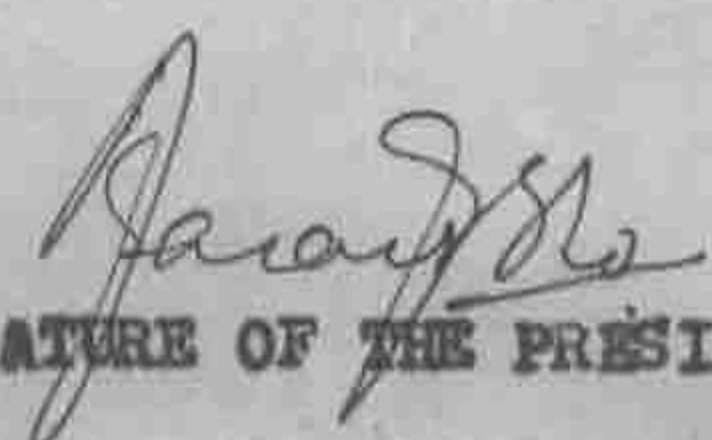


9-10-56
DOCUMENT NO. 1

MEMORANDUM OF THE SOCIETY

1. Name of the Society : SAI BABA FOUNDATION,
ONGOLE.
2. Location of the Head Office. : Door No. 1-2-58, Santhapet, ONGOLE,
Prakasam District, Andhra Pradesh,
India.
3. Aims and Objectives : A) To propagate spiritual and
cultural values in the society;
B) To carry on humanitarian, philan-
thropic, educational and other
work useful to the society and
the individual;
✓ C) To fight against superstition,
ignorance, illiteracy, casteism,
communalism, etc., in the
society through public lectures,
campaigns, debates, books,
periodical journals etc.,
D) To establish/acquire/adopt and
to run educational and philan-
thropic institutions such as
schools, colleges, Adult
Education Centres, and
Orphanages.
E) To undertake free voluntary
medical service in the backward
and rural areas so that a viable
raport between the Foundation
and the public may be established
enabling the former to implément
its programmes on a wider scale;
F) To try to achieve an ideal
communion - at least among the
members of the Foundation -
which shall be above all
religious caste and creed
differences.
4. a) Certified that the Society is formed with no profit motive
and no commercial activities are involved in it's working;
b) Certified that the Society would not engage any agitational
activities to ventilate it's grievances;
c) Certified that the ^{and} Office Bearers of the Society are not
paid from the funds of the Society;


SIGNATURE OF THE PRESIDENT

3076
DOCUMENT NO. 3
1

REGISTRATION OF SOCIETIES

Governor of Andhra Pradesh

Certificate of Registration under Societies

Registration Act 1929

3. Aims and Objectives: To propagate spiritual and cultural values in the society.

to be certified that "Sai Baba Foundation, Angole" dooms. 1-2-58.

Santhapur, Angole, Prakasham District, Andhra Pradesh, India. Has this day been registered under Societies Registration Act.

on this day of October 1986 (see thousand) under my hand at Angole

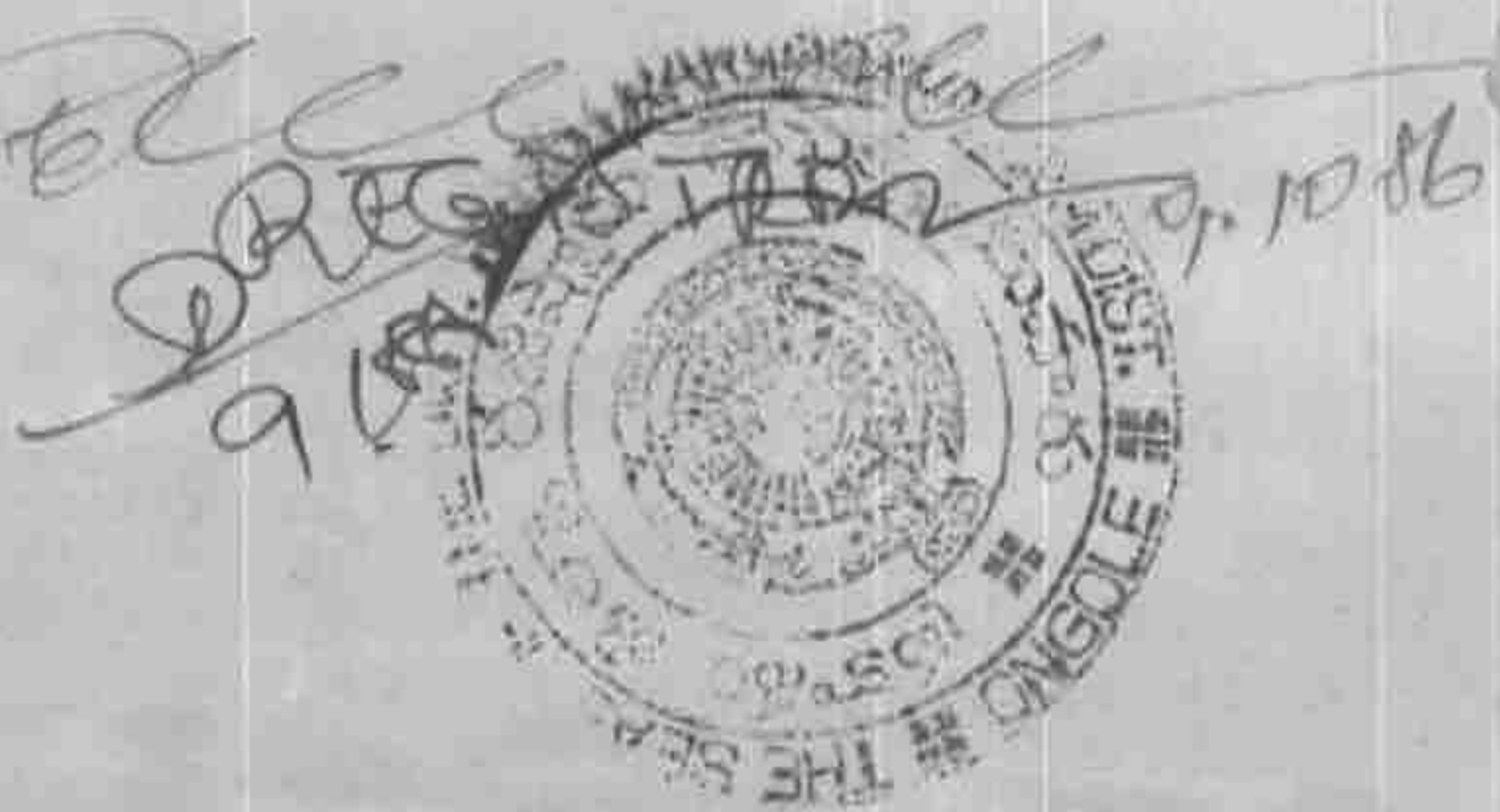
17th October 1986

REGISTRAR

Dated 9.10.1986

MEMBERS OF THE FOUNDATION - at least among the members of the foundation - which shall be above all religious caste and creed differences.

- 1. Name of Society - Sai Baba Foundation
- 2. Name of Secretary - Merasaiah Association
- 3. Date of formation - 1.2.58
- 4. Date of Registration - 9.10.1986



SIGNATURE OF THE PRESIDENT

S A I B A B A F O U N D A T I O N

S.NO.	Name of the Office Bearer	Father's Name	Designation	Occupation	Address
1.	Sri Sainathuni R.Sarath Babu, M.A.	Sri R.Surendra Babu	President	Correspondent & Principal	Sri Sai Baba Mission Central School, ONGOLE-523001, Prakasam Dist., A.P.
2.	Sri P.Sai Prasada Rao, M.Sc.	Sri P.Kesava Rao	Vice-President	Lecturer in Mathematics	Visvodaya Govt. College VENKATAGIRI TOWN-524132, Nellore Dist., A.P.
3.	Sri S.Ch.B.K.Gupta, L.C.E.	Sri S.Subba Rao	Vice-President	Junior Engineer	A.P.S.R.T.C., GUNTUR - 522 001 Guntur Dist., A.P.
4.	Sri S.V.L.Narayana Rao, B.E.	Sri S.Neelakanta Rao	General Secretary	Asst. Engineer	A.P.S.R.T.C., GUNTUR - 522 001 Guntur Dist., A.P.
5.	Sri G.Krishnaiah, B.A.,	Sri G.Subbaiah	Jt.Genl.Secretary	U.D.Clerk	Visvodaya Govt.College VENKATAGIRI TOWN-524132.
6.	Dr.B.Srinivasulu Reddy, D.H.M.S.,	Sri B.Krishna Reddy	Finance Secretary	Physician	Santhapet, ONGOLE-523001, Prakasam Dist., A.P.
7.	Sri B.Kondalaih, B.A.,	Sri B.Venkalah	Secretary-in-charge of Cultural Affairs	M.D.Clerk	Industrial Training Institute, VENKATAGIRI TOWN-524132, Nellore Dist., A.P.
8.	Sri Sk.Asdani Basha, L.M.E.,	Sri S.M.Jani Basha	Secretary-in-charge of Public Relations	Sales Officer Pioneer Ferti- lizers	Gopalapuram, ONGOLE-523 001 Prakasam District, A.P.
9.	Sri K.Shyam Prasad	Sri K.V.Subbaramaiah	Secretary-in-charge of Publications	Managing Partner	Sai Baba Printing Press, ONGOLE - 523 001, Prakasam District, A.P.

Ranajit Das
SIGNATURE OF THE PRESIDENT.

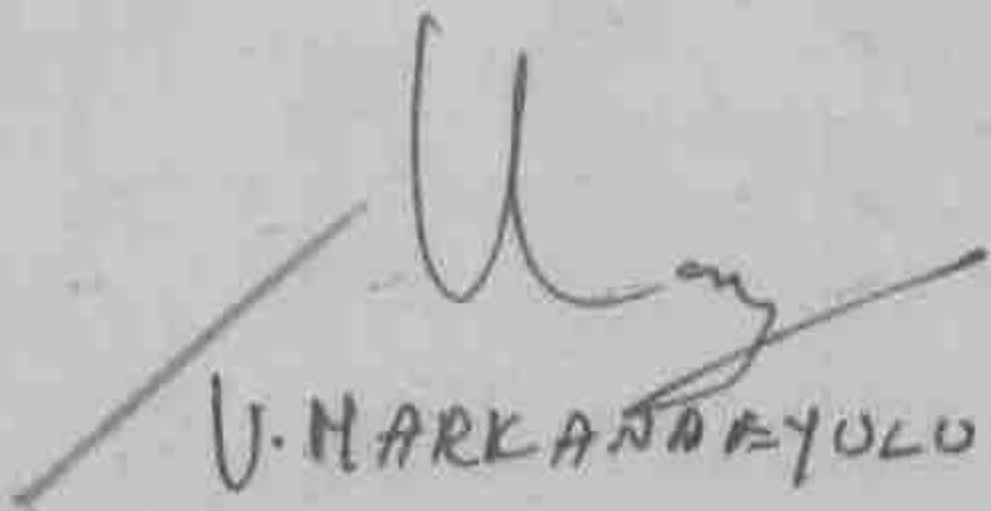
DECLARATION:

We, the undersigned have formed into an Association namely "SAI BABA FOUNDATION", Ongole, Prakasam District, Andhra Pradesh, and, we desire to get the Society registered under the societies Registration Act XXI of 1860.

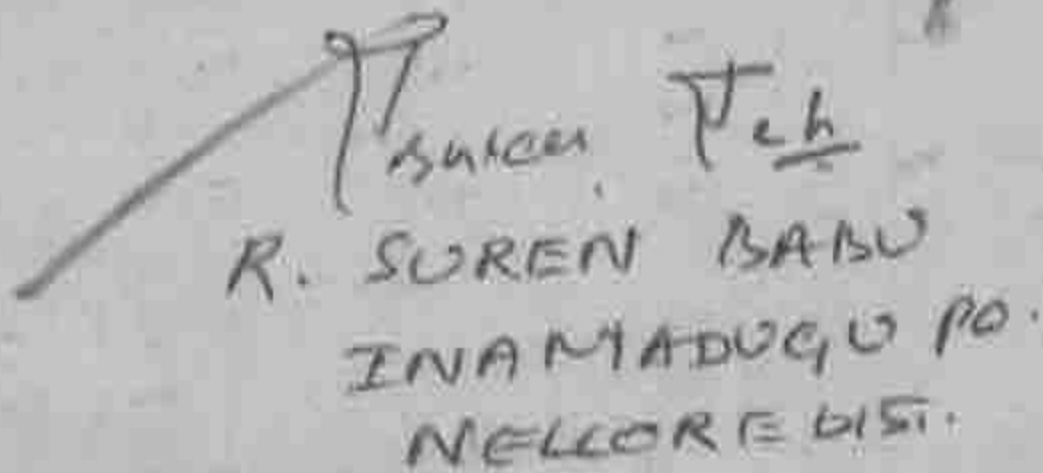
SIGNATURE OF THE WITNESSES WITH ADDRESSES:

1.

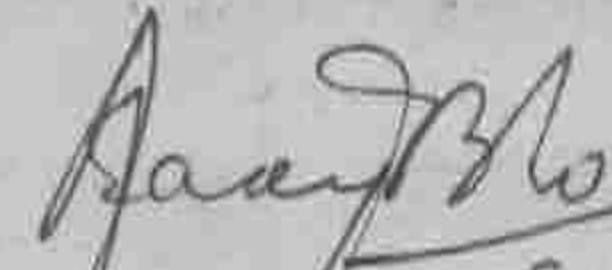
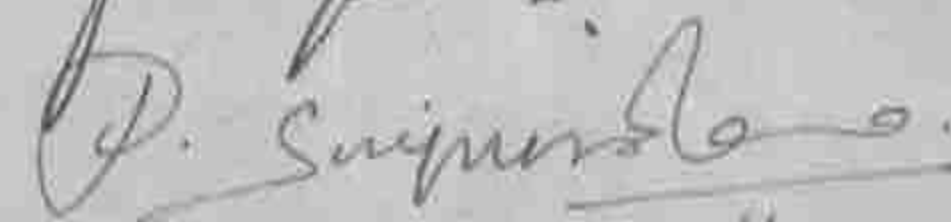



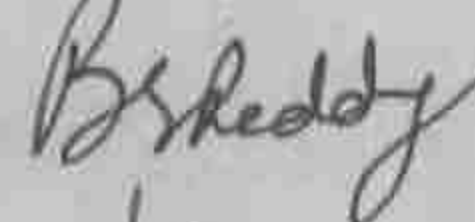
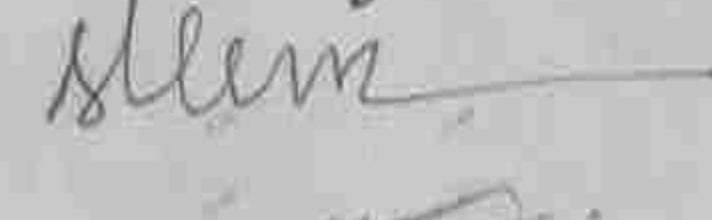

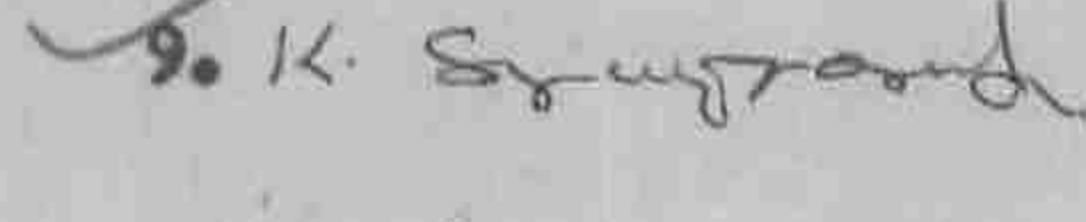
2.


U. MARKANDAYULU.

JUNIOR ENGINEER
APSNL Ongole.


R. SUREN BABU
INAMADUGU PO.
NELLORE DIST.

SIGNATURE OF THE OFFICE-BEARERS

1. 
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4. 
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8. 
9. 


SIGNATURE OF THE PRESIDENT

Place: Ongole
Date: 9/10/86.

DECLARATION:

We, the undersigned have formed into an Association namely "SAI BHABA FOUNDATION", Ongole, Prakasam District, Andhra Pradesh, and, we desire to get the Society registered under the societies

Registration Act XXI of 1860.

200/80
From 5th Nov 1980
Prakasam Dist

SIGNATURE OF THE OFFICE-BEARERS

SIGNATURE OF THE WITNESSES

[Handwritten signatures]



- 1.
- 2.
- 3.
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- 6.
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- 8.
- 9.

SIGNATURE OF THE PRESIDENT

RULES AND REGULATIONS OF THE SOCIETY

- I. Name of the Society : SAI BABA FOUNDATION
- II. Location of the Head Office : 1-2-58, Santhapet,
Ongole - 523 001,
Prakasam District,
Andhra Pradesh.

III. All persons 18 years and above of age, who are ardently interested in the realization of the Aims and Objectives of the SAI BABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs.58/-. However, it shall be open for the Managing Committee of the Foundation to refuse Admission to any person without assigning any reasons.

The Office of a member of the Foundation shall be vacated:

- i) by his demise,
- ii) by his resignation,
- iii) by his becoming of unsound mind;
- iv) by his removal by a resolution of not less than two thirds of the Managing Committee.

IV. GENERAL BODY:- The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year ^{in the month of January} to execute the following functions;

- i) To pass the budget for the ensuing year and to approve the expenditure of the previous year.
- ii) To approve the report of the activities of the Foundation for the completed year;
- iii) To plan the programmes and activities of the Foundation for the ensuing year;
- iv) To elect the members of the Managing Committee on completion of their tenure of office;
- v) To appoint an Auditor, etc.,

(VI) The Executive Body consists of (Nine) members.

V. MANAGING COMMITTEE: The foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as allotted by the General Body. The Managing

SIGNATURE OF THE PRESIDENT

RULES AND REGULATIONS OF THE SOCIETY

- I. Name of the Society : SAL BABA FOUNDATION
- II. Location of the Head Office : 1-2-58, Santhapur,
Onole - 523 001,
Prakash District,
Andhra Pradesh.

All persons 18 years and above of age, who are ardently interested in the realization of the aims and objectives of the SAL BABA FOUNDATION shall be eligible for membership in the SAL BABA FOUNDATION, provided they give a solemn declaration they conform to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a life membership fee of Rs. 50/- . However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons.

200/6
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1

The Office of a member of the Foundation shall be vacated:

- (i) by his demise,
- (ii) by his resignation,
- (iii) by his being of unsound mind,
- (iv) by his removal by a resolution of not less than two thirds of the Managing Committee.

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- (i) To pass the budget for the ensuing year and to approve the expenditure of the previous year.
- (ii) To approve the report of the activities of the Foundation for the completed year.
- (iii) To plan the programmes and activities of the Foundation for the ensuing year.
- (iv) To select the members of the Managing Committee on the completion of their tenure of office.
- (v) To appoint an Auditor, etc.,

V. MANAGING COMMITTEE: The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as allotted by the General Body. The Managing

SIGNATURE OF THE PRESIDENT



Committee shall meet from time to time to review, plan and to decide the implimentation of various programmes of the Foundation. The members of the Managing Committee are not paid for carrying out the sergices they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the committee shall be vacated:

- i) by his demise;
- ii) by his resignation;
- iii) by his becoming of unsound mind;
- iv) by his being declared as insolvent;
- v) by his removal by a resolution of not less than two thirds of the members of the General Body;

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE

All the business of the Foundation shall be managed by and the entire government shall be in the hands of the Managing Committee, who shall appoint dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE-BEARERS:

- PRESIDENT:
- i) He will preside over the meetings of the Managing Committee and the General Body;
 - ii) He has the power to vote in case of a tie, and
 - iii) to disallow motions not included in the agenda or not consistent with the aims and objectives of the Fboundation;
 - iv) to supervise, control and coordinate the functions of the office-bearers;
 - v) To assign any specific duty to any member of the Managing Committee or General Body;
 - vi) To delegate all or any of his powers for a definit period to any other office bearer;

VICE-PRESIDENT: He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence or in inability of the President; He will be assiting the President in execution of all his functions.


SIGNATURE OF THE PRESIDENT

GENERAL SECRETARY:

- i) He is in-charge of the implimentation of various programmes of the Foundation and the administration of the institutions/units affiliated to the Foundation;
- ii) He is to coordinate the activities of the various branches and units of the Foundation;
- iii) He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
- iv) He is to prepare the Agenda for meetings;
- v) He is to record resolutions of the Managing Committee and the General Body;
- vi) He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
- vii) He has the power to incur/sanction contingent expenditure of not more than Rs.200/- without the sanction of the Managing Committee which however needs to be ratified by the Managing Committee later.

FINANCE SECRETARY:

- i) He shall be the custodian of all the funds of the Foundation.
- ii) He has to pass receipts and vouchers for all inward and outward payments as the case may be;
- iii) He shall be in-charge of the up-to-date and clear maintainance of the accounts of the Foundation;
- iv) He shall get the annual accounts audited by a qualified Auditor appointed by the Managing Committee every year;

SECRETARIES: Each member shall be in-charge of any specific activity of the Society allotted to him by the Managing Committee.

QUORUM: In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.


SIGNATURE OF THE PRESIDENT

GENERAL SECRETARY:

- (i) He is in-charge of the implementation of various programmes of the foundation and the administration of the institutions/units affiliated to the foundation;
- (ii) He is to coordinate the activities of the various branches and units of the foundation;

He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the foundation;

He is to prepare the Agenda for meetings;

He is to record resolutions of the Managing Committee and the General Body;

He is to prepare the Annual Report and the Annual Budget of the foundation and present them for approval of the Managing Committee and the General Body;

He has the power to incur/sanction contingent expenditure not more than Rs. 100/- without the sanction of the Managing Committee which however needs to be ratified by the Managing Committee later.



FINANCE SECRETARY:

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SIGNATURE OF THE PRESIDENT

- FUNDS:
- i) The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means;
 - ii) The funds shall be collected and managed by the Managing Committee of the Foundation;
 - iii) The Bank Accounts of the Foundation shall be operated jointly by the General Secretary and the Finance Secretary.
 - iv) The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any others through any means.

AMENDMENTS: If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least ^{3/5ths} ~~2/3rds~~ of the members at a General Body meeting.

WINDING-UP: If and when ^{3/5ths} ~~2/3rds~~ of the Managing Committee of the Foundation find that the Organization has failed in its aims and objectives, they have the authority to wind up the Foundation and transfer all its funds, assets etc., to some other able organization with similar aims and objectives.


SIGNATURE OF THE PRESIDENT

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SIGNATURE OF THE PRESIDENT

300/86

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Handwritten signature

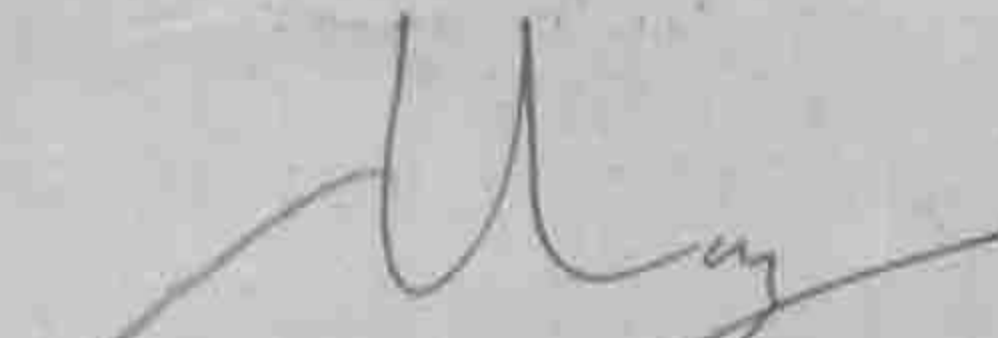


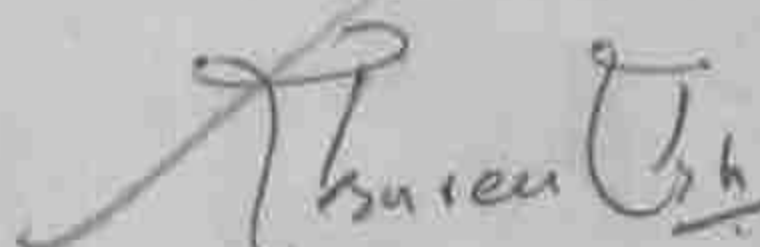
Certified that this is the correct copy of the
Original Rules and Regulations of the Society, viz.,
SAI BABA FOUNDATION:

SIGNATURE OF THE
WITNESSES WITH ADDRESSES:

1.

2.


V. MARKANDHEYULU.
JUNIOR ENGINEER
APSAW. Ongole


R. SURENI BABU.
INAMADUGU PO.
NELLORE DIST.

Place: Ongole.
Date: 9/10/80.

SIGNATURES OF THE OFFICE-BEARERS

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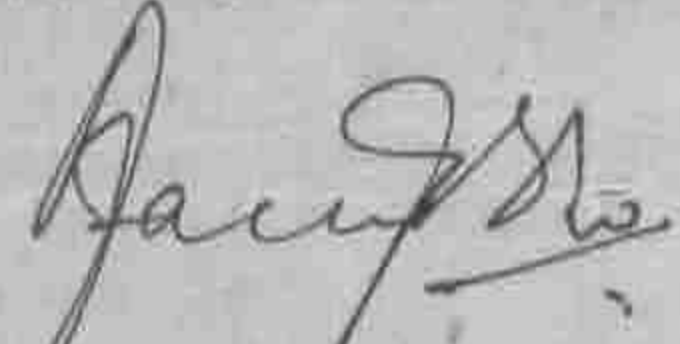
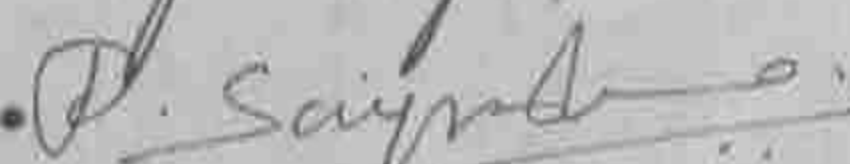
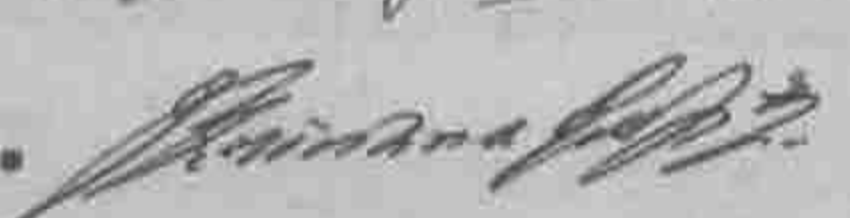


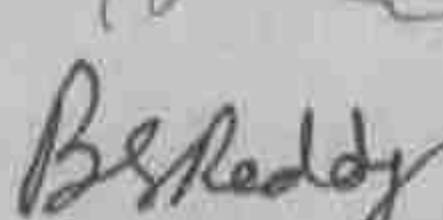
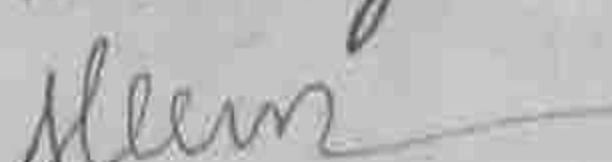
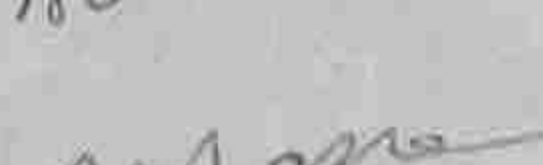
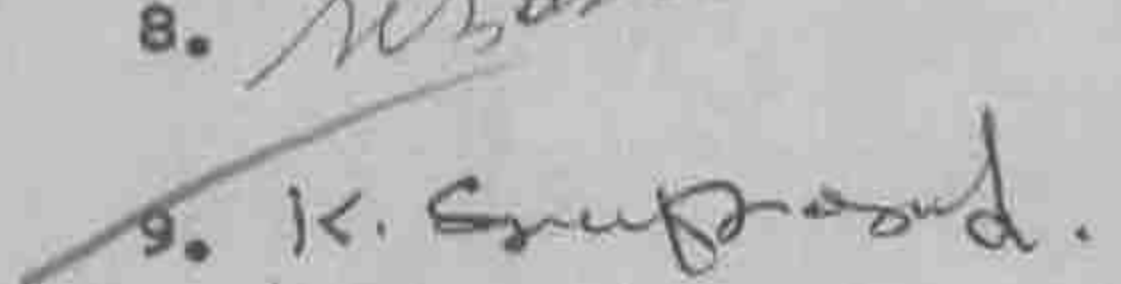
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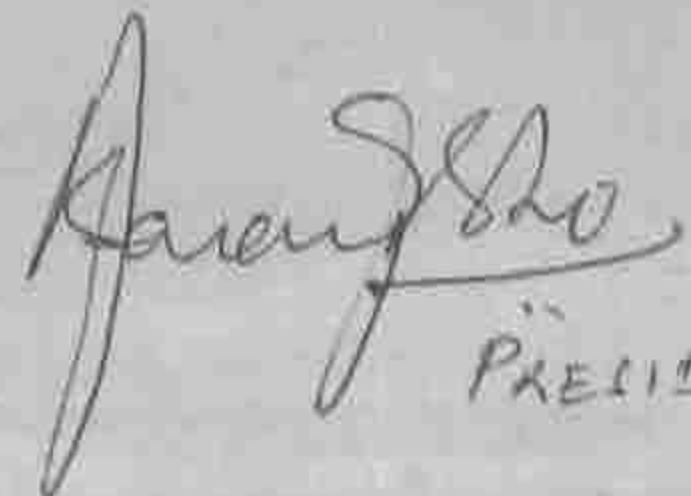
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PRESIDENT

Certified that this is the correct copy of the
Original Rules and Regulations of the Society, viz.,
SAL HABA FOUNDATION:

SIGNATURES OF THE OFFICE-BEARERS


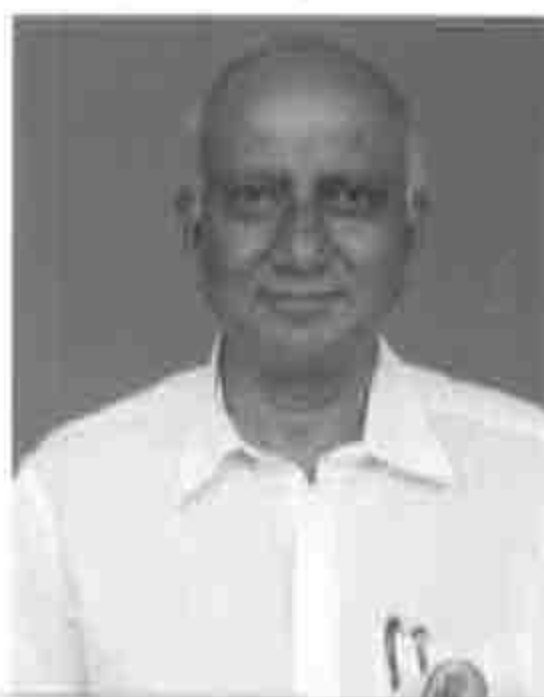

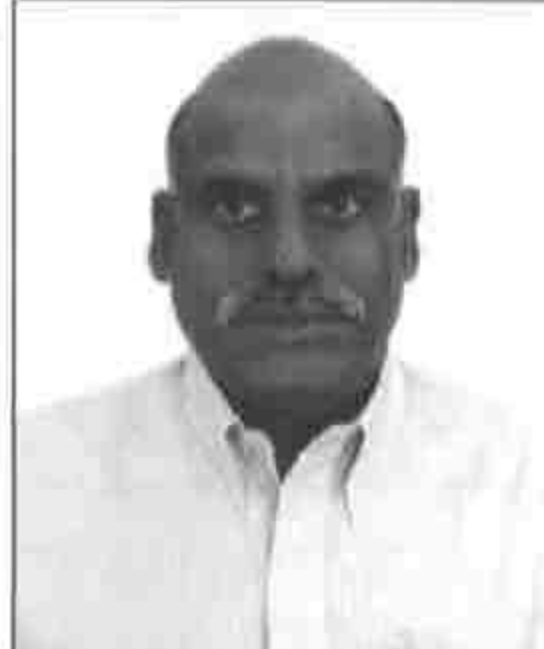

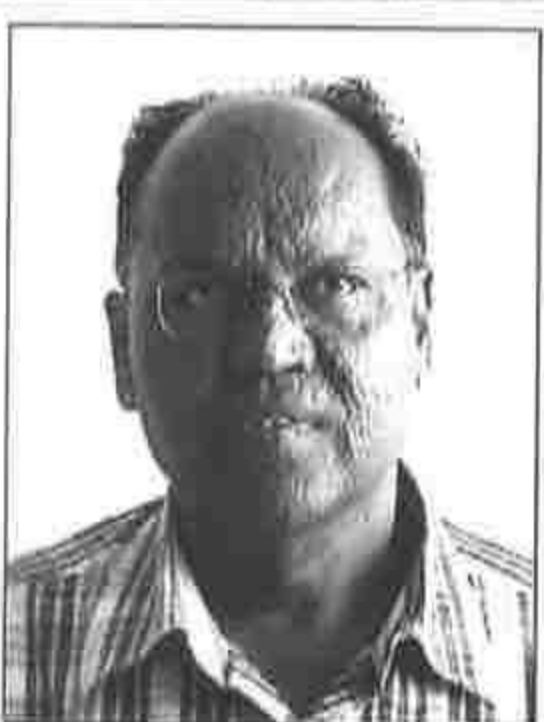


SIGNATURE OF THE
WITNESSES WITH ADDRESSES:

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300/86
S. I.
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S. I.



