office and saw that you submitted the change report in 2015. But you did this without calling AGM and without inviting me to the meeting. No notices of the meeting were served. This is a illegal working of the society. So we will be preparing to file a suite in civil court against you. Please bear in mind it is your responsibility.

There are financial irregularities. You did not maintained the accounts properly, though you submitted the audit. We are preparing for the independent audit. We are going to make complaints so that Independent audit would be done. You will come in difficulty as well as you will bring your auditor in to difficulty. You are only responsible for this.

I tried my best to convince you and bring to your notice the consequences during our yesterday's meeting. But I think you did not consider. I therefore thought to put in black & white and make you clear about the consequences and your responsibility to those consequences.

With Metta
Vivekaratna



Visuddhaloka .. <visuddhaloka@gmail.com>

A way forward????

Lokamitra <lokamitra@gmail.com>

Tue, Mar 19, 2019 at 12:19 AM

Reply-To: Lokamitra <lokamitra@gmail.com>

To: jagan <jaisridhars@yahoo.co.in>, Visuddhaloka <visuddhaloka@gmail.com>

Cc: Shiva Shankar <sshankar@cmi.ac.in>, vivekratna <vivekratna@gmail.com>, Maiteyanath Dhammakirti <maitreyanath@gmail.com>

Dear Jaishridhar,

I am very sorry to hear about the recent developments with regard to the hostel. I invited you to Pune to try and help you and others find a way forward. When you did not come I asked Vivekaratna to come and see you to listen to you first of all and then try and find a way forward. But he was not given time to talk to you properly.

When we met you and others in 2012, with Shiva Shankar, and Vivekaratna, you promised:

1. that there would be no family members on board (you have to inform the FCRA authorities in order to have family members on the board of a body that receives foreign contributions);
2. that you would make sure that the accounts were kept properly from then on;
3. that you would keep in regular touch with Vivekaratna, as President of the Society.

You did not do any of these things. Instead you removed Vivekaratna from the Society in an AGM, which was illegal as you did not inform him in advance.

Added to that we now have some evidence of serious financial irregularities and maltreatment of two women wardens. I understand these could be criminal offences.

Until now I have always supported you and the work. However this is too much for all of us. Despite that I am still ready to help find a way forward not only for the Society and hostel but also for you personally, but only if you come and see me within the next 2-3 days.

Please think very carefully. If it is proved that you have acted wrongly with the Society and with

the finances, it could be very serious for you and all those supporting you. It will be a great blow to the Nagaloka Alumni and all those who have supported the hostels all these years, to say nothing of those inspired by the Buddha and

Dr. Ambedkar in Tamil Nadu. Do you really want to lose your credibility with all these noble groups?

With metta,

Lokamitra

VISUDDHALOKA WELFARE ASSOCIATION

(Regd.No.90/2007)

Dated 20th June 2019

To:

The Branch Manager,
Indian Bank,
Manali New Town Branch,
Chennai, 600103

SUBJECT: Requisition to stop all transactions with any persons calling themselves as office bears of VISHUDDHALOKA WELFARE ASSOCIATION (VWA) bearing account No. 931779474

Respected Sir,

1. I am the President of the VISHUDDHALOKA WELFARE ASSOCIATION (VWA), Reg No.90/2007. The above society was registered on 18/04/2007. At the date of registration 7 other representatives for the society has been appointed along with me. The society has been running at the wisdom of some private donars. The mode of custody of the investments as per the deed is extracted hereunder,

5. The society shall open and operate a bank account in a nationalised bank in the name of the society. Any amount from this account shall be drawn by any two of the President, Secretary, Treasurer.

2. As per the deed, we have opened a bank account in your bank. Account No. is 931779474. As I am a resident of Nagpur, the Secretary have transacted with your branch in the name of the society. But as time passed we have given to understand that the Secretary in collusion with some non-members of the society has been misusing the society's funds. The misappropriation of society funds may run into several lakhs.

3. As per the deed, to operate a bank account any two office bearers namely President, Secretary and Treasurer has to sign the cheques. But to our shock the Secretary neither has got any authentication from me or from the Treasurer. He is illegally operating bank accounts.

4. I am given to understand that the Secretary has been misrepresenting some facts before you to operate bank accounts as a new General body has been appointed. There is no such thing have ever happened. There was no election or

VISUDDHALOKA WELFARE ASSOCIATION

(Regd.No.90/2007)

General body meeting was conducted. By misrepresentation he has misappropriated huge amount and some fixed deposits were also withdrawn without the knowledge of the office bearers.

