

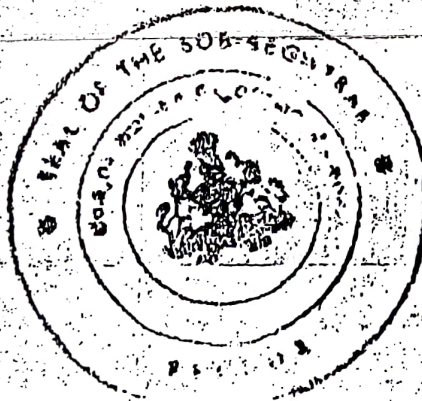
No. S.A. 230/84-85

Dated 3.9.1984

C E R T I F I C A T E

THIS is to certify that Sri Adichunchanagiri Shikshana Trust, Adi Chunchanagiri, Bellur Hobli, Nagamangala Taluk is registered in the Office vide Registration No 891/73-74 on 15.1.1974 under Trust Act.

The above Original Trust deed has been Registered in this Office as No.891/73-74 copied in Book I Volume No.132 Page No 236 to 244.

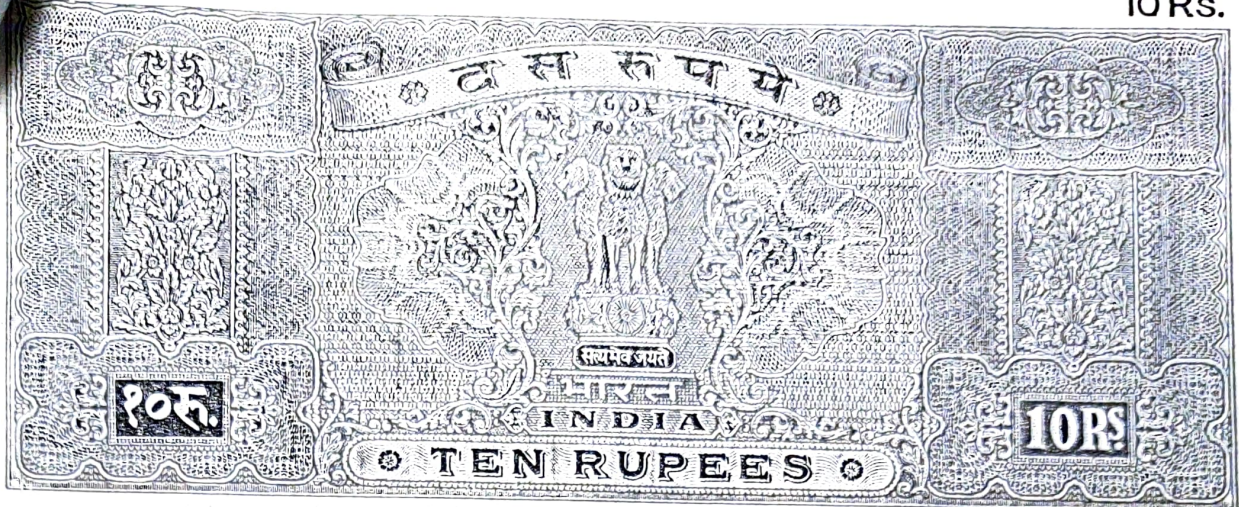


Rado...
Sub Registrar
BELLUR

3/9/84

M.G. Shivaramu
Dr. M.G. SHIVARAMU, MBS., MD
PRINCIPAL

Adichunchanagiri Institute of Medical Sciences
B.G. NAGARA-571448, Nagamangala Taluk
Mandya District, Karnataka State
INDIA



SRI ADICHUNCHANAGIRI SHIKSHANA TRUST (R)

Sri Adichunchanagiri Kshethra, 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 Mahasamathana Mutt, Nagamangala Taluk, Mandya Dist. here in after referred to as the SETTLOR.

WHERE AS the SETTLOR is the SWAMY AND PEETADHIKARI 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) Gangadhareswaraswamy Anathalaya (2) Gurukula Madhyamikasala and (3) Kalabhyraveswara Samskritha Patashala, at Adichunchanagiri for the benefit of the students of the locality and

WHEREAS THE SETTLOR is disirous of making apermanent arrange ment with regard to the said properties vis-a-vis the said insti tutions 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 aforesid 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 TRSUT: 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.,
 - 1) Gangadhareswara Anathalaya
 - ii) Gurukula Madyamikasala
 - iii) Kalabyraveswara Samskritha Patashala.

TRUE COPY

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[Signature]

Taluk, Magistrate
Nagamangala Taluk, Nagamangala

[Signature]

DR. M.G. SHIVARAMU, MBBS. MD
PRINCIPAL

Adichunchanagiri Institute of Medical Sciences
B.G. NAGARA-571448, Nagamangala Taluk
Mandya District, Karnataka State
INDIA



ಅಧಿಕಾರಿ
ಕ್ರ.ಸಂಖ್ಯೆ 3531/95-96
ದಿನಾಂಕ 17/11/95

B. S. Varadachari
ಬಿ. ಎಸ್. ವಸುಂಧರ
ಸ್ವಾಮಿ ಪಂಚ, ಕೃಷಿ

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- 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 conductive 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.