SAIBABA FOUNDATION NO 300/86
 PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
 REGISTRATION ACT 1908

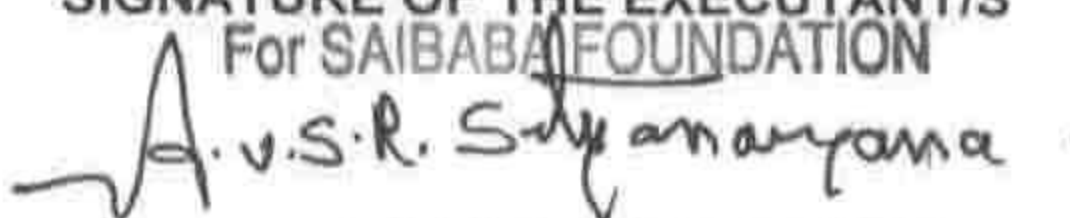
S.NO	FINGER PRINT IN BLACK INK LEFT THUMB	PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)	NAME & PERMANENT POSTAL ADDRESS OF PRESENT
			SAINATHUMI NARAYANARAO H.NO.1297 @MSAINAGAR PIMPALWADI ROAD SHIRDI MAHARASHTRA 423109 STATE
			1st floor, 7th Block Topay Atturtha Hills Purna Center, Begumpet Road Hyderabad - 4
			P. SUBBARAJA 6334715 DWARAKA PURI COLONY PANJALUTTA HYDERABAD - 4.
			P. DWARAK NATH REDDY 55/8, TIGER VARADA CHARI ROAD 1ST STREET BESANTNAGAR CHENNAI - 600 090

SIGNATURE OF THE WITNESSE

1

2

SIGNATURE OF THE EXECUTANT/S
 For SAIBABA FOUNDATION


 FINANCE SECRETARY

SAIBABA FOUNDATION NO 300/86
 PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
 REGISTRATION ACT 1908

S.NO	PRINT IN BLACK INK LEFT THUMB	PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)	NAME & PERMANENT POSTAL ADDRESS OF PRESENT
	A.V.S.R. Satyanarayana		A.V.S.R. SATYANARAYANA B. 21. Krishna Towers. S.P. Road. Adyar. CHENNAI-600 113
	Santipriyatharani New		No. 57, II nd Main Rd, III rd Phase, VGP layout Palavakkam, Chennai - 600041
	N. Srihari New		N. SRI HARI S/O NAGESWARARAO. 11-22-16 R.R. APPARAO Street VIJAYAWADA. 520001
	Y. Srinivas		SAIDWAR PHARMA 63 B. DR IN SYED ROAD BAPUJENAGAR BOUNEPALLU SECANDRABAD 500009

SIGNATURE OF THE WITNESSES

- 1
- 2

SIGNATURE OF THE EXECUTANT/S

For SAIBABA FOUNDATION
 A.V.S.R. Satyanarayana
 FINANCE SECRETARY

FINGER PRINT

PHOT

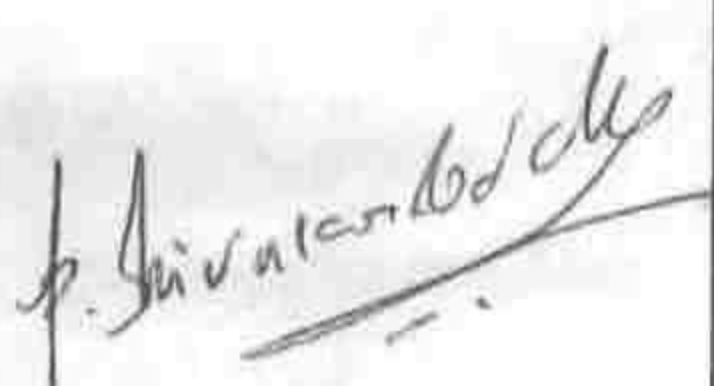
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SAIBABA FOUNDATION NO 300/86
 PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
 REGISTRARION ACT 1908

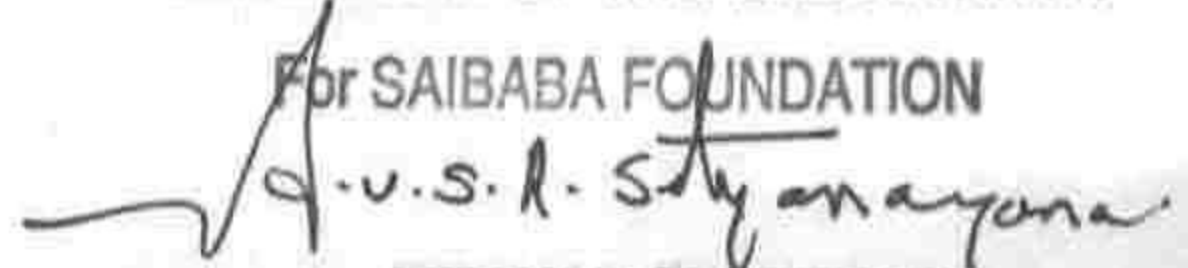
S.NO	FINGER PRINT IN BLACK INK LEFT THUMB	PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)	NAME & PERMANENT POSTAL ADDRESS OF PRESENT
			403, ANIL KUMAR Bldgs. Sunday Market POGARAOYA Nellore - 524001

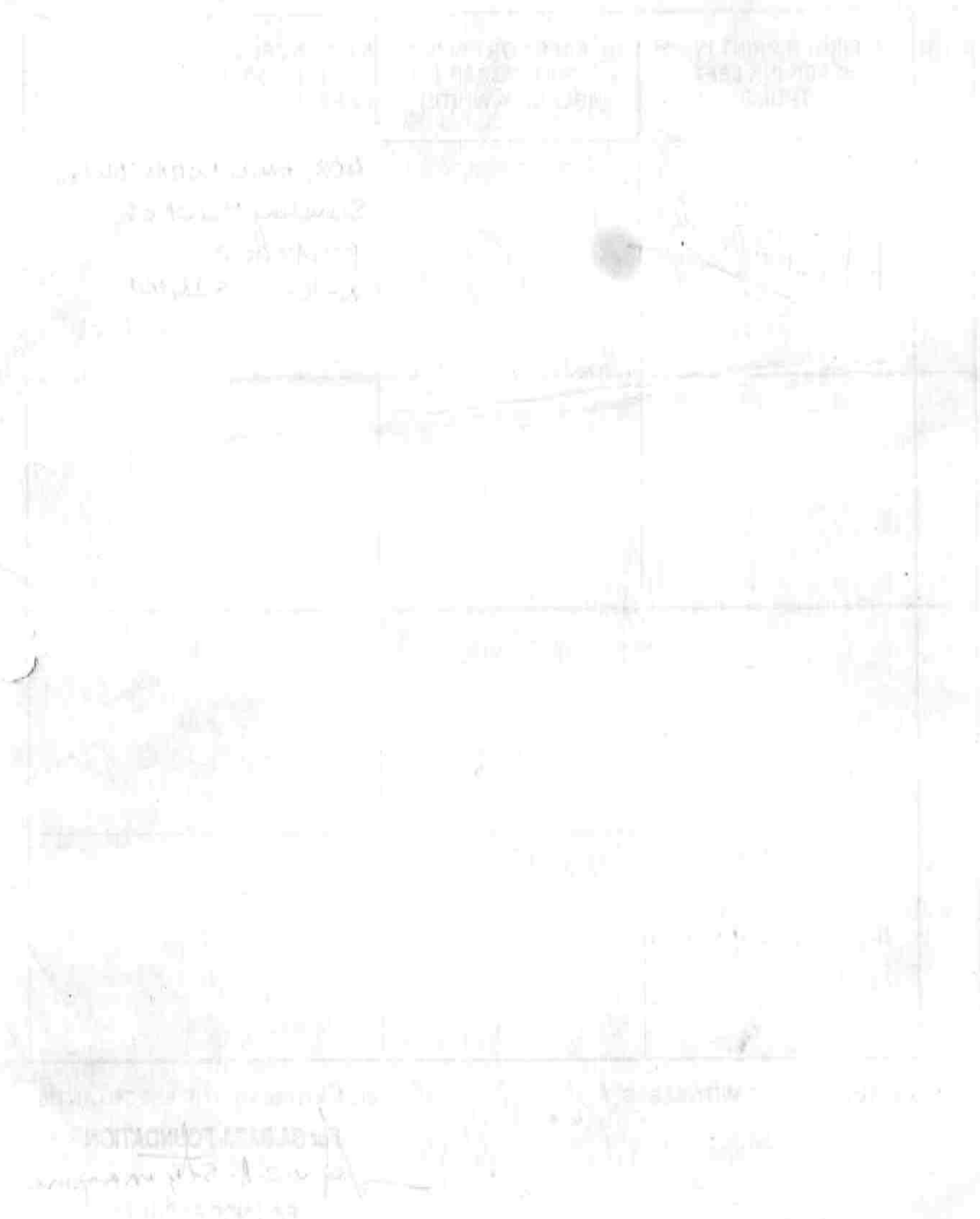
SIGNATURE OF THE WITNESSES

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2

SIGNATURE OF THE EXECUTANT/S

For SAIBABA FOUNDATION

 FINANCE SECRETARY



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 2. 1/4" dia. hole
 3. 1/8" dia. hole
 4. 1/16" dia. hole

THE GARRETT FOUNDATION
 1000 17th St. N.W.
 WASHINGTON, D.C. 20036

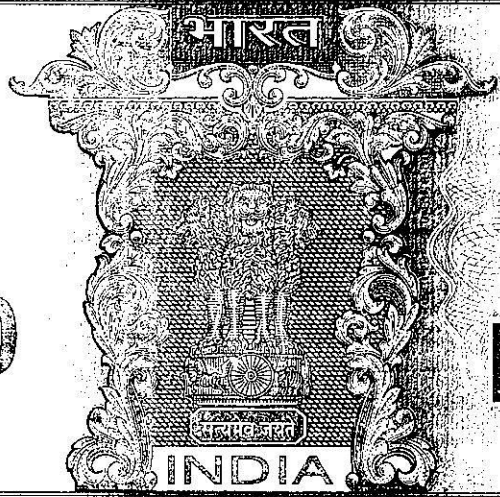
भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

Date : 02-11-2005 Serial No : 83,149 Denomination : 10 07AA 828912
Purchased By : अधि प्रदेश ANDHRA PRADESH

B SRINIVASULU REDDYS/O B.V. KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :
SAI BABA FOUNDATION-ONGOLE

Proceedings of the Annual General Body Meeting
of the Member of _____
14 Old No of Gachhi ind

11

5

~~Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI~~
BABA FOUNDATION held on Saturday the 4th October, 2003 at Saipatham, Pimpalwadi Street,
Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri S.V.L.Narayanarao	--	President
Shri B.Srinivasulu Reddy	--	Vice President
Shri A.V.S.R.Satyanarayana	--	General Secretary
Shri SChBK Gupta	--	Treasurer
Shri N Srihari	--	Member
Shri P Dwarakanath Reddy	--	Member
Shri M.V.Narendranath Reddy	--	Member
Shri N Surendar	--	Member
Shri A R Bhanumoorthy	--	Member
Shri P. Subba Raja	--	Member

By Invitation:

1. Shri N.Narayana Reddy
2. Shri A.Venkateswara Rao
3. Shri N.Sekhar

PRESIDENT OF THE MEETING:

Shri SVL Narayanarao, President took the chair and called the meeting to order after ascertaining the quorum.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

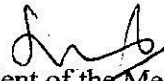
President then requested the Members to pass the resolution approving the items of Agenda serially.

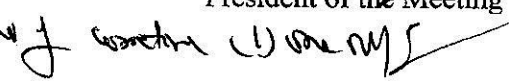
1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2003

Proposed by Shri SChBK Gupta
Seconded by Shri N Srihari

The following resolution was passed approving the audited accounts for the year ended on 31.3.2003.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2003 together with the Audited Income & Expenditure Account for the year ended on that date along with the President's Report and Auditor's Report there on.”


President of the Meeting

2nd Secy - 

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2002-2003

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2002-2003.

“RESOLVED to approve the Annual Report of activities for the year 2002-2003 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2003-04

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2003-2004.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2003-2004 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

4. AMENDMENT OF BYE-LAWS TO CREATE JOINT-SECRETARY POSITION

President explained the members the importance of ‘Joint-secretary’ position to discharge the duties and responsibilities equivalent to General Secretary in his absence in the office.


He proposed an amendment to the Bye-Laws of the SaiBaba Foundation by way of insertion of a sub-clause namely ‘Joint Secretary’ under the ‘Powers and Functions of Managing Committee’ under Clause-V- Managing Committee of the Bye-Laws of SaiBaba Foundation.

After being put to vote, the following resolutions were carried unanimously, approving insertion of a sub-clause namely ‘Joint Secretary’ position in the Managing Committee.

“RESOLVED that the new sub-clause namely ‘Joint Secretary’ under the ‘Powers and Functions of Managing Committee’ under Clause V-Managing Committee in the Bye-Laws of SaiBaba Foundation be and is here by inserted as under:

Joint Secretary

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.


President of the Meeting

3rd Secy - Mr. G. S. Srinivasan

"RESOLVED further that this new sub-clause 'Joint Secretary' so inserted is to be incorporated in Bye-Laws of the SaiBaba Foundation by way of amendment to it and to give immediate effect. The General Secretary is here by authorised to carryout the afore said incorporation of clause in the Bye-Laws of the SaiBaba Foundation and send the amended copy of Bye-Law to all the members and governing authorities of the SaiBaba Foundation"

5. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

"RESOLVED that Shri SVL Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"


"RESOLVED that Shri AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Treasurer to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri SchBK Gupta, who has retired from the position of Treasurer be and hereby re-appointed as Office bearer in the capacity of Treasurer to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri MV Narendranath Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri B Srinivasulu Reddy, who has retired the position of Vice-President, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

4th Street - 10 of Conventry


President of the Meeting

6. ACCEPTANCE OF RESIGNATION OF MEMBERS/OFFICE BEARERS

"RESOLVED to accept the resignation of Shri A R Bhanumoorthy from membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office."

"RESOLVED to accept the resignation of Shri N Surendar from membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office."

"RESOLVED to accept the resignation of Shri N Srihari from membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office."

7. APPOINTMENT OF NEW MEMBERS AS OFFICE BEARERS

"RESOLVED to appoint Shri N. Narayana Reddy as Managing Committee Member and as Office Bearer in the capacity as Vice-President to hold office for a period of two years from the conclusion of this Annual General Body Meeting."

"RESOLVED to appoint Shri A. Venkateswara Rao as Managing Committee Member to hold office for a period of two years from the conclusion of this Annual General Body Meeting."

"RESOLVED to appoint Shri N Sekhar as Managing Committee Member to hold office for a period of two years from the conclusion of this Annual General Body Meeting."

8. RATIFICATION OF RESOLUTIONS PASSED DURING THE YEAR


Resolutions passed during the Managing Committee meeting held on 10th February, 2003:

"RESOLVED to change the name of the school from SAIBABA MISSION CENTRAL SCHOOL to SAIBABA CENTRAL SCHOOL with immediate effect"

9. APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION


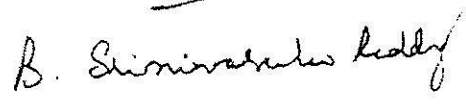
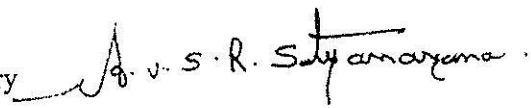

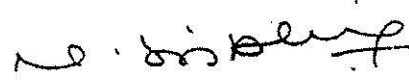
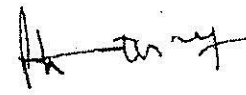
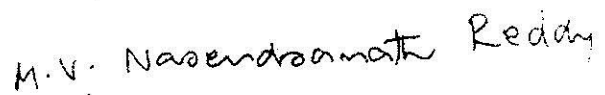
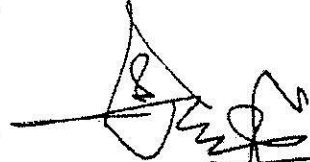
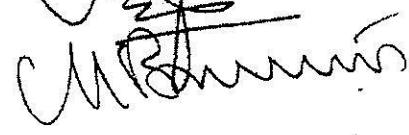
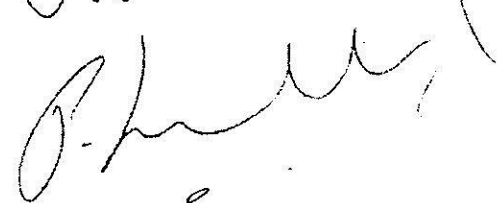
Proposed by: Shri AVSR Satyanarayana
Seconded by: Shri B. Srinivasulu Reddy

The following Resolution was passed duly approving the appointment of Auditors:

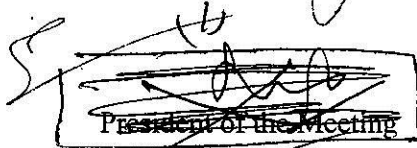
STP Reddy - No of Croretny 11/5

President of the Meeting

"RESOLVED that Shri PVHS Kishore Babu, Chartered Accountant, who has given his consent to act as Auditor of the SaiBaba Foundation for the year 2003-2004, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting on a remuneration by the Committee in consultation with the Auditor."

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

Name & Designation		Signature
Shri S.V.L.Narayanarao	-- President	
Shri B.Srinivasulu Reddy	-- Vice President	
Shri A.V.S.R.Satyanarayana	-- General Secretary	
Shri SChBK Gupta	-- Treasurer	
Shri N Srihari	-- Member	
Shri P Dwarakanath Reddy	-- Member	
Shri M.V.Narendranath Reddy--	Member	
Shri N Surendar	-- Member	
Shri A R Bhanumoorthy	-- Member	
Shri P. Subba Raja	-- Member	

GTE Met - W.J. Gostone W on 1/2


President of the Meeting



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828888

Date : 02/11-2006 Serial No : 83,104 Denomination : 10

Purchased By :

B SRINIVASULU REDDY
S/O B.V. KRISHNA REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA CENTRAL SCHOOL-ONGOLE

Proceedings of the Annual General Body Meeting of the
Members of Sai Baba Foundation held on Wednesday the
18/11/06 at Ongole



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

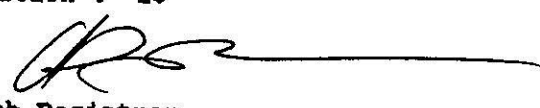
07AA 828914

Date : 02-11-2006 Serial No : 83,151

Denomination : 10

Purchased By :

B SRINIVASULU REDDYS/O B.V. KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA FOUNDATION-ONGOLE

27th October 2004 at Saipattam, Pimpalwadi Street
Shri. Maheshta at 11:00 AM
2nd Put - 20 of Gondur nijf

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI
BABA FOUNDATION held on Wednesday the 27th October, 2004 at Saipatham, Pimpalwadi
Street, Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri N.Narayana Reddy	--	Vice President
Shri P. Subba Raja	--	General Secretary
Shri A.V.S.R.Satyanarayana	--	Treasurer
Shri P. Dwarakanath Reddy	--	Joint Secretary
Shri M.V.Narendranath Reddy	--	Member
Shri N.Sekhar	--	Member
Shri A. Venkateswara Rao	--	Member
Shri SChBK Gupta	--	Member
Shri B Srinivasulu Reddy	--	Member

PRESIDENT OF THE MEETING:

Shri N.Narayana Reddy, Vice-President took the chair and called the meeting to order after ascertaining the quoram.

LEAVE OF ABSENCE:

Leave of Absence was granted to Shri SVL Narayanarao, President who has expressed his inability to attend the meeting.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2004

Proposed by Shri SChBK Gupta
Seconded by Shri N Sekhar

3rd Met — M J Gokul —
President of the Meeting

The following resolution was passed approving the audited accounts for the year ended on 31.3.2004.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2004 together with the Audited Income & Expenditure Account for the year ended on that date along with the President’s Report and Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2003-2004

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2003-2004.

“RESOLVED to approve the Annual Report of activities for the year 2003-2004 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2004-05

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2004-2005.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2004-2005 to be carried out by the office bearers in line with the aims and objects of the Foundation.”


President of the Meeting



4. RATIFICATION OF THE RESOLUTIONS PASSED DURING THE YEAR

Resolutions passed in the Managing Committee dated 12th May, 2004:

“RESOLVED that SaiBaba Foundation be and hereby authorized to accept voluntary monetary and/or non-monetary contributions from Gurubandhus and Sai Devotees for various charitable activities including publications, construction of School buildings with prayer hall of the foundation that to only in response to their requests for making voluntary contributions.”

Resolutions passed in the Managing Committee dated 30th June, 2004:

“RESOLVED that the Bye-Laws of the SAIBABA FOUNDATION shall be amended as under:

1. The designation FINANCE SECRETARY under function of office bearers under Rule V of Bye-Laws be and hereby re-designated as TREASURER.

2. The sub-rule (iii) under Rule FUNDS OF Bye-Laws be and hereby substituted as ‘The Bank accounts of the Foundation shall be operated singly by Treasurer.’”

Resolutions passed in the Managing Committee dated 23rd October 2004:

“RESOLVED to accept the request of M/s Balaji Industrial & Agricultural Castings, a firm, Hyderabad, represented by its Managing partner Mr. P. Subbaraja, s/o. P. Padmanabhaiah, Hyderabad, A.P. vide letter dated 23rd September, 2004 to contribute vacant plot of land with compound wall, unstructured shed and rooms situated at Pimpalwadi Road, Shirdi, Maharashtra to the Foundation.”

5. APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION

Proposed by: Shri AVSR Satyanarayana

Seconded by: Shri B Srinivasulu Reddy

The following resolution was passed duly approving the appointment of Auditors:



President of the Meeting



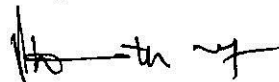
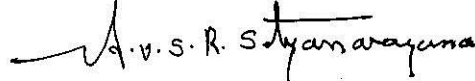
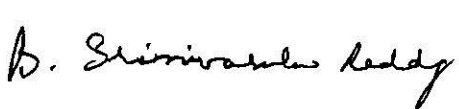
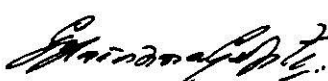

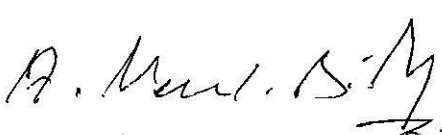
SR Sheet No. of Meeting Nil

“ RESOLVED that Shri P.V.H.S. Kishore Babu, Chartered Accountant, who has given his consent to act as Auditor of the Saibaba Foundation for the accounting year 2004-2005, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.


There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

S.No. NAME AND DESIGNATION

SIGNATURE


- | | | | |
|----|---|----|--|
| 1. | Shri N. Narayana Reddy
Vice President | .. |  |
| 2. | Shri P. Subba Raja
General Secretary | .. |  |
| 3. | Shri P. Dwaraknath Reddy
Joint Secretary | .. |  |
| 4. | Shri A.V.S.R. Satyanarayana
Treasurer | .. |  |
| 5. | Shri B. Srinivasulu Reddy
Member | .. |  |
| 6. | Shri Ch.B.K. Gupta
Member | .. |  |
| 7. | Shri M.V. Narendranath Reddy
Member | .. | M.V. Narendranath Reddy |
| 8. | Shri N. Sekhar
Member | .. |  |
| 9. | Shri A. Venkateswara Rao
Member | .. |  |

Date: 27/10/2004


President of the Meeting

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 Registrar of Societies
 ONGOLE
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ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828883

Date : 02-11-2006 Serial No : 83,099 Denomination : 10

Purchased By :

B SRINIVASULU REDDY
S/O G.V. KRISHNA REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA CENTRAL SCHOOL-ONGOLE

Proceedings of the Annual General Body Meeting
1st Oct 10 of Govt. High




ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828915

Date : 02-11-2006 Serial No : 83,152 Denomination : 10

Purchased By :

B SRINIVASULU REDDYS/O S.V. KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABU FOUNDATION-ONGOLE

of the Members of Sai Baba Foundation
2nd Block - W of Garden High

11

~~Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS OF SAI
BABA FOUNDATION~~ held on Thursday the 13th October, 2005 at Saipatham, Pimpalwadi
Street, Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri S.V.L.Narayanarao	--	President
Shri N.Narayana Reddy	--	Vice President
Shri P. Subba Raja	--	General Secretary
Shri A.V.S.R.Satyanarayana	--	Treasurer
Shri P. Dwarakanath Reddy	--	Joint Secretary
Shri M.V.Narendranath Reddy	--	Member
Shri N.Sekhar	--	Member
Shri A. Venkateswara Rao	--	Member

PRESIDENT OF THE MEETING:

Shri N.Narayana Reddy, Vice-President took the chair and called the meeting to order after ascertaining the quoram.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2005

Proposed by Shri S.V.L.Narayanarao

Seconded by Shri A.Venkateswara Rao

The following resolution was passed approving the audited accounts for the year ended on 31.3.2005.

"RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2005 together with the Audited Income & Expenditure Account for the year ended on that date along with the President's Report and Auditor's Report there on."

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2004-2005

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation..

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2004-2005.

"RESOLVED to approve the Annual Report of activities for the year 2004-2005 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation."

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2005-06

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

[Handwritten Signature]

President of the Meeting

321 Sub - 10 of 2005 (1) 2005

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2005-2006.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2005-2006 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

4. RATIFICATION OF THE RESOLUTIONS PASSED DURING THE YEAR

Resolutions passed in the Managing Committee dated 7th July, 2005:

“RESOLVED that resignation of Shri B.Srinivasulu Reddy, from being member of the SaiBaba Foundation, be and is here by accepted and was relieved after satisfaction of the committee in all respects of his office.”

“RESOLVED to appoint the under stated persons as office bearers and members for the Executive Committee of SaiBaba Central School, Ongole”

Sri.N Surendar	Correspondent
Sri T V Subramanyam	Principal
Sri M Radhakrishna	Secretary
Sri A R Bhanumurthy	Executive Committee Member
Sri G Siva Satyanarayana Gupta	Executive Committee Member
Sri Y Hanumantha Rao	Executive Committee Member
Sri N Srihari	Executive Committee Member
Sri Ch Balakrishna Rao	Executive Committee Member
Sri B Srinivasulu Reddy	Executive Committee Member

5. ACCEPTANCE OF THE RESIGNATION OF MEMBERS/OFFICE-BEARERS:

“RESOLVED to accept the resignation of Shri SChBK Gupta from Membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office.”

6. APPROVAL OF APPOINTMENT AND RE-APPOINTMENT OF MEMBERS AND OFFICE-BEARERS:

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members:

“RESOLVED that Shri SVL.Narayanarao, who retired from the position of President be and is hereby re-appointed as an office bearer in the capacity of ‘President’ of Managing Committee of Society to

4th sheet No. of Collection Nil ✓

President of the Meeting

भारतीय गैर न्यायिक

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TEN
RUPEES

Rs. 10

INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH
Date : 02-11-2006 Serial No : 83,103 Denomination : 10

07AA 828887

Purchased By :
B SRINIVASULU REDDY
S/O B. V. KRISHNA REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :
SAI BABA CENTRAL SCHOOL-ONGOLE

Proceedings of the Annual General Body Meeting
1st part 10 of contract n/s




ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Date : 02/11-2006 Serial No : 83,155

Denomination : 10

07AA 828918

Purchased By :
B SRINIVASULU REDDYS/O B.V. KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :
SAI BABA FOUNDATION-ONGOLE

of the Members of Sai Baba Foundation.
2nd Oct - 10 of Govt. of Andhra Pradesh

16

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~~Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAL~~
~~BABA FOUNDATION~~ held on Tuesday the 3rd October, 2006 at Saipatham, Pimpalwadi Street,
Shirdi, at 11.00 A.M.

Present:

SHRI S.V.L.NARAYANARAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBA RAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI P.SIVA KUMAR REDDY	--	MEMBER
SHRI A.VENKATESWARA RAO	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayanarao took the Chair as President and called the Meeting to order after ascertaining the quorum.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2006

Proposed by : Shri. M.V.Narendranath Reddy

Seconded by : Shri N. Sekhar

The following resolution was passed approving the audited accounts for the year ended on 31.3.2006.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2006 together with the Audited Income & Expenditure Account for the year ended on that date along with the President's Report and Auditor's Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2005-2006

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

Ans
President of the Meeting

3rd Oct - No J. Sekhar (1) one m/f

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2005-2006.

“RESOLVED to approve the Annual Report of activities for the year 2005-2006 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2006-07

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2006-2007.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2006-2007 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

Proposed activities / projects during 2006-07:

1. Promoting high quality standards of education in the school
2. Publication of various books in various languages
3. Conducting free medical camps at various places
4. Construction of school buildings at Sri Sai Babuji Nagar, Ongole.

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Sekhar

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2006-2007, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

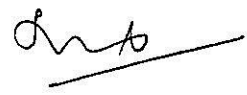
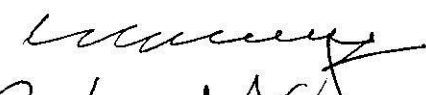
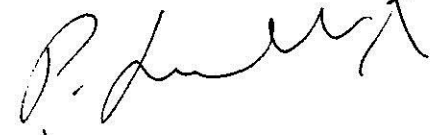
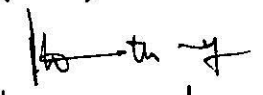
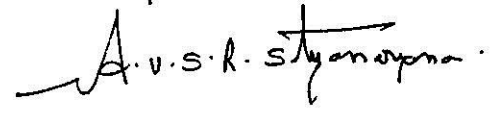
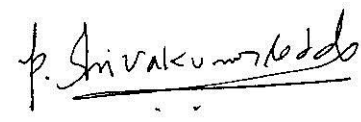
4th part no of meeting

President of the Meeting

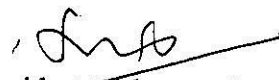
ere being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

S.No. NAME AND DESIGNATION

SIGNATURE

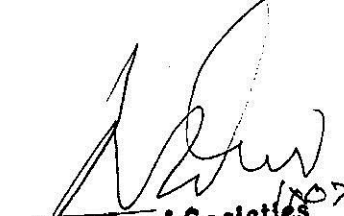
- | | | | |
|----|--|----|--|
| 1 | Shri. S.V.L.Narayanarao
President | .. |  |
| 2. | Shri N. Narayana Reddy
Vice President | .. |  |
| 3. | Shri P. Subba Raja
General Secretary | .. |  |
| 4. | Shri P. Dwaraknath Reddy
Joint Secretary | .. |  |
| 5. | Shri A.V.S.R. Satyanarayana
Finance Secretary | .. |  |
| 6. | Shri. P.Siva Kumar Reddy
Member | .. |  |
| 7. | Shri M.V. Narendranath Reddy
Member | .. | M.V. Narendranath Reddy |
| 8. | Shri N. Sekhar
Member | .. | N. Sekhar |
| 9. | Shri A. Venkateswara Rao
Member | .. | A. Venkateswara Rao |

Date: 03.10.2006


President of the meeting

|| TRUE COPY ||
5th set - no of copies in
Total no of copies 10000
Bundhe
Gunde
Rooyle
24 (11-07)




Registrar of Societies
ONGOLE
11/09



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH
Date : 02-11-2006 Serial No : 83,107 Denomination : 10

07AA 828891

Purchased By :

B SRINIVASULU REDDY
S/O B.V. KRISHNA REDDY
ONGOLE

Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA CENTRAL SCHOOL-ONGOLE

Proceedings of the Extra ordinary General Body
1 Sheet - 20 of General M/S



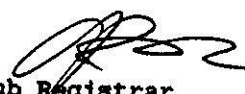
ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828916

Date : 02-11-2006 Serial No : 83,153 Denomination : 10

Purchased By :

B SRINIVASULU REDDYS/O B.V. KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA FOUNDATION-ONGOLE

Manding of the members of Sai Baba Foundation.
2nd Oct - 10 of October 2006

13

~~Proceedings of the Extra Ordinary General Body Meeting of the Members of SAIBABA FOUNDATION~~ held on Monday the 20th March, 2006 at the Registered Office of the Society, Ongole, Prakasam District., Andhra Pradesh - 523 001, at 2.00 P.M.

Present:

1.	Shri S.V.L.Narayana Rao	--	President
2.	Shri N. Narayana Reddy	--	Vice-President
3.	Shri P. Subba Raja	--	General Secretary
4.	Shri P. Dwarakanath Reddy	--	Joint Secretary
5.	Shri A.V.S.R.Satyanarayana	--	Treasurer
6.	Shri M.V.Narendranath Reddy	--	Member
7.	Shri N. Sekhar	--	Member
8.	Shri A. Venkateswara Rao	--	Member
9.	Shri P. Sivakumar Reddy	--	Member

President of the Meeting

Shri S.V.L.Narayana Rao, president has chaired the Meeting and conducted the proceedings after ascertaining the quorum.

The following business were transacted :

1. SHIFTING OF THE REGISTERED OFFICE OF THE FOUNDATION

President has informed the committee that it is necessary to shift the Registered Office of the Foundation from 1-2-58, Santha Pet, Ongole - 523 001, to own premises at SaiBaba Central School Premises, Sri SaiBabuji Nagar, Ongole, Prakasam District, A.P. He requested the members to pass a suitable resolution authorizing the shifting of the Registered Office.

After discussing the following Special Resolution was passed.

"RESOLVED that the Registered Office of the foundation be and here by shifted from 1-2-58, Santhapet, Ongole -523 001 to the own premises at SaiBaba Central School premises, Sri SaiBabuji Nagar, Ongole, Prakasam District, A.P. with immediate effect."

"RESOLVED to incorporate the above change in the Registered Office of the SaiBaba Foundation in all its official records and to intimate the same to Register of Societies, Ongole and all other governing authorities."

2. AMENDMENTS TO MEMORANDUM AND RULES & REGULATIONS OF THE FOUNDATION

President has explained the Members regarding the need to amend Memorandum and Rules and Regulations of the Foundation to conform with present Governing Laws and proposed the understated amendments in existing clauses and insertion of new clauses:


Memorandum:

Amendment of existing clauses and insertion of new clauses.

Rules and Regulations:

Re-designating the office of 'Treasurer' as 'Finance Secretary' and replacing 'Qualified Auditor' with 'Chartered Accountant'.

Amendment of existing clauses and insertion of new clauses VII, VIII, IX, X and XI.


President of the Meeting

3rd Sub W of body (1) 17/03/06

After detailed discussion the members have passed the following Special Resolutions:

AMENDMENTS TO MEMORANDUM:

Aims and Objectives:

"RESOLVED to amend the Aims and Objectives as
Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A)To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B)To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C)To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D)To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E)To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F)To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G)To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

H)Advancement of any other object of public interest and welfare."

"RESOLVED further to insert the following clauses in Memorandum:

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India."

Uttam *NO of* *Govind* *WJSC*
President of the Meeting

AMENDMENTS TO RULES & REGULATIONS:

"RESOLVED"

To Re-designate the office of 'Treasurer' as 'Finance Secretary'.