5. Hence as the President and as a representative of the office bearers of the VISHUDDHALOKA WELFARE ASSOCIATION, I am requesting you to stop all further transactions with immediate effect with any persons calling themselves as office bears of VISHUDDHA LOKA WELFARE ASSOCIATION (VWA), till a disciplinary committee is appointed and the malpractices are rooted out.

With Regards



Dhammachari Vivekratna

President

VISHUDDHALOKA WELFARE ASSOCIATION

Enclosures: 1. A copy of the deed dated 18.04.2007 is attached.
2. Signature of other office bearers is attached.

Name

Designation

signature

From:

11/10/2017

DH. Vivekrama (President),
Visuddhaloka Welfare Association,
Plot No. 59, Door No. 12/95,
Subramaniam Nagar,
Manali New Town,
Chennai - 103.

Permanent resident of:
Nagloka, Kamptee Road,
Nagpur - 440026

To:

The Superintendent of Police,
Tiruvallur District.

Subject: Misappropriation of huge amounts of trust funds - lodging
complaint - Regarding.

It:

1. I am above residing at the above address. I am the president of the Vishuddhaloka the VWA. The trust Created in the year of 2007 for the welfare of the Tsunami affected Children. I myself raised funds for the VWA On behalf of Nagpur trust (IBMSG). Since I am resident of Nagpur, I have left to Nagpur in the meantime periodically I asked the general secretary Jaisridhar, Plot No. 59, Door No. 12/49, Subramaniam Nagar, Manali New Town, (Phone No. 9841255342) the possession of the trust. I believed him and I have raised at least 3.5 crores to be spent for the welfare of the children. In Hostel there are only 20 students whereas I was asked by Jaisrithar to raise; and I have raised for

10

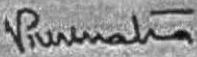
funds for 25 boys and 25 girls staying at Sakhya Hostel but and the trust using the money raised by me educating the children. In fact I have raised money to buy the land and constructing the building in which the present hostel is functioning. In October 2018, it was informed by some well-wisher that the Jaisridhar is not acting in the welfare of the children, but he is taking steps to sell the property in which present hostel is functioning and I was also informed by Prof. Siva, who is the funder for all our trust that Jaisridhar is misappropriating trust funds and used for his family.

Then Myself personally visited the hostel and have found that Jaisridhar relatives were residing in the hostel that's in the building that is bought for the trust, and when I question they have told me, I was Excluded from the trust and a new body have been created and they are the present trustee. I was shocked to hear the information and collected documents regarding the use of funds and administration of trust. I came to know that Jaisridhar using my name as well as the name of TBMSG (Nagpur) trust collected huge some of money that may amount to several lakhs that he has done MISAPPROPRIATION of almost forty lakhs and he has forged signature of the other trustees and communicated to the register of society.

I Myself along with Mr. Bodhidharma who is the eminent Buddhist and well-wisher went to the hostel on 13.10.2019 and

asked Jaisridhar and to act in the welfare of the children and asked him to account of the trust but Jaisridhar did not give any response and asked us to move away from the administration of the trust and he said no one can stop him from using the trust funds for his benefits.

5. Hence I am asking your good self to save the welfare of the poor and Tsunami affected children take immediate action to against Jaisridhar, Plot No.59, Door No. 12/49, Subramaniam Nagar, Manali New Town, (Phone No.9841255342) for misappropriation trust funds which amount to 40 lakhs and forging of signatures of other trustees, breach of trust, Criminal intimidation, and trying to sell the trust property which is for children's education and welfare.


D.H. Vivekratna, (President)
Visuddhaloka Welfare Association.

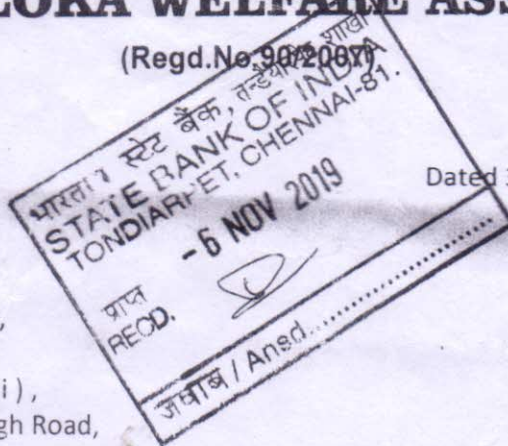
Copy to :

The Inspector of Police,
Manali New Town Police Station.

