



Sri Ramakrishna Sharada Ashrama (R.)

Swami Vivekananda Marg, Village & Post Yerlapady, Bailur,
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Ref: SRSA/2018-19/027

॥ श्री रामकृष्णः शरणं मम ॥

Date: 08-08-2018

Place: Bailur Math

To,
Respected PCCF,
Aranya Bhavan, Bangalore-18.

Sub: Certified Copy of Minutes mentioning the Authorization for Applying for Forest Land under FCA for Trust – for our proposal no. FP/KA/Others/33888/2018.

Ref: 1) Letter from your office having no. A5(2).GFL.CR-4/2018-19, dated 28/06/2018.

Namaste. Please accept our humble regards. As per the letter from your office having no. A5(2).GFL.CR-4/2018-19, dated 28/06/2018 for our proposal no. FP/KA/Others/33888/2018 it has been requested to upload the duly certified copy of the minutes of meeting in which the resolution was passed to authorize me. I am hereby attaching the duly certified copy of the minutes of meeting Dated 20.01.2018 and in Page 5 of 10 the resolution has been written to authorize me Smt. Sumatha R Nayak, The President and Managing Trustee of Sri Ramakrishna Sharada Ashrama Trust for applying for FCA. A Scan copy of the particular extract of the minutes is as below for ref.

acquisition under the provisions of FCA. It was concluded and resolved regarding Land application under FCA that "As we all know we need to apply for diversion of Forest Land for non-forest purposes under the Provisions of Forest Conservation Act for our Viveka-Banahan Project. It is hereby resolved Unanimously that Smt. Sumatha R Nayak, the President and Managing Trustee is hereby authorized by the Board of Trustees to do all the necessary things and apply for leave for Diversion of forest land for non-forest purposes as per the provisions available in Forest Conservation Act and any other documents, activities related to the same".

Thanking you,

With Regards,
Evers yours in the service of the Lord,

(Smt. Sumatha R Nayak)
President & Managing Trustee
Sri Ramakrishna Sharada Ashrama (R)

P.s: Duly Certified copy of the Minutes Book Dated 20.01.2018, total 10 pages.

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20/01/2018

First Trustee, Board & Trustee meeting for FY 17-18 was held today

Chair

Most Revered Swami Vinayakarandaji Maharaj

Venue

At Residence of Sri M.C.R. Shetty, Basaweshwara Nagar,
Bangalore - 560079

Trustees Attended

1] Smt. Sumatha Nayak

2] Sri. H. V. Gowthama

3] Sri. Marandi N. Suresh

M. N. Suresh

4] Sri. Balaji H. Shetty.

5] Sri. Ashok Kini H

6] Sri M.C.R. Shetty.

7] Br. Balachandna Maharaj

K. Balachandna

Invitation by Smt. Sumatha Nayak, President, Sri Ramakrishna Sharada Ashrama.

All the members presented requested Revered Swami Vinayakarandaji Maharaj, who was present at the meeting to Chair the meeting and bless, guide the members.

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

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Revered Swamiji started the meeting with prayers and Blessings. Swamiji told all the members that today's meeting has been called mainly to discuss the important developments regarding the Swami Vivekananda Global Monument and the next steps to be taken.

Revered Swamiji told the members that the proposed Unique Cultural, Spiritual, Educational Theme park inclusive of the Global Monument of Swami Vivekananda be named as "VIVEKA DARSHAN" - a place for awakening of the mind. All the members present accepted Revered Swamiji's Proposal.

Talking further Revered Swamiji told that Vivek-Darshan shall develop into a center in lines like the ancient Nalanda University and similar ones and stand inspiring and serving future generations for thousands of years to come. Many people are working and contributing their might for this Divine Work directly and indirectly in many ways. He also stressed that greater the work, greater the sacrifice it demands. Revered Swamiji also told that this work requires 100% sincere dedication, keeping in mind that this is LORD'S Work and one has to keep pursuing.

ACTIVITY REPORT

Smt. Smatha Nayak presented the President's Report in detail about the various activities carried out by Balarama Group of Institution from 10/03/2018 to 15/03/2018.