To substitute the word 'Qualified Auditor' with 'Chartered Accountant'.

To increase the limit to Rs.5000/-(Rupees Five Thousand Only) upto which General Secretary may sanction or incur expenditure of contingent nature.

To insert clauses VII, VIII, IX, X and XI."

"RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri Sai Babuji Nagar, Pellur
ONGOLE-523 001, Prakasam District,
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A) To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B) To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C) To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D) To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E) To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F) To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

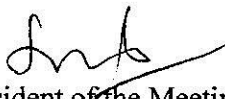
G) To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

H) Advancement of any other object of public interest and welfare.

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India.

6. a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;

5th sheet in of records m/s 
President of the Meeting

- b) Certified that the Society would not engage any legitative activities to ventilate its grievances; and,
c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- I. Name of the Society : SAIBABA FOUNDATION
II. Location of the Head Office : Saibaba Central School Campus
Sri Sai Babuji Nagar, Pellur
ONGOLE-523 001, Prakasam District
Andhra Pradesh, India.

III. MEMBERSHIP:

All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions;

- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;
- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
- by his removal by a resolution of not less than two thirds of the members of the General Body.

6th Dec 2015 W. J. Swamy


President of the Meeting

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

All the business of the Foundation shall be managed by and the entire administration shall be in the hands of the Managing Committee, who shall appoint, dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, an
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers:
- v) To assign any specific duty to any member of the Managing Committee or General Body.

VICE PRESIDENT:

He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

GENERAL SECRETARY:

1. He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;
2. He is to co-ordinate the activities of the various branches and units of the Foundation;
3. He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
4. He is to prepare the Agenda for meetings;
5. He is to record resolutions of the Managing Committee and the General Body;
6. He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
7. He has the power to incur/sanction contingent expenditure of not more than Rs.5000/- without sanction of the Managing Committee, which however needs to be ratified by the Managing Committee later.

JOINT SECRETARY:

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

FINANCE SECRETARY:

- i) He shall be the custodian of all the funds of the Foundation;
- ii) He has to pass receipts and vouchers for all inward and outward payments as the case may be;
- iii) He shall be in charge of the up-to-date and clear maintenance of the accounts of the Foundation.
- iv) He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

7th Meeting of the Committee on 15/5

President of the Meeting

SECRETARIES:

Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

QUORUM :

In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.

VI. FUNDS:

- i) The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means;
- ii) The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii) The Bank Accounts of the Foundation shall be operated by the Finance Secretary.
- iv) The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.

VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 1 (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:

The Society shall not carry on any business with or use or apply directly or indirectly its income and / or funds or property for the benefit of any of its members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.

X . AMENDMENTS:

If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.

XI. WINDING-UP:

If and when 2/3rds of the Managing Committee of the Foundation find that the organization has failed in its aims and objectives, they have the authority to wind up the Foundation and all the properties of the Saibaba Foundation shall be transferred to those societies or trusts with same or similar aims and objects and registered u/s 12A of the Income Tax Act, 1961."

"RESOLVED that the General Secretary and Finance Secretary be and here by directed to incorporate above amendments to the existing clauses and insertion of new clauses to the Memorandum and Rules and Regulations of the Foundation."

8th Nov 2010
President of the Meeting

SI.No NAME AND DESIGNATION

SIGNATURE

1.	Shri S.V.L.Narayana Rao, President	--	<i>[Signature]</i>
2.	Shri N. Narayana Reddy, Vice-President	--	<i>[Signature]</i>
3.	Shri P. Subba Raja, General Secretary	--	<i>[Signature]</i>
4.	Shri A.V.S.R.Satyanarayana, Treasurer	--	<i>A.V.S.R. Satyanarayana</i>
5.	Shri P.Dwarakanath Reddy, Member	--	<i>[Signature]</i>
6.	Shri M.V.Narendranath Reddy, Member	--	M.V. Narendranath Reddy
7.	Shri N. Sekhar, Member	--	<i>N. Sekhar</i>
8.	Shri P. Sivakumar Reddy, Member	--	<i>[Signature]</i>
9.	Shri A. Venkateswara Rao, Member	--	<i>A. Venkateswara Rao</i>

|| TRIVENI ||

9 total but not no of votes
 Total no of votes 10000

~~Before By~~

Cypher By

Ruogde

1-1-2007



[Signature]
 Registrar of Societies
 ONGOLE
[Signature]
 President of the Meeting




ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828885

Date : 02-11-2006 Serial No : 83,101 Denomination : 10

Purchased By :

B. SRINIVASULU REDDY
S/O B.V. KRISHNA REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA CENTRAL SCHOOL-ONGOLE

Proceedings of the Annual General Body Meeting
1st Nov - 10 of 2006

भारतीय गैर न्यायिक

दस
रुपये

रु.10



TEN
RUPEES

Rs.10

INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

07AA 828924

Date : 02-11-2006 Serial No : 93,161 Denomination : 10

Purchased By :

B SRINIVASULU REDDYS/O B.V.KRISHNA
REDDY
ONGOLE


Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

For Whom :

SAI BABA FOUNDATION-ONGOLE

for the purchase of Sai Baba Foundation
2nd part to of quantity 1/5

(1)

~~Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAT~~
~~BAR FOUNDATION~~ held on Thursday the 25th January, 2007 at Saipatham, Pimpalwadi
Street, Shirdi, at 11.00 A.M.

Present:

SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER
SHRI A.VENKATESWARA RAO	--	MEMBER

PRESIDENT OF THE MEETING

Shri P.Subbaraja, General Secretary took the Chair as President and called the Meeting to order after ascertaining the quorum.

LEAVE OF ABSENCE

Leave of Absence was granted to SVL Narayanarao, President as he expressed his inability to attend the Meeting due to health reasons.

Joint Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

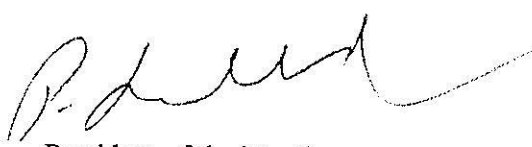
President then requested the Members to pass the resolution approving the items of Agenda serially.

1. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

"RESOLVED that Shri SVL Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri N Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"


President of the Meeting



“RESOLVED that Shri P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri MV Narendranath Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri N Sekhar, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri P Siva Kumar Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

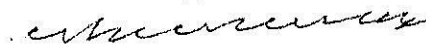
“RESOLVED that Shri MV A Venkateswara Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

N. Narayana Reddy, Vice-President



P. Subba Raja, General Secretary



Name and Designation

Signature

Shri A.V.S.R. Satyanarayana, Finance Secretary

A.V.S.R. Satyanarayana

Shri. P. Dwarakanath Reddy, Joint Secretary

P. Dwarakanath Reddy

Shri M. V. Narendranath Reddy, Member

M.V. Narendranath Reddy

Shri N. Sekhar, Member

N. Sekhar

Shri. A.Venkateswara Rao, Member

A. Venkateswara Rao

Shri P.Siva Kumar Reddy, Member

P. Siva Kumar Reddy
President of the meeting

|| TRUE COPY ||

STHAI ...
Total ...

Done by ...

Cupre ...

Ranga

Dr. (L-10-1)



[Signature]
Registrar of Societies
ONGOLE
1-10-09



Saibaba Foundation

(Regd. Under Societies Registration Act, Soc. No.300/1986)

Regd. Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P Phone. 08592 -232522

Ongole.

Date:13/08/2008.

To
District Registrar,
Ongole,
Prakasam District.

Sub: Submission of Minutes of Annual General Body Meetings and Managing Committee Meetings-Reg.

Dear Madam,

We enclose the Minutes of following meetings.

AGMs/EGMs

No.	Date	Year	Particulars
1	27/10/2007	2007	EXTRA-ORDINARY GENERAL BODY MEETING
2	29/01/2008	2008	ANNUAL GENERAL BODY MEETING

Managing Committee Meetings

No	Date	Year	Particulars
1	27/05/2007	2007	Meeting of the Managing Committee
2	27/09/2007	2007	Meeting of the Managing Committee
3	05/12/2007	2007	Meeting of the Managing Committee
4	27/12/2007	2007	Meeting of the Managing Committee
5	27/03/2008	2008	Meeting of the Managing Committee
6	15/05/2008	2008	Meeting of the Managing Committee

We request you to issue us the certified copy of the Minutes for the above meetings.

We have paid the necessary Government fees. Please find enclosed the copies of fees receipts.

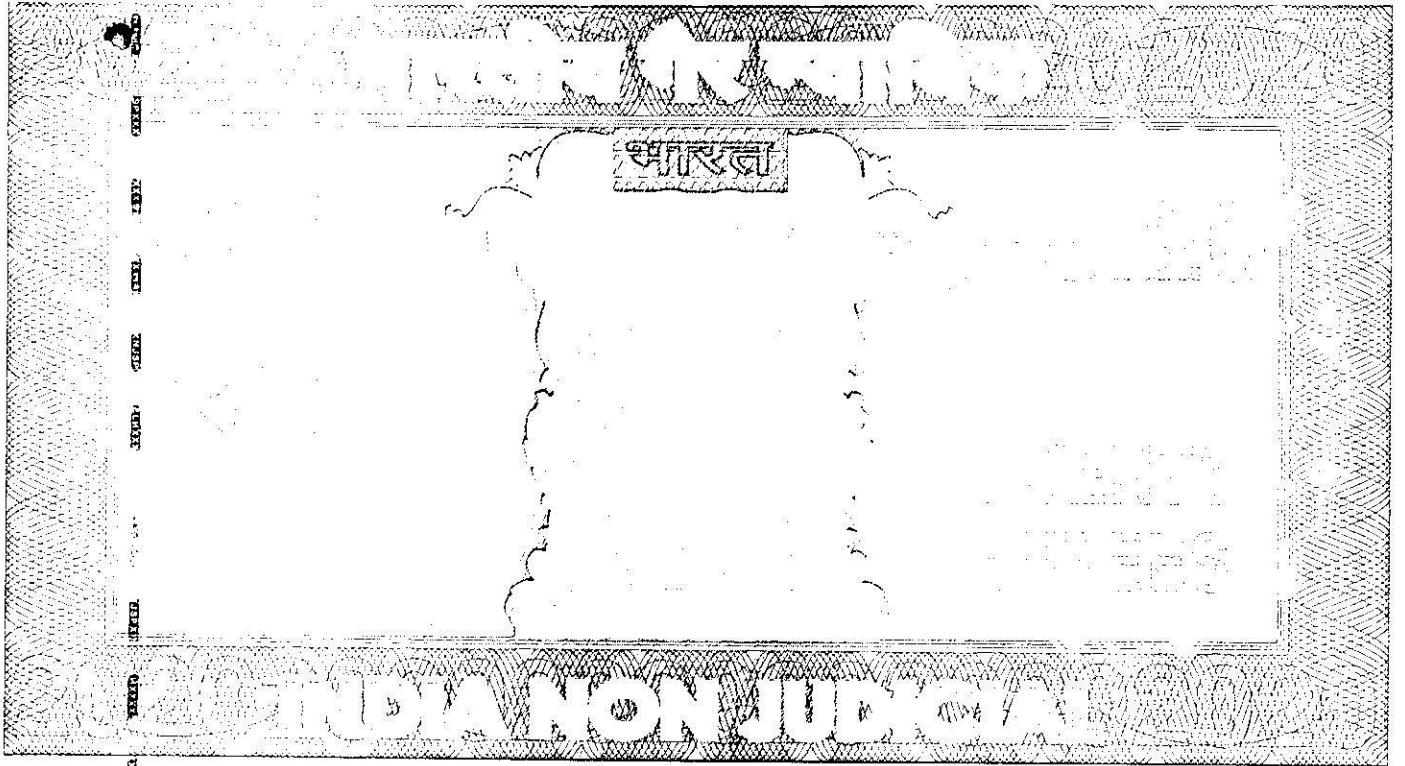
Yours sincerely,

A. V. S. R. S. Hanayana

For SAIBABA FOUNDATION
Finance Secretary

Copy - 250
by
A. V. S. R. S. Hanayana
100
300

13/08/2008



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

19AA 046349

Date : 11-07-2008 Serial No : 58,787 Denomination : 20

Purchased By :

M V M KOTESWARARAO
S/O SUNKALAH
ONGOLE

Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. ONGOLE (R.O)

శాసన సంఖ్య :
SAI BABA FOUNDATION-ONGOLE

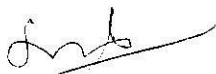
AFFIDAVIT

I S. NARAYANA RAO, President of SAIBABA FOUNDATION, Rgd no. 300/1986 solemnly affirming that there are no disputes between the Members and Executive Committee of Society.

That if any dispute arise in future the members of the society will be initiated for settlement of disputes and will be held responsible for the entire transaction.

The Registration Department is not responsible for settlement of any disputes. The society is only held responsible.

That there is no objection for renewal of the Society.


President

SAIBABA FOUNDATION

(SAINATHUNI NARAYANA RAO)

The General Body of Sai Baba Foundation met on Vijayadasami day, the 14th October, 2002 at Saipatham, Pimpalwadi Street, Shirdi at 4p.m under the chairmanship of Sri S.VL.NARAYANA RAO.

It is RESOLVED to continue the present Managing Committee for two more years ie. 2002-2004.

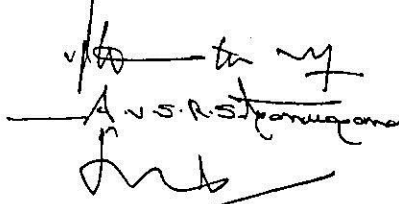
President has explained the necessity of own buildings with all facilities for Sai Baba Central School, Ongole, in view of the expansion of the school. General Body has discussed the matter and passed the following Resolutions:

“RESOLVED that fullfledged school building construction is to be taken up and Sri. P.SUBBARAJA is authorized to supervise the construction of the building and to arrange required funds through Bank finance and other sources”.

“FURTHER RESOLVED that P.SUBBARAJA hereby authorized to sign all the necessary applications, documents and agreements required for raising bank finance and other necessary Government permissions”.

“RESOLVED to adopt the audited accounts of the Foundation for the year ending on 31/3/2002”.

“RESOLVED to appoint retiring auditors P.V.H.S.Kishore Babu , Chartered Accountant, Chennai, retiring Auditor who is eligible for reappointment as auditors of the Foundation until next Annual General Body meeting”.


A.V.S.R. Satyanarayana

(P. Dwarak Nath Reddy).

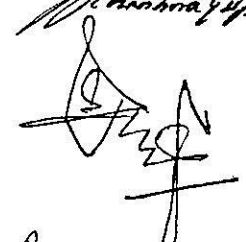
(A.V.S.R. Satyanarayana) -

(S.V.L. Narayana Rao) -

(S.C.H.B.K. Gupta.



(N. Swamida)

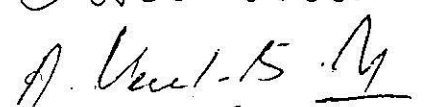


B. Srinivasulu Reddy

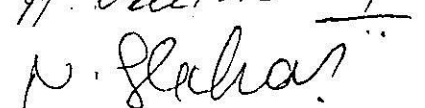
(B. Srinivasulu Reddy)



(F.R. Bharu Murthy)



(A. Venkateswara Rao)



(N. Sukhan)



(N. Srinani)

M.V. Narendramatha Reddy

(M.V. Narendramatha Reddy)

For SAI BABA FOUNDATION
President

The General body of Sai Baba Foundation met on Vijayadasami day the 26th October 2001 at Sapatnam, Pimpalwadi street, Shirdi at 4 p.m under the Chairmanship of Sri SVL Narayanarao. The following Resolutions have been passed.

RESOLVED to adopt the audited accounts of the Foundation for the year ending on 31.03.2001.

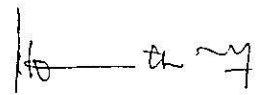
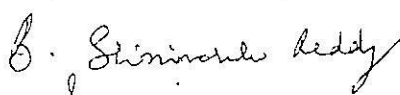
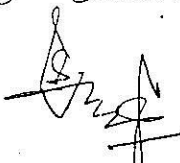
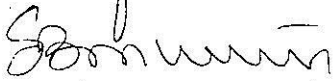
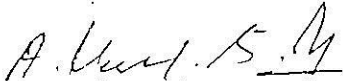


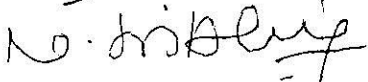
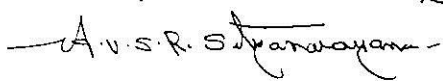
RESOLVED to appoint retiring auditors PVHS KISHORE BABU, CHARTERED ACCOUNTANT, CHENNAI, retiring auditor who is eligible for reappointment, as auditors of the foundation until next Annual General Body meeting


The General Secretary presented annual report before the General Body explaining about various activities like Satsang, Medical and poor feeding camps at various locations and also he explained about overwhelming response from Sai Devotees towards subscription campaign of sapatnam monthly magazine.

The President presented before the members of the General Body, the gift deed executed by Sri Motilal poonam Chand Lodha and Sri Pulkraj Motilal Lodha, Shirdi in favour of Sai Baba Foundation gifting a piece of land at Shirdi. The members of the General Body expressed their deep objections in respect of this gift. As it has been found against the principles and ideas of Sri Sainathuni Sarath Babuji founder of Sai Baba Foundation and also in contravention of the Memorandum and Rules and Regulations of the foundation and the same has been confirmed by all the Managing Committee members of the foundation. Finally after discussions it is RESOLVED to cancel the gift land registered in favour of foundation by executing a gift deed.

RESOLVED to dispose off the landed property located at outskirts of Ongole (pellur village) and the fact that the land is not sufficient for establishing a school as per CBSE specification, therefore the General Body decided to dispose off the land and the General body do hereby authorise Sri SVL. Narayana rao, President to negotiate, enter into sale agreement and convey the land in favour of proposed buyer.

RESOLVED the General Body do here by authorise Sri Padmanabhuni Subbaraja to negotiate, to enter into sale agreement for acquiring a suitable land as per the specifications of CBSE, Delhi for establishing foundation activities.

1.  (P. Dwarkanath Reddy)
2.  (Dr. B. Srinivasulu Reddy)
3.  (N. Swendri)
4.  (A.R. Bhanu Murthy)
5.  (A.V.T. Rao)
6.  (N. Sekhar)
7.  (S.V.L. Narayana Rao)
8.  (N. Srikani)
9. M.V. Narendranath Reddy (M.V. Narendranath Reddy)
10.  (A.V.S.R. Satyamangalam)

True Copy!
For SAI LADA FOUNDATION

PRESIDENT

The General body of Sai Baba Foundation met on Vijayadasami day the 7 th October 2000 at Saipatham, Pimpalwadi street, Shirdi at 4 p.m under the Chairmanship of Sri S.V.L. Narayana Rao. The following Resolutions have been passed.

1. RESOLVED to adopt the audited accounts of the Foundation for the year ending on 31.03.2000.
2. RESOLVED to appoint retiring auditors PVHS KISHORE BABU, CHARTERED ACCOUNTANT, CHENNAI, retiring auditor who is eligible for reappointment, as auditors of the foundation until next Annual General Body meeting
3. The General Secretary presented annual report before the General Body explaining about various activities like Satsang, Medical and poor feeding camps at various locations.
4. It is RESOLVED to open an office at Vijayawada for Saipatham Monthly Magazine and Saipatham Publications. Sri N. Srihari came forward to undertake the total responsibility of magazine work (posting, receiving subscriptions and maintaining the accounts). Hence it is RESOLVED to nominate N. Srihari as the Executive Director in charge of Magazine and publications.
5. It is RESOLVED to open Savings Bank accounts in the names of Saipatham and Saipatham publications separately and further RESOLVED that N. Srihari authorized to sign cheques, application forms, instructions and correspondence with the said banks.
6. RESOLVED to appoint Sri. S.V.L. Narayana Rao, as Chief Editor of the Saipatham Magazine with immediate effect.
7. Resolved to appoint the following personnel as members of the Managing Committee of the foundation.

- | | | |
|-----------------------------|-------------------|--------------------------------|
| 1. Sri S.V.L. Narayana Rao | President | <i>[Signature]</i> |
| 2. Sri B. Srinivasulu Reddy | Vice President | <i>B. Srinivasulu Reddy</i> |
| 3. AVSR Satyanaryana | General Secretary | <i>A.V.S.R. Satyanaryana</i> |
| 4. S.Ch. B.K. Gupta | Treasurer | <i>[Signature]</i> |
| 5. N. Srihari | Member | <i>N. Srihari</i> |
| 6. P. Dwaraknath Reddy | Member | <i>[Signature]</i> |
| 7. M.V. Narendranath Reddy | Member | <i>M.V. Narendranath Reddy</i> |

8. RESOLVED to appoint M/s Sri Venkatesa Printing House, Chennai as Official Printers for Saipatham Publications and Saipatham (magazine).

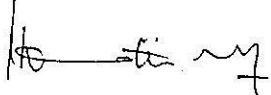
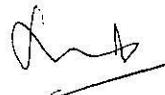

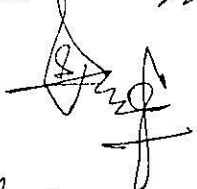
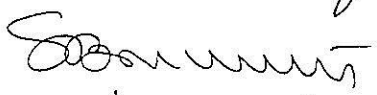
- | | |
|-----------------------------------|--------------------------|
| 1. <i>M.V. Narendranath Reddy</i> | 6. <i>[Signature]</i> |
| 2. <i>N. Srihari</i> | 7. <i>[Signature]</i> |
| 3. <i>[Signature]</i> | 8. <i>A. Venk. T. M.</i> |
| 4. <i>[Signature]</i> | 9. <i>[Signature]</i> |
| 5. <i>B. Srinivasulu Reddy</i> | 10. <i>[Signature]</i> |

True copy
For SAIBABA FOUNDATION
[Signature]
PRESIDENT

Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day 19th October, 1999 at Saipatham, Pimpalvadi st., Shirdi at 4 p.m under the chairmanship of Sri S.V.L.Narayan Rao. The following Resolutions have been passed;

1. The accounts of the Foundaton for the year ending 31/3/1999 have been approved and adopted by the General Body
2. It is RESOLVED to appoint the ritiring auditors P.V.H.S.Kishore Babu, Chartered Account, Chennai, who is eligible for reappointment as auditors of the Foundation till the conclusion of the next Annual General Body Meeting.
3. The General Secretary presented annual report before the General Body explaining about various activities like Satsang, Medical and poor feeding camps at various locations.

.....

- | | | |
|-----|---|---------------------------|
| 1. |  | (P. Dwarakanath Reddy) |
| 2. | M.V. Narendranath Reddy | (M.V. Narendranath Reddy) |
| 3. |  | (S.V.L. Narayana Rao) |
| 4. | N. Sekhar | (N. Sekhar) |
| 5. |  | (S.Ch. B.K. Gupta) |
| 6. |  | (N. Swender) |
| 7. | B. Srinivasulu Reddy | (B. Srinivasulu Reddy) |
| 8. |  | (A.R. Bhanu Moorthy) |
| 9. | A.V.T. Rao | (A.V.T. Rao) |
| 10. | N. Srinivas | (N. Srinivas) |
| 11. | A.V.S.R. Satyanarayana | (A.V.S.R. Satyanarayana) |

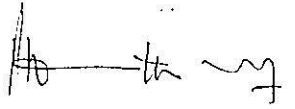
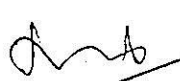
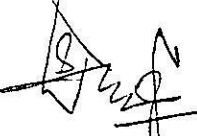
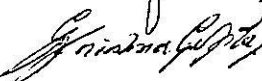
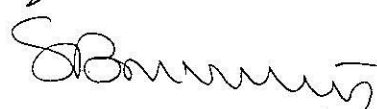
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For SAI BABA FOUNDATION


PRESIDENT

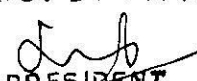
Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day, 1/10/1998 at 2p.m at Saipatham, Pimpalvadi St., Shirdi under the chairmanship of Sri. S.V.L.Narayana Rao. The following Resolutions have been passed;

1. "RESOLVED to continue the present Managing Committee for two more years i.e. 1998 to 2000.
2. The accounts of the Foundation for the year ending 31/3/1998 have been approved and adopted by the General Body.
3. It is RESOLVED to appoint P.V.H.S.Kishore Babu, Chartered Accountant, Chennai, as the auditors of the Foundation till the conclusion of the next General Body Meeting.
3. The General Secretary presented the activities of the foundation and the same has been discussed and reviewed.

1.  (P. Dwarakanath Reddy)
2. M.V. Narandranath Reddy (M.V. Narandranath Reddy)
3.  (S.V.L. Narayana Rao)
4. A.V.S.R. Satyanarayana (A.V.S.R. Satyanarayana)
5. B. Srinivasulu Reddy (B. Srinivasulu Reddy)
6.  (N. Swender)
7.  (S.C.H.B.K. Gupta)
8.  (A.R. Bhannumathy)
9. A. Venk. S. N. (A.V.P. Rao)
10. N. Sekhar (N. Sekhar)
11. N. Sankar (N. Sankar)


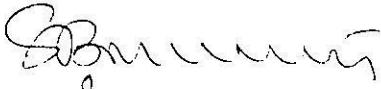
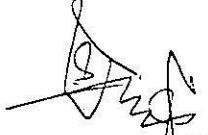

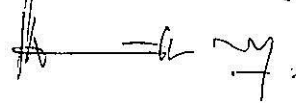
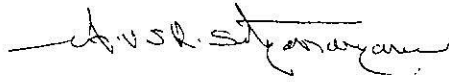
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For SAI BABA FOUNDATION


PRESIDENT

Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day, 11/10/1997 at 2p.m at Saipatham, Pimpalvadi St., Shirdi under the chairmanship of Sri. S.V.L.Narayana Rao. The following Resolutins have been passed;

1. The accounts of the Foundation for the year ending 31/3/1997 have been approved and adopted by the General Body.
2. It is RESOLVED to appoint retiring auditors K.Sudharani, Chartered Accountant, Hyderabad, who is eligible for reappointment as auditors of the Foundaton till the conclusion of the next General Body Meeting.
2. The General Secretary presented the annual report of activities of the Foundation undertaken during the year. The report has been discussed and reviewed by the General Body.

- 1  S.V.L. Narayana Rao
- 2  A.R. Thana Murthy
- 3  N. Suresh
- 4  S.Ch. B.K. Gupta
- 5 B. Srinivasulu Reddy B. Srinivasulu Reddy
- 6 A. Venk. B. M. A.V.T. Rao
- 7 N. Sekhar N. Sekhar
- 8 N. Sankar N. Sankar
- 9  (P. Dwarakamath Reddy)
- 10 M.V. Narendramath Reddy (M.V. Narendramath Reddy)
- 11  (A.V.S.R. Sathyanarayana)
Time over

For SAI BABA FOUNDATION


PRESIDENT

Meeting of the General Body of Sai Baba Foundation held at Saipathm Ashram, Shirdi, on Vijayadasami Day 21/10/1996 at 5 p.m under the chairmanship of Sri S.V.L.Narayana Rao. The following Resolutions have been passed;

1. "RESOLVED to continue the present Managing Committee for two more years i.e 1996 to 1998 .
2. The Accounts of the Foundation for the year ending 31/3/1996 have been approved and adopted by the General Body.
3. Due to preoccupations of the existing auditors N.Prasada Rao & Associates,Hyderabad, they have expressed their inability to undertake the audit of the Foundaton accounts for the future period. The General Body RESOLVED to appoint K.Sudharani , Chartered Accountant as the auditors of the Foundation till the conclusion of the next General Body Meeting.
4. The General Secretary submitted annual report explaining about various activities Satsangs Medical and poor feeding camps conducted by the fundation at various places.

- | | |
|--------------------------------------|---------------------------|
| 1. H.V. Narendranath Reddy | (M.V. Narendranath Reddy) |
| 2. A. Srinivasulu Reddy | (P. Dwarakanath Reddy) |
| 3. S. V. L. Narayana Rao | (S.V.L. Narayana Rao) |
| 4. A.V.S.R. Satyanarayana | (A.V.S.R. Satyanarayana) |
| 5. S. Ch. B. K. Gupta | (A.R. Bhane Murthy) |
| 6. B. Srinivasulu Reddy | (S.Ch.B.K. Gupta) |
| 7. A.V.S.R. Satyanarayana | (B. Srinivasulu Reddy) |
| 8. N. Srinivasulu Reddy | (A.V.S.R. Rao) |
| 9. A. Sekhara | (A. Sekhara) |
| 10. N. Srinivasulu Reddy | (N. Srinivasulu Reddy) |
| 11. N. Srihari | (N. Srihari) |

For SAI BABA FOUNDATION

S.V.L. Narayana Rao
PRESIDENT

Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day 3rd October, 1995 at Saipatham Ashram, Shirdi at 2 p.m under the chairmanship of Sri S.V.L.Narayan rao. The following Resolutions have been passed;

1. The accounts of the Foundaton for the year ending 31/3/1995 have been approved and adopted by the General Body.
2. It is RESOLVED to appoint the retiring auditors M/s. N.Prsada Rao & Associates, Chartered Accountants, Hyderabad who are eligible for reappointment as auditors of the Foundation to hold the office till the conclusion of next Annual General Body Meeting.
3. The General Secretary presented annual report before the General Body explaining about various activities like Satsang, Medical and poor feeding camps at various locations.

- | | |
|-----------------------------|---------------------------|
| 1. <i>[Signature]</i> | (S.V.L. Narayana Rao) |
| 2. <i>[Signature]</i> | (A.R. Dhane Murthy) |
| 3. <i>[Signature]</i> | (S.C.H.D.K. Gupta) |
| 4. <i>[Signature]</i> | (N. Sekhar) |
| 5. <i>[Signature]</i> | (N. Sunder) |
| 6. <i>[Signature]</i> | (P. Dwarakamath Reddy) |
| 7. B. Srinivasa Reddy | (B. Srinivasa Reddy) |
| 8. A. Venk. S. R. | (A. Venkateswara Rao) |
| 9. N. Ghelasa | (N. Sekhar) |
| 10. M.V. Narendranath Reddy | (M.V. Narendranath Reddy) |
| 11. <i>[Signature]</i> | (A.V.S.R. Satyanarayana) |

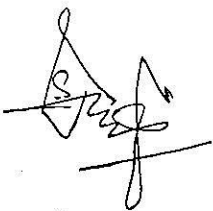


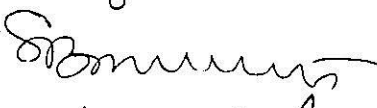
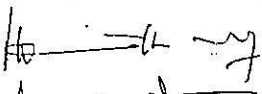
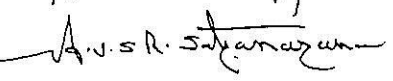
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For SAI BABA FOUNDATION

[Signature]
PRESIDENT

The Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day 13th October, 1994 at Saipatham, Pimpalvadi st. Shirdi at 2 p.m under the chairmanship of sri S.V.L.Narayana Rao. The following Resolutions have been passed.

1. "RESOLVED to continue the present Managing Committee for two more years i.e 1994 to 1996.
2. The accounts of the Foundation for the year ending 31/3/1994 have been approved and adopted by the General Body.
3. It is RESOLVED to appoint the retiring auditors M/s. N.Prsada Rao & Associates, Chartered Accountants, Hyderabad who are eligible for reappointment as auditors of the Foundation to hold the office till the conclusion of next Annual General Body Meeting.
4. The General Secretary submitted Annual Report to the general body explaining various activities like conducting Satsangs, medical and poor feeding camps at various Satsang Kendras. The General body discussed and reviewed the report.

1.  (N. Swender)
2. B. Srinivasulu Reddy (B. Srinivasulu Reddy)
3.  (S. Ch. B. K. Gupta)
4. N. Sri Hari (N. Sri Hari)
5.  (S.V.L. Narayana Rao)
6. N. Sekhar (N. Sekhar)
7.  (A.R.B. Hanu Murthy)
8. A. V. J. Rao (A. V. J. Rao)
9.  (P. Devarakanath Reddy)
10.  (A.V.S.R. Satyanarayana)

For SAI BABA FOUNDATION


PRESIDENT

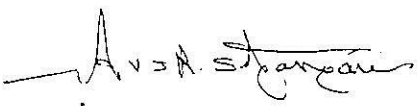

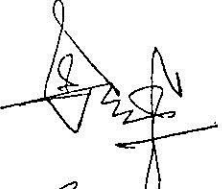
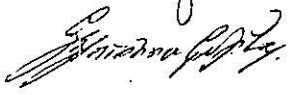
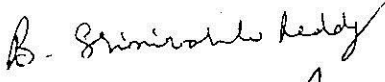
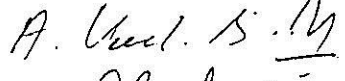
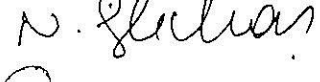
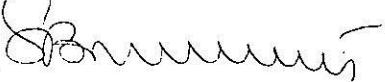
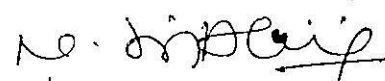
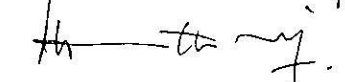
Meeting of the General Body of Sai Baba Foundation held at Saipatham, Pimpalvadi st. Shirdi on the Vijayadasami day 24th October 1993 at 2 p.m under the chairmanship of Sri S.V.L.Narayana Rao. The following Resolutions have been passed;

1. The Accounts of the Foundation as on 31/3/1993 have been approved and adopted by the General Body.

2. It is RESOLVED to appoint the retiring auditors M/s. N.Prsada Rao & Associates, Chartered Accountants, Hyderabad who are eligible for reappointment as auditors of the Foundation to hold the office till the conclusion of next Annual General Body Meeting.

3. The General Secretary presented the report of the activities of the foundation explaining about the Medical camp carried out on Gurupurnima day at Shirdi and anniversary celebration of Guntur Satsanga Kendra. The body has discussed and reviewed the report.

3. The General Body has decided to conduct Meditation Camp during the ensuing year at Hyderabad, Guntur, Tenali, Vidyanagar.