BY RPAD

VISUDDHALOKA WELFARE ASSOCIATION

(Regd. No. 90/2007)



Dated 30th Oct. 2019

To:

✓ The Branch Manager,
State Bank Of India
Tondiarpet (Chennai),
621, Tiruvottiyur High Road,
TONDIARPET, Chennai- 600081

*please stop all
for and do not allow
transact*
b/11

*the Branch
State B
Tondiarpet
621, Tiru
TONDIAR
Chennai*

SUBJECT: Requisition to stop all transactions with any persons calling themselves as office bears of VISHUDDHALOKA WELFARE ASSOCIATION (VWA) bearing account No. 30747865565

Respected Sir,

1. I am the President of the VISHUDDHALOKA WELFARE ASSOCIATION (VWA), Reg No.90/2007. The above society was registered on 18/04/2007. At the date of registration 7 other representatives for the society has been appointed along with me. The society has been running at the wisdom of some private donars. The mode of custody of the investments as per the deed is extracted hereunder,

5. The society shall open and operate a bank account in a nationalised bank in the name of the society. Any amount from this account shall be drawn by any two of the President, Secretary, Treasurer.

2. As per the deed, we have opened a bank account in your bank. Account No. is 30747865565. As I am a resident of Nagpur, the Secretary have transacted with your branch in the name of the society. But as time passed we have given to understand that the Secretary in collusion with some non-members of the society has been misusing the society's funds. The misappropriation of society funds may run into several lakhs.

3. As per the deed, to operate a bank account any two office bearers namely President, Secretary and Treasurer has to sign the cheques. But to our shock the Secretary neither has got any authentication from me or from the Treasurer. He is illegally operating bank accounts.

4. I am given to understand that the Secretary has been misrepresenting some facts before you to operate bank accounts as a new General body has been appointed. There is no such thing have ever happened. There was no election or

1323-f

*1324 - Ravi
Debate*

contd --- 2

VIMALA
mp Vendor
Line Beach Ch-1
No. 105/00.

VISUDDHALOKA WELFARE ASSOCIATION

(Regd.No.90/2007)

2

General body meeting was conducted. By misrepresentation he has misappropriated huge amount and some fixed deposits were also withdrawn without the knowledge of the office bearers.

5. Hence as the President and as a representative of the office bearers of the VISUDDHALOKA WELFARE ASSOCIATION, I am requesting you to stop all further transactions with immediate effect with any persons calling themselves as office bears of VISUDDHA LOKA WELFARE ASSOCIATION (VWA), till a disciplinary committee is appointed and the malpractices are rooted out.

With Regards

Vimala
Dhammachari Vivekaratna
President
VISUDDHALOKA WELFARE ASSOCIATION
Manali New Town, Chennai

Enclosures: A copy of the deed dated 18.04.2007 is attached.

The Branch
State Bank
Tondirapet
621, Tiruv
TONDIARP
Chennai

VIMALA
Stamp Vendor
Ind Line Beach Ch-1.
ic. No. 109/55.

7



Visuddhaloka .. <visuddhaloka@gmail.com>

Seeking your attention on issues in Sakya Hostels

umanathan shanmugam <umanathanusa@gmail.com>

Thu, Nov 7, 2019 at 10:43 AM

To: lokamitra@gmail.com

Cc: udhavumidhaiyam@gmail.com, saravananpopular@gmail.com, r.ramavenkatesh@gmail.com, ponnu1991petc@gmail.com, visuddhaloka@gmail.com

Dear Dh. Lokamitra,

Greetings in Dhamma!

Hope this mail finds with good health and happiness!

I have been hearing the current dynamics in Sakya Hostel which I found unhealthy for the Sakya hotels in particular and Dhamma movement in general. The members of Visuddhaloka Welfare Association (VWA) think that Dh. Vivekratna is disturbing the function of the Sakya Hostel.

The Sakya Hostel is not an individual property. it is a public property and evolved with collective efforts. It was initiated by me along with local people of Thiruvottiyur, especially the Tamil Paraiyars (Scheduled Caste). I wrote the proposal to Karuna Trust UK on behalf of Sakya Foundation and People Revival Center. At the same time we recognise, your help and support for getting initial fund from Karuna Trust, UK and Trailokya Bauddha Mahasangha Sahayaka Gana (TBMSG)'s help to transfer the funds to run hostels.

