



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

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6/4/2022



ఆంధ్రప్రదేశ్ ప్రభుత్వం
అనకాపల్లి జిల్లా
జంట సబ్ రిజిస్ట్రార్ కార్యాలయం
అనకాపల్లి
తేదీ: 01-01-2020
సంఖ్య: 100/2020

MINUTES SHEET

MINUTES OF THE MEETING OF THE EXECUTIVE BODY MEMBERS OF "HARITHASA FOUNDATION" HELD ON SUNDAY, THE 09TH DAY OF JANUARY, 2022 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT GUNUPUDI (VILLAGE), NATHAVARAM (MANDAL), VISAKHAPATNAM (DISTRICT) 531115, ANDHRA PRADESH, INDIA.

PAGE NO.

1. **CHAIRMAN OF THE MEETING:**

By unanimous consent, Sri. P.V.V. Ramakrishna occupied the Chair and conducted the proceedings of the meeting.

2. **QUORUM:**

The Chairman stated that the requisite quorum was present and hence declared the meeting to be commenced.

3. **LEAVE OF ABSENCE:**

All Executive Body Members were present in this meeting and Leave of Absence was not required.

4. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS EXECUTIVE BODY MEETING:**

The Minutes of the previous Executive Body Meeting held on 27th November, 2021 having been placed before the Board were taken as read and confirmed.

5. **ACCORDING CONSENT TO CHANGE THE OPERATIONAL POWERS OF FCRA ACCOUNT OF M/S. HARITHASA FOUNDATION VIDE A/C. NO. 40298511289 HELD WITH STATE BANK OF INDIA, NEW DELHI MAIN BRANCH:**

The Executive Body discussed the matter relating to Change of Operational Powers of the FCRA Account of the M/s. Harithasa Foundation vide Account No. 40298511289 held with State Bank of India, New Delhi Main Branch for administrative convenience. In this connection, the Executive Body passed the following Resolution:

"RESOLVED THAT the operational powers of FCRA Bank Account No. 40298511289 of M/s. Harithasa Foundation held with State Bank of India, New Delhi Main Branch presently being operated jointly by the following two as Authorized Signatories:

- | | | |
|-----------------------------|---|-----------|
| 1. Sri. P.V.V. Ramakrishna | - | President |
| 2. Sri. Chitikela Booshayya | - | Treasurer |

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be and is hereby changed and now authorised to operate the said Bank Account jointly by the following two as authorised signatories:

1. Sri. P.V.V. Ramakrishna - President
2. Sri. Satyanarayana Adigarla - Authorised Signatory

RESOLVED FURTHER THAT the said Bank be and is hereby authorised to honour all cheques, drafts and other negotiable instruments drawn, accepted and made or signed on behalf of the Society, whether the account is in credit or overdrawn by the said Authorised Signatories of the Society and to act on any Instructions so given relating to the account or transactions of the Society.

RESOLVED FURTHER THAT Sri. P.V.V. Ramakrishna, President of the Executive Body of the Society be and is hereby authorised to take necessary steps relating to change of said operational powers of Bank Accounts of the Society.

RESOLVED FURTHER ALSO THAT a certified copy of the said Resolution, Specimen Signatures of Authorised Signatories be submitted to State Bank of India, New Delhi Main Branch and other Authorities for their information & record and the said Resolution shall remain in force, unless modified.*

Specimen Signatures:

S. No.	Name of the Signatory	Specimen Signature
1.	Sri. P.V.V. Ramakrishna President	<i>P.V.V. Ramakrishna</i>
		<i>P.V.V. Ramakrishna</i>
2.	Sri. Satyanarayana Adigarla Authorised Signatory	<i>Satyanarayana Adigarla</i>
		<i>Satyanarayana Adigarla</i>

6. **ACCORDING CONSENT TO CHANGE THE OPERATIONAL POWERS OF BANK ACCOUNT OF M/S. HARITHASA FOUNDATION VIDE A/C. NO. 30508205851 HELD WITH STATE BANK OF INDIA, PBB BRANCH, MVP COLONY, VISAKHAPATNAM:**