1.  (A.V.S.R. SATYA VARAYANA)
2.  (S.V.L. NARAYANA RAO)
3.  (N. SURENDER)
4.  (S.CH.B.K. GUPTA)
5.  (B. Srinivasulu Reddy)
6.  (A. Venkateswara Rao)
7.  (Namburi Sankar)
8.  (A.R.Bhames Murthy)
9.  (N. Srinani)
10.  (P. Dwarakamath Reddy)
11. M.V. Narendramath Reddy. (M.V. Narendramath Reddy)

'True copy'

For SAI BABA FOUNDATION


PRESIDENT

Meeting of the General Body of Sai Baba Foundation held on 18th January 1993 at Tenali on the eve of Sai Pooja Celebrations at Sai Baba Temple, Ramalingeswarapeta at 11 a.m. under the chairmanship of Sri S.V.I. Narayana Rao, president. The Following Resolutions have been passed.

1. The General Body has accepted the resignation submitted by Sri Sainathuni Sarath Babuji as editor of Saipatham monthly Magazine and also General Body accepted the proposal of Sri Sainathuni Sarath Babuji of appointment Sri Mangalagiri Radha Krishna as the editor of Saipatham monthly magazine and RESOLVED that Sri. Mangalagiri Radha Krishna be appointed as the editor of Saipatham with immediate effect.
2. After considering the feasibility of running the magazine at Guntur being the working place of the editor, it is RESOLVED to shift the printing press from Hyderabad to Guntur.
3. RESOLVED to look for a suitable site at the outskirts of Ongole town to establish and to shift the present Sai Baba Mission Central School, Ongole for further expansion.
4. As per the specifications of the Central Board of Secondary Education, New Delhi, the following members have been appointed to form the Managing Committee of the school.

Names List.

- | | |
|----------------------------|---|
| 1. Head of the Institution | : Sri Sainathuni R. Sarath
Babu (Chairman/Rector) |
| 2. Two parents | : 1. Sri. G. Siva
2. Sri. N. Sirhari |
| 3. Two teachers of School | : 1. Miss Anantha Lakshmi
2. Miss Vijaya Sree |
| 4. Two other persons | : 1. Smt. V. Meera
2. Dr. G. Sai Vara Prasad Rao |
| 5. Two Members recommended | : 1. Sri. B. Surender
2. Sri M.V. Ramana Reddy |
| 6. Other Members | : 1. Sri A.R. Bhanu Murthy
2. Sri P. Siva Sankar
3. Dr. B.S. Reddy
4. Sri. K. Rambabu
5. Sri M. Ganga Rao
6. Sri S. Vijaya Bhaskar |

Sri S.V.I. Narayana Rao shall be the Correspondent of the School to look after all the administrative aspects of the School since Guruji has decided to free himself from all the organisational responsibilities and positions.


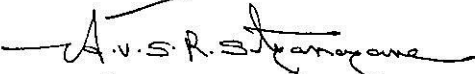
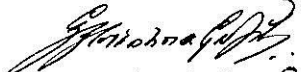
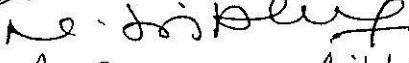
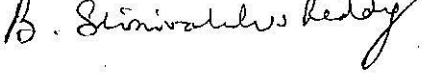
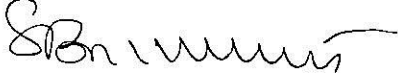
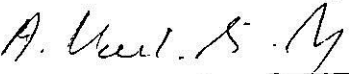


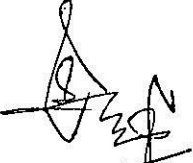

1. *[Signature]*
2. *B. Srinivasulu Reddy*
3. *A. V. R. Subbarayan*
4. *[Signature]*
5. *[Signature]*

6. *M.V. Narendranath Reddy*
7. *[Signature]*
8. *[Signature]*
9. *A. Venkatesh M*
10. *N. Srinivas*

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For SAI BABA FOUNDATION
[Signature]
PRESIDENT


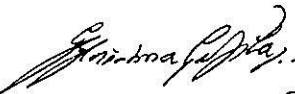
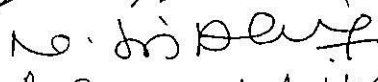
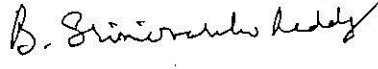
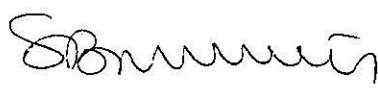


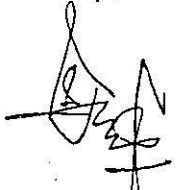
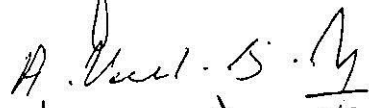
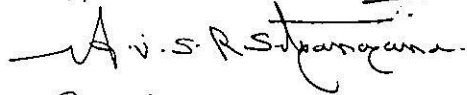
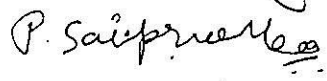
Meeting of the General Body of Sai Baba Foundatin held at Saipatham, Pimpalvadi St., Shirdi on Vijayadasami Day, 6th october, 1992 at 10 a.m under the chairmanship of P.Sai Prasadarao, vice President The following Resolutins have been passed.

1. It is RESOLVED to conitnue the present Managing Committee for two more years i.e 1992-1994.
2. The accounts of the foundaton as on 31/3/1992 have been approved and adopted by the General Body.
3. "RESOLVED that retiring auditors N. Prsadarao & Associates, Hyderabad, who are eligible for reappointment as auditors of the Foundation till the conclusion in the next General Body meeting.

- | | | |
|----|---|--------------------------|
| 1 |  | (B.V.L. Narayana Rao) |
| 2 |  | (A.V.S.R. Satyanarayana) |
| 3 |  | (S.C.H.D.K. Gupta) |
| 4 |  | (N. Srihari) |
| 5 |  | (B. Somnawade Reddy) |
| 6 |  | (A.R. Bhanumoddy) |
| 7 |  | (A.V.T. RAO) |
| 8 |  | (N. Sathar) |
| 9 |  | (P. Divaknath Reddy) |
| 10 |  | (N. Sivendra) |
| 11 |  | (P. SAIPRASAD RAO) |

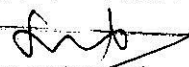
The Meeting of the General Body of Sai Baba Foundation held on the Vijayadasami day 17th October, 1991 at Saipatham, Pimpalvadi St. Shirdi at 11 p.m under the chairmanship of Sri P.Sai Prasad Rao, Vice President I and has passed the following Resolutions;

1. Accounts of the foundation for the year ending 31st March 1991 have been approved and adopted by the General Body.
2. In view of the preoccupation of the retiring auditors P.V.H.S.Kishore Babu, it is RESOLVED that M/s. N.Prasada Rao & Associates, Chartered Accountants, 5-9-47/5, Basheer Bagh, Hyderabad as the auditors of the Sai Baba Foundation for the financial year ending 31/3/1992 and he holds the office till the conclusion of next General Body meeting.

1.  (S.V.L. Narayana Rao)
2.  (S.C.H.B.K. Gupta)
3.  (N. Srikani)
4.  (B. Srinivasulu Reddy)
5.  (A.R. Bharanurthy)
6.  (N. Sekhar)
7.  (P. Dwarakanath Reddy)
8.  (N. Sunder)
9.  (A.V.T. Rao)
10.  (A.V.S.R. Sujanayana)
11.  (P. Sai Prasad Rao)

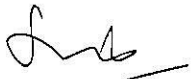
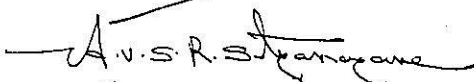
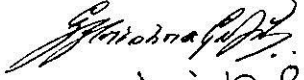
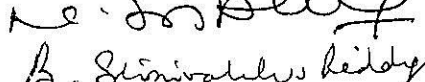

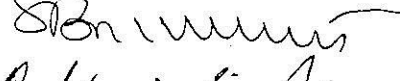
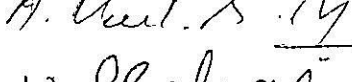
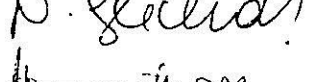
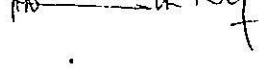
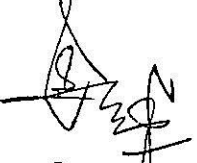

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For SAIBABA FOUNDATION


PRESIDENT

Meeting of the General Body of Sai Baba Foundaton held on Vijayadasami Day 29/9/1990 at the residence of Sri Sainathuni Sarath Babuji, founder , at Shirdi at 2 p.m under the Chairmanship of P.Sai Prasada rao , Vice President
 The following Resolutions have been passed;

1. The General Body expressed their gratitude to Sri Sainathuni Sarath Babuji and Dr. B.S.Reddy for handing over their printing press to the Foundation at free of cost for a period of five years
2. It is RESOLVED to continue the present Managing Committee further two more years. Ie. 1990-1992.
- 3 It is RESOLVED to shift the printing press from Ongole to Hyderabad and for running it on behalf of Sai Baba Foundation.
- 4.The accounts of the Foundation as on 31/3/1989 have been approved and adopted by the General Body.
5. "RESOLVED that retiring auditors P.V.H.S.Kishore Babu, Chartered Accountant, who is eligible for reappointment has been appointed as auditors of the Foundation till the conclusion of the next General Body Meeting.

- | | | |
|----|---|--------------------------|
| 1 |  | (S.V.L. Natarajana Rao) |
| 2 |  | (A.V.S.R. Satyanarayana) |
| 3 |  | (S.C.H.D.K. Gupta) |
| 4 |  | (N. Srihari) |
| 5 |  | (B. Srinivasulu Reddy) |
| 6 |  | (A.R. Bhannumathy) |
| 7 |  | (A.V.T. RAO) |
| 8 |  | (N. Suktan) |
| 9 |  | (P. Dwaraknath Reddy) |
| 10 |  | (N. Swenda) |
| 11 |  | (P. SAIPRASAD RAO) |

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 For SAI BABA FOUNDATION


 PRESIDENT

Meeting of the General Body of the Sai Baba Foundation held at Saipatham (being the residence of Sri Sainathuni Sarath Babuji, Pimpalvadi St. Shirdi on Vijayadasami Day 9th October 1989 at 10 a.m. under the chairmanship of Sri S.V.L.Narayana Rao and the following Resolutions have been passed;

1. Since the former founder president Sri Sainathuni Sarath Babuji has shifted his residence from Ongole to Shirdi with a view to settle down there, after discussions the General Body has decided to convene all future meetings at Saipatham (residence of Sri Sainathuni Sarath Babuji) Shirdi, to seek his guidance in relation to foundation and Saipatham magazine.

2. The President of Sai Baba Foundation, Sri. S.V.L.Narayana Rao is resident of Hyderabad, the General Body after discussions has decided to shift the administrative office from Ongole to Hyderabad for operational convenience to the following address:


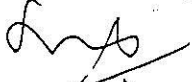
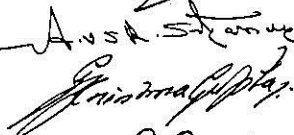

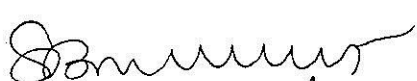
K.J-12, APSRTC Officers Quarters,
Kachiguda, HYDERABAD A.P

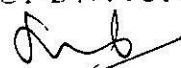
3. The accounts of the foundation for the year ending 31/3/1989 have been approved and adopted by the General Body of the Foundation.

4. "RESOLVED that retiring auditors P.V.H.S.Kishore Babu, Chartered Accountant, who is eligible for reappointment has been appointed as auditors of the Foundation till the conclusion of the next General Body Meeting.

5. "RESOLVED to run a free medical dispensary at Shirdi under the auspicious supervision of Pujya Sri Sainathuni Sarath Babuji.

"FURTHER RESOLVED that the running expenses of the dispensary such as medicines, medical equipments, medicine books and journals will be born by the Foundation.

1.	M.V. Narendraswath Reddy	M.V. Narendraswath Reddy
2.		(P. Dwarakamath Reddy)
3.		S.V.L. Narayana Rao
4.	A.V.S.R. Satyanarayana	A.V.S.R. Satyanarayana
5.		S.C.H.D.K. Gupta
6.	N. Sekhar	N. Sekhar
7.		N. Sekhar
8.	B. Srinivasulu Reddy	B. Srinivasulu Reddy
9.		P.R. Khanna
10.	A. Venkateswara Rao	A. Venkateswara Rao
11.	N. Srinivasa	N. Srinivasa

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For SAI BABA FOUNDATION

PRESIDENT

Meeting of the General Body of Sai Baba Foundation held on Vijayadasami Day 20th October, 1988 at Saipatham, Pimpalvadi st., Shirdi at 4 p.m under the chairmanship of Sri S.V.L.Narayan Rao. The following Resolutions have been passed;

1. The accounts of the Foundation for the year ending 31/3/1987 have been approved and adopted by the General Body

2. It is RESOLVED to appoint the retiring auditors P.V.H.S.Kishore Babu, Chartered Account, Chennai, who is eligible for reappointment as auditors of the Foundation till the conclusion of the next Annual General Body Meeting.

3. RESOLVED that the followings members have been elected as the office bearers of the Managing Committee of the Sai Baba Foundation for the period 1988-1990.

1. S.V.L.Narayana Rao.	President	<i>Ans</i>
2. P.Sai Prasad	General Secretary	<i>P. Saiprakash</i>
3. S.Ch.B.K.Gupta	Vice President	<i>Somanna</i>
4. A.R.Bhanu Murthy	Joint Secretary	
5. B.S.REDDY	Treasurer	<i>B. Srinivasa Reddy</i>
6. A.V.S.R.Satyanarayana	Member	<i>A.V.S.R. Satyanarayana</i>
7. MNarendranath Reddy	Member	<i>M.V. Narendranath Reddy</i>

4. It is RESOLVED to conduct Saipooja Celebrations every year in the first week of January at any one place decided by the Committee.

3. The General Secretary presented annual report before the General Body explaining about various activities like Satsang, Medical and poor feeding camps at various locations.

Ans
Somanna

M.V. Narendranath Reddy
P. Saiprakash

B. Srinivasa Reddy

A. Venkatesh

N. Sridhar

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For SAI BABA FOUNDATION

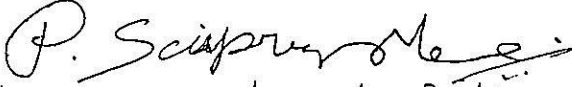
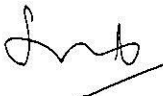
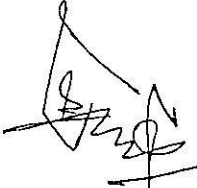
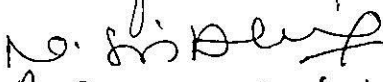

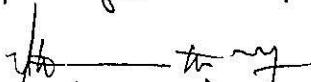
Ans
PRESIDENT

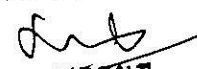
The Extra Ordinary Meeting of the General Body of Sai Baba Foundation held on 1/1/1987 at Ongole, at the premises of Sai Baba Mission Central School, at 10.30 a.m under the chairmanship of Sri P.Sai Prasada Rao, Vice President I ;

As the Founder president of Sai Baba Foundation, Sri Sainathuni R Sarath Babu has decided to free himself from all his organisational responsibilities and positions including the Presidentship of the Sai Baba Foundation other than editorship of Saipatham and apply himself completely to his spiritual pursuits. The General Body of Sai Baba Foundation in order to obey his wish has painfully accepted his resignation. However, all the members of the general body of Sai Baba Foundation have resolved to look upon him as the Spiritual Head and the source of inspiration and to guide Sai Baba Foundation and solemnly pledge to conduct all the activities of the Foundation as per his ideals and aspirations.

In order to keep Sri Sainathuni R Sarath Babu free from all his organisational responsibilities and positions and make it feasible for him to devote completely to his spiritual pursuits, the General Body has RESOLVED to pay Honourarium to his wife Smt. Anasuya on behalf of him.

The proposal of outgoing founder President of appointing Sri S.V.L.Narayana rao as his successor is unanimously accepted by the members of the General Body. It is RESOLVED that Sri. S.V.L.Narayana rao, be the president of Sai Baba Foundation with immediate effect.

- | | | |
|-----|---|-------------------------|
| 1. |  | P. Saiprasada Rao |
| 2. | M.V. Narendranath Reddy | M.V. Narendranath Reddy |
| 3. |  | S.V.L. Narayana Rao |
| 4. |  | N. Suresh |
| 5. |  | N. Srihari |
| 6. | B. Srinivasulu Reddy | B. Srinivasulu Reddy |
| 7. |  | A.R. Chama Murthy |
| 8. | A. Venk. S. M | A. V.T. Rao |
| 9. | N. Sreelax | N. Sekhar |
| 10. |  | (P. Dwarakamath Reddy) |
| 11. | A.V.S.R. Sathyanarayana | A.V.S.R. Sathyanarayana |

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For SAI BABA FOUNDATION

PRESIDENT

The meeting of the general body of SAI BABA FOUNDATION held on Vijayadasami, 2/10/1987 in the premises of Sai Baba Mission Central School, Ongole under the Chairmanship of Sri S.V.L.Narayana rao and the following resolutions have been passed.

1. "RESOLVED to start a monthly Spiritual Magazine in Telugu entitled SAIPATHAM from January 1988 under the editorship of Sri Sainathuni R. Sarath Babu and Sri S.V.L.Narayan Rao will be incharge of the magazine to look after financial management, circulation, printing etc.
2. "RESOLVED to apply telephone connection for Sai Baba Mission Central School, Ongole.
3. "RESOLVED that the accounts of the Foundation for the year ending 31/3/1987 have been approved and adopted by the committee.
4. "RESOLVED that retiring auditors P.V.H.S.Kishore Babu, Chartered Accountant, who is eligible for reappointment has been appointed as auditors of the Foundation till the conclusion of the next General Body Meeting.
5. As the members of the managing committee of Sai Baba Foundation belong to different places, and in view of inconvenience and expensive to meet at short intervals, members have decided to be in close touch either by phone or through correspondence on matters relating to the foundation unless to meet in case of emergency..

Further Resolved that the general body will meet on Vijayadasami day every year as it happens to be the Mahasamadhi Day of Sri Sai Baba and the Birthday of the founder president .

1. P. Saiprasad Rao
2. S.V.L. Narayana Rao
3. S. Ch. K. Gupta
4. B. Srinivasulu Reddy
5. N. Suresh
6. N. Srinivasa
7. A.R. Dharm Murthy
8. A. Venkateswara Rao
9. N. Sekhar
10. (P. Dwarakanath Reddy)
11. A.V.S.R. Satyanarayana
12. M.V. Narenderanath Reddy

True Copy
For SAIBABA FOUNDATION


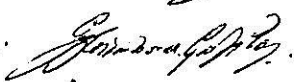
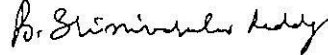
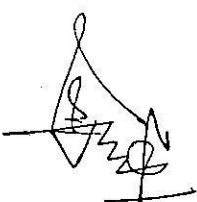
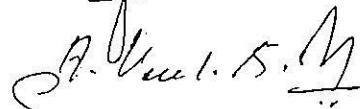
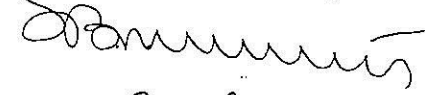

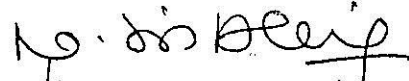
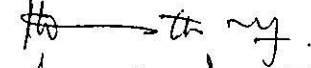
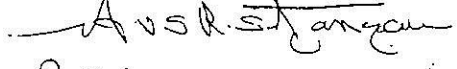


PRESIDENT

The 'Sai Baba Foundation' General Body Met on 12th October 1986 at their Registered Office, Door No. 1-2-58, Santhapet, Ongole at 9.a.m. to consider and adopt the following Resolutions under the Chairmanship of P.Sai Prasad Rao, Vice-President of Sai Baba Foundation.

The Chairman thanked Registrar of societies, Ongole for registering the foundation under Societies Registraton Act. XXI of 1860 and allotted Registration No.300 of 1986

1. "RESOLVED to take necessary steps, planning and preparation for starting the monthly Spiritual Magazine in Telugu, English and in other languages to spread the glory and gospel of Sri Sai Baba of Shirdi.

2. As a first step towards the realisation of Sai Baba Foundation's educational ideals and objectives it is "RESOLVED to adopt/acquire SAI BABA MISSION CENTRAL SCHOOL, Ongole, so far owned and being managed by Sri Sainathuni R. Sarath Babu. A draft agreement has been prepared and approved by the General Body on thorough discussions and Sri S.V.L.Narayana Rao, General Secretary is hereby deputed and authorised to represent Sai Baba Foundation with regard to all the dealings transactions concerning the acquisition of Sai Baba Mission Central School, Ongole by the SAI BABA FOUNDATION. However at the request of the General Body Sri Sainathuni R. Sarath Babu accepted to continue as p rincipal and correspondent of the school.

- | | |
|---|------------------------|
| 1.  | S.V.L. Narayana Rao. |
| 2.  | S.C.H.B.K. Gupta |
| 3.  | B. Subbireddu Reddy. |
| 4.  | N. Sevender. |
| 5.  | A. V.T. Rao |
| 6.  | A.R. Dharmu Murthy |
| 7.  | N. Sekhar |
| 8.  | N. Srinivas. |
| 9.  | (P. Duvakamath Reddy) |
| 10.  | A.V.S.R. Sityamaryanna |
| 11.  | (P. Sai Prasad Rao) |

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For SAI BABA FOUNDATION





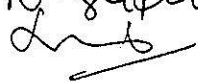
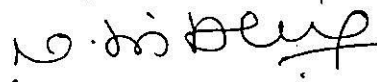

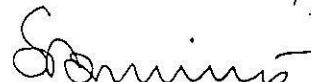
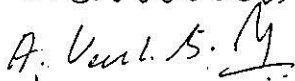

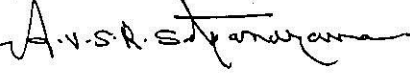

PRESIDENT

We devotees of Sri Sai Baba of Shirdi (who have signed hereunder) who have assembled here at Tirupati, On the day, i.e., 29th August 1986, to form ourselves into an association, solemnly pledge to strive dedicatedly for the realization of the following aims and objectives under the inspiring guidance and leadership of Shri Sainathuni R. Sarath Babu.

*RESOLVED to form ourselves into an association and register the same under the Societies Registration Act XXI of 1860, under the name and style of 'SAI BABA FOUNDATION'.

*FURTHER RESOLVED we the members of the proposed Sai Baba Foundation solemnly pledge

1. To propagate spiritual and Cultural values in the society, under the illuminating inspiration of the glory and gospel of Sri Sai Baba of Shirdi;
2. To carry on humanitarian philanthropic, educational and other activities useful to the welfare of the society and the individuals.
3. To fight against superstition, ignorance illiteracy, castism, communism, etc., in the society through public lectures, campaigns, debates, books, periodical journals etc.;
4. To establish/acquire/adopt and to run educational and philanthropic institutions such as schools, colleges, adult educational centers and orphanages.;
5. To undertake free voluntary medical services in the backward and rural areas so that a viable rapport between the foundation and the public may be established enabling the former to implement its programmes on wider scale;
6. To try to achieve an idle communion-atleast among the members of the foundation which shall be religious, caste and creed differences.

- | | |
|---|---------------------------|
| 1.  | Sainathuni R. Sarath Babu |
| 1.  | S. CH. B. K. Gupta |
| 2.  | N. Saravada |
| 3.  | N. Sathyan |
| 4.  | S. V. L. Narayana Rao |
| 5.  | N. Srihari |
| 6.  | B. Srinivasulu Reddy |
| 7.  | A. R. Bhanu Moorthy |
| 8.  | A Venkateswara Rao |
| 9.  | (P. Dwarakanath Reddy) |
| 10.  | A. V. S. R. Satyanarayana |

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For SAI BABA FOUNDATION


PRESIDENT

We the members of the proposed Sai Baba Foundation have assembled at Door No. 1-2-58, Santhapet, Ongole, Prakasam Dt. on 21 September 1986, at 9 a.m., under the chairmanship of Sri Sainathuni R. Sarath Babu to adopt the following resolutions.

"RESOLVED the members unanimously approved the constitution and bylaws of the proposed foundation under the name and style of 'SAI BABA FOUNDATION' to present the same before the Registrar, office of the Registrar of the Societies, Ongole for registering the foundation under Societies Registration Act XXI of 1860.

2. Though the members of the Foundation belong to different parts of the State, as the founder president resides at Ongole town, Prakasam dt. A.P, it is discussed to register the society at Ongole and set up the Administrative Office there and RESOLVED that the society be registered at Ongole town, Prakasam dist., and administrative office of the foundation also be located in the same premises.

3. The following members of the General body have been unanimously elected as the office bearers of Sai Baba Foundation forming as its Managing Committee.

1. Sri Sainathuni R. Sarathbabu
2. Sri P. Sai Prasada Rao
3. Sri S. Ch. B.K. Gupta
4. Sri S.V.L. Narayana Rao
5. Sri G. Krishnaiah
6. Dr. B. Srinivasulu Reddy
7. Sri B. Kondaiah
8. Sri Sk Asdani Basha
9. Sri K. Shyam Prasad

- President *P. Sai Prasada Rao*
- Vice President *P. Sai Prasada Rao*
- Vice President *P. Sai Prasada Rao*
- General Secretary *P. Sai Prasada Rao*
- Joint General Secretary *P. Sai Prasada Rao*
- Finance Secretary *B. Srinivasulu Reddy*
- Secretary in-charge of cultural affairs. *Heem*
- Secretary in-charge of public relations. *Sekhar*
- Secretary in-charge of Publications *K. Shyam Prasad*




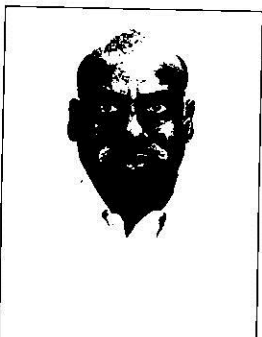




A. V. R. Satyanarayana
N. Sekhar
B. Srinivasulu Reddy
N. Srihari
S. Bhanu Murthy
S.V.L. Narayana Rao
A.V.T. Rao
P. Divakaran Reddy
P. Sai Prasada Rao

(A.V.R. Satyanarayana)
 (N. Sekhar)
 (B. Srinivasulu Reddy)
 (N. Srihari)
 (A.A. Bhanu Murthy)
 (S.V.L. Narayana Rao)
 (A.V.T. Rao)
 (P. Divakaran Reddy)
 (P. Sai Prasada Rao)
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For SAI BABA FOUNDATION

P. Sai Prasada Rao
 PRESIDENT

**PHOTOGRAPHS AND FINGARPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

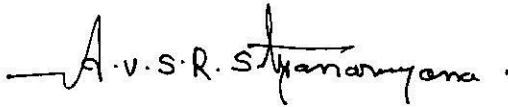
Sl. No.	<u>FINGER PRING IN BLOCK INK LEFT THUMB</u>	<u>PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER BUYER</u>
1	x 		S. NARAYANA RAO #NO. 1279 OMSAINAGAR PIMPALWADI ROAD SHRDI Pin 423109 M.S.
2	x 		N. NARAYANA REDDY 8-2-293/82/B/2 Plot No. 621 Road No. 12 Banjara Hills HYDERABAD.
	x 		P. SUBBARAJA 63-347/5 DWARAKA PURI COLONY PANSA GUTTA HYDERABAD.
	x 		N. SEKHAR 2-2-1109/5/1 BAGH AMBERPET (BEHIND KISHORE NU RSING HOME) HYDERABAD.

SIGNATURE OF THE WITNESSES



1)

2)

SIGNATURE OF THE EXECUTANTS/S



**PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

Sl. No.	<u>FINGER PRINT IN BLOCK INK LEFT THUMB</u>	<u>PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER</u>
	<p><i>A.V.S.R. Satyanarayana</i></p> <p><i>M.V. Narendranath Reddy</i></p> <p><i>H. M.</i></p>	 <p>PHOTO</p>  <p>PHOTO</p>	<p><u>A.V.S.R. SATYANARAYANA</u> <u>B-21. 5th floor.</u> <u>Krishna Towers, S.P. Road</u> <u>Adyar -</u> <u>CHENNAI - 600 113.</u></p> <p><u>M.V. NARENDRANATH</u> <u>REDDY</u> <u>Saibabou Care & Care</u> <u>Vijaya mahal Centre</u> <u>Pogachota</u> <u>NELLORE</u></p> <p><u>P. DWARAKNATH REDDY</u> <u>No. 1. Tiger Varadhu chokki</u> <u>St.,</u> <u>Desant Nagar</u> <u>CHENNAI -</u></p>

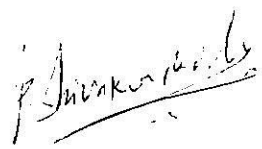

SIGNATURE OF THE WITNESSES

SIGNATURE OF THE EXECUTANTS/S

- 1)
- 2)

A.V.S.R. Satyanarayana

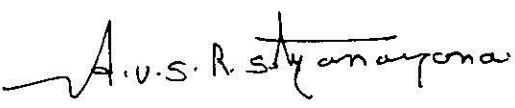
PHOTOGRAPHS AND FINGARPRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

Sl.No.	FINGER PRING IN BLOCK INK LEFT THUMB	PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT ADDRESS
1.			<p>SHIVAKUMAR REDDY POONDLA.</p> <hr/> <p>24/111395A - Sarla Swathi Nagar/Dayer mitta Vellore-54003</p>
2.			<hr/> <hr/> <hr/> <hr/>
3.			<hr/> <hr/> <hr/> <hr/>
4.			<hr/> <hr/> <hr/> <hr/>


SIGNATURE OF THE WITNESSES

SIGNATURE OF THE EXECUTANTS/S

- 1)
- 2)



**PHOTOGRAPHS AND FINGARPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

Sl.No.	FINGER PRING IN BLOCK INK LEFT THUMB	PASS PORT SIZE PHOTOGRAPH (BLACK & WHITE)	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT ADDRESS
1.	A. V. S. M.		A. Venkateswara Rao Abhirami Velenciao I st Floor, Besant Nagar CHENNAI - 90
2.			
3.			
4.			

SIGNATURE OF THE WITNESSES

1)

2)

SIGNATURE OF THE EXECUTANTS/S

A. V. S. R. S. Panayana .

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held at SaiBaba Foundation's
Administrative Office, 9/5, Nehru Nagar 2nd Street, Chennai on 27th May, 07 at 12.00 PM

Present:

SHRI S.V.L.NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

President explained the members regarding proposal to purchase the vacant land located at Sri SaiBabuji Nagar, Ongole:

After discussion, the following resolution was passed:

"RESOLVED to purchase vacant land belonging to G.Prabhakar 42 cents adjacent to SaiBaba Central School premises at Sri SaiBabuji Nagar, Ongole and General Secretary is hereby authorized to execute the documents on behalf of Foundation."


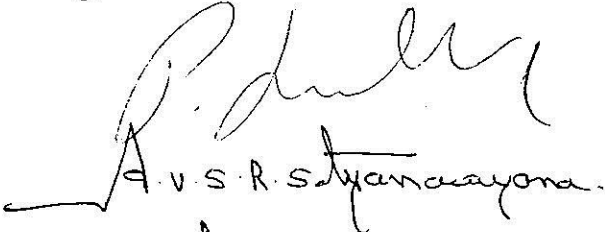
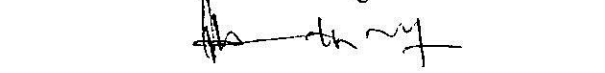
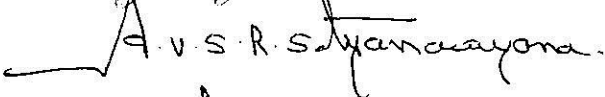
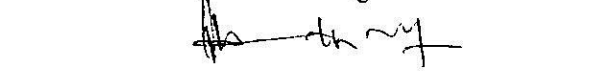

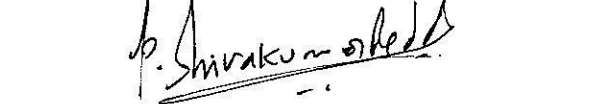
Vice-President informed the members regarding the Official intimation of change in name of President, S.V.L.Narayana Rao vide letter dated 01/04/2007.

After discussion, the following resolution was passed:

"RESOLVED to take on record the change in name of the President, from S.V.L.Narayana Rao to Sainathuni Narayana Rao as per the Official Intimation supported by The Andhra Pradesh Gazette copy and to condone the delay in intimating the change in name."


President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation	Signature
S. Narayana Rao, President	
N. Narayana Reddy, Vice-President	
P. Subba Raja, General Secretary	
Shri A.V.S.R. Satyanarayana, Finance Secretary	
Shri. P. Dwarakanath Reddy, Joint Secretary	
Shri M. V. Narendranath Reddy, Member	M. V. Narendranath Reddy
Shri N. Sekhar, Member	
Shri P.Siva Kumar Reddy, Member	

Date: 27/05/07


President of the Meeting

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001. Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held at SaiBaba Foundation's
Administrative Office, 9/5, Nehru Nagar 2nd Street, Chennai on 27th September, 2007 at
12.00 PM

Present:

SHRI S. NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

1. TERM LOAN TO BE TAKEN FROM AXIS BANK, ONGOLE:

“ RESOLVED to arrange necessary Funds for the completion of New School Buildings, at Sri SaiBabuji Nagar, Ongole through Term Loan with AXIS Bank, Ongole to the tune of Rs.2 Crores and Secured Overdraft to the tune of Rs.15 lakhs and Shri A.V.S.R.Satyanarayana, Finance Secretary is hereby authorized to execute all the necessary documents.




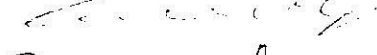
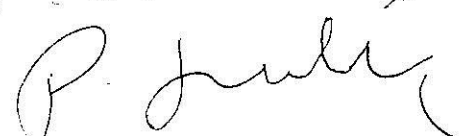
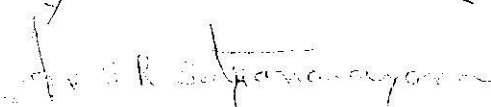
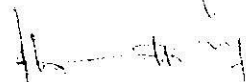


President of the Meeting

2. AUTHORISATION FOR MORTGAGE OF FOUNDATION'S ASSETS:


RESOLVED further to authorize Shri N.Narayana Reddy, Vice-President and Shri P. Subba Raja, General Secretary to mortgage the Land and Buildings at Sri SaiBabuji Nagar as Security for the above mentioned Term Loan."

