

||JAI SRI GURUDEV||


**SRI ADICHUNCHANAGIRI SHIKSHANA TRUST (R)**

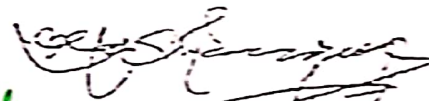
Sri Adichunchanagiri Kshetra - 571811  
Nagamangala Taluk, Mandya District, Karnataka State, INDIA

The Board of Trustees of Sri Adichunchanagiri Shikshana Trust meeting held on 28.03.2017 at Sri Adichunchanagiri Kshetra. His Holiness Jagadguru Sri Sri Sri Dr.Nirmalanandanatha Mahaswamiji, President, Sri Adichunchanagiri Shikshana Trust presided over the meeting. The Trust resolved the Trustees for the year 2017-18.

**THE BOARD OF TRUSTEES**

Sl.No.	Name and Address	Office held in BOT
1.	His Holiness Jagadguru Sri Sri Sri Dr.Nirmalanandanatha Mahaswamiji Sri Adichunchanagiri Mahasamsthana Math, Sri Adichunchanagiri Kshetra, - 571811, Nagamangala Taluk, Mandya District, Karnataka State, INDIA	President
2.	Sri Sri Purushothamanandanatha Swamiji Sri Adichunchanagiri Mahasamsthana Math, - Sri Adichunchanagiri Kshetra - 571811 Nagamangala Taluk, Mandya District, Karnataka State, INDIA	General Secretary
3.	Sri Sri Prakashanatha Swamiji Sri Adichunchanagiri Mahasamsthana Math, Vijayanagara, Bengaluru - 40, Karnataka State, INDIA	Trustee

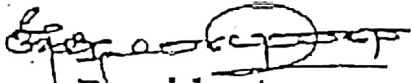
  
President  
SRI ADI CHUNCHANAGIRI  
SHIKSHANA TRUST (R) .  
Sri Adichunchanagiri Kshetra-571 811.

  
Secretary  
SRI ADI CHUNCHANAGIRI  
SHIKSHANA TRUST (R.)  
Sri Adichunchanagiri Kshetra-571 811

PRINCIPAL  
B G S EDUCATION CENTRE -  
CBSE Affn No. 830098  
KAVOOR, MANGALORE - 575 015


SECRETARY  
B G S EDUCATION CENTRE  
KAVOOR, MANGALORE - 575 015

4.	<i>Sri Govindaraju</i> s/o Gangappa No.1554, 13 <sup>th</sup> cross, C & D block, Anikethana road, Kuvempunagar, Mysore -23 Karnataka State, INDIA	Trustee
5.	<i>Sri Dr.H.Srinivasaiah</i> s/o Honnappa # 43, 6 <sup>th</sup> cross, Malleshwaram, Bengaluru -03, Karnataka State, INDIA	Trustee
6.	<i>Sri D.Devaraju</i> Chartered Accountant #14, Ground Floor, TPL Spia, C.V.Raman Nagar, Between Mekhri Circle and Sadashivanagra Police Station, Rajamahal Vilas Extension, Sadashivanagar, Bengaluru -560080, Karnatka State, INDIA	Trustee

  
President

Sri Adichunchanagiri Shikshana Trust®  
President

**SRI ADI CHUNCHANAGIRI  
SHIKSHANA TRUST (R.)**  
Sri Adichunchanagiri Kshetra-571 811.

  
General Secretary

Sri Adichunchanagiri Shikshana Trust®  
Secretary

**SRI ADI CHUNCHANAGIRI  
SHIKSHANA TRUST (R.)**  
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SRI ADICHUNCHANAGIRI SHIKSHANA TRUST (R)

Sri Adichunchanagiri Kothra, Nagamangala Taluk, Mandya Dist.

THE DECLARATION OF TRUST

Is made this 13 th day of Dec, Nineteen hundred seventy three by Sri Ramanandanatha Swamigalu, the Swamy and Peethadhikari of the Adichunchanagiri Mahasamsthana Mutt, Nagamangala Taluk, Mandya Dist. here in after referred to as the SETTLOR.

WHEREAS the SETTLOR is the SWAMY AND PEETHADHIKARI of the Sri Adichunchanagiri Mahasamsthana Mutt (here in after referred to as the Mutt) and the property described in the SCHEDULE below (here in after referred to as the Schedule property) is the property belonging to the said Mutt over which the SETTLOR has full powers of ownership and disposal.

Whereas the Mutt is running and maintaining the institutions known as (1) Gangadharaswaraswamy Anathalaya (2) Gurukula Madhyamikasala and (3) Kalabhyraveswara Samskrita Patashala, at Adichunchanagiri for the benefit of the students of the locality and

WHEREAS THE SETTLOR is desirous of making a permanent arrangement with regard to the said properties vis-a-vis the said institutions and intends to assign the said property in TRUST for the purposes of the said institutions.