The Executive Body discussed the matter relating to Change of Operational Powers of the Bank Account of the M/s. Harithasa Foundation vide Account No. 30508205851 held with State Bank of India, PBB Branch, MVP Colony, Visakhapatnam. In this connection, the Executive Body passed the following Resolution:

***RESOLVED THAT** the operational powers of Bank Account No. 30508205851 of M/s. Harithasa Foundation held with State Bank of India, PBB Branch, MVP Colony, Visakhapatnam presently being operated jointly by the following two as Authorized Signatories:

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1. Sri. P.V.V. Ramakrishna - President
2. Sri. Chitikela Booshayya - Treasurer

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be and is hereby changed and now authorised to operate the said Bank Account jointly by the following two as authorised signatories:

1. Sri. P.V.V. Ramakrishna - President
2. Sri. Satyanarayana Adigarla - Authorised Signatory

RESOLVED FURTHER THAT the said Bank be and is hereby authorised to honour all cheques, drafts and other negotiable instruments drawn, accepted and made or signed on behalf of the Society, whether the account is in credit or overdrawn by the said Authorised Signatories of the Society and to act on any instructions so given relating to the account or transactions of the Society.

RESOLVED FURTHER THAT Sri. P.V.V. Ramakrishna, President of the Executive Body of the Society be and is hereby authorised to take necessary steps relating to change of said operational powers of Bank Accounts of the Society.

RESOLVED FURTHER ALSO THAT a certified copy of the said Resolution, Specimen Signatures of Authorised Signatories be submitted to State Bank of India, PBB Branch, MVP Colony, Visakhapatnam and other Authorities for their information & record and the said Resolution shall remain in force, unless modified."

Specimen Signatures:

S. No.	Name of the Signatory	Specimen Signature
1.	Sri. P.V.V. Ramakrishna President	P.V.V. Ramakrishna
		P.V.V. Ramakrishna
2.	Sri. Satyanarayana Adigarla Authorised Signatory	D. Adigarla
		D. Adigarla

7. VOTE OF THANKS:

There being no other business, the meeting was concluded with a Vote of thanks to the Chair.

Place: Gunupudi
Date: 09th January, 2022

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Signatures of the members present:

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S. No.	Name of the Member & Designation	Signature
1.	Sri. P.V.V. Ramakrishna President	P.V.V. Rama Krishna
2.	Sri. Balla Jnana Satya Parvateesam - Secretary	B.J.S. Parth
3.	Sri. Chitikela Booshayya Treasurer	Bh. Booshayya
4.	Sri. Gomp Venkata Surya Swaminath - Member	G.V.S. Swaminath
5.	Smt. Meena Pediredla Member	P. Meena
6.	Sri. Poluparti Rajeswara Rao Member	P. Rajeswara Rao
7.	Sri. GVSRSN Murthy Member	G.V.S.R.S.N. Murthy
8.	Sri. Satyanarayana Adigarla Authorised Signatory	Satyanarayana Adigarla

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MINUTES SHEET

MINUTES OF THE MEETING OF THE EXECUTIVE BODY MEMBERS OF "HARITHASA FOUNDATION" HELD ON SATURDAY THE 27TH DAY OF NOVEMBER, 2021 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT GUNUPUDI (VILLAGE), NATHAVARAM (MANDAL), VISAKHAPATNAM (DISTRICT) 531115, ANDHRA PRADESH, INDIA.

PAGE NO.

1. CHAIRMAN OF THE MEETING:

By the unanimous consent, Sri. P.V.V. Ramakrishna occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM:

The Chairman stated that the requisite quorum was present and hence declared the meeting to be commenced.

3. LEAVE OF ABSENCE:

All Executive Body Members were present in this meeting and Leave of Absence was not required.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS EXECUTIVE BODY MEETING:

The Minutes of the previous Executive Body Meeting held on 04th August, 2021 having been placed before the Board were taken as read and confirmed.

5. ACCORDING CONSENT TO MAKE AMENDMENTS IN THE BYE-LAWS:

The Executive Body discussed the matter relating to make amendment in the Bye-Laws of the Society in view of Aims and Objectives of the Society. In this connection, a statement of the proposed clauses placed before the Executive Body. In this connection, the Executive Body passed the following Resolution:

"RESOLVED THAT consent of the Executive Body be and is here by accorded to make addition of the following Aims and Objectives in the Bye-Laws of the Organization:

S. No.	Additions to the existing Aims and Objects of the Society
1.	To promote, construct and perform all kinds of Religious, Spiritual, Aesthetic and Cultural activities with all amenities to the visiting devotees to perform their rituals.
2.	The Society shall be prohibited from collecting money by way of introducing any ticket system from the Devotees for Dharsan of the God or Goddess.