3. President informed the members that in addition to the Mortgage of the Foundation's Assets, Shri N.Narayana Reddy, Vice-President and Shri P. Subba Raja, General Secretary offered personal guarantee for the above said Term Loan.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation	Signature
S. Narayana Rao, President	-- 
N. Narayana Reddy, Vice-President	-- 
P. Subba Raja, General Secretary	-- 
Shri A.V.S.R. Satyanarayana, Finance Secretary	-- 
Shri. P. Dwarakanath Reddy, Joint Secretary	-- 
Shri M. V. Narendranath Reddy, Member	-- M.V. Narendranath Reddy
Shri N. Sekhar, Member	-- 
Shri P.Siva Kumar Reddy, Member	-- 

Date: 27/09/2007.


President of the Meeting

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held at SaiBaba Foundation's
Administrative Office, 9/5, Nehru Nagar 2nd Street, Chennai on 05th December, 2007 at
12.00 PM

Present:

SHRI S. .NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

1.VACANT LAND TO BE PURCHASED:

President explained the members regarding proposal to purchase the vacant land located at Tiruvannamalai.

After discussion, the following resolution was passed:

“RESOLVED to purchase vacant land of 0.60 cents located at Adi Annamalai village, Tiruvannamalai, Tamilnadu for the purpose of construction of SaiBaba Mandir and Shri P. Dwaraknath Reddy. Joint Secretary is hereby authorized to execute the documents on behalf of Foundation.”


President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

--

N. Narayana Reddy, Vice-President

--

P. Subba Raja, General Secretary

--

Shri A.V.S.R. Satyanarayana, Finance Secretary

--

Shri. P. Dwaraknath Reddy, Joint Secretary

--

Shri M. V. Narendranath Reddy, Member

--

Shri N. Sekhar, Member

--

Shri P.Siva Kumar Reddy, Member

--

Date:05/12/07


President of the Meeting

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001. Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held on Thursday 27th December, 2007 at the Administrative Office of the Society, D.No.9/5, 2nd Street, Nehru Nagar, Adyar, Chennai at 2.00 P.M.

Present:

SHRI S. NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

Letter No. AXISB/ONG/SME1/07-08 dated 31.10.2007 received from the AXIS Bank Ltd., Ongole branch in connection with granting of credit facilities aggregating Rs.215.00 lacs (Rupees Two Hundred and Fifteen Lakhs Only) to the society by way of term loan towards the capital expenditure for expansion of school and Secured Overdraft was places before the meeting and after some deliberations the following resolution was passed :-

RESOLVED that the consent of Executive Committee be and hereby accorded for availing of advances by way of Term Loan of Rs.200 lacs and Secured Overdraft of Rs.15 lacs, aggregating Rs.2,15,00,000/- (Rupees Two Crore Fifteen Lakhs Only) from AXIS Bank Limited, on the following terms:-


President of the Meeting

- Exclusive Charge on entire fixed assets & current assets including receivables of the Society
- EM of land & building located at School, P B No.36, Sri Sai Babuji Nagar, Pellur, Ongole-523 001 standing in the name of the society M/s. Saibaba Foundation.
- Other terms and conditions stipulated by AXIS Bank

Members of the Executive Committee of the Society have taken note of the sanction terms of AXIS Bank and accepted the same.

FURTHER RESOLVED that the security documents, received under the cover of the Bank's aforementioned letter and which have been placed before the meeting be approved for execution by the Society.

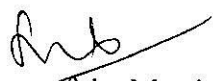
FURTHER RESOLVED that Shri N. Narayana Reddy, Vice President & Mr. P. Subba Raja, General Secretary of the Society be and are hereby authorized to execute the necessary security Documents and furnish the necessary undertakings on **behalf of the Society as required by the Bank in this connection.**

FURTHER RESOLVED that Shri N. Narayana Reddy, Vice President & Mr. P. Subba Raja, General Secretary of the society be requested to give their personal guarantees to AXIS BANK Ltd., Ongole branch so as to enable to avail the aforesaid limits and that the guarantors shall not be paid any commission for the guarantees provided.




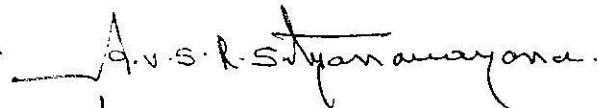
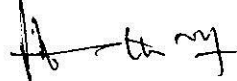
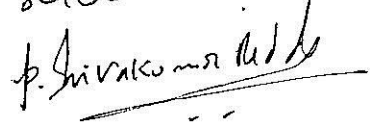
FURTHER RESOLVED that Sai Baba Foundation be requested for arranging such collateral securities as required by AXIS BANK LTD, Ongole branch and offer their guarantee so as to enable to avail the aforesaid limits and they shall not be paid any commission for the collateral security provided and guarantee offered.

FURTHER RESOLVED that Mr. A.V.S.R.Satyanarayana, Finance Secretary is hereby authorized to operate bank accounts with AXIS Bank Ltd., by singly.

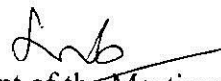
FURTHER RESOLVED that certified copy of the minutes be forwarded to AXIS Bank Ltd., for their record.


President of the Meeting

Name and Designation**Signature**

S. . Narayana Rao, President	-- 
N. Narayana Reddy, Vice-President	-- 
P. Subba Raja, General Secretary	-- 
Shri A.V.S.R. Satyanarayana, Finance Secretary	-- 
Shri. P. Dwaraknath Reddy, Joint Secretary	-- 
Shri M. V. Narendranath Reddy, Member	-- M.V. Narendranath Reddy
Shri N. Sekhar, Member	-- N. Sekhar
Shri P.Siva Kumar Reddy, Member	-- 

Date:27/12/07


President of the Meeting

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held at SaiBaba Foundation's Registered Office at Sri SaiBabuji Nagar, Ongole-523 001 on 27th March, 2008 at 12.00 PM

Present:

SHRI S. NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

1)President explained the members regarding proposal to purchase the vacant land located at Sri SaiBabuji Nagar, Ongole:

After discussion, the following resolution was passed:

“RESOLVED to purchase 0.22 cents of vacant land belonging to K.Yelamanda which is adjacent to SaiBaba Central School premises at Sri SaiBabuji Nagar, Ongole and Shri B.Srinivasulu Reddy, Member, Executive Committee of Saibaba Central School is hereby authorized to execute the documents on behalf of Foundation.”

2) President explained the members regarding the necessity to transfer the deposits from ICICI Bank,Chennai to AXIS Bank, Ongole for administrative convenience:

RESOLVED THAT the fixed deposits in the name of SAIPATHAM lying with ICICI bank at Cenotaph road, Chennai be withdrawn and the funds to be deposited in a new account in the name of SAIPATAM to be opened with AXIS BANK, Ongole

RESOLVED THAT a Savings Bank Account be opened in the name of SAIPATHAM with AXIS Bank Ltd., Ongole and that the account be operated upon and cheques thereon be signed and all instructions regarding the Accounts be given by Sri AVSR Satyanarayana, Finance Secretary.

RESOLVED THAT the funds deposited in the aforesaid Savings Account be subsequently converted into fixed deposits in the name of SAIPATHAM and Sri AVSR Satyanarayana, Finance Secretary is authorised to convert clear funds to fixed deposits and viceversa.



President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

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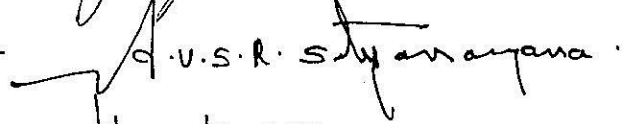
N. Narayana Reddy, Vice-President

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P. Subba Raja, General Secretary

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Shri A.V.S.R. Satyanarayana, Finance Secretary

-- 
A.V.S.R. Satyanarayana

Shri P. Dwarakanath Reddy, Joint Secretary

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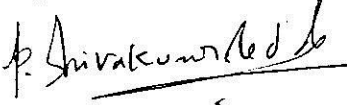
Shri M. V. Narendranath Reddy, Member

-- M.V. Narendranath Reddy

Shri N. Sekhar, Member

-- N. Sekhar

Shri P.Siva Kumar Reddy, Member

-- 
P. Siva Kumar Reddy



President of the Meeting

Date:27/03/08

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held at Administrative Office, Nehru Nagar, II Street, Adyar, Chennai-20, on the 15th day of May, 2008

Present:

SHRI S. NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the members regarding the need to re-organise the Bank Accounts for the sake of administrative convenience.

Afer due discussion the following resolutions were passed:

RESOLVED THAT the existing Savings Banks accounts in the name of:

SAIPATHAM, A/c.No.000101215135

SAIPATHAM PUBLICATIONS A/c.No.000101215138

SAIBABA FOUNDATION A/c.No.000101221764

with ICICI bank at Cenotaph road, Chennai be closed and the entire funds be withdrawn in the form of D.D.s favouring SAIPATHAM, SAIPATHAM PUBLICATIONS, SAIBABA FOUNDATION payable at Chennai respectively.

RESOLVED THAT AVSR Satyanarayana, Finance Secretary is authorised to sign all the documents required for the above said purpose.

RESOLVED THAT

a) That the existing Savings Bank Accounts in the name of SAIPATHAM with Tamilnadu Mercantile Bank Ltd, Vijayawada be closed and the entire funds be withdrawn in the form of D.D. favouring SAIPATHAM payable at Ongole.,A.P.



President of the Meeting

b) That the existing Savings Bank Accounts in the name of SAIPATHAM PUBLICATIONS with Tamilnadu Mercantile Bank Ltd, Vijayawada be closed and the entire funds withdrawn in the form of D.D. favouring SAIPATHAM PUBLICATIONS payable at Chennai.

c) That the existing Fixed Deposits in the name of SAIPATHAM lying with Tamilnadu Mercantile Bank Ltd, Vijayawada and Karur Vysya Bank Ltd, Vijayawada be withdrawn in the form of D.D. favouring SAIPATHAM payable at Ongole.,A.P.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

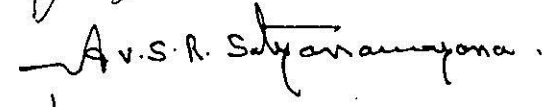
S. Narayana Rao, President

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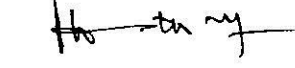
N. Narayana Reddy, Vice-President

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P. Subba Raja, General Secretary

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Shri A.V.S.R. Satyanarayana, Finance Secretary

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Shri. P. Dwarakanath Reddy, Joint Secretary

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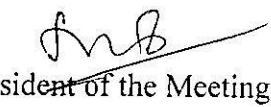
Shri M. V. Narendranath Reddy, Member

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Shri N. Sekhar, Member

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Shri P.Siva Kumar Reddy, Member

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Date:15/05/08

President of the Meeting

SAIBABA FOUNDATION

(REGD. UNDER SOCIETES REGISTRATION ACT, SOC.NO.300/1986)
REGD.OFF: POST BOX NO. 36 SRI SAI BABUJI NAGAR, ONGOLE - 523001, PRAKASAM DIST, A.P. PHONE.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on Tuesday the 29th January, 2008 at Registered Office of the foundation, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

Present:

SHRI S. NARAYANA RAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI P. SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.


Joint Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2007

Proposed by : Shri. M.V.Narendranath Reddy

Seconded by : Shri N. Sekhar


President of the Meeting

The following resolution was passed approving the audited accounts for the year ended on 31.3.2007.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2007 together with the Audited Income & Expenditure Account for the year ended on that date along with the President’s Report and Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2006-2007

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2006-2007.

“RESOLVED to approve the Annual Report of activities for the year 2006-2007 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2007-08

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2007-2008

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2007-2008 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

Proposed activities / projects during 2007-08:

1. Promoting high quality standards of education in the school
2. Publication of various books in various languages
3. Conducting free medical camps at various places
4. Completion of school buildings at Sri Sai Babuji Nagar, Ongole.


President of the Meeting

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Sekhar

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2007-2008, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

5. RATIFICATION OF THE RESOLUTIONS PASSED DURING THE YEAR

Resolutions passed at Extra Ordinary General Body Meeting held on 20th November,2007:

“RESOLVED to amend clause VI of the Rules and Regulations of the Foundation as:

VI.FUNDS:

- i)The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activites of the Foundation
- ii)The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii)The Bank Accounts of the Foundation shall be operated by the Finance Secretary.
- iv)The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons though any means.
- v)Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.”



President of the Meeting

“RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri SaiBabuji Nagar, Pellur
ONGOLE-523 001,Prakasam District,
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A)To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B)To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C)To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D)To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E)To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;


President of the Meeting

F)To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G)To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

H)Advancement of any other object of public interest and welfare.

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India.

6.a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;

b) Certified that the Society would not engage any legitative activities to ventilate its grievances; and,

c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- I. Name of the Society : SAIBABA FOUNDATION
- II. Location of the Head Office : SaibabaCentral School Campus
Sri SaiBabuji Nagar,ONGOLE-523 001,
Prakasam District,Andhra Pradesh,
India.

III. MEMBERSHIP:

All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :


President of the Meeting

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions;

- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;
- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
- by his removal by a resolution of not less than two thirds of the members of the General Body.



President of the Meeting

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

All the business of the Foundation shall be managed by and the entire administration shall be in the hands of the Managing Committee, who shall appoint, dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

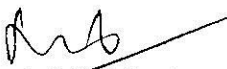
- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, and
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers;
- v) To assign any specific duty to any member of the Managing Committee or General Body.

VICE PRESIDENT:

He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

GENERAL SECRETARY:

- 1. He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;
- 2. He is to co-ordinate the activities of the various branches and units of the Foundation;
- 3. He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
- 4. He is to prepare the Agenda for meetings;


President of the Meeting

- 5.He is to record resolutions of the Managing Committee and the General Body;
- 6.He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
- 7.He has the power to incur/sanction contingent expenditure of not more than Rs.5000/- without sanction of the Managing Committee, which however needs to be ratified by the Managing Committee later.

JOINT SECRETARY:

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

FINANCE SECRETARY:

- i)He shall be the custodian of all the funds of the Foundation;
- ii)He has to pass receipts and vouchers for all inward and outward payments as the case may be;
- iii)He shall be in charge of the up-to-date and clear maintenance of the accounts of the Foundation.
- iv)He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

SECRETARIES:

Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

QUORUM :

In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.


President of the Meeting

VI. FUNDS:

i)The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation

ii)The funds shall be collected and managed by the Managing Committee of the Foundation;

iii)The Bank Accounts of the Foundation shall be operated by the Finance Secretary.

iv)The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.

v)Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.

VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 1 (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:


The Society shall not carry on any business with or use or apply directly or indirectly its income and / or funds or property for the benefit of any of its members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.

X . AMENDMENTS:

If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.


President of the Meeting

XI. WINDING-UP:

If and when 2/3rds of the Managing Committee of the Foundation find that the organization has failed in its aims and objectives, they have the authority to wind up the Foundation and all the properties of the Saibaba Foundation shall be transferred to those societies or trusts with same or similar aims and objects and registered u/s 12A of the Income Tax Act, 1961."

Resolutions passed at General Body Meeting held on 27th May, 2007:

"RESOLVED to purchase vacant land belonging to G.Prabhakar 42 cents adjacent to SaiBaba Central School premises at Sri SaiBabuji Nagar, Ongole and General Secretary is hereby authorized to execute the documents on behalf of Foundation."

Resolutions passed at General Body Meeting held on 27th September, 2007:

"RESOLVED to arrange necessary Funds for the completion of New School Buildings, at Sri SaiBabuji Nagar, Ongole through Term Loan with AXIS Bank, Ongole to the tune of Rs.2 Crores and Shri A.V.S.R.Satyanarayana, Finance Secretary is hereby authorized to execute all the necessary documents."

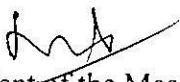
"RESOLVED further to authorize Shri N.Narayana Reddy, Vice-President and Shri P. Subba Raja, General Secretary to mortgage the Land and Buildings at Sri SaiBabuji Nagar as Security for the above mentioned Term Loan."

Resolutions passed at General Body Meeting held on 5th December, 2007:

"RESOLVED to purchase of 0.60 cents vacant land located at Adi Annamalai, Tiruvannamalai, Tamilnadu for the purpose of construction of SaiBaba Mandir and P.Dwaraknath Reddy Joint Secretary is hereby authorized to execute the documents on behalf of Foundation."

Resolutions passed at General Body Meeting held on 27th December, 2007:

RESOLVED that the consent of Executive Committee be and hereby accorded for availing of advances by way of Term Loan of Rs.200 lacs and Secured Overdraft of Rs.15 lacs, aggregating Rs.2,15,00,000/- (Rupees Two Crore Fifteen Lakhs Only) from AXIS Bank Limited, on the following terms:-


President of the Meeting

- Exclusive Charge on entire fixed assets & current assets including receivables of the Society
- EM of land & building located at School, P B No.36, Sri Sai Babuji Nagar, Pellur, Ongole-523 001 standing in the name of the society M/s. Saibaba Foundation.
- Other terms and conditions stipulated by AXIS Bank

Members of the Executive Committee of the Society have taken note of the sanction terms of AXIS Bank and accepted the same.

FURTHER RESOLVED that the security documents, received under the cover of the Bank's aforementioned letter and which have been placed before the meeting be approved for execution by the Society.

FURTHER RESOLVED that Shri N. Narayana Reddy, Vice President & Mr. P. Subba Raja, General Secretary of the Society be and are hereby authorized to execute the necessary security

Documents and furnish the necessary undertakings on **behalf of the Society as required by the Bank in this connection.**

FURTHER RESOLVED that Shri N. Narayana Reddy, Vice President & Mr. P. Subba Raja, General Secretary of the society be requested to give their personal guarantees to AXIS BANK Ltd., Ongole branch so as to enable to avail the aforesaid limits and that the guarantors shall not be paid any commission for the guarantees provided.


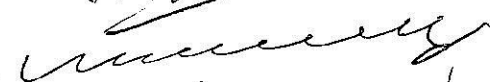

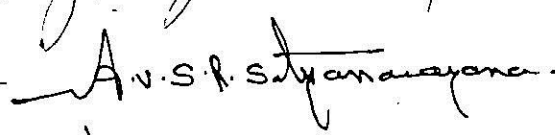

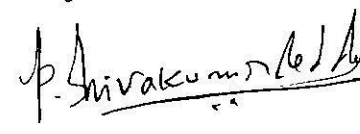
FURTHER RESOLVED that Sai Baba Foundation be requested for arranging such collateral securities as required by AXIS BANK LTD, Ongole branch and offer their guarantee so as to enable to avail the aforesaid limits and they shall not be paid any commission for the collateral security provided and guarantee offered.

FURTHER RESOLVED that Mr. A.V.S.R.Satyanarayana, Finance Secretary is hereby authorized to operate bank accounts with AXIS Bank Ltd., by singly.


FURTHER RESOLVED that certified copy of the minutes be forwarded to AXIS Bank Ltd., for their record.


President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation	Signature
S. Narayana Rao, President	-- 
N. Narayana Reddy, Vice-President	-- 
P. Subba Raja, General Secretary	-- 
Shri A.V.S.R. Satyanarayana, Finance Secretary	-- 
Shri. P. Dwarakanath Reddy, Joint Secretary	-- 
Shri M. V. Narendranath Reddy, Member	-- M.V. Narendranath Reddy
Shri N. Sekhar, Member	-- N. Sekhar
Shri P.Siva Kumar Reddy, Member	-- 

Date:29/01/2008


President of the meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the Extra Ordinary General Body Meeting of the Members of SAIBABA FOUNDATION held on Tuesday the 27th October,2007 at the Administrative Office of the Society, D.No.9/5, 2nd Street, Nehru Nagar, Adyar, Chennai at 2.00 P.M.

Present:

1.	Shri S. Narayana Rao	--	President
2.	Shri N. Narayana Reddy	--	Vice-President
3.	Shri P. Subba Raja	--	General Secretary
4.	Shri P. Dwarakanath Reddy	--	Joint Secretary
5.	Shri A.V.S.R.Satyanarayana	--	Finance Secretary
6.	Shri M.V.Narendranath Reddy	--	Member
7.	Shri N. Sekhar	--	Member
8.	Shri A.Siva Kumar Reddy	--	Member

President of the Meeting

Shri S.V.L.Narayana Rao, President has chaired the Meeting and conducted the proceedings after ascertaining the quorum.

I.AMENDMENTS TO RULES & REGULATIONS OF THE FOUNDATION

President has explained the Members regarding the need to amend Rules and Regulations of the Foundation to conform with requirements of construction of New school buildings


It is proposed to amend the rules and regulations of the Foundation to include new clauses to facilitate the acquisition of assets by the Foundation to promote activities aimed towards its objectives and also to facilitate mortgage of acquired assets for the purpose of raising funds required for Foundation's activities.

After detailed discussion the members have passed the following Special Resolution:

"RESOLVED to amend clause VI of the Rules and Regulations of the Foundation as:

VI.FUNDS:

- i)The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation
- ii)The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii)The Bank Accounts of the Foundation shall be operated by the Finance Secretary.
- iv)The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.
- v)Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation."


President of the Meeting

"RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri SaiBabuji Nagar, Pellur
ONGOLE-523 001,Prakasam District,
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A)To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B)To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C)To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;


D)To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E)To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F)To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G)To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

H)Advancement of any other object of public interest and welfare.


President of the Meeting

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.
5. All the activities of this Society shall be confined to and carried on only in India.
- 6.a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;
- b) Certified that the Society would not engage any legitative activities to ventilate its grievances; and,
- c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- I. Name of the Society : SAIBABA FOUNDATION
- II. Location of the Head Office : Saibaba Central School Campus
Sri Sai Babuji Nagar, ONGOLE-523 001,
Prakasam District, Andhra Pradesh,
India.

III. MEMBERSHIP:

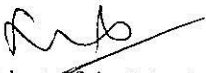
All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions;

- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;
- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.


President of the Meeting

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :

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- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
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FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, an
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers:
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He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

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1. He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;


President of the Meeting

2. He is to co-ordinate the activities of the various branches and units of the Foundation;
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Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

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- i) He shall be the custodian of all the funds of the Foundation;
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- iv) He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

SECRETARIES:


Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

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President of the Meeting

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iv)The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.

v)Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.

VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 1 (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:

The Society shall not carry on any business with or use or apply directly or indirectly it's income and / or funds or property for the benefit of any of it's members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.

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If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.

XI. WINDING-UP:

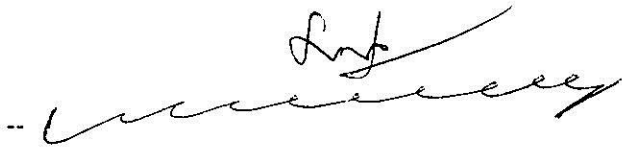

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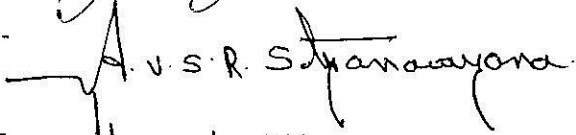


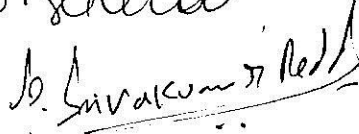
There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Sl.No NAME AND DESIGNATION


SIGNATURE

1. Shri S. Narayana Rao, President
2. Shri N. Narayana Reddy, Vice-President

.. 

President of the Meeting

3. Shri P. Subba Raja, General Secretary -- 
4. Shri A.V.S.R. Satyanarayana, Finance Secretary -- 
A.V.S.R. Satyanarayana
5. Shri P. Dwarakanath Reddy, Joint Secretary -- 
P. Dwarakanath Reddy
6. Shri M.V. Narendranath Reddy, Member -- M.V. Narendranath Reddy
7. Shri N. Sekhar, Member -- 
N. Sekhar
8. Shri P. Siva Kumar Reddy, Member -- 
P. Siva Kumar Reddy

Date: 27/10/2007.


President of the Meeting

No. of Society of 300/1986
Name of Society Shri Baba Foundation Ongole
Name of document Annual General Meeting Amendment 2007, 2008 Filed
Srl. No of 5/2008
Date of Filing 19/8/08

Registration Of Societies
Ongole
19/8/08



Saibaba Foundation

(Regd. Under Societies Registration Act . Soc. No.300/1986)

Regd. Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P Phone. 08592 -232522

Ongole.

Date: 14/08/2008.

To
The District Registrar Societies Registration,
Ongole,
Prakasam District.

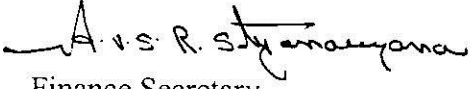
Sub: Submission of Balance Sheet, Income and Expenditure Account and Audit Report for the year 2006-07 -Reg.

Respected Madam,

We herewith submitting the Balance Sheet, Income and Expenditure Account and Audit Report for the year 2006-07 of our foundation for your record purpose.

Yours sincerely,

For SAIBABA FOUNDATION


Finance Secretary

Government of India



INCOME-TAX DEPARTMENT

ACKNOWLEDGEMENT

Received with thanks from M. BHASHA a return of income and/or return of fringe benefits in Form No. ITR ... for assessment year 2007-08, having the following particulars.

PERSONAL INFORMATION	Name SABABA FOUNDATION		PAN A A B T S 9 5 5 2 0	
	Flat/Door/Block No 2-2-18/31/D-1		Name Of Premises/Building/Village DD COLONY	
	Road/Street/Post Office		Area/Locality BAUH AMBERPET	
	Town/City/District HYDERABAD		State ANDHRA PRADESH	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income	1	NIL
	2	Deductions under Chapter-VI-A	2	NIL
	3	Total Income	3	NIL
	4	Net tax payable	4	NIL
	5	Interest payable	5	NIL
	6	Total tax and interest payable	6	NIL
	7	Taxes Paid		
		a Advance Tax	7a	-
		b TDS	7b	-
		c TCS	7c	-
	d Self Assessment Tax	7d	-	
	e Total Taxes Paid (7a+7b+7c +7d)	7e	NIL	
8	Tax Payable (6-7d)	8	NIL	
9	Refund (7e-6)	9	NIL	
COMPUTATION OF FRINGE BENEFITS AND TAX THEREON	10	Value of Fringe Benefits	10	NIL
	11	Total fringe benefit tax liability	11	NIL
	12	Total interest payable	12	NIL
	13	Total tax and interest payable	13	NIL
	14	Taxes Paid		
		a Advance Tax	14a	-
		b Self Assessment Tax	14b	-
		c Total Taxes Paid (14a+14b)	14c	NIL
15	Tax Payable (13-14c)	15	NIL	
16	Refund (14c - 13)	16	NIL	

ADIT / ADDITIONAL TAX OFFICER
(EXEMPTED)
29 OCT 2008
HYDERABAD

Receipt No
Date
1813

Seal and Signature of receiving official

STATEMENT OF ASSESSABLE INCOME FOR THE ASSESSMENT YEAR 2007-08

NAME : SAIBABA FOUNDATION
ADDRESS : 2-2-18/31/D-1, DD Colony,
 Bagh Amberpet, Hyderabad - 13
PAN NO. : AABTS9552Q
STATUS : Registered
RESIDENTIAL STATUS : Resident
PREVIOUS YEAR : 2006-07
JURISDICTION : ADIT (E)- 1, Hyderabad

COMPUTATION OF ASSESSABLE INCOME :

Rs.

INCOME FROM OTHER SOURCES:

Fee received from Sai Baba Central School		3,764,397
Income from Sai Baba Foundation		7,478,969
Total Income		<u>11,243,366</u>
Less: 15% of Total Income		<u>1,686,505</u>
		9,556,861
Less: Amount spent during the year for the objects of the Society		
For School	11,014,732	
For Publications	<u>258,195</u>	
SURPLUS INCOME		<u>11,272,927</u>
Excess amount spent during the year		<u>(1,716,066)</u>

Since the amount spent during the previous year for the objects of the Trust is more than 85% of the amounts received taxable income is NIL

Note:	1) Fees Received and Publications income	11,243,366
	85% of the income to be spent	9,556,861
	Amount actually spent for objects during the year 2005-06	<u>11,272,927</u>
	Amount spent in excess	<u>1,716,066</u>

Place : Chennai
Date : 08/10/2007

For SAI BABA FOUNDATION,

A. V. S. R. Srinivasan
Finance Secretary

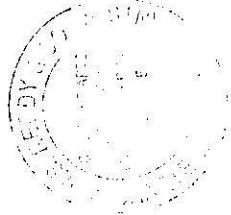
SAIBABA FOUNDATION

Sri Saibabuji Nagar
Ongole, Prakasam District

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2007

LIABILITIES	School	Foundation	Total Rs.	ASSETS	School	Foundation	Total Rs.
RESTRICTED FUND:				SCHOOL PREMISES:			
Building fund	168,556	200,000	368,556	Land	835,945	148,720	984,665
Corpus fund	46,003	354,548	400,551	Buildings (Net)	7,959,540	-	7,959,540
Scholarship fund	159,507	-	159,507	FIXED ASSETS (Net):			
Magazine subscription fund	-	5,441,694	5,441,694	Tangibles	563,237	128,875	692,112
				Intangibles	47,789	13,888	61,677
UNRESTRICTED FUND:				INVESTMENTS:			
General Fund	1,524,932	984,747	2,509,680	(As per Schedule 2)		5,073,115	5,073,115
Add: Excess of Income over Exp 25-06	351,651	6,991,859	7,343,510	Joint FD with CBSE	63,369	-	63,369
Interest Accrued but not Due Funds FDs	149	-	149	SBI Scholarship Fund FD	40,000	-	40,000
				Interest accrued on Fds	148	-	148
CURRENT LIABILITIES & PROVISIONS				CURRENT ASSETS & ADVANCES			
(As per Schedule 1)				(As per Schedule 3)	815,820	9,290,871	11,106,691
Overdraft on Fds with KB. Vija	368,854	-	368,854	MISCELLANEOUS EXPENDITURE			
Sri Venkatesa printing house - Chennai	-	618,335	618,335	(To the extent not written off)			
Provision for Audit Fees	-	48,286	48,286	Garden Maintenance	17,739	-	17,739
Provision for Office Rent	-	10,000	10,000	Less: Written off (1/5)	3,548	-	3,548
		6,000	6,000				
Inter Office Adjustments							
Sai Baba Foundation	8,720,388	-	8,720,388				
TOTAL	11,340,040	14,655,469	25,995,510		11,340,040	14,655,469	25,995,510

For V... CO.
Char...
Accountants



For SAIBABA FOUNDATION

A.N.S.R. Subramanyam

Finance Secretary

(S. K. ...)

	b/f	7,175,887	7,043,380	14,219,267	Miscellaneous Expenses	b/f	7,997,934	455,700	8,453,634
Direct Income					Garden A/c		3,780		3,780
Students-UKG		1,950		1,950	Expenses (Indirect)		14,338	1,753	16,091
Admission Fees		542,900		542,900	Bank Charges		38,139		38,139
Application Fees		6,750		6,750	Building Maintenance		129,348		129,348
Special Fees		1,408,550		1,408,550	Fees Concessions		69,718	60,515	130,234
Tuition Fees Ist-Term		981,526		981,526	Interest on OD		6,804	50,327	56,831
Tuition Fees IInd-Term		981,525		981,525	Medical Camp Expenses		2,223		2,223
Sale of Books			6,165	6,165	Postage		92,217		94,214
Restricted Fund					Printing & Stationary		4,961		4,961
Scholarship Fund		117,627		117,627	Sports Day		20,723		20,723
					Sundry Expenses		27,743	15,727	43,464
					Telephone Expenses		6,771		6,771
					Employees Welfare Expenses		58,782		58,782
					Annual Day Expenses		8,180		8,180
					Books A/c		4,060		4,060
					CBSE Expenses		7,079	700	7,779
					Computers Maintenance		75,573		75,573
					Electricity Charges		304,500	52,600	357,100
					Rent		1,722,055		1,722,055
					Salaries		14,253		14,253
					Science Fair Expenses		8,166		8,166
					Science Project Expenses		12,558		12,558
					Student Badges		59,334		59,334
					Employees PF Contribution		64		64
					Pension Fund Admin Charges		18,147		18,147
					SBCS's Contribution to PF		5,439		5,439
					SBCS's EDL Contribution		41,186		41,186
					SBCS's Pension Fund Contribution		2,473		2,473
					SBCS's PF Admin Charges		284,700		284,700
					Honorarium		64,278		64,278
					Recruitment Expenses			4,518	4,518
					General Expenditure			4,124	4,124
					Income Tax Paid			500	900
					Transport Charges				6,557,588
					Saibaba Foundation				14,550
					Cash & Bank Balances		7,994	6,556	14,550
					Cash		102,672	454,522	557,474
					Bank Balances			1,618,335	(518,335)
					Bank Overdraft				18,265,736
Total		11,213,150	7,049,546	18,265,736	Total		11,216,190	7,049,546	18,265,736

PROPERTY OFFICERS

SAIBABA FOUNDATION
 A.V.S.R. Subramanyam
 15/11/2022
 (G.N.)

SAIBABA FOUNDATION
 A.V.S.R. Subramanyam
 15/11/2022
 (G.N.)