WHEREAS the income from the Schedule property is being utilised for the benefit of the aforesaid three institutions.

NOW, THIS DEED WITNESSED that the SETTLOR hereby conveys transfers and assigns to the BOARD OF TRUSTEES (here in after the FIRST TRUSTEES) the aforesaid schedule property THE HOLD of the same for the use of the TRUST UPON THE FOLLOWING TERMS, namely:-

1. NAME OF THE TRUST: THE TRUST shall be called SRI ADICHUNCHANAGIRI SHIKSHANA TRUST.
2. AIMS AND OBJECTS:- The aims and objects of the TRUST shall be
  - a) To advance the cause of education and diffusion of knowledge without distinction of caste & creeds.
  - b) To achieve that objects, to maintain, manage and run the existing institutions viz.,
    - i) Gangadharaswara Anathalaya
    - ii) Gurukula Madyamikasala
    - iii) Kalabyraveswara Samskrita Patashala.

TRUE COPY

Taluk, Mandya Dist.

SECRETARY

B G S EDUCATION CENTRE  
KAVOOR, MANGALORE - 575 015

PRINCIPAL  
B G S EDUCATION CENTRE -  
...GP-2  
KAVOOR, MANGALORE - 575-015

B. S. Narayana,  
D. No. 1, 2nd floor,  
K. S. Road, Mysore

- 2 -

- c) To start and run Nursery and Primary Schools.
  - d) To further advance the cause of education by establishing a rural college for the benefit of the students of the surrounding areas;
  - e) To provide free boarding and lodging for the needy students in the hostel;
  - f) To establish maintain and manage hostels library reading room gymnasium and play grounds for the benefit of the students studying in the above institution;
  - g) To give loans scholarships and other monetary benefits to the needy students studying in the higher classes
  - h) To provide medical and health facilities to the people of the area by starting hospitals and dispensaries.
  - i) To do all such other lawful acts, deeds, other things as are incidental and conducive to the attainment of the above objects.
3. BOARD OF TRUSTEES: The TRUST shall have a BOARD OF TRUSTEES consisting of persons and no more than management of the TRUST. Additional TRUSTEES not exceeding the maximum specified in clause 3 may be nominated by the FIRST TRUSTEES AS AND WHEN THEY CHOOSE.
4. The FIRST TRUSTEES hereby accept the TRUST
5. The SWAMY AND PEETHADHIKARI of the Mutt shall be the Chairman of the BOARD OF TRUSTEES.
6. (a) Any vacancy in the office of the TRUSTEES other than the Chairman by reason of death, resignation or disgratification shall be filled up by the remaining trustees.  
(b) A TRUSTEE who absents himself from three consecutive ordinary meeting shall be automatically cease to be a TRUSTEE.  
Provided that a TRUSTEE on request shall be granted leave of absence by the Chairmen for the period of six months if he goes abroad or is bed ridden on account of ill ness or for any other satisfactory reason.  
(c) A TRUSTEE who becomes a beankrupt or remains out of India for more than twelve calender months shall also facto cease to be a TRUSTEE of these presents.  
(d) Anyone of the TRUSTEES may retire from the TRUST on giving a notice in writing of his intention to do so.  
(e) If any TRUSTEE acts or does any act prejudical or adverse to the interest of the TRUST he may be removed by the TRUSTEES by a majority of not less than 2/3 of the total number of TRUSTEES present and voting not less than half the total number of the Board of Trustees.
7. (a) The TRUSTEES may appoint honorarily or employ a Secretary and such other officers as they consider necessary for carrying out the purpose of the TRUST and remove them.