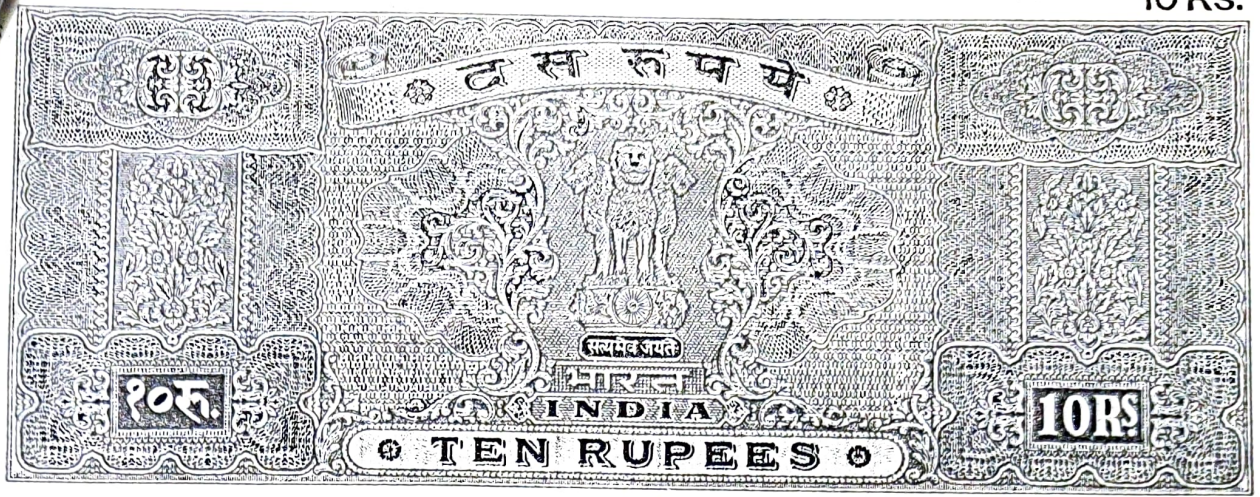
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Taluk
Nagamangala Taluk, Nagamangala

President
Adichunchanagiri Sakshana Trust (M)
Nagamangala Taluk

Dr. M.G. SHIVARAMU, MBBS., MD
PRINCIPAL
Adichunchanagiri Institute of Medical Sciences
B.G. NAGARA-571448, Nagamangala Taluk
Mandya District, Karnataka State
INDIA



- (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 but 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 deciding the matter in question.

TRUE COPY

[Handwritten signature]

Principal

Dr. M.G. Shivaramu, MBBS., MD

Adichunchanagiri Institute of Medical Sciences

B.G. NAGARA-571448, Nagamangala Taluk

Mandya District, Karnataka State

INDIA

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President

Sree Adichunchanagiri Sikshana Trust (B)

Dr. D. Sree Adichunchanagiri Kshatra

Nagamangala Taluk

[Handwritten signature]

DR. M.G. SHIVARAMU, MBBS., MD

PRINCIPAL

Adichunchanagiri Institute of Medical Sciences

B.G. NAGARA-571448, Nagamangala Taluk

Mandya District, Karnataka State

INDIA

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19/11/95

R. S. Vasundhara

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- 11. (a) The Chairman shall preside all meetings of the Board of Trustees in his absence at any meeting the TRUSTEES who may be present at the meeting shall elect a Chairman for the meeting.
- (b) A meeting of the TRUSTEES of which a quorum is present shall be competent to exercise all or any of the authorities power directions by or under these presents vested in the TRUSTEES or in otherwise exercisable by them.
- (c) In case of differences of opinion among the TRUSTEES and in all matters where in the TRUSTEES shall have a discretionary power the votes of the majority of TRUSTEES voting shall prevail and binding on the minority as well as on those TRUSTEES who may not have voted and if the TRUSTEES shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.
- (d) Every power authority or discretion conferred upon the TRUSTEES shall be exercised or signified either by some instrument in writing to be signed by all the TRUSTEES or such of them as may be present or by the resolution of the TRUSTEES or such of them as may be present and vote at any meeting of the TRUSTEES.
- (e) The proceedings and minutes of the meeting shall be recorded in a book kept for the purpose and shall be duly signed by the Chairman of the meeting. Such proceedings shall be duly read recorded at the subsequent meeting before the subjects on the agenda are taken up.

TRUE COPY

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[Signature]

Taluk Magistrate
Nagamangala Taluk, Nagamangala

[Signature]

President

Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichunchanagiri Kshetra
Nagamangala Taluk

[Signature]
G. SHIVARAMU, MBBS., MD
PRINCIPAL
Agri Institute of Medical Sciences
A-571448, Nagamangala Taluk
District, Karnataka State
INDIA

DR. M. G. SHIVARAMU, MBBS., MD
PRINCIPAL
Agri Institute of Medical Sciences
A-571448, Nagamangala Taluk
District, Karnataka State
INDIA



Government of Karnataka

Department of Health and Family Welfare Services
District Registration and Grievance Redressal Authority



Mandya

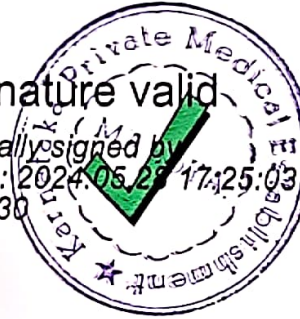
CERTIFICATE OF REGISTRATION

This is to certify that Adichunchanagiri Hospital and Research Center located at B G Nagara - 571448, Nagamanagala taluk, Mandya district owned by Dr M G Shivaramu has been granted registration as under Karnataka Private Medical Establishment (Amended) Act 2018 and Rules 2018 and is registered for providing medical services as a Hospital (Level 4)(Teaching) under Allopathy system of medicine.

Reg No: MAN00538ALHL4
Date of Issue: 28 May 2024
Valid Till: 27 May 2029
Place: Mandya

Signature valid

Digitally signed by
Date: 2024.05.28 17:25:03
+05:30



Member Secretary And District Health And Welfare Officer
District Registration and Grievance Redressal Authority
Karnataka Private Medical Establishment
Mandya