SAIBABA FOUNDATION
SAI BABA CENTRAL SCHOOL

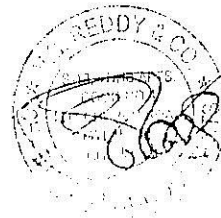
SCHEDULES TO THE BALANCE SHEET AS ON 31.03.07

SCHEDULE-1		
CURRENT LIABILITIES & PROVISIONS	31.03.2006	31.03.2007
Saipatham Publications	2,162,800	-
Kalyani Adds	12,318	-
TDS payable	9,792	16,295
Overdraft against STFD	677,567	-
Outstanding Expenditure:		
Telephone	3,000	3,500
Electricity	8,594	7,500
Employees PF Contribution Payable	-	6,740
Pension Fund Admn. Charges Payable	-	6
SBCS's Contribution to PF Payable	-	2,060
SBCS's EDLI Contribution Payable	-	617
SBCS's Pension Fund Contribution Payable	-	4,681
SBCS's PF Admn. Charges Payable	-	280
Tution Fee received in advance	185,954	327,175
Application Fee received in advance	4,650	-
TOTAL	3,064,675	368,854

FOUNDATION		
SCHEDULE-2	31.03.06	31.03.07
INVESTMENTS		
Long Term FDs		
ICICI LT FDs	250,000	-
ICICI ST FDs	-	264,004
ING Vysya Bank - FD	200,000	321,018
Karnataka Bank - FD	500,000	835,951
KVB - FD	500,000	839,520
SBT LT FDs	-	346,491
TMB, - FD	2,107,226	2,121,958
SBT FD	325,000	-
Undue Interest on FDs		
Undue Interest - ICICI - FDs	-	16,471
Undue Interest on ING VIJ	-	15,030
Undue Interest - SBT - FDs	-	17,045
Undue Interest on KB VIJ	-	40,601
Undue Interest on KVB VIJ	-	51,220
Undue Interest on TMB VIJ	-	203,805
Undue Interest FDs	866,606	-
TOTAL	4,748,832	5,073,115

For SAIBABA FOUNDATION

A.V.S.R. Sathyanarayana
Finance Secretary



SAIBABA CENTRAL SCHOOL		
Schedule 3		
CURRENT ASSETS & ADVANCES:	31.03.06	31.03.07
Parashakthi Cement Limited	-	27,1020
Rastrya Ispat Nigam Ltd	-	175,207.44
S.S Traders	-	51375
Tution Fee receivable	6,550	-
School rental Deposit	200,000	150,000
APSEB Deposit	6,000	6,000
Locker Deposit	-	10,000
Furniture Advance	20,000	-
Adi Lakshmi -Ayah	-	1,000
Advance A/c	-	500
Anjanamma Ayamma	-	200
Excess PF Paid A./c	-	2,490
Prameela Ayamma	-	200
Ragalatha Ayamma	-	1,200
Subramanyam Sir	-	200
Vijaya Ayamma	-	600
Blue Metal Stock	-	3,500
Bricks Stocks	-	850
Cement Stock	-	35,644
Iron Steel Stock	-	980,190
Other Material Stock	-	9,011
Sand Stock	-	4,000
Cash & Bank Liabilities:		
Cash balance	30,950	9,961
SBI C/A 01000005884	67,841	-
SBI C/A 10957237461	-	87,851
SBI SF A/c-0110005884	41,880	3,507
Syndicate Bank C/A- 10058	-	6,036
UTI Bank	-	5,277
TOTAL	373,221	1,815,820

FOUNDATION		
Schedule 3		
CURRENT ASSETS & ADVANCES	31.03.2006	31.03.2007
Books - Stock	7,162	3,020
TDS Refund Receivable A/c	1,203	-
Sai Baba Central School	2,162,800	8,720,388
Loans & Advances		
Rental Deposit	-	60,000
Sundry Debtors		
Saibaba Satsanga Kendram - Vijaywa	-	7,555
Saibaba Satsanga Kendram - Shirdi	-	38,550
Cash & Bank Balances		
Cash in Hand	2,200	6,556
ICICI SB A/c-135	4,434	4,476
ICICI SB A/c-138	28,978	67,698
ICICI SB A/c-764	10,234	242,267
SBT SB A/c-5919	59,728	11,394
TMB SB A/c -855	34,455	49,303
TMB SB A/c -955	8,719	56,339
UBI SB A/c- 2051	15,157	15,760
UBI SB A/c- 2052	7,302	7,566
TOTAL	2,342,372	9,290,871

SAIBABA FOUNDATION

A. V. S. R. Sathyamangala

Principal, Sai Baba Central School



SAIBABA FOUNDATION

SAIBABA CENTRAL SCHOOL

Sri Saibabuji Nagar

ONGOLE, Prakasam Dt.

BALANCE SHEET AS AT 31ST MARCH, 2007

31.03.06 Rs.	LIABILITIES	31.03.07 Rs.	31.03.06 Rs.	ASSETS	31.03.07 Rs.
168,556	RESTRICTED FUND:	168,556	835,945	SCHOOL PREMISES:	835,945
46,003	Building fund	46,003	1,972,873	Land	7,959,540
41,880	Corpus fund	159,507		Buildings (Net)	
	Scholarship fund		511,011	FIXED ASSETS (Net):	
			32,064	Tangibles	563,237
				Intangibles	47,789
	UNRESTRICTED FUND:			INVESTMENTS:	
1,524,932	General Fund	1,524,932	1,000,000	STFD	
	Add: Excess of Income over Exp.05-06	351,651	86,897	Joint FD with CBSE	63,369
	Interest Accrued but not Due Funds FDs	149	20,076	SBI Scholarship Fund FD	40,000
				Interest accrued on Fds	148
3,064,675	CURRENT LIABILITIES & PROVISIONS	368,854	373,221	CURRENT ASSETS & ADVANCES	1,815,820
	(As per Schedule 1)			(As per Schedule 2)	
	Inter Office Adjustments			MISCELLANIOUS EXPENDITURE	
	Sai Baba Foundation	8,720,388	13,959	(To the extent not written off)	
				Garden Maintenance	17739
				Less: Written off (1/5)	3548
					14,191
4,846,046	TOTAL	11,340,040	4,846,046	TOTAL	11,340,040

G. KESAVARAO & CO.
Chartered Accountants

(Signature)
PARTNER

(G. KESAVARAO & CO. CHENNAI)



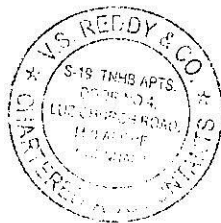
For SAI BABA FOUNDATION

(Signature)
Finance Secretary

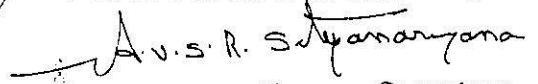
SAIBABA FOUNDATION SAIBABA CENTRAL SCHOOL Sri Saibubuji Nagar Ongole, Prakasam Dt.			
RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2007			
Particulars	Rs.	Particulars	Rs.
Opening Balance	Cash 30,950	Current Liabilities	
	Bank 109,721	Electricity Charges	8,594
Bank Overdraft	(677,567)	Kalyani Adds	12,318
Capital		Telephone Expenses	2,671
		TDS payable	10,820
Saibaba Foundation	6,557,588	Fixed Assets	
Investments		Saibaba Central School- Bui	7,558,823
		Furniture & Fittings	105,000
CBSE Joint FD with SBI, Ongole	50,008	Audio Softwares	13,849
SBI FD-01200005884	1,024,795	Air Conditioner	18,500
SBI FD01202/005884	40,066	Computers	210,969
SBI FD01202/005884	17,880	Investments	
SBI FD01202/005884	17,795	SBI Scholarship Fund	40,000
Syndicate Bank FD	1,991	Current Assets	
Indirect income		Locker Deposit	10,000
Interest on Fds	348	Adi Lakshmi	1,000
Interest on SBI/CA	312	Advance	500
Expenses (Indirect)		Anjanamma	200
Unrealised Fee Written off	2,000	Excess PF paid	2,490
Direct Income		Prameela	200
Students-UKG	1,950	Ragalatha	1,200
Admission Fees	542,000	Subramanyam	200
Application Fees	6,750	Vijaya	600
Special Fees	1,408,550	Miscellaneous Expenses	
Tuition Fees Ist-Term	901,900	Garden A/c	3,780
Tuition Fees IInd-Term	981,526	Expenses (Indirect)	
Restricted Fund		Bank Charges	14,338
Scholarship Fund	117,627	Building Maintenance	38,139
		Fees Concessions	129,348
		Interest on OD	60,718
		Medical Camp Expenses	6,804
		Postage	2,221
		Printing & Stationary	92,217
		Sports Day	4,961
		Sundry Expenses	20,723
		Telephone Expenses	27,743
		Employees Welfare Expenses	6,771
		Annual Day Expenses	58,782
		Books A/c	8,180
		CBSE Expenses	4,060
		Computers Maintenance	7,079
		Electricity Charges	75,573
		Rent	304,500
		Salaries	1,722,055
		Science Fair Expenses	14,253
		Science Project Expenses	8,166
		Student Badges	12,558
		Employees PF Contribution	59,334
		Pension Fund Admn.Charges	64
		SBCS's Contribution to PF	18,147
		SBCS's CDF I Contribution	5,439
		SBCS's Pension Fund Contribution	41,180
		SBCS's PF Admn.Charges	2,471
		Honarium	284,700
		Recruitment Expenses	64,276
		Cash & Bank Balances	
		Cash	7,994
		Bank Balances	102,672
Total	11,216,190	Total	11,216,190

For V. S. REDDY & CO.
Chartered Accountants


PARTNER
(V. S. REDDY)



For SAI BABA FOUNDATION


Finance Secretary

SAIBABA FOUNDATION

SAIBABA CENTRAL SCHOOL

Sri Saibabuji Nagar

Ongole, Prakasam Dt.

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31-03-2007

EXPENDITURE		RS.	INCOME		RS.
Building Maintanance	38,139		DIRECT INCOME:		
Bank charges	14,338		Admission Fees	542,000	
Interest on OD	69,718		Special Fees	1,408,550	
Interest paid	2,023		Tuition Fees	1,692,857	
Medicalcamp Expenses	6,804		Application fees	11,400	3,654,807
Postage	2,223				
Recruitment exp	64,278				
Sports day exp	4,961				
Sundries	27,794				
Telaphone exp	30,914				
Rent of school	354,500				
Electricity Expenses	83,073				
Employees welfare expenses	74,953				
Annual Day expenses	58,782				
Books account	8,180		Other Incomes:		
CBSE expenses	4,060		Interest on Fds	109,278	
Computer Maintenance	7,079		Interest on SB/CA	312	109,590
Salaries	1,788,129				
Printing & stationeries	92,217				
Honororium	300,000				
Science fair expenses	22,419				
Students badges	12,558				
Depreciation	339,757				
Misc. expenditure written off	5,848	3,412,746			
Excess of income over expenditure		351,651			
Transferred to General fund a/c					
Total		3,764,397	Total		3,764,397

For & P. REDDY & CO.
Chartered Accountants

(Signature)
PARTNER

(G. K. S. S. ANA REDDY)



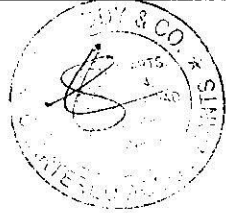
For SAIBABA FOUNDATION

(Signature)
A. V. S. R. S. J. Anand Kumar
Finance Secretary

SAIBABA FOUNDATION
SAIBABA CENTRAL SCHOOL

SCHEDULES TO BALANCE SHEET AS ON 31.03.07		
SCHEDULE-1	31.03.2006	31.03.2007
CURRENT LIABILITIES & PROVISIONS		
Saipatham Publications	2,162,800	-
Kalyani Adds	12,318	-
TDS payable	9,792	16,295
Overdraft against STFD	677,567	-
Outstanding Expenditure:		
Telephone	3,000	3,500
Electricity	8,594	7,500
Employees PF Contribution Payable	-	6,740
Pension Fund Admn. Charges Payable	-	6
SBCS's Contribution to PF Payable	-	2,060
SBCS's EDLI Contribution Payable	-	617
SBCS's Pension Fund Contribution Payable	-	4,681
SBCS's PF Admn. Charges Payable	-	280
Tution Fee received in advance	185,954	327,175
Application Fee received in advance	4,650	-
Total	3,064,675	368,854

Schedule 2	31.03.06	31.03.07
CURRENT ASSETS & ADVANCES:		
Parashakthi Cement Limited	-	271,020
Rastriya Ispat Nigam Ltd	-	175,207
S.S Traders	-	51,375
Tution Fee receivable	6,550	-
School rental Deposit	200,000	150,000
APSEB Deposit	6,000	6,000
Locker Deposit	-	10,000
Furniture Advance	20,000	-
Adi Lakshmi -Ayah	-	1,000
Advance A/c	-	500
Anjanamma Ayamma	-	200
Excess PF Paid A/c	-	2,490
Prameela Ayamma	-	200
Ragalatha Ayamma	-	1,200
Subramanyam Sir	-	200
Vijaya Ayamma	-	600
Blue Metal Stock	-	3,500
Bricks Stocks	-	850
Cement Stock	-	35,644
Iron Steel Stock	-	980,190
Other Material Stock	-	9,011
Sand Stock	-	4,000
Cash & Bank Liabilities:		
Cash balance	30,950	9,961
SBI C/A 01000005884	67,841	-
SBI C/A 10957237461	-	87,851
SBI SF A/c-0110005884	41,880	3,507
Syndicate Bank C/A- 10058	-	6,036
UTI Bank	-	5,277
Total	373,221	1,815,820



For SAIBABA FOUNDATION

A. V. S. R. S. Srinanayana
Finance Secretary

SAIBABA FOUNDATION
SAIPATHAM AND SAIPATHAM PUBLICATIONS
 Sri Saibabuji Nagar
 ONGOLE, Prakasam Dt.

BALANCE SHEET AS AT 31ST MARCH, 2007

AS on 31.03.2006 Rs.	LIABILITIES	AS on 31.03.2007 Rs.	AS on 31.03.2006 Rs.	ASSETS	AS on 31.03.2007 Rs.
	RESTRICTED FUND:			SCHOOL PREMISES:	
200,000	Building fund	200,000	148,720	Land	148,720
354,548	Corpus fund	354,548	-		
5,105,288	Magzine subscription fund	5,441,694	102,701	FIXED ASSETS (Net):	
			17,360	Tangibles	128,875
			4,748,832	Intangibles	13,888
			2,342,372	INVESTMENTS:	5,073,115
				(As per Schedule 1)	
				CURRENT ASSETS & ADVANCES	9,290,871
				(As per Schedule 2)	
984,746	UNRESTRICTED FUND:				
	General Fund	984,747	-		
	Add: Excess of Income over Exp 06-07	6,991,859	-		
	CURRENT LIABILITIES & PROVISIONS				
559,976	Overdraft on Fds with KB, Vija.	618,335	-		
1,120	Glo Color labs, chennai	-	-		
4,200	Sagar Info systems, chennai	-	-		
123,687	Sri Venkatesa printing houses, chennai	48,286	-		
(6,200)	Supreme computers P ltd, Chennai	-	-		
7,500	Vipro Solutions, chennai	-	-		
25,120	Vision Sins & Display, chennai	-	-		
-	VVS.Sasthry	-	-		
	Provision for Audit Fees	10,000	-		
	Provision for Office Rent	6,000	-		
7,359,984	TOTAL	14,655,468	7,359,984	TOTAL	14,655,468

For V.V.S. REDDY & CO.
 Chartered Accountants

(G. K.)

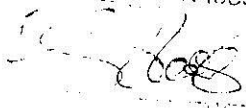


For SAIBABA FOUNDATION
 A.V.S. R. S. Jayaraman
 Finance Secretary

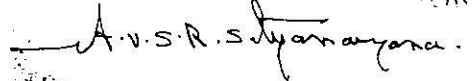
SAIBABA FOUNDATION
SAIPATHAM & SAIPATHAM PUBLICATIONS
Sai Babuji Nagar
ONGOLE, Prakasam Dt.

RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2007

Particulars	Amount in Rs	Particulars	Amount in Rs.
Opening Balance	2,200	Sundry Creditors	
Cash		Glo Colour Labs	15,852
Bank balances	169,009	MM Publishers Pvt Ltd	1,850
Bank Overdraft	(559,977)	Radius Systems	25,755
Sundry Creditors		Sri Venkatesa Printing House	212,693
Anil.P	4,795	Vipro Solutions	7,500
Janardhan Reddy	13,280	Sagar Info Systems	4,200
Sundry Debtors		Fixed Assets	
Sai Baba Satsanga Kendram- Vijayawada	45,645	Computers & Accessories	29,006
Sai Baba Satsanga Kendram- Shirdi	87,000	Furniture & Fitting	12,000
Supreme Computers P Ltd	6,200	Library Books	23,953
TDS Refund	2,269	Current Assets	
Sale of Books	6,165	Rental Deposit	60,000
Indirect Income		Sundry Debtors	
Interest on SBA/c	7,249	Vision Signs & Displays	62,891
Voluntary Contributions	7,265,710	Expenses (Indirect)	
		Bank Charges	1,753
		Computer Maintenance	700
		General Expenditure	4,618
		Interest on OD	60,516
		Medical Programme Expenses	50,027
		Office Rent	52,600
		Printing & Stationary	1,997
		Income Tax	4,404
		Transport Charges	900
		Travelling Expenses	15,721
		Saibaba Foundation	6,557,588
		Closing Balance	
		Cash	6,556
		Bank balances	454,802
		Bank Overdraft	(618,335)
Total	7,049,546	Total	7,049,546

SAIPATHAM & SAIPATHAM PUBLICATIONS
Chartered Accountants

(G. KESAVA MURTHY)



For SAIBABA FOUNDATION

Finance Secretary

SAIBABA FOUNDATION

SAIPATHAM & SAIPATHAM PUBLICATIONS

Sai Babuji Nagar
ONGOLE, Prakasam Dt.

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31-03-2007

EXPENDITURE	RS.	INCOME	RS.
Opening stock : Books Pocket Calenders	6,946 216	Sales: Books Photos Closing stock : Books	141,515 61,475 3,020
Dairy2007	61,890	Other Incomes:	
Nitya pradana	3,095	Interest on SB a/cs	7,249
Saibhakti sadanarashayam	12,894	Voluntary Contribution	7,265,710
SBSR Tamil & Kannada	10,315		
Spiral Books	4,126		
Table calander 2007	40,847		
Printing of Photos	56,628		
Audit Fees	10,000		
Bank Charges	1,753		
Computer maintainance	700		
General Expenses	4,618		
Printing stationary	1,997		
Tax paid A/C	15,461		
Transport charges	900		
Travelling Expenses	15,721		
Office Rent	58,600		
Medical program expenses	50,027		
Interest on OD	60,516		
Depreciation	69,862		
Excess of Expenditure over Income	6,991,859		
TOTAL	7,478,969	TOTAL	7,478,969

V.S. REDDY & CO.
Accountants

(Signature)

(G. No)

(72)



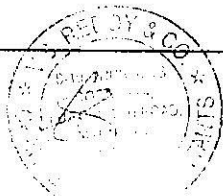
FOR SAIBABA FOUNDATION

(Signature)
Finance Secy

SAIBABA FOUNDATION
SAIPATHAM & SAIPATHAM

SCHEDULES TO BALANCE SHEET AS ON 31.03.07		
SCHEDULE-1	31/03/06	31/03/07
INVESTMENTS		
Long Term FDs		
ICICI LT FDs	250,000	-
ICICI ST FDs	-	264,004
ING Vysya Bank - FD	200,000	321,018
Karnataka Bank - FD	500,000	835,951
KVB - FD	500,000	839,520
SBT LT FDs	-	346,491
TMB - FD	2,107,226	2,121,958
SBT FD	325,000	-
Undue Interest on FDs		
Undue Interest - ICICI - FDs	-	16,471
Undue Interest on ING VIJ	-	15,030
Undue Interest - SBT - FDs	-	17,045
Undue Interest on KB VIJ	-	40,601
Undue Interest on KVB VIJ	-	51,220
Undue Interest on TMB VIJ	-	203,805
Undue Interest FDs	866,606	-
TOTAL	4,748,832	5,073,115

SCHEDULE-2	31.03.2006	31.03.2007
CURRENT ASSETS & ADVANCES		
Books - Stock	7,162	3,020
TDS Refund Receivable A/c	1,203	-
Sai Baba Central School	2,162,800	8,720,388
Loans & Advances		
Rental Deposit	-	60,000
Sundry Debtors		
Saibaba Satsanga Kendram - Vijaywada	-	7,555
Saibaba Satsanga Kendram - Shirdi	-	38,550
Cash & Bank Balances		
Cash In Hand	2,200	6,556
ICICI SB A/c-135	4,434	4,476
ICICI SB A/c-138	28,978	67,698
ICICI SB A/c-764	10,234	242,267
SBT SB A/c-5919	59,728	11,394
TMB SB A/c -855	34,455	49,303
TMB SB A/c -955	8,719	56,339
UBI SB A/c- 2051	15,157	15,760
UBI SB A/c- 2052	7,302	7,566
TOTAL	2,342,372	9,290,871



For SAI BABA FOUNDATION

A. V. S. R. Srinivasan

Finance Secretary

SAIBABA FOUNDATION

SAIBABA CENTRAL SCHOOL

Sai Babuji Nagar

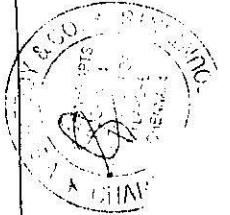
Ongole, Prakasam Dist.

SCHEDULE TO THE BALANCE SHEET AS ON 31.03.2007

Description of Assets	Deprn. Rate %	WDV as on			Total	Deprn. For The year	WDV as on 31/03/07
		01/04/06	Additions	Deletion			
Land		835,945	-	-	835,945	-	835,945
Buildings	10%	360,219	-	20,012	340,207	34,021	306,186
Capital W.I.P		1,632,666	3,380,795	4,178,028	9,191,489	-	9,191,489
Air Conditioner	10%	-	18,500	-	18,500	1,850	16,650
Computers	60	219,015	206,588	-	425,603	255,362	170,241
Furniture	10%	247,281	20,000	105,000	372,281	31,978	340,303
Fire Extinguisher	15%	10,475	-	-	10,475	1,571	8,904
Library books	15%	25,610	-	-	25,610	3,842	21,769
Audio cassetts	Over 5 yrs	20,064	13,849	-	33,913	6,783	27,130
Boy's Software	Over 5 yrs	8,000	-	-	8,000	1,600	6,400
Tally software	Over 5 yrs	4,000	-	-	4,000	800	3,200
Water purifier	15%	13,010	-	-	13,010	1,952	11,059
TOTAL		3,376,285	3,639,732	4,283,028	11,279,033	339,757	10,939,275

SAIPATHAM AND SAIPATHAM PUBLICATIONS

Land		148,720	-	-	148,720	-	148,720
Computers	60%	38,098	19,406	35,355	92,859	45,109	47,750
Furniture	10%	5,312	12,000	-	17,312	1,731	15,581
Libran, books	25%	59,291	12,015	13,788	85,094	19,550	65,544
Telug. Font software	20%	17,360	-	-	17,360	3,472	13,888
TOTAL		268,781	43,421	49,143	361,345	69,862	291,483
TOTAL DEP.N							409,619



FOR SAIBABA FOUNDATION

A. V. S. R. Sivanayana
Secretary

FORM 10B
(See Rule 17B)
AUDIT REPORT UNDER SECTION 12A(B) OF THE INCOME TAX
ACT, 1961 IN THE CASE OF CHARITABLE OR RELIGIOUS TRUSTS
OR INSTITUTION

We have examined the Balance sheet of the society **SAIBABA FOUNDATION** as at 31st March 2007 and the Income and expenditure for the year ended on that date which are in agreement with the books of account maintained by the said Society.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of the audit. In our opinion, proper books of account have been kept by the head office of the above named Society visited by us so far as appears from our examination of the books, and proper returns adequate for the purpose of audit have been received from branches not visited by us, subject to the comments given below:-

In our opinion and to the best of our information, and according to information given to us the said accounts give a true and fair view:

- 1) In the case of Balance sheet of the state of affairs of the above named society as at 31st March 2007

And

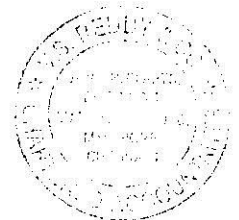
- 2) In the Case of Income and Expenditure account of the surplus as for accounting year ending 31st March 2007

The Prescribed particulars are annexed hereto.

For V.S.REDDY & CO.,
Chartered Accountants,

Place: Chennai
Date: 08-10-2007


Partner



SAIBABA FOUNDATION

ANNEXURE

I. APPLICATION OF INCOME FOR CHARITABLE OR RELIGIOUS PURPOSES

1. Amount of Income of the Previous year applied to Charitable or religious purposes in India during that year	Rs.11,272,927/-
2. Whether the Society has exercised the option under clause (2) of the explanation to Section 11(1)? If so, the details of amount of Income deemed to have been applied to charitable or religious in India during the previous year.	Nil
3. Amount of Income accumulated or set apart/finally set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust wholly/in part only for such purposes.	Nil
4. Amount of income eligible for exemption under section 11(1)(c) (give details)	Nil
5. Amount of income, in addition to the amount referred to in item 3 above accumulated or set apart for specified purposes under section 11(2)	Nil
6. Whether the amount of income mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b)? If so, the details thereof.	Nil
7. Whether any part of the income in respect of which an option was exercised under clause(2) of the explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(1B)? If so, the details thereof.	Not Applicable



8. Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year	
(a) has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereof or	Not Applicable
(b) has ceased to remain invested in any security referred to in Section 11(2)(b)(i) or deposited in any account referred to in section 11(2)(b)(ii) or section 11(2)(iii) or	Not Applicable
(c) has not been utilized for purposes for which it was accumulated or set apart during the period for which it was to be accumulated or set apart or in the year immediately following the expiry thereof? If so, the details thereof.	Not Applicable

II. APPLICATION OR USE OF INCOME OR PROPERTY FOR THE BENEFIT OF PERSONS REFERRED TO IN SECTION 13(3)

1. Whether any part of the income or property of the Society was lent, or continues to be lent in the previous year to any person referred to in section 13(3)(hereinafter Referred to in this annexure as 'such persons')? If so, details of the amount, rate of interest charged and the nature of security, if any.	No
2. Whether any land, building or other property of the Society was made, or continues to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charges if any.	No
3. Whether any payment was made to any such person during the previous year by way of salary, allowance or otherwise? If so, give details.	No
4. Whether the services of the Society were made available to any such persons during the previous year? If so, give details there together with remuneration or compensation received, if any.	No



5. Whether any shares, security or other property was purchased by or on behalf of the Society during the previous year for any such person? If so, give details thereof together with the consideration paid.	No
6. Whether any shares, security or other property was sold by or on behalf of the Society during the previous year to any such person? If so, give details thereof together with the consideration received.	No
7. Whether any income or property of the Society was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted.	No
8. Whether any income or property of the Society was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details	No

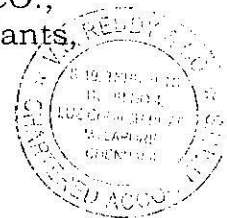
III. INVESTMENTS HELD AT ANY TIME DURING THE PREVIOUS YEAR(S) IN CONCERNS IN WHICH PERSONS REFERRED TO IN SECTION 13(3) HAVE A SUBSTANTIAL INTEREST

-----NIL-----

Place: Chennai
Date: 08-10-2007

for V.S. REDDY & CO.,
Chartered Accountants,


Partner





5/1x07

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc. No.300/1986)

Regd. Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P Phone. 08592 -232522

Date:27/09/2007

To
District Registrar,
Ongole,
Prakasam District.

Sub: Submission of Minutes of Annual General Body Meetings-Reg.

Dear Sir,

We enclose the Minutes of following meetings pertaining to the period starting from 2003 to 2007:

04/10/2003	ANNUAL GENERAL BODY MEETING
27/10/2004	ANNUAL GENERAL BODY MEETING
13/10/2005	ANNUAL GENERAL BODY MEETING
20/03/2006	EXTRA-ORDINARY GENERAL BODY MEETINGS
03/10/2006	ANNUAL GENERAL BODY MEETING
25/01/2007	ANNUAL GENERAL BODY MEETING

We request you to condone the delay in filing and issue us the certified copy of the Minutes for the above meetings.

Yours sincerely,

A. V. S. R. S. Jayaramana

20/09/2007

12/10/07

5/1x07

27/09/07

Ongole
1-10-2003

To
The President
Saibaba Foundation
Ongole

Sir,

Sub: Resignation – Member of Managing Committee – tendered.

As I am not able to devote time as member of the managing committee, I intend to resign as member of managing committee from 1-10-2003.

Thanking you

Yours Sincerely

(N. Surender)

Ongole
1-10-2003

To
The President
Saibaba Foundation
Ongole

Sir,

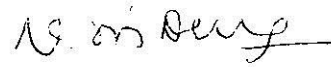
Sub: N.Srihari – Member of Managing Committee – resignation – Submitted.

- x -

Inview of *widened* civil construction activity I feel that I should withdraw as the member of Managing Committee. Hence kindly accept my resignation.

Thanking you

Yours Sincerely



(N. Sree hari)

Ongole
30-9-2003

The President
saibaba Foundation
Ongole

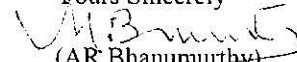
Sir,

Sub: Acceptance of resignation – A.R.Bhanumurthy

As I am transferred and working at Karimnagar as Executive Engineer, APSRTC, I will not be able to actively participate in the meetings. Hence accept my resignation and relieve me as the member of Managing Committee.

Thanking you

Yours Sincerely


(A.R. Bhanumurthy)

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of **SAI BABA FOUNDATION** held on Saturday the 4th October, 2003 at Saipatham, Pimpalwadi Street, Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri S.V.L.Narayanarao	--	President
Shri B.Srinivasulu Reddy	--	Vice President
Shri A.V.S.R.Satyanarayana	--	General Secretary
Shri SChBK Gupta	--	Treasurer
Shri N Srihari	--	Member
Shri P Dwarakanath Reddy	--	Member
Shri M.V.Narendranath Reddy	--	Member
Shri N Surendar	--	Member
Shri A R Bhanumoorthy	--	Member
Shri P. Subba Raja	--	Member

By Invitation:

1. Shri N.Narayana Reddy
2. Shri A.Venkateswara Rao
3. Shri N.Sekhar

PRESIDENT OF THE MEETING:

Shri SVL Narayanarao, President took the chair and called the meeting to order after ascertaining the quorum.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2003

Proposed by Shri SChBK Gupta
Seconded by Shri N Srihari

The following resolution was passed approving the audited accounts for the year ended on 31.3.2003.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2003 together with the Audited Income & Expenditure Account for the year ended on that date along with the President's Report and Auditor's Report there on.”

For SAIBABA FOUNDATION
A.V.S.R. Satyanarayana
FINANCE SECRETARY

[Signature]
President of the Meeting

No. of Society of 300/1986 200
Name of Society Sri. Bala
Name of document (Amendment)
Ser. No of 200
Date of Filing 1-10-07

Registrar of Societies 1407
Ongole
1.10.07

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2002-2003

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2002-2003.

“RESOLVED to approve the Annual Report of activities for the year 2002-2003 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2003-04

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2003-2004.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2003-2004 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

4. AMENDMENT OF BYE-LAWS TO CREATE JOINT-SECRETARY POSITION

President explained the members the importance of ‘Joint-secretary’ position to discharge the duties and responsibilities equivalent to General Secretary in his absence in the office.


He proposed an amendment to the Bye-Laws of the SaiBaba Foundation by way of insertion of a sub-clause namely ‘Joint Secretary’ under the ‘Powers and Functions of Managing Committee’ under Clause-V- Managing Committee of the Bye-Laws of SaiBaba Foundation.

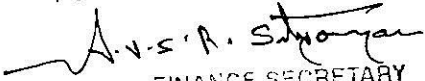
After being put to vote, the following resolutions were carried unanimously, approving insertion of a sub-clause namely ‘Joint Secretary’ position in the Managing Committee.

“RESOLVED that the new sub-clause namely ‘Joint Secretary’ under the ‘Powers and Functions of Managing Committee’ under Clause V-Managing Committee in the Bye-Laws of SaiBaba Foundation be and is here by inserted as under:

Joint Secretary

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.


President of the Meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

"RESOLVED further that this new sub-clause 'Joint Secretary' so inserted is to be incorporated in Bye-Laws of the SaiBaba Foundation by way of amendment to it and to give immediate effect. The General Secretary is here by authorised to carryout the afore said incorporation of clause in the Bye-Laws of the SaiBaba Foundation and send the amended copy of Bye-Law to all the members and governing authorities of the SaiBaba Foundation"

5. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

"RESOLVED that Shri SVL Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

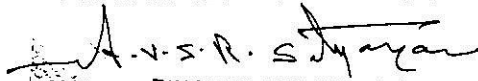
"RESOLVED that Shri AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Treasurer to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

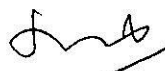
"RESOLVED that Shri SChBK Gupta, who has retired from the position of Treasurer be and hereby re-appointed as Office bearer in the capacity of Treasurer to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri MV Narendranath Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Shri B Srinivasulu Reddy, who has retired the position of Vice-President, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

For SAIBABA FOUNDATION


FINANCE SECRETARY


President of the Meeting

6.ACCEPTANCE OF RESIGNATION OF MEMBERS/OFFICE BEARERS

“RESOLVED to accept the resignation of Shri A R Bhanumoorthy form membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office.”

“RESOLVED to accept the resignation of Shri N Surendar form membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office.”

“RESOLVED to accept the resignation of Shri N Srihari form membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office.”

7.APPOINTMENT OF NEW MEMBERS AS OFFICE BEARERS

“RESOLVED to appoint Shri N.Narayana Reddy as Managing Committee Member and as Office Bearer in the capacity as Vice-President to hold office for a period of two years from the conclusion of this Annual General Body Meeting.”

“RESOLVED to appoint Shri A.Venkateswara Rao as Managing Committee Member to hold office for a period of two years from the conclusion of this Annual General Body Meeting.”

“RESOLVED to appoint Shri N Sekhar as Managing Committee Member to hold office for a period of two years from the conclusion of this Annual General Body Meeting.”

8. RATIFICATION OF RESOLUTIONS PASSED DURING THE YEAR


Resolutions passed during the Managing Committee meeting held on 10th February, 2003:

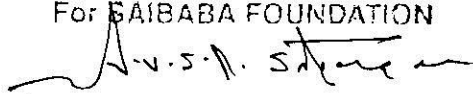
“RESOLVED to change the name of the school from SAIBABA MISSION CENTRAL SCHOOL to SAIBABA CENTRAL SCHOOL with immediate effect”

9.APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION

Proposed by: Shri AVSR Satyanarayana
Seconded by: Shri B.Srinivasulu Reddy

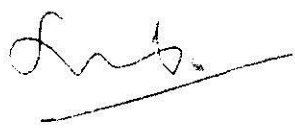
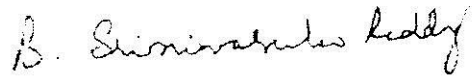
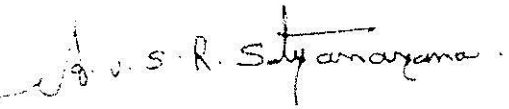
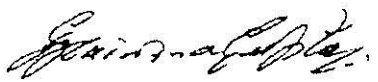
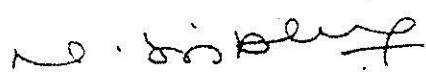

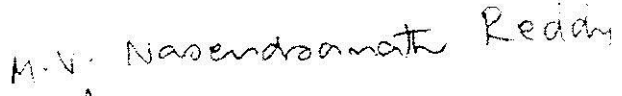

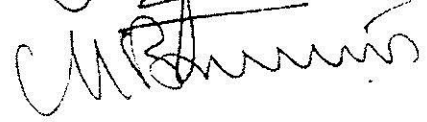
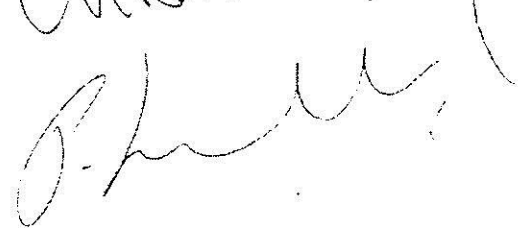
The following Resolution was passed duly approving the appointment of Auditors:

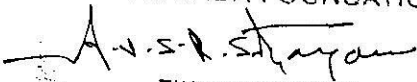

President of the Meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

"RESOLVED that Shri PVHS Kishore Babu, Chartered Accountant, who has given his consent to act as Auditor of the SaiBaba Foundation for the year 2003-2004, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting on a remuneration by the Committee in consultation with the Auditor."