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3.	To provide sufficient shelter to the visiting devotees by building temporary or permanent structures.
4.	To construct and run function halls, residential, set up small and medium enterprising units and do the similar activities.
5.	To educate the people in surrounding villages about nature and importance of celebration of religious & cultural festivals and also to enlighten them about the significance and inculcation of "Bhakti" "Dharma Marga" in its true sense.
6.	To promote inter religious and communal harmony and tolerance for social development.
7.	To induct and update the education at root level and also to provide computers and necessary faculty to train and impart Computer education at the cost of Society and also providing scope for good employment opportunity for the next generation in the backward Areas.
8.	To provide support and to cause irrigation facilities to the small and marginal farmers who are the greater sufferers in this backward area.
9.	To establish a Research and Development Centre, to provide proper guidance to the farmers having cashew gardens, being the main commercial crop in the surrounding areas.
10.	To establish a yoga school aimed at training the consciousness for a state of perfect spiritual insight and tranquility that is achieved through the three paths of actions, knowledge and devotion not only for mental Health but also to the body and mind and thereby to develop a broader perspective of universal Spirit to the young and to create an unpolluted social environment and to have a healthy community system at large.
11.	To setup an office building with Telephone and a computer at the Temple Complex as a facility to the devotees to have the data and information easily available and also to ease the communication of Society.
12.	To acquire and maintain the movables and immovable properties for achieving the said objects.
13.	To advance any other objects of general public utility.

6. VOTE OF THANKS:

There being no other business, the meeting was concluded with a Vote of thanks to the Chair.

Place: Visakhapatnam
Date: 27th day of November, 2021

P.V.V. Ramakrishna
CHAIRMAN

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Signatures of the members present:

S. No.	Name of the Member & Designation	Signature
1.	Sri. P.V.V. Ramakrishna President	P.V.V. Ramakrishna
2.	Sri. Balla Jnana Satya Parvateesam - Secretary	B.J.S. Parvateesam
3.	Sri. Chitikela Booshayya Treasurer	Ch. Booshayya
4.	Sri. Gampa Venkata Surya Swaminath - Member	G.V.S. Swaminath
5.	Smt. Meena Pediredla Member	P. Meena
6.	Sri. Poluparti Rajeswara Rao Member	P. Rajeswara Rao
7.	Sri. GVSRSN Murthy Member	G.V.S.R.S.N. Murthy
8.	Sri. Satyanarayana Adigarla Authorised Signatory	Satyanarayana Adigarla

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MINUTES SHEET

MINUTES OF THE MEETING OF THE EXECUTIVE BODY MEMBERS OF "HARITHASA FOUNDATION" HELD ON MONDAY, THE 04TH DAY OF AUGUST, 2021 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE SOCIETY SITUATED AT GUNUPUDI (VILLAGE), NATHAVARAM (MANDAL), VISAKHAPATNAM (DISTRICT) 531115, ANDHRA PRADESH, INDIA.

PAGE NO.

1. CHAIRMAN OF THE MEETING:

By unanimous consent, Sri. P.V.V. Ramakrishna occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM:

The Chairman stated that the requisite quorum was present and hence declared the meeting to be commenced.

3. LEAVE OF ABSENCE:

All Executive Body Members were present in this meeting and Leave of Absence was not required.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS EXECUTIVE BODY MEETING:

The Minutes of the previous Executive Body Meeting held on 04th April, 2021 having been placed before the Board were taken as read and confirmed.