Revered Swamiji told the members that the ancient

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(1) amarak abhaya...

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system of Vānaprasthā was again started in the Ashrama with firmal vows of Vānaprasthā Dīkshā to many inmates. Swamiji further elaborated that the procedure was a lengthy one and referring to many scriptures and texts, He has revived this ancient obsolete system to suite the present need of time. Lt. Col. Ashok Kirti ji requested that a proper documentation of Vānaprasthā Dīkshā, both video and paper be done so that it becomes a ready to refer material for humanity at large.

AUDITED FINANCIAL STATEMENT FOR FY 2016-17


Bhahmachari Balachandra Maharaj presented the audited financial statement of the Trust from 01/04/16 to 31/03/17. Balachandra Maharaj also apprised the members that the Income Tax return of Sri Ramakrishna Sharada Ashrama Trust had been filed on 29th Sept 2017 within the scheduled time of I.T. Dept. Sri Gowthamaji explained the details of Receipts and Payments, Income and Expenses, Balance Sheet of the Audited statement to the members. The audited Balance Sheet was accepted and approved by all the members present.

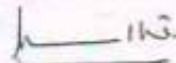
The audited Balance Sheet of Sri Ramakrishna Ashrama was presented by Balachandra Maharaj. All members present accepted the same.

FINANCIAL STATEMENT OF FY 2017-18

Dr. Balachandra Maharaj presented the financial statement of the Trust from 01/04/2017 to 31/03/2017. Sri Gowthamaji explained the details of Receipts and Payments, Income and Expenses, Balance Sheet of the Audited statement to the members. The audited Balance Sheet was accepted and approved by all the members present.

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explained the details of receipts and payments to the members. All members present accepted the same.

Sri M.C.R. Shetty ji suggested that the name of Ledger head of expenses Monument Rock Cutting be changed to Monument Stone Related to get a better clarity. Sri Gowtharaji suggested that for proper interpretation the ledger head of Labour wages be changed to Salary & Wages since couple of full time staff of Ashrama are monthly salaried and not on daily wages. All members present accepted the same and Sr. Balachandra Maharaj was told to do the needful.

FERA APPLICATION

Balachandra Maharaj updated the members that follow up for the approval under FERA is being done and the local MP of Udipi-Chikmagalur has recommended ~~that~~ our file to MMA for quickening the process so that we get the approval as early as possible.

WORK PROGRESS OF VIVEK-DARSHAN

Smt. Sumathamma informed the members that the particular stone identified for carving and building of Global Monument of Gauri Virekananda falls in the adjoining boundaries of Sry No 283 of Kukkundoor Village and Survey No 354 of Nitte Village, of Karkala Taluk and Udupi District. These both Survey No's are enlisted as Deemed Forest Areas and hence it is but inevitable and necessary that now the land covering the stone and nearby patches should be acquired from the Karnataka State Forest Department under the available provisions

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of Forest Conservation Act (FCA) and we might need to apply a total area in extent of 10 odd acres (Cythar) approximately which is inclusive of the approach road also. She also informed that, as all of them know after a long search such a stone, suitable for building the Global Monument of Swami Vivekananda was identified and such stones are very rare or in fact impossible to find.

Balachandra Maharaj explained the process of the application and the procedures to be followed for Reserved Forest Land acquisition under the provisions of FCA. It was concluded and resolved regarding Land application under FCA that "As we all know we need to apply for diversion of Forest Land for non-forest purposes under the Provisions of Forest Conservation Act for our Viveka-Darshan Project. It is hereby resolved unanimously that Smt. Sumatha R Nayak, the President and Managing Trustee is hereby authorized by the Board of Trustees to do all the necessary things and apply for leave for diversion of forest land for non-forest purposes as per the provisions available in Forest Conservation Act and any other documents, activities related to the same".

FUND RAISING FOR GLOBAL MONUMENT OF SWAMI-VIVEKANANDA - VIVEKA DARSHAN

Smt. Sumathamma informed the members that during their recently concluded trip to Delhi, She and Balachandra Maharaj had a meeting with Project Consultants M/s. Astro Links, who were welcomed and introduced by N. Col. Ashok Kirirgi. The main point of discussion was that

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