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

Name & Designation		Signature
Shri S.V.L.Narayanarao	-- President	
Shri B.Srinivasulu Reddy	-- Vice President	
Shri A.V.S.R.Satyanarayana	-- General Secretary	
Shri SChBK Gupta	-- Treasurer	
Shri N Srihari	-- Member	
Shri P Dwarakanath Reddy	-- Member	
Shri M.V.Narendranath Reddy--	Member	
Shri N Surendar	-- Member	
Shri A R Bhanumoorthy	-- Member	
Shri P. Subba Raja	-- Member	

For SAIBABA FOUNDATION

 FINANCE SECRETARY


 President of the Meeting

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI
BABA FOUNDATION held on Wednesday the 27th October, 2004 at Saipatham, Pimpalwadi
Street, Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri N.Narayana Reddy	--	Vice President
Shri P. Subba Raja	--	General Secretary
Shri A.V.S.R.Satyanarayana	--	Treasurer
Shri P. Dwarakanath Reddy	--	Joint Secretary
Shri M.V.Narendranath Reddy	--	Member
Shri N.Sekhar	--	Member
Shri A. Venkateswara Rao	--	Member
Shri SChBK Gupta	--	Member
Shri B Srinivasulu Reddy	--	Member

PRESIDENT OF THE MEETING:

Shri N.Narayana Reddy, Vice-President took the chair and called the meeting to order after ascertaining the quorum.

LEAVE OF ABSENCE:

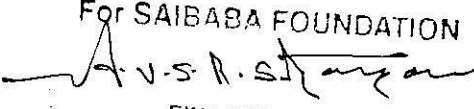
Leave of Absence was granted to Shri SVL Narayanarao, President who has expressed his inability to attend the meeting.


General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2004

Proposed by Shri SChBK Gupta
Seconded by Shri N Sekhar

For SAIBABA FOUNDATION

FINANCE SECRETARY


President of the Meeting

The following resolution was passed approving the audited accounts for the year ended on 31.3.2004.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2004 together with the Audited Income & Expenditure Account for the year ended on that date along with the President’s Report and Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2003-2004

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2003-2004.

“RESOLVED to approve the Annual Report of activities for the year 2003-2004 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2004-05

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2004-2005.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2004-2005 to be carried out by the office bearers in line with the aims and objects of the Foundation.”



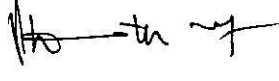
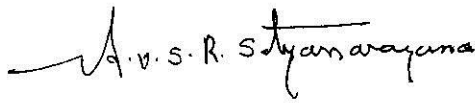
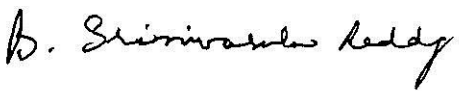


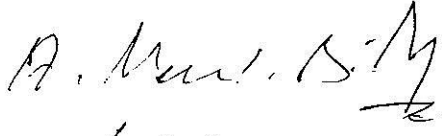


President of the Meeting

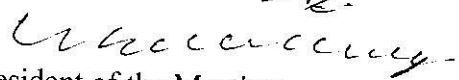
For SAIBABA FOUNDATION
A.V.S.P. S. S. S. S.
FINANCE SECRETARY

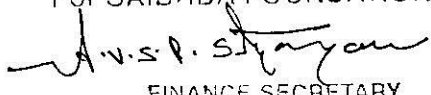
RESOLVED that Shri P.V.H.S. Kishore Babu, Chartered Accountant, who has given his consent to act as Auditor of the Saibaba Foundation for the accounting year 2004-2005, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

S.No.	NAME AND DESIGNATION	SIGNATURE
1.	Shri N. Narayana Reddy Vice President	
2.	Shri P. Subba Raja General Secretary	
3.	Shri P. Dwaraknath Reddy Joint Secretary	
4.	Shri A.V.S.R. Satyanarayana Treasurer	
5.	Shri B. Srinivasulu Reddy Member	
6.	Shri Ch.B.K. Gupta Member	
7.	Shri M.V. Narendranath Reddy Member	M.V. Narendranath Reddy
8.	Shri N. Sekhar Member	
9.	Shri A. Venkateswara Rao Member	

Date: 27/10/2004


President of the Meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI
BABA FOUNDATION held on Thursday the 13th October, 2005 at Saipatham, Pimpalwadi
Street, Shirdi, Maharashtra at 11.00 A.M.

Present:

Shri S.V.L.Narayanarao	--	President
Shri N.Narayana Reddy	--	Vice President
Shri P. Subba Raja	--	General Secretary
Shri A.V.S.R.Satyanarayana	--	Treasurer
Shri P. Dwarakanath Reddy	--	Joint Secretary
Shri M.V.Narendranath Reddy	--	Member
Shri N.Sekhar	--	Member
Shri A. Venkateswara Rao	--	Member

PRESIDENT OF THE MEETING:

Shri N.Narayana Reddy, Vice-President took the chair and called the meeting to order after ascertaining the quorum.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2005

Proposed by Shri S.V.L.Narayanarao

Seconded by Shri A.Venkateswara Rao

The following resolution was passed approving the audited accounts for the year ended on 31.3.2005.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.03.2005 together with the Audited Income & Expenditure Account for the year ended on that date along with the President’s Report and Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2004-2005

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation..

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2004-2005.

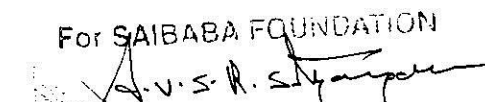
“RESOLVED to approve the Annual Report of activities for the year 2004-2005 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2005-06

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.



President of the Meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

old office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri N. Narayana Reddy, who has retired from the position of Vice-President be and is hereby re-appointed as office-bearer in the capacity of 'Vice-President' of Managing Committee of the society to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri P.Subba Raja, who retired from the position of General Secretary, be and is hereby re-appointed as office bearer in the capacity of 'General Secretary' of Managing Committee of the society to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri. P. Dwaraknath Reddy who retired from the position of Joint- Secretary be and is hereby re-appointed as an office bearer in the capacity of 'Joint- Secretary of Managing Committee of society to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri A.V.S.R. Satyanarayana, who retired from the position of Treasurer be and is hereby re-appointed as an office bearer in the capacity of 'Treasurer of 'Managing Committee of society to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri P.Siva Kumar Reddy who expressed his willingness to become a Member of the Society and Member of the Managing Committee, be and is hereby admitted as Member of the Society and Member of the Managing Committee to hold the office for a period of two years from the conclusion of this annual general body meeting.”

“RESOLVED that Shri M.V. Narendranath Reddy who retired from being member be and is hereby re-appointed as Managing Committee Member to hold office for a further period of 2 years from the conclusion this Annual General Body Meeting.

“RESOLVED that Shri N. Sekhar who has retired being member, be and is hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

“RESOLVED that Shri A. Venkateswara Rao who retired from being member be and is hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting.

5. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

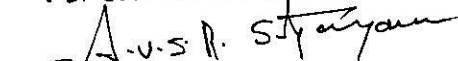
Seconded by: Shri A.Venkateswara Rao

The following resolution was passed duly approving the appointment of Auditors:



President of the meeting

For SAIBABA FOUNDATION



A.V.S.R. Satyanarayana


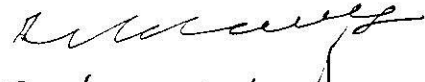


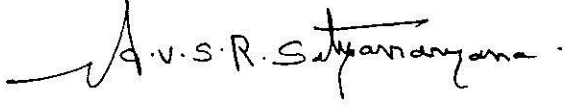
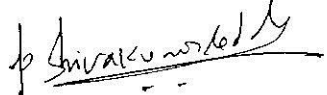

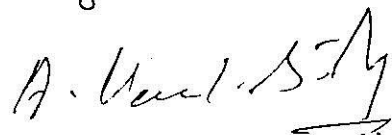
FINANCE SECRETARY

“ RESOLVED that Shri P.V.H.S. Kishore Babu, Chartered Accountant, who has given his consent to act as Auditor of the Saibaba Foundation for the year 2005-2006, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

S.NO. NAME AND DESIGNATION

SIGNATURE

- | | | |
|--|----|--|
| 1..S..V.L.Narayana Rao
President. | .. |  |
| 2. Shri N. Narayana Reddy
Vice President | .. |  |
| 3. Shri P. Subba Raja
General Secretary | .. |  |
| 4. Shri P. Dwaraknath Reddy
Joint Secretary | .. |  |
| 5. Shri A.V.S.R. Satyanarayana
Treasurer | .. |  |
| 6. Shri P.Siva Kumar Reddy
Member | .. |  |
| 7. Shri M.V. Narendranath Reddy
Member | .. | M.V. Narendranath Reddy |
| 8. Shri N. Sekar
Member | .. |  |
| 9. Shri A. Venkateswara Rao
Member | .. |  |



President of the Meeting

Date: 13/10/2005

FOR SAIBABA FOUNDATION

FINANCE SECRETARY

Proceedings of the Extra Ordinary General Body Meeting of the Members of SAIBABA FOUNDATION held on Monday the 20th March, 2006 at the Registered Office of the Society, Ongole, Prakasam District., Andhra Pradesh - 523 001, at 2.00 P.M.

Present:

1.	Shri S.V.L.Narayana Rao	--	President
2.	Shri N. Narayana Reddy	--	Vice-President
3.	Shri P. Subba Raja	--	General Secretary
4.	Shri P. Dwarakanath Reddy	--	Joint Secretary
5.	Shri A.V.S.R.Satyanarayana	--	Treasurer
6.	Shri M.V.Narendranath Reddy	--	Member
7.	Shri N. Sekhar	--	Member
8.	Shri A. Venkateswara Rao	--	Member
9.	Shri P. Sivakumar Reddy	--	Member

President of the Meeting

Shri S.V.L.Narayana Rao, president has chaired the Meeting and conducted the proceedings after ascertaining the quorum.

The following business were transacted :

1.SHIFTING OF THE REGISTERED OFFICE OF THE FOUNDATION

President has informed the committee that it is necessary to shift the Registered Office of the Foundation from 1-2-58, Santha Pet, Ongole – 523 001, to own premises at SaiBaba Central School Premises, Sri SaiBabuji Nagar, Ongole,Prakasam District, A.P. He requested the members to pass a suitable resolution authorizing the shifting of the Registered Office.

After discussing the following Special Resolution was passed.

“RESOLVED that the Registered Office of the foundation be and here by shifted from 1-2-58, Santhapet, Ongole -523 001 to the own premises at SaiBaba Central School premises, Sri SaiBabuji Nagar, Ongole, Prakasam District, A.P. with immediate effect.”

“RESOLVED to incorporate the above change in the Registered Office of the SaiBaba Foundation in all its official records and to intimate the same to Register of Societies, Ongole and all other governing authorities.”

2.AMENDMENTS TO MEMORANDUM AND RULES & REGULATIONS OF THE FOUNDATION

President has explained the Members regarding the need to amend Memorandum and Rules and Regulations of the Foundation to conform with present Governing Laws and proposed the understated amendments in existing clauses and insertion of new clauses:

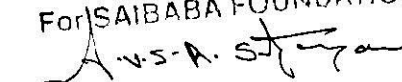
Memorandum:

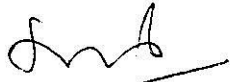
Amendment of existing clauses and insertion of new clauses.

Rules and Regulations:

Re-designating the office of 'Treasurer' as 'Finance Secretary' and replacing 'Qualified Auditor' with 'Chartered Accountant'.

Amendment of existing clauses and insertion of new clauses VII, VIII, IX, X and XI.

For SAIBABA FOUNDATION

FINANCE SECRETARY


President of the Meeting

After detailed discussion the members have passed the following Special Resolutions:

AMENDMENTS TO MEMORANDUM:

Aims and Objectives:

"RESOLVED to amend the Aims and Objectives as

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A)To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B)To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C)To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D)To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E)To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F)To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G)To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

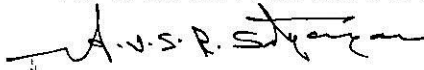
H)Advancement of any other object of public interest and welfare."

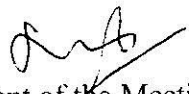
"RESOLVED further to insert the following clauses in Memorandum:

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India."

For SAIBABA FOUNDATION


A. V. S. R. Srinivasan
FINANCE SECRETARY


President of the Meeting

AMENDMENTS TO RULES & REGULATIONS:

"RESOLVED"

To Re-designate the office of 'Treasurer' as 'Finance Secretary'.

To substitute the word 'Qualified Auditor' with 'Chartered Accountant'.

To increase the limit to Rs.5000/- (Rupees Five Thousand Only) upto which General Secretary may sanction or incur expenditure of contingent nature.

To insert clauses VII, VIII, IX, X and XI."

"RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri Sai Babuji Nagar, Pellur
ONGOLE-523 001, Prakasam District,
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A) To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B) To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C) To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D) To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E) To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F) To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G) To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

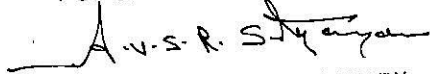
H) Advancement of any other object of public interest and welfare.

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India.

6. a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;

For SAIBABA FOUNDATION


FINANCE SECRETARY


President of the Meeting

- b) Certified that the Society would not engage any legitative activities to ventilate its grievances; and,
c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- I. Name of the Society : SAIBABA FOUNDATION
II. Location of the Head Office : Saibaba Central School Campus
Sri Sai Babuji Nagar, Pellur
ONGOLE-523 001, Prakasam District
Andhra Pradesh, India.

III. MEMBERSHIP:

All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

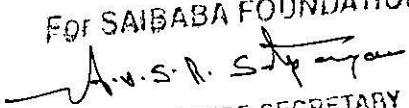
The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions;


- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;
- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
- by his removal by a resolution of not less than two thirds of the members of the General Body.

FOR SAIBABA FOUNDATION

FINANCE SECRETARY


President of the Meeting

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

All the business of the Foundation shall be managed by and the entire administration shall be in the hands of the Managing Committee, who shall appoint, dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, and
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers;
- v) To assign any specific duty to any member of the Managing Committee or General Body.

VICE PRESIDENT:

He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

GENERAL SECRETARY:

1. He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;
2. He is to co-ordinate the activities of the various branches and units of the Foundation;
3. He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
4. He is to prepare the Agenda for meetings;
5. He is to record resolutions of the Managing Committee and the General Body;
6. He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
7. He has the power to incur/sanction contingent expenditure of not more than Rs.5000/- without sanction of the Managing Committee, which however needs to be ratified by the Managing Committee later.

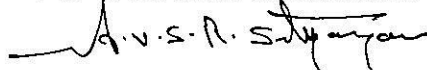
JOINT SECRETARY:

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

FINANCE SECRETARY:

- i) He shall be the custodian of all the funds of the Foundation;
- ii) He has to pass receipts and vouchers for all inward and outward payments as the case may be;
- iii) He shall be in charge of the up-to-date and clear maintenance of the accounts of the Foundation.
- iv) He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

For SAIBABA FOUNDATION



FINANCE SECRETARY



President of the Meeting

SECRETARIES:

Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

QUORUM :

In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.

VI. FUNDS:

- i) The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means;
- ii) The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii) The Bank Accounts of the Foundation shall be operated by the Finance Secretary.
- iv) The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.

VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 1 (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:

The Society shall not carry on any business with or use or apply directly or indirectly its income and / or funds or property for the benefit of any of its members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.

X. AMENDMENTS:

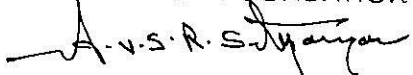
If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.

XI. WINDING-UP:

If and when 2/3rds of the Managing Committee of the Foundation find that the organization has failed in its aims and objectives, they have the authority to wind up the Foundation and all the properties of the Saibaba Foundation shall be transferred to those societies or trusts with same or similar aims and objects and registered u/s 12A of the Income Tax Act, 1961."

"RESOLVED that the General Secretary and Finance Secretary be and here by directed to incorporate above amendments to the existing clauses and insertion of new clauses to the Memorandum and Rules and Regulations of the Foundation."

For SAIBABA FOUNDATION



FINANCE SECRETARY



President of the Meeting

SI.No NAME AND DESIGNATION

SIGNATURE

1. Shri S.V.L.Narayana Rao, President
2. Shri N. Narayana Reddy, Vice-President
3. Shri P. Subba Raja, General Secretary
4. Shri A.V.S.R.Satyanarayana, Treasurer
5. Shri P.Dwarakanath Reddy, Member
6. Shri M.V.Narendranath Reddy, Member
7. Shri N. Sekhar, Member
8. Shri P. Sivakumar Reddy, Member
9. Shri A. Venkateswara Rao, Member

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Shri S.V.L. Narayana Rao
N. Narayana Reddy
P. Subba Raja
A.V.S.R. Satyanarayana
P. Dwarakanath Reddy
M.V. Narendranath Reddy
N. Sekhar
P. Sivakumar Reddy
A. Venkateswara Rao

For SAIBABA FOUNDATION
A.V.S.R. Satyanarayana
FINANCE SECRETARY

Shri S.V.L. Narayana Rao
President of the Meeting

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on Tuesday the 3rd October, 2006 at Saipatham, Pimpalwadi Street, Shirdi, at 11.00 A.M.

Present:

SHRI S.V.L.NARAYANARAO	--	PRESIDENT
SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBA RAJA	--	GENERAL SECRETARY
SHRI A. V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER
SHRI A.VENKATESWARA RAO	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.V.L.Narayanarao took the Chair as President and called the Meeting to order after ascertaining the quorum.

General Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2006

Proposed by : Shri. M.V.Narendranath Reddy

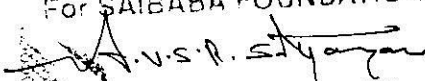
Seconded by : Shri N. Sekhar

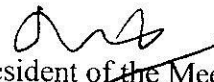
The following resolution was passed approving the audited accounts for the year ended on 31.3.2006.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2006 together with the Audited Income & Expenditure Account for the year ended on that date along with the President's Report and Auditor's Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2005-2006

President then took the agenda of Annual Report and requested the Treasurer to present the same, copies of which were already circulated to the Members of the Foundation.

For SAIBABA FOUNDATION

FINANCE SECRETARY


President of the Meeting

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2005-2006.

“RESOLVED to approve the Annual Report of activities for the year 2005-2006 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2006-07

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2006-2007.

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2006-2007 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

Proposed activities / projects during 2006-07:

1. Promoting high quality standards of education in the school
2. Publication of various books in various languages
3. Conducting free medical camps at various places
4. Construction of school buildings at Sri Sai Babuji Nagar, Ongole.

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Sekhar

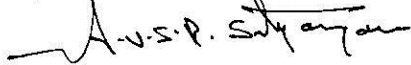
The following resolution was passed duly approving the appointment of Auditors:

“ RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2006-2007, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”




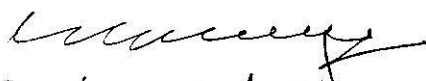

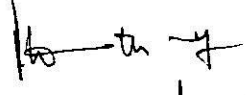
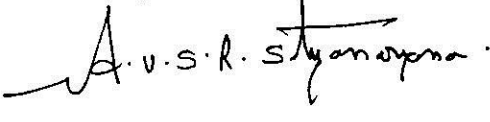
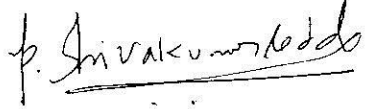

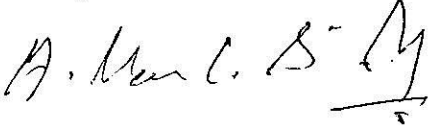
President of the Meeting

For SAIBABA FOUNDATION

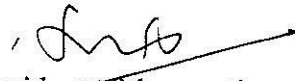


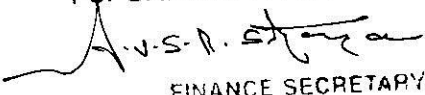
FINANCE SECRETARY

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

S.No.	NAME AND DESIGNATION	SIGNATURE
1	Shri. S.V.L.Narayanarao President	
2..	Shri N. Narayana Reddy Vice President	
3.	Shri P. Subba Raja General Secretary	
4.	Shri P. Dwaraknath Reddy Joint Secretary	
5.	Shri A.V.S.R. Satyanarayana Finance Secretary	
6.	Shri. P.Siva Kumar Reddy Member	
7.	Shri M.V. Narendranath Reddy Member	M.V. Narendranath Reddy
8.	Shri N. Sekhar Member	
9.	Shri A. Venkateswara Rao Member	

Date: 03 .10.2006


President of the meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on Thursday the 25th January, 2007 at Saipatham, Pimpalwadi Street, Shirdi, at 11.00 A.M.

Present:

SHRI N. NARAYANA REDDY	--	VICE PRESIDENT
SHRI P. SUBBARAJA	--	GENERAL SECRETARY
SHRI A. V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
SHRI P. DWARAKNATH REDDY	--	JOINT SECRETARY
SHRI M. V. NARENDRANATH REDDY	--	MEMBER
SHRI N. SEKHAR	--	MEMBER
SHRI.P.SIVA KUMAR REDDY	--	MEMBER
SHRI A.VENKATESWARA RAO	--	MEMBER

PRESIDENT OF THE MEETING

Shri P.Subbaraja, General Secretary took the Chair as President and called the Meeting to order after ascertaining the quorum.

LEAVE OF ABSENCE

Leave of Absence was granted to SVL Narayanarao, President as he expressed his inability to attend the Meeting due to health reasons.

Joint Secretary announced that the statutory books like Members' Register and Register of Committee Members are kept ready for inspection of the Members.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

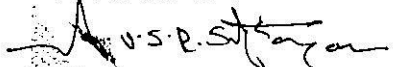
“RESOLVED that Shri SVL Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri N Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”



President of the Meeting

For SAIBABA FOUNDATION



FINANCE SECRETARY

“RESOLVED that Shri P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri MV Narendranath Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri N Sekhar, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri P Siva Kumar Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that Shri MV A Venkateswara Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

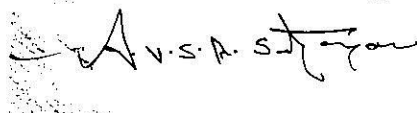
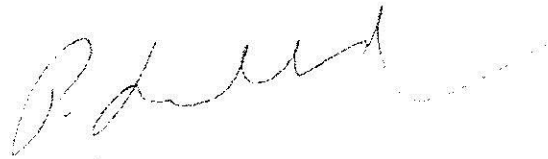
Name and Designation

Signature

N. Narayana Reddy, Vice-President



P. Subba Raja, General Secretary

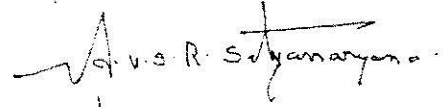


V.S.A. Satyanarayana

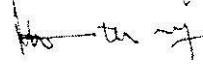
Name and Designation

Signature

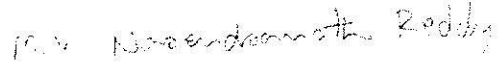
Shri A.V.S.R. Satyanarayana, Finance Secretary



Shri. P. Dwarakanath Reddy, Joint Secretary



Shri M. V. Narendranath Reddy, Member



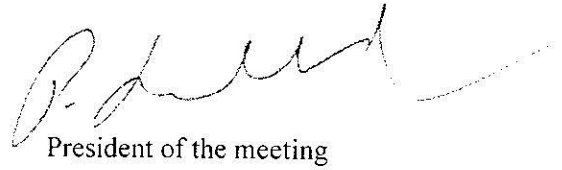
Shri N. Sekhar, Member



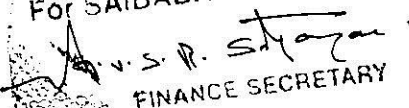
Shri. A. Venkateswara Rao, Member



Shri P. Siva Kumar Reddy, Member



President of the meeting

For SAIBABA FOUNDATION

FINANCE SECRETARY

ఆఫీసు నోటు

అమ్మా

12/11/08

సొసైటీ నెం : 300/1986

సొసైటీ పేరు : Sai Beba Foundation, Orissa

పైన చూపబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద ఫైలు చేసుకొనుటకు దాఖలు పరిచినారు.

- 1. తీర్మానములు కాపీలు : 15.10.2008, 17.03.08, 15/05.08
- 2. పాలకవర్గ యొక్క మార్పు : 16.08.2008 : *లేదు*
- 3. బైలా యందు మార్పులు మరియు చేర్పులు : *లేదు*
- 4. సొసైటీ యొక్క పేరు మార్పు : *లేదు*
- 5. బివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము : 2007, 2008 (19.08.2008)
(ఆఫీసు సూచికనందు నమోదు చేయబడినదా లేదా?)

పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల పుస్తకమునకు సొసైటీ వారు దాఖలుచేసిన తీర్మానములకు సరిపోయినవి. కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసు నందు ఫైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.

సొసైటీవారు అడిగిన నకలు కాపీ వివరములు : యస్ & సి

జతపరచబడినవి :

- 1. తీర్మానము కాపీలు : *ఉంది*
- 2. నూతన కమిటీ యొక్క ఛోబో గుర్తింపు : *ఉంది*
- 3. రాజీనామా పత్రములు : *లేదు*
- 4. నోటరీతో అఫిడవిట్ : *లేదు*
- 5. ఆడిట్ రిపోర్టు యొక్క వివరములు : *ఉంది*

[Signature]

11/09/2008



Saibaba Foundation

(Regd. Under Societies Registration Act, Sec. No. 300-1986)

Regd. Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P Phone. 08592 -232522

Ongole.

Date: 31/08/2009.

11/9/2009

To
District Registrar,
Ongole,
Prakasam District.

Sub: Submission of Minutes of Annual General Body Meetings and Managing Committee Meetings-Reg.

Dear Sir,

We enclose the Minutes of following meetings.

AGM

No.	Date	Year	Particulars
1	15/10/2008	2008	ANNUAL GENERAL BODY MEETING

Managing Committee Meetings

No.	Date	Year	Particulars
1	27/03/2008	2008	Meeting of the Managing Committee
2	15/05/2008	2008	Meeting of the Managing Committee
3	16/08/2008	2008	Meeting of the Managing Committee

We request you to issue us the certified copy of the above documents for records.

We have paid the necessary Government fees. Please find enclosed the copies of fees receipts.

Yours sincerely,

For SAIBABA FOUNDATION

A.V.S.R. Shanmuganathan
Finance Secretary

600
1000

S. NO: 241/2009

C. NO: 241/2009

S. NO: 242/2009

C. NO: 242/2009

S. NO: 243/2009

C. NO: 243/2009

S. NO: 244/2009

C. NO: 244/2009

S


Search Fee = 50 x 4 = 200/-

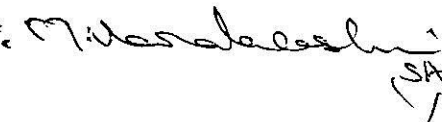
Copy Fee = 100 x 4 = 400/-

Total: 600/-

Six hundred Rupees only

15 stamps 80/- Rupees only

Prepared by: 


Compared by: 
SA

R-O

ONGOLE

Date: 14/09/09

Received G.C.C. Copy



Registrar of Societies
ONGOLE
14/09/09

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300 1986)
 Regd.Off: Post Box No. 36 Sri Sai Babaji Nagar, Ongole - 523001, Prakasam Dist., A.P. Phone: 08597- 47517

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held at Administrative Office, Nehru Nagar, II Street, Adyar, Chennai-20.on the 15th day of May, 2008

Present:

1.S.NARAYANA RAO	--	PRESIDENT
2.P. SUBBARAJA	--	GENERAL SECRETARY
3.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4.P. DWARAKNATH REDDY	--	JOINT SECRETARY
5.N. SEKHAR	--	MEMBER
6.A. VENKATESWARA RAO	--	MEMBER
7.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the members regarding the need to re-organize the Bank Accounts for the sake of administrative convenience.

President and other members narrated the progress and status of the new school buildings construction and also regarding the measures taken to maintain the quality of the construction at par with the ISO standards.


President explained the need to appoint new printer and also to submit the revised declarations (by printer and publisher) for 'Saipatham' magazine to Registrar of Newspapers of India.

After due discussion the following resolutions were passed:

RESOLVED THAT

a) That the existing Savings Bank Accounts in the name of SAIPATHAM with Tamilnadu Mercantile Bank Ltd, Vijayawada be closed and the entire funds be withdrawn in the form of D.D. favouring SAIPATHAM payable at Ongole.,A.P.

b)That the existing Savings Bank Accounts in the name of SAIPATHAM PUBLICATIONS with Tamilnadu Mercantile Bank Ltd, Vijayawada be closed and the entire funds be withdrawn in the form of D.D. favouring SAIPATHAM PUBLICATIONS payable at Chennai.


 President of the Meeting

c) That the existing Fixed Deposits in the name of SAIPATHAM lying with Tamilnadu Mercantile Bank Ltd, Vijayawada and Karur Vysya Bank Ltd, Vijayawada be withdrawn in the form of D.D. favouring SAIPATHAM payable at Ongole...A.P.

d) That all the above proceeds to be deposited in the account by name SAIPATHAM with Axis Bank, Ongole and subsequently to be converted into fixed deposits in the name of SAIPATHAM.

RESOLVED THAT L.V.S. Vasu Deva Rao, Managing Director, Saibonds Print Systems Pvt. Ltd. Chennai is hereby appointed as 'Printer' for the publication of Saipatham Magazine.

RESOLVED FURTHER THAT the following revised details pertaining to Saipatham Magazine to be submitted to Registrar of Newspapers of India, New Delhi.

Place of Publication: Saibaba Central School Campus
Sri Saibabuji Nagar, Pellur
Ongole-523001. A.P.

Printer: L.V.S. Vasudeva Rao
Managing Director
Saibonds Print Systems Pvt. Limited
Chennai-600 094, Tamilnadu

Publisher: S.Narayana Rao
President
Saibaba Foundation

Editor: S.Narayana Rao
President
Saibaba Foundation

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

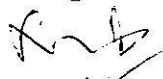
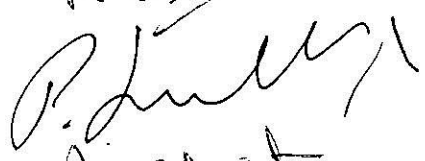
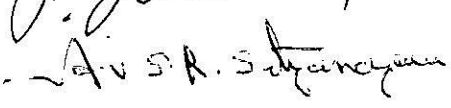

S. Narayana Rao, President

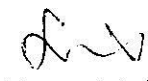
P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Signature

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President of the Meeting

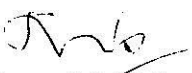
N. Sekhar, Member

P. Siva Kumar Reddy, Member

A. Venkateswara Rao, Member

Date: 15/05/08

-- N. Sekhar
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President of the Meeting

SAIBABA FOUNDATION

(REGD. UNDER SOCIETES REGISTRATION ACT, SOC.NO.300/1986)

REGD.OFF: POST BOX NO. 36 SRI SAI BABUJI NAGAR, ONGOLE – 523001, PRAKASAM DIST. A.P. PHONE.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 15th October, 2008 at Registered Office of the foundation, SaiBabuji Nagar, Ongole at 11.00 A.M.

Present:

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. N. SEKHAR	--	MEMBER
6.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

Shri S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2008

Proposed by : Shri. P.Dwarakanath Reddy

Seconded by : Shri N. Sekhar

The following resolution was passed approving the audited accounts for the year ended on 31.3.2008.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2008 together with the Audited Income & Expenditure Account for the year ended on that date along with the President’s Report and Auditor’s Report there on.”



President of the Meeting

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2007-2008

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2007-2008.

“RESOLVED to approve the Annual Report of activities for the year 2007-2008 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPROVAL OF ANNUAL BUDGET FOR THE YEAR 2008-09

President then took the agenda of Annual Budget and placed the proposed activities and projects of the Foundation before the meeting and copies of which were already circulated to the Members and the extent of their implementation depend on facts and circumstances prevailing and availability of funds with the foundation at the time of their execution in the budget period.

After being put to vote, the following resolution was carried unanimously approving the Annual Budget for the year 2008-2009

“RESOLVED to approve the Annual proposed activities and their budgeted expenditure for the year 2008-2009 to be carried out by the office bearers in line with the aims and objects of the Foundation.”

Proposed activities / projects during 2008-09:

1. Promoting high quality standards of education in the school
2. Publication of various books in various languages
3. Completion of new school buildings and transition of the school to new premises at Sri Sai Babuji Nagar, Ongole.

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Sekhar

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2008-2009, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”


President of the Meeting

5. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members

“RESOLVED that S.Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that N.Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that MV Narendranath Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that N Sekhar, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P Siva Kumar Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that A Venkateswara Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

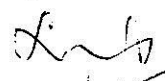
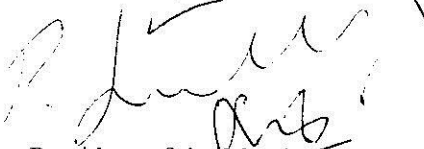
There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

Signature

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 President of the Meeting

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

N. Sekhar, Member

P.Siva Kumar Reddy, Member

A.Venkateswara Rao, Member

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[Handwritten notes and signatures]

Date: 15/10/2008

[Signature]
 President of the meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-232522

Proceedings of the Managing Committee Meeting held at SaiBaba Foundation's Registered Office at Sri SaiBabuji Nagar, Ongole-523 001 on 27th March, 2008 at 12.00 PM

Present:

1.S.NARAYANA RAO	--	PRESIDENT
2.P. SUBBARAJA	--	GENERAL SECRETARY
3.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4.P. DWARAKNATH REDDY	--	JOINT SECRETARY
5.N. SEKHAR	--	MEMBER
6.A. VENKATESWARA RAO	--	MEMBER
7.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

The following business were transacted :

1)President explained the members regarding proposal to purchase the vacant land located at Sri Saibabuji Nagar, Ongole:

After discussion, the following resolution was passed:

RESOLVED to purchase 0.22 cents of vacant land belonging to K.Yelamanda which is adjacent to Saibaba Central School premises at Sri Saibabuji Nagar, Ongole and B.Srinivasulu Reddy, Member, Executive Committee of Saibaba Central School is hereby authorized to execute the documents on behalf of Foundation.