Initially the members of Sakya Foundation along with members of local organisations such as Sakya Sangam and People Revival Center run the Sakya Hostels in different locations. Karuna Trust, UK helped through TBMSG only for the Sakya Hostels in Manali New Town. There were other organisations like Christian Aid, UK and Bhoomika Trust, Chennai also helped establishing Sakya Hostels.

Since we were getting fund through TBMSG for Sakya Hostels at Manali New Town, the local members initiated a new organisation "Visuddhaloka Welfare Association" (VWA) in 2007 and elected Dh. Vivekratna as a president of it. The goal was to empower the local community through developing organisational skills. Except Dh. Vivekratna all other 7 members were from the local community. VWA is not a branch of the TBMSG or the NTI alumni. It is an independent entity. VWA is not registered under Trust Act. It is a Society and registered organisation under the Tamil Nadu Societies Registration Act 1975. The office bearers cannot remain as office-bearer forever. There is a legal procedure to elect and re elect the office-bearers.

Dh. Vivekratna was a president for a period of 7 years (2007-2015). In these years Dh. Vivekratna failed to perform his role as a President as well as a member. In 2015, the members elected Mr. Manimaran as a new president. Mr Manimaran resigned his post in 2018. In 2018, Mr. Rama Venkatesh was elected as honorable President of Visudhaloka. Since 2007, VWA has been doing all procedures collectively as per legality. VWA has been renewed every year with the Registrar of Societies as per the requirement of the Tamil Nadu Societies Registration Act 1975.

Everything went well as long as Mr Jayasridhar was present in the hostel and serving for 24 hours (day and night). He had to go to the USA for his son's medical treatment in October 2018.

All problems started when Dh. Vivekratna conducted a meeting on 14th November 2018 in Sakya Hostel and appointed some one as incharge of the hostel while Mr. Jayasridhar was away. In this meeting he involved only a few members along with non members and decided on his own who will be Incharge. It is illegal and unethical to appoint any person without consulting the President and the General Secretary of the organisation. Most of the members who presented in the meeting reported that, they could not raise their voice because they all believed that he was a funding partner and if they say anything it would affect the financial support of the hostel.

Dh. Vivekratna thinks that he is still president of the organization. He must understand that it is not the monarchy that he will remain as a king for ever. All local members revolted against the behaviour of Dh. Vivekratna. They all felt that the procedure was not done democratically as per the legal requirements and he behaved like a dictator. Even if he thinks that he is a president of the organisation, he must call the General Body and take decisions as per the democratic and legal procedures. It is illegal and unethical to claim the presidentship without the support of General Body or members of the organisation.

When Dh Vivekratna come to know that the members of VAW are revolting against him, instead of directly dealing with the members, he is dragging Mr Jayasridhar personally and torturing him mentally. Mr. Jayasridhar reports that Dh Vivekratna asked him to hand over the hostel to him otherwise he will file a criminal case against Mr Jayasridhar. It is a clear message that, "obey my order or else, I would use all my money and political power to labialize you as a criminal". This is what the caste Hindus do against Scheduled Caste person in society by using their money and political power. Now Dh Vivekratna is trying to do the same thing against Mr Jayasridhar. Mr Jayasridhar is not an employee or a slave. He is a dignified member. He is a respectful leader of the local community. He is one of the founder members of VWA - Sakya Hostels. He should be treated with self-respect and dignity.

Mr. Jayasridhar is an individual and how will he hand over a register body to another individual

Dh Vivekratna has been disturbing the functions of the hostel. His action adversely affects the wellness of the Sakya hostel children.

You and your Jambudvipa Trust team claim that you are empowering Scheduled Caste people especially local communities, but unfortunately the Sakya hostel experience shows that Dh Vivekratna is trying to dominate and control the local community.

The local community members (mainly Tamil Paraiyars) also think that there is a westerner domination (by you), so called "Brahmanical" domination (by Mr. Shiva Shankar) and a Maharashtrian domination (by Dh Vivekratna) in the Sakya hostel functioning. They think that you are snatching the organisation from local community or trying to control it.

Visuddhaloka Welfare Association - VWA (Sakya hostel) has its members and office bearers who are local community leaders. If Dh Vivekratna wants, I may request the members of VWA to call for a General Body meeting where he may discuss his concerns. Let the General Body decide what to do for further after hearing his version.

Kindly advise Dh Vivekratna to stop bothering Mr Jayasridhar personally.

Let us practice the democratic procedures to deal with the issue. If the organisation lacking in any professional skills let us help.

With Metta

Umanathan Sakyamuni Shanmugam

May all beings be happy!