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*[Handwritten Signature]*

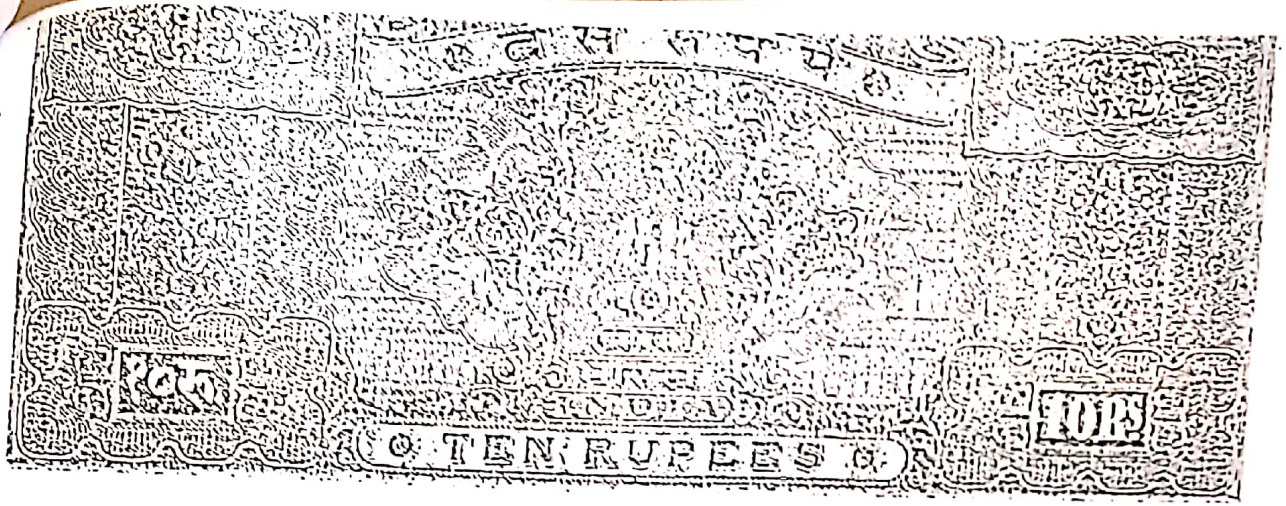
President

Area Adichunchanagiri Sikanona Trust (A)

H. O. Sree Adichunchanagiri, Kolar

Taluk Mysore

Manamangala Taluk, Noyyalpet



- 3 -

(b) The TRUSTEES may engage such servants and staff on such salaries as they think fit and remove or replace them if necessary.

8. The TRUSTEES shall form and regulate their own procedure relating to the meeting of the Board of Trustees and efficient management of the Trust etc., and for that purpose may frame rules or Bye laws consistent with the objects of the Trust. The Trustees shall have full powers to amend or alter the rules or Bye laws made by them for the management of the TRUST.


9. (a) The chairman or the Secretary at the instance of the Chairman shall ordinarily call for a meeting of the Trustees not later than every 3 months for the purpose of transacting business. The Chairman may in his discretion call a special meeting for the disposal of urgent matters should the Chairman fail to call for a meeting every quarter as stated above, it shall be open for any 3 Trustees to send in a requisition calling for such meeting and if within one week from the date of such requisition, the Chairman of the Trust fails to call for a meeting, the Trustees, may call for and hold a meeting and transact business.

(b) The "Quorum" for a meeting shall be three and should any meeting be adjourned for want of a quorum the Trustees at such adjourned meeting may transact business without waiting to form a quorum.

10. (a) Not less than seven days notice previous to the date of an ordinary meeting shall be given to the Trustees, and in case of adjourned meetings and special meetings, three days previous notice shall be given.

(b) If any urgent matter has to be decided before the date of the ordinary meeting then the matter may be decided by circulating the papers relating there to among the Trustees and shall be ratified by the Trustees at the next meeting. But if any two Trustees are of opinion that the matter is important and should be discussed at the Board, it shall be done accordingly either by placing it before the next meeting or by calling a special meeting for the deciding the matter in question.

TRUE COPY

  
Secretary

Taluk, Mangalore  
H. G. S. Education Centre  
KAVOOR, MANGALORE



SECRETARY  
B G S EDUCATION CENTRE  
KAVOOR, MANGALORE



PRINCIPAL  
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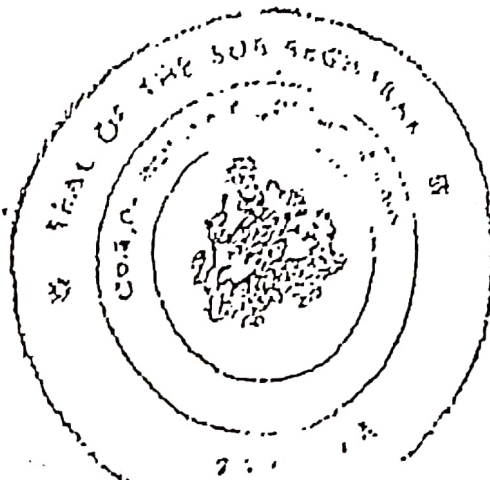
No. S.A. 230/84-85

Date: 3.7.1984

**C E R T I F I C A T E**

THIS IS to certify that Sri Adishunchanagiri Shikshana Trust,  
Adi Chunchanagiri, Bellur Hobli, Nagamangala Taluk is registered  
in the Office vide Registration No 291/73-74 on 15.1.1974 under  
Trust Act.

The above Original Trust deed has been Registered in this Office  
as No. 291/73-74 copied in Book I Volume No. 132 Page No 226 to  
244.



*[Signature]*  
Sub Registrar  
BELLUR  
3/9/84

*[Signature]*

**PRINCIPAL**  
**B G S EDUCATION CENTRE -**  
CBSE Affn No. 830098  
KAVOOR, MANGALORE - 575 015

*[Signature]*  
**SECRETARY**  
**B G S EDUCATION CENTRE**  
KAVOOR, MANGALORE - 575 015

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