5. TOOK NOTE OF THE CONSTITUTION OF THE NEW EXECUTIVE BODY:

The Executive Body discussed the matter relating to constitution of Executive Body, considered, confirmed the details of Members, ratified and took note of the same and passed the following Resolution:

"RESOLVED THAT the Executive Body took note of the Constitution of the Executive Body as follows:

- | | | |
|---------------------------------------|---|-----------|
| 1. Sri. P.V.V. Ramakrishna | - | President |
| 2. Sri. Balla Jnana Satya Parvateesam | - | Secretary |
| 3. Sri. Chitikela Booshayya | - | Treasurer |
| 4. Sri. Gompa Venkata Surya Swaminath | - | Member |
| 5. Smt. Meena Pediredla | - | Member |
| 6. Sri. Poluparti Rajeswara Rao | - | Member |
| 7. Sri. GVSRSN Murthy | - | Member |

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RESOLVED FURTHER THAT a certified copy of the said resolution be submitted to the concerned authorities for their information and record."

6. TOOK NOTE OF THE BANK ACCOUNTS OF THE SOCIETY:

The Chairman informed the Executive Body that the details of the Bank Accounts in the Name of M/s. HARITHASA FOUNDATION as per the Statement produced before the Board as follows:

S. No.	Account Details	Name of the Bank	Branch and Address	Operated by
1.	FCRA Account Title: Harithasa Foundation 40298511289 IFSC: SBIN0000691 Swift: SBININBB104	State Bank of India, Main Branch (Branch Code: 00691)	FCRA Cell, 4 th Floor, State Bank of India, New Delhi Main Branch, No. 11, Sansad Marg, New Delhi - 110001	Sri. P.V.V. Ramakrishna, President & Sri. Chitikela Booshayya, Treasurer
2.	Domestic Account Title: Harithasa Foundation Account No. 30500205851 IFSC: SBIN0004158	State Bank of India (Branch Code: 4158)	PBB Branch, MVP Colony, Visakhapatnam - 530017	Sri. P.V.V. Ramakrishna, President & Sri. Chitikela Booshayya, Treasurer

The Executive Body took note of the aforesaid Bank Accounts Details.

7. ACCORDING CONSENT TO APPOINT SRI SATYANARAYANA ADIGARLA AS A CONSULTANT OF THE SOCIETY :

The Executive Body discussed the matter relating to compliance with legal and other compliances by the Society from time to time. In this connection, the Executive Body proposed and considered the name of Satyanarayana Adigarla, Company Secretary, as Consultant & Advisor and Remuneration to be decided in subsequent meetings and passed the following Resolution:

"RESOLVED THAT consent of the Executive Body be and is hereby accorded and appointed Sri Satyanarayana Adigarla as consultant & advisor of M/s. Harithasa Foundation with immediate effect.

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RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to appoint Sri Satyanarayana Adigarla as Authorised Signatory to operate Bank Accounts of the Society along with the Members of the Executive Body as may be decided by the Executive Body from time to time.

RESOLVED FURTHER THAT Sri. P.V.V. Ramakrishna, President of the Executive Body be and is hereby authorised to sign necessary documents pertaining to appointment of Sri Satyanarayana Adigarla as consultant & advisor of the Society and is also authorized to intimate said appointment to concerned Authorities, if required and to take all necessary steps in this regard.

RESOLVED FURTHER ALSO THAT consent of the Executive Body be and is hereby accorded to pay honorary remuneration as may be decided in subsequent meetings "

B. VOTE OF THANKS:

There being no other business, the meeting was concluded with a Vote of thanks to the Chair.

Place: Gunupudi

Date: 04th August, 2021

CHAIRMAN

Signatures of the members present:

S. No.	Name of the Member & Designation	Signature
1.	Sri. P.V.V. Ramakrishna President	P.V.V. Ramakrishna
2.	Sri. Balla Jnana Satya Parvateesam - Secretary	S. J. Satya
3.	Sri. Chitikela Booshayya Treasurer	Chitikela Booshayya
4.	Sri. Gopa Venkata Surya Swaminath - Member	G.V.S. Swaminath
5.	Smt. Meena Pediredla Member	P. Meena
6.	Sri. Poluparti Rajeswara Rao Member	P. Rajeswara Rao
7.	Sri. GVSRSN Murthy Member	GVSRSN Murthy
8.	Sri. Satyanarayana Adigarla Special Invitee	Satyanarayana Adigarla

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DISTRICT REGISTRAR &
INSPECTOR OF REGISTRATION OFFICES
ANAKAPALLI

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