2) President explained the members regarding the necessity to transfer the deposits from ICICI Bank, Chennai to AXIS Bank, Ongole for administrative convenience:

RESOLVED THAT the fixed deposits in the name of SAIPATHAM lying with ICICI bank at Cenotaph road, Chennai be withdrawn and the funds to be deposited in a new account in the name of SAIPATAM to be opened with AXIS BANK, Ongole

RESOLVED THAT a Savings Bank Account be opened in the name of SAIPATHAM with AXIS Bank Ltd., Ongole and that the account be operated upon and cheques thereon be signed and all instructions regarding the Accounts be given by AVSR Satyanarayana, Finance Secretary.

RESOLVED THAT the funds deposited in the aforesaid Savings Account be subsequently converted into fixed deposits in the name of SAIPATHAM and AVSR Satyanarayana, Finance Secretary is authorised to convert clear funds to fixed deposits and viceversa.


President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

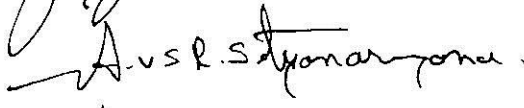
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P. Subba Raja, General Secretary

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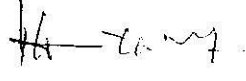
A.V.S.R. Satyanarayana, Finance Secretary

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P. Dwarakanath Reddy, Joint Secretary

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N. Sekhar, Member

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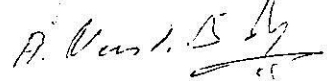
P.Siva Kumar Reddy, Member

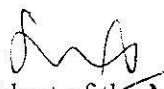
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A.Venkateswara Rao

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President of the Meeting

Date:27/03/08

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held at Administrative Office, Nehru Nagar, II Street, Adyar, Chennai-20, on the 16th day of August, 2008

Present:

1.S.NARAYANA RAO	--	PRESIDENT
2.P. SUBBARAJA	--	GENERAL SECRETARY
3.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4.P. DWARAKNATH REDDY	--	JOINT SECRETARY
5.N. SEKHAR	--	MEMBER
6.A. VENKATESWARA RAO	--	MEMBER
7.P.SIVA KUMAR REDDY	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the members regarding the need to arrange the funds required for the completion of the school buildings construction.

President also explained the need to authorize specific members to negotiate and execute necessary ODs/short term loans from the Bankers on behalf of Foundation for meeting the construction expenses.

After due discussion the following resolutions were passed:

1. NEW TERM LOAN TO BE TAKEN FROM AXIS BANK, ONGOLE:

RESOLVED THAT the necessary Funds required for the completion of New School Buildings, at Sri SaiBabuji Nagar, Ongole be organised through further Term Loan with AXIS Bank, Ongole to the tune of 1.5 Crores and Shri A.V.S.R.Satyanarayana, Finance Secretary is hereby authorized to execute all the necessary documents.

RESOLVED further to authorize Shri N.Narayana Reddy, Vice-President and Shri P. Subba Raja, General Secretary to mortgage the Land and Buildings at Sri SaiBabuji Nagar as Security for the above mentioned Term Loan.

2. AUTHORIZATION:

RESOLVED THAT B.Srinivasulu Reddy, Executive Committee Member, Saibaba Central School is authorized to execute necessary documents for the purpose of arranging necessary funds required by way of OD/Loan against Fixed Deposits lying in the name of Saibaba Central School.



President of the Meeting

RESOLVED FURTHER THAT A.V.S.R.Satyanarayana, Finance Secretary is authorized to executed necessary documents for the purpose of arranging necessary funds required by way of OD/Loan against Fixed Deposits lying in the name of Saibaba Foundation/Saipatham.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

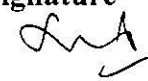

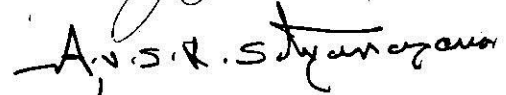
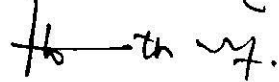
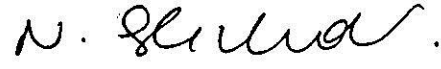
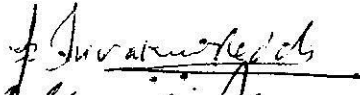
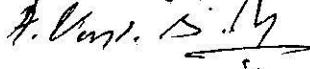
P. Dwarakanath Reddy, Joint Secretary

N. Sekhar, Member


P.Siva Kumar Reddy, Member

A.Venkateswara Rao, Member


Signature


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Date:16/08/08


 President of the Meeting

No. of Society of 300/1986
Name of Society Sai Baba Foundation, (M.P.)
Name of document A.G.M. File 15.10.2008, 17.12.09, 27.07.08, 15.05.08
Sl. No of 6/2009
Date of Filing 14-09-2009


Registrar Of Societies
Ongole


14/09/2009



FORM 10B
(See Rule 17B)
AUDIT REPORT UNDER SECTION 12A(B) OF THE INCOME TAX
ACT, 1961 IN THE CASE OF CHARITABLE OR RELIGIOUS TRUSTS
OR INSTITUTION

We have examined the Balance sheet of the society **SAIBABA FOUNDATION** as at 31st March 2008 and the Income and expenditure for the year ended on that date which is in agreement with the books of account maintained by the said Society.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of the audit. In our opinion, proper books of account have been kept by the head office of the above named trust/institution visited by us so far as appears from our examination of the books, and proper returns adequate for the purpose of audit have been received from branches not visited by us, subject to the comments given below:-

In our opinion and to the best of our information, and according to information given to us the said accounts give a true and fair view:

- 1) In the case of Balance sheet of the state of affairs of the above named trust/institution as at 31st March 2008

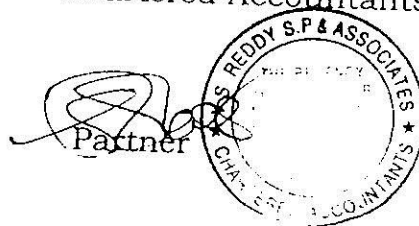
And

- 2) In the Case of Income and Expenditure account of the surplus or deficit as for accounting year ending 31st March 2008.

The Prescribed particulars are annexed hereto.

For V.S.REDDY S.P. & ASSOCIATES
Chartered Accountants,

Place: Chennai
Date: 15.09.2008





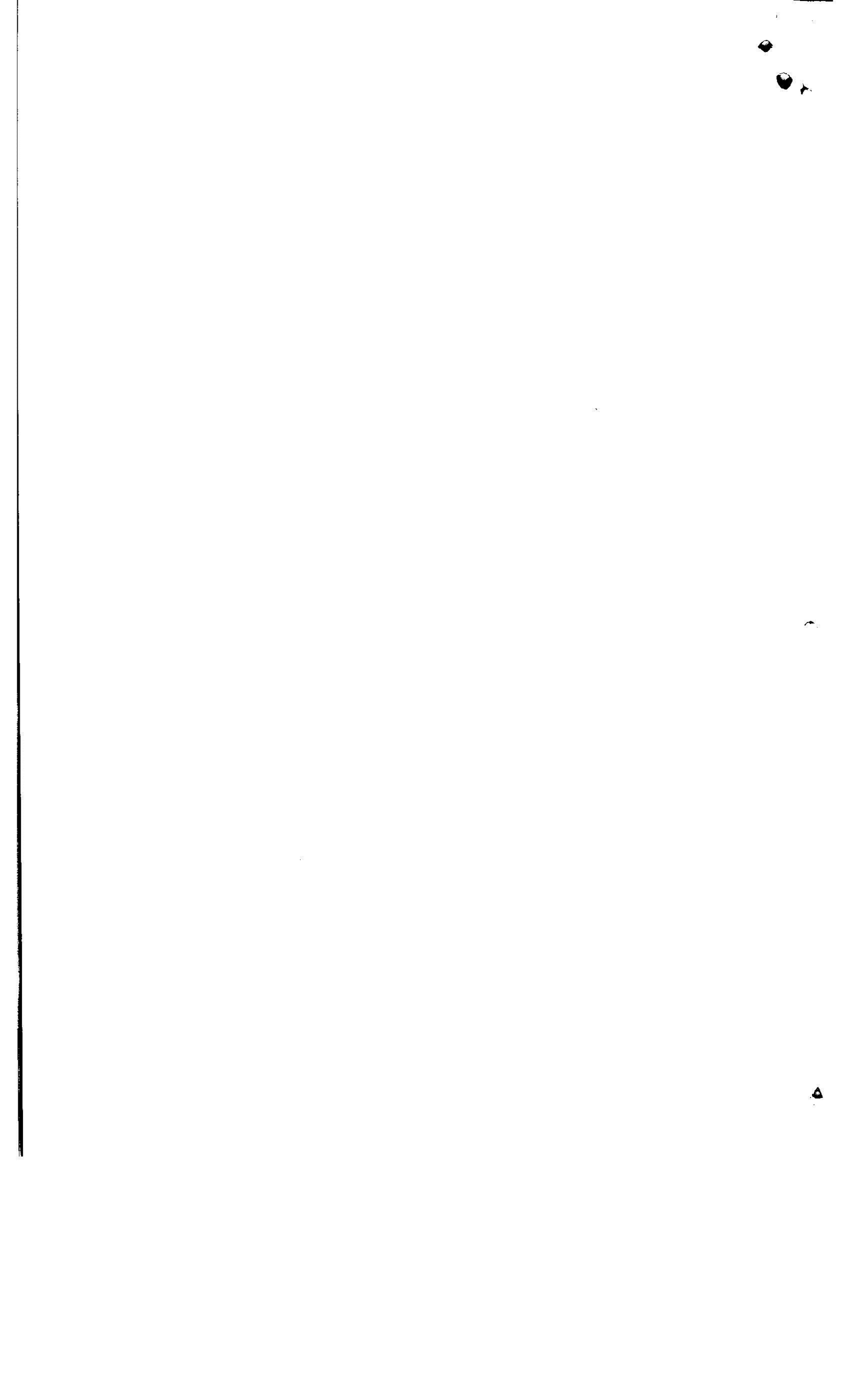
SAIBABA FOUNDATION

ANNEXURE

I. APPLICATION OF INCOME FOR CHARITABLE OR RELIGIOUS PURPOSES

1. Amount of Income of the Previous year applied to Charitable or religious purposes in India during that year	Rs.14,941,419/-
2. Whether the Trust/Institution has exercised the option under clause (2) of the explanation to Section 11(1)? If so, the details of amount of Income deemed to have been applied to charitable or religious in India during the previous year.	Nil
3. Amount of Income accumulated or set apart/finally set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust wholly/in part only for such purposes.	Nil
4. Amount of income eligible for exemption under section 11(1)(c) (give details)	Nil
5. Amount of income, in addition to the amount referred to in item 3 above accumulated or set apart for specified purposes under section 11(2)	Nil
6. Whether the amount of income mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b)? If so, the details thereof.	Nil
7. Whether any part of the income in respect of which an option was exercised under clause(2) of the explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(1B)? If so, the details thereof.	Not Applicable



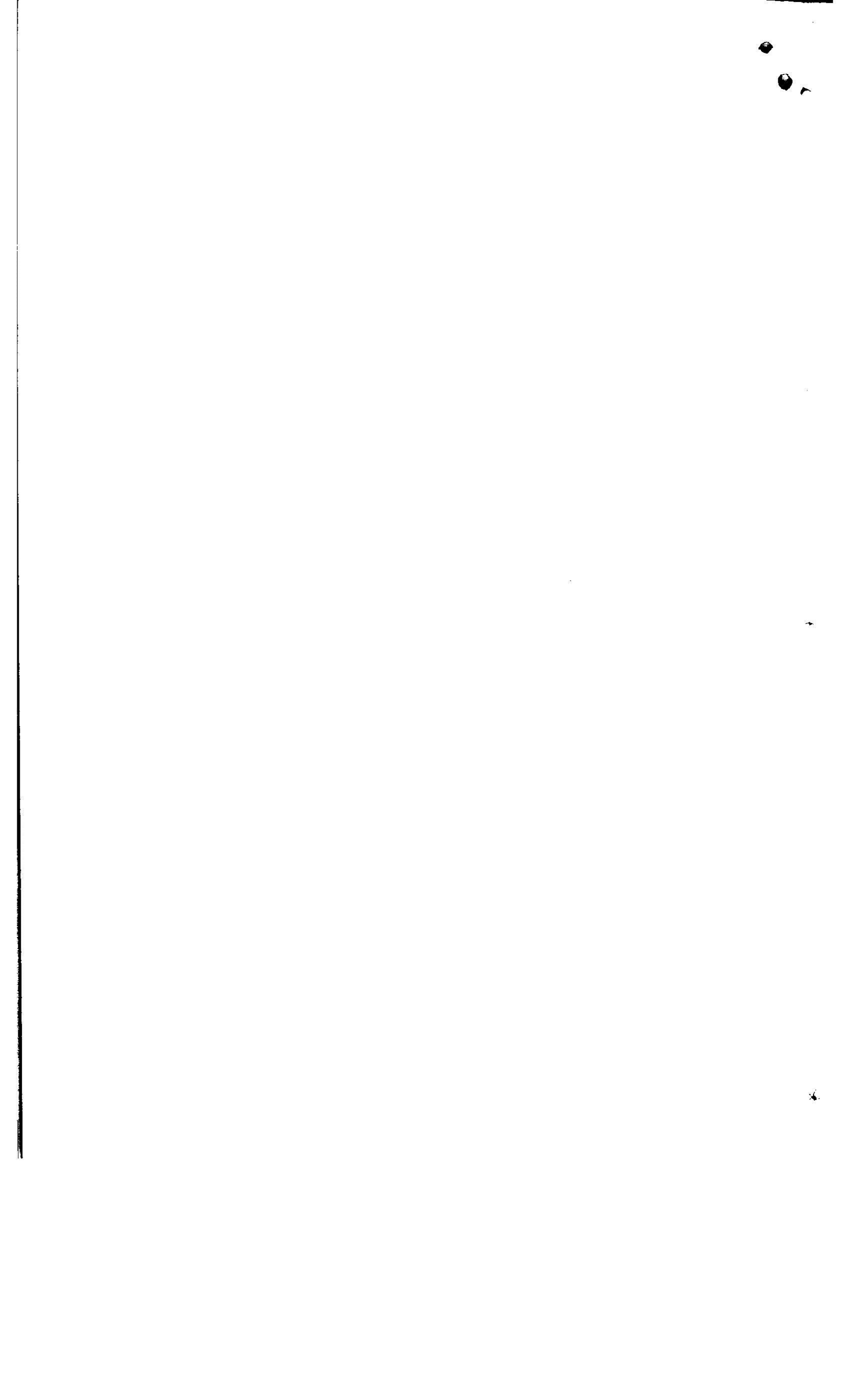


<p>8. Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year</p> <p>(a) has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereof or</p> <p>(b) has ceased to remain invested in any security referred to in Section 11(2)(b)(i) or deposited in any account referred to in section 11(2)(b)(ii) or section 11(2)(iii) or</p> <p>(c) has not been utilized for purposes for which it was accumulated or set apart during the period for which it was to be accumulated or set apart or in the year immediately following the expiry thereof? If so, the details thereof.</p>	<p>Not Applicable</p> <p>Not Applicable</p> <p>Not Applicable</p>
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II. APPLICATION OR USE OF INCOME OR PROPERTY FOR THE BENEFIT OF PERSONS REFERRED TO IN SECTION 13(3)

<p>1. Whether any part of the income or property of the Trust/Institution was lent, or continues to be lent in the previous year to any person referred to in section 13(3)(hereinafter Referred to in this annexure as 'such persons')? If so, details of the amount, rate of interest charged and the nature of security, if any.</p>	<p align="center">No</p>
<p>2. Whether any land, building or other property of the Trust/Institution was made, or continues to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charges if any.</p>	<p align="center">No</p>
<p>3. Whether any payment was made to any such person during the previous year by way of salary, allowance or otherwise? If so, give details.</p>	<p align="center">No</p>
<p>4. Whether the services of the trust/institution were made available to any such persons during the previous year? If so, give details there together with remuneration or compensation received, if any.</p>	<p align="center">No</p>





5. Whether any shares, security or other property was purchased by or on behalf of the trust/institution during the previous year for any such person? If so, give details thereof together with the consideration paid.	No
6. Whether any shares, security or other property was sold by or on behalf of the trust/institution during the previous year to any such person? If so, give details thereof together with the consideration received.	No
7. Whether any income or property of the trust/institution was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted.	No
8. Whether any income or property of the trust/institution was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details	No

III. INVESTMENTS HELD AT ANY TIME DURING THE PREVIOUS YEAR(S) IN CONCERNS IN WHICH PERSONS REFERRED TO IN SECTION 13(3) HAVE A SUBSTANTIAL INTEREST

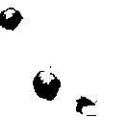
-----NIL-----

Place: Chennai
Date: 15.09.2008

for V.S. REDDY S.P. & ASSOCIATES
Chartered Accountants


Partner





SAIBABA FOUNDATION
Sri Saibabuli Nagar
Ongole, Prakasam District
CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2008

LIABILITIES	Total Rs.			ASSETS			
	School	Publications	Total Rs.	SCHOOL PREMISES:	School	Publications	Total Rs.
RESTRICTED FUND:				Land			
Building fund	169,556	200,000	368,556	Buildings (Net)	835,945	367,010	1,202,955
Corpus fund	46,003	354,548	400,551	FIXED ASSETS (Net):	29,062,613	-	29,062,613
Scholarship fund	241,983	-	241,983	Tangibles			
Magazine subscription fund	-	5,774,013	5,774,013	Intangibles			
UNRESTRICTED FUND:				INVESTMENTS:			
General Fund	1,876,732	7,976,606	9,853,338	(As per Schedule 2)	443,167	99,046	542,213
Add Excess of Income over Exp.	1,121,828	9,727,445	10,849,273	Joint FD with CBSE	11,040	11,110	22,150
Interest Accrued but not Due Funds FDS	6,020	-	6,020		63,369	4,160,683	4,160,683
LOANS & LIABILITY:				CURRENT ASSETS & ADVANCES			
Axis Bank Term Loan	-	11,740,000	11,740,000	(As per Schedule 3)	100,000	-	100,000
CURRENT LIABILITIES & PROVISIONS:				Interest accrued on Fds	10,644	-	10,644
(As per Schedule 1)				MISCELLANEOUS EXPENDITURE			
Sri Venkatesa printing house, Chennai	666,983	-	666,983	(To the extent not written off)			
Provision for Audit Fees	-	45,503	45,503	Garden Maintenance	14,191	-	14,191
Provision for Office Rent	-	16,854	16,854	Less: Written off (1/5)	3,548	-	3,548
Inter Office Adjustments	-	6,300	6,300				
Sai Baba Foundation	28,695,883	-	28,695,883				
TOTAL	32,823,988	35,841,270	68,665,258		10,643		10,643

As per our report of even date

For V.S.REDDY S.P. **ASSOCIATES**
Chartered Accountants

THE REGENCY
GROUND FLOOR
NO 5, FIRST LANE
MUNGAMBAKKAM
CHENNAI - 34
G.KESAVAN
Partner

Place: HYDERABAD
Date: 15.09.2008

For SAIBABA FOUNDATION

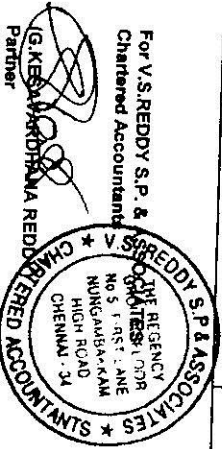
A.V.S.R. Srinivasan
Finance Secretary



SAIBABA FOUNDATION
 Sri Saibabji Nagar
 Ongole, Prakasam Dt

CONSOLIDATED INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31.03.2008

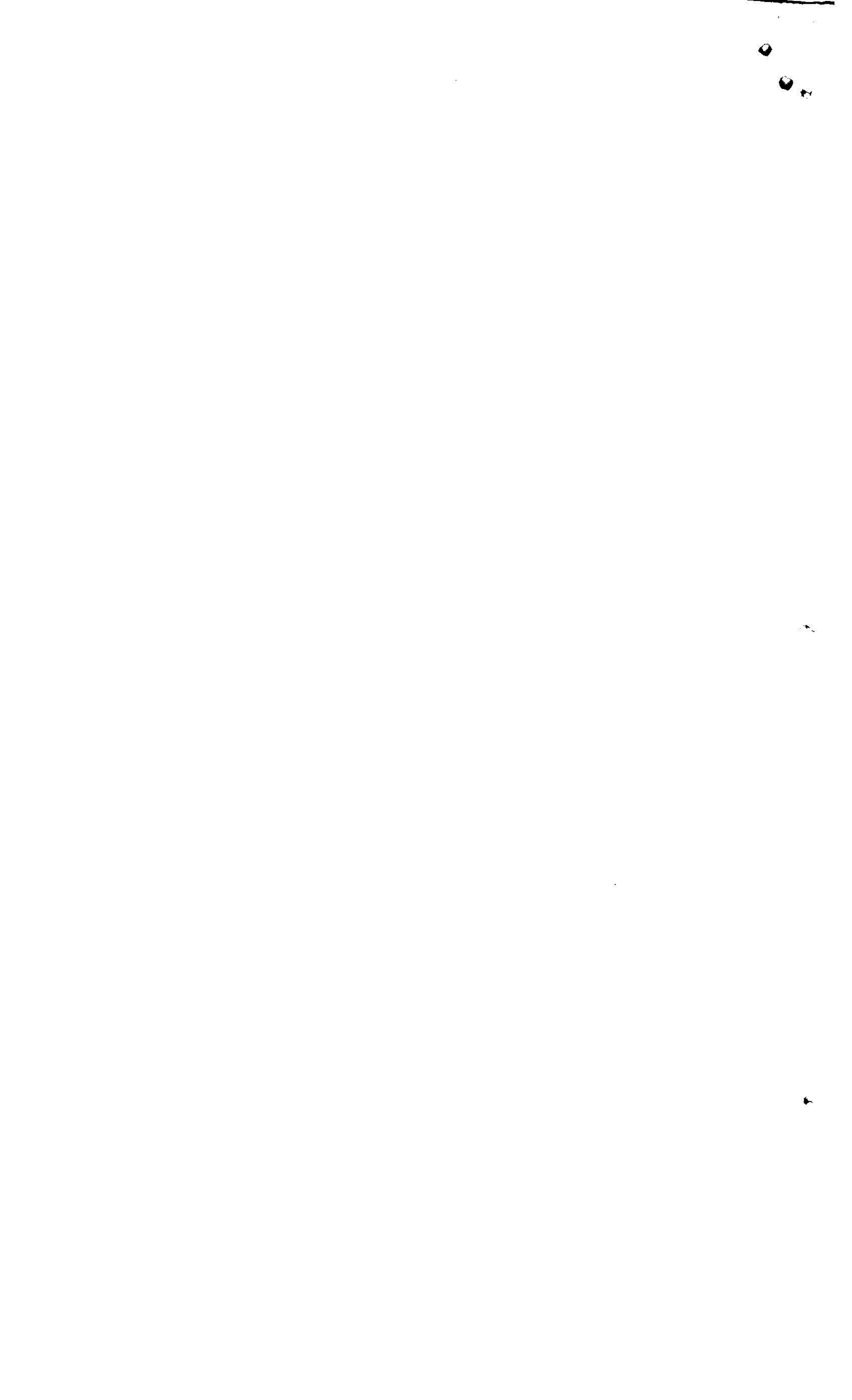
EXPENDITURE	SCHOOL		Total	INCOME		SCHOOL		Total
	School	Publications		School	Publications	Publications	Total	
Opening Stock - Books	-	3,020	3,020	3,020	-	-	-	3,020
Printing Charges - Books	-	137,292	137,292	137,292	-	155,109	155,109	
Society Registrar Filing Charges	-	1,710	1,710	1,710	944,500	-	944,500	
Audit Fees	-	18,090	18,090	18,090	1,958,000	-	1,958,000	
Bank Charges	1,381	24,335	25,716	25,716	2,985,775	-	2,985,775	
Depreciation	188,367	56,557	244,924	244,924	31,950	-	31,950	
Interest on Term Loan	-	140,000	140,000	140,000	-	-	-	
Interest Paid	-	27,382	27,382	27,382	-	-	-	
Loan Processing Charges	-	120,787	120,787	120,787	-	-	-	
Printing & Stationeries	177,524	616	178,140	178,140	107,484	45,054	152,538	
Rent - Office	462,400	75,000	537,400	537,400	4,906	-	4,906	
Sundry Expenses	23,187	2,000	25,187	25,187	-	10,134,040	10,134,040	
Tax Paid A/c	-	2,316	2,316	2,316	-	2,349	2,349	
Event Expenses	348,001	-	348,001	348,001	-	-	-	
Building Repairs & Maintenance	361,545	-	361,545	361,545	-	-	-	
CBSE Expenses	1,830	-	1,830	1,830	-	-	-	
Computer Maintenance	17,220	-	17,220	17,220	-	-	-	
Discount - Special Fees	68,200	-	68,200	68,200	-	-	-	
Electricity Expenses	214,607	-	214,607	214,607	-	-	-	
Homarium A/c	125,316	-	125,316	125,316	-	-	-	
Insurance Charges	300,000	-	300,000	300,000	-	-	-	
Interest Paid	7,416	-	7,416	7,416	-	-	-	
Locker Rent	31,226	-	31,226	31,226	-	-	-	
Postage & Telegram A/c	5,612	-	5,612	5,612	-	-	-	
Salaries	3,726	-	3,726	3,726	-	-	-	
SBCS cont. EDU Admn. Charges	2,149,487	-	2,149,487	2,149,487	-	-	-	
SCS's Contribution to EDU	146	-	146	146	-	-	-	
SCS's Contribution to Pension fund	8,940	-	8,940	8,940	-	-	-	
SCS's Contribution to PF	115,582	-	115,582	115,582	-	-	-	
SCS's Contribution to PF Admn. Charges	50,930	-	50,930	50,930	-	-	-	
Staff Recruitment Expenses	15,266	-	15,266	15,266	-	-	-	
Subscriptions and Membership	149,483	-	149,483	149,483	-	-	-	
Telephone Expenses	7,070	-	7,070	7,070	-	-	-	
Transport Charges	57,143	-	57,143	57,143	-	-	-	
Garden Maintenance w/o	10,298	-	10,298	10,298	-	-	-	
Xerox Charges	3,548	-	3,548	3,548	-	-	-	
Xerox Charges	7,326	-	7,326	7,326	-	-	-	
Excess of income over expenditure transferred to General Fund A/c	1,121,828	9,727,445	10,849,273	10,849,273	-	-	-	
Total	6,032,616	10,336,562	16,369,167	Total	6,032,616	10,336,562	16,369,167	



For V.S. REDDY S.P. & ASSOCIATES
 Chartered Accountants
 THE REGENCY
 NO. 5, 1ST LANE
 NURGAMBAKKAM
 CHENNAI - 34
 Partner

For SAIBABA FOUNDATION
 V. S. R. S. Finance Secretary
 Finance Secretary

Place: HYDERABAD
 Date: 15.09.2008





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ఆఫీసు నోటు

తయార్చి

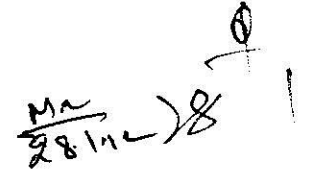
సొసైటీ నెం : 300/1986

సొసైటీ పేరు "Sai baba Foundation" ONIDA

పైన చూపబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద పైలు చేసుకొనుటకు దాఖలు పరిచినారు.

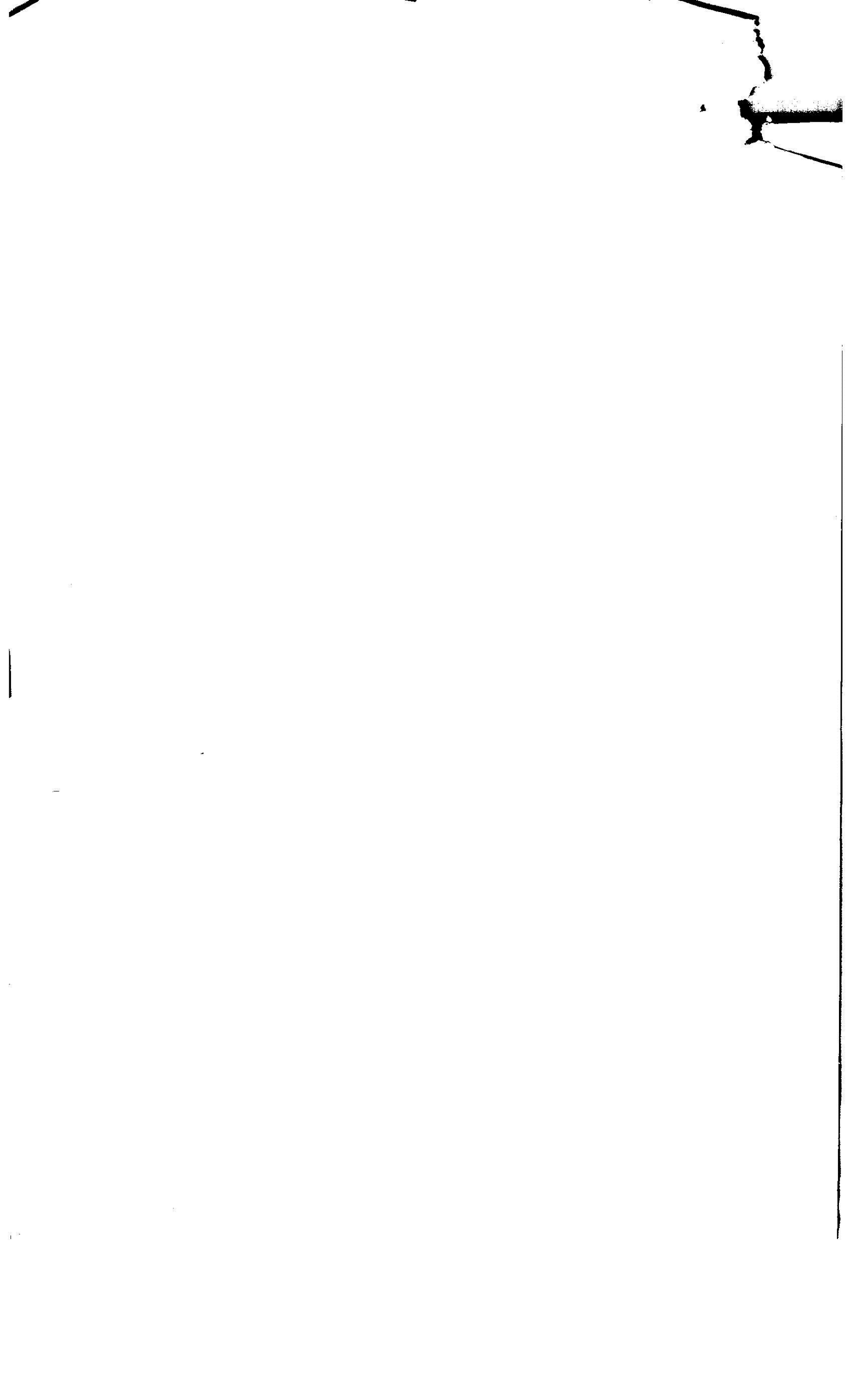
1. తీర్మానములు కాపీలు A.C. 9. 112 Memoranda. CM Filed 2007 to 2011
2. పాలకవర్గ యొక్క మార్పు : ఆఫీస్
3. బైలా యందు మార్పులు మరియు చేర్పులు : ఆఫీస్
4. సొసైటీ యొక్క పేరు మార్పు : క్లెరి
5. చివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము : 12.07.2009
(ఆఫీసు నూచికనందు నమోదు చేయబడినదా లేదా?)

పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల పుస్తకమునకు సొసైటీ వారు దాఖలుచేసిన తీర్మానములకు సరిపోయినవి. కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసు నందు పైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.


 Ms
 28/11/20

జతపరచబడినవి :

1. తీర్మానము కాపీలు : ఆఫీస్
2. నూతన కమిటీ యొక్క ఫోటో గుర్తింపు : ఆఫీస్
3. రాజీనామా పత్రములు : ఆఫీస్
4. నోటరీతో అఫైడవిట్ : ఆఫీస్
5. ఆడిట్ రిపోర్ట్ యొక్క వివరములు : ఆఫీస్





Saibaba Foundation (Regd No. 300/86)

Regd.Off: Saibaba Central School, Sai Babuji Nagar, Pellur: ONGOLE -523 001, Prakasam Dist., A.P
Phones: 08592-322622, 96423 90011

Ongole,
Dated-24-01-2012.

To
The District Registrar,
Ongole,
Prakasam District.

Sub: Submission of Minutes of Annual General Body Meetings and Managing
Committee Meetings-Reg

Dear Sir,

We enclose herewith the Minutes of the following meetings.

Sl.No.	General Body Meetings	Date
1	Annual General Body Meeting	13 October 2009
2	Extra Ordinary General Body Meeting	16 August 2010
3	Annual General Body Meeting	15 October 2010
4	Extra Ordinary General Body Meeting	14 November 2010
5	Annual General Body Meeting	15 October 2011
	Committee Meetings	Date
1	Managing Committee Meeting	10 January 2010
2	Managing Committee Meeting	20 March 2010
3	Managing Committee Meeting	07 June 2010
4	Managing Committee Meeting	25 September 2010
5	Managing Committee Meeting	15 April 2011
6	Managing Committee Meeting	10 June 2011
7	Managing Committee Meeting	01 July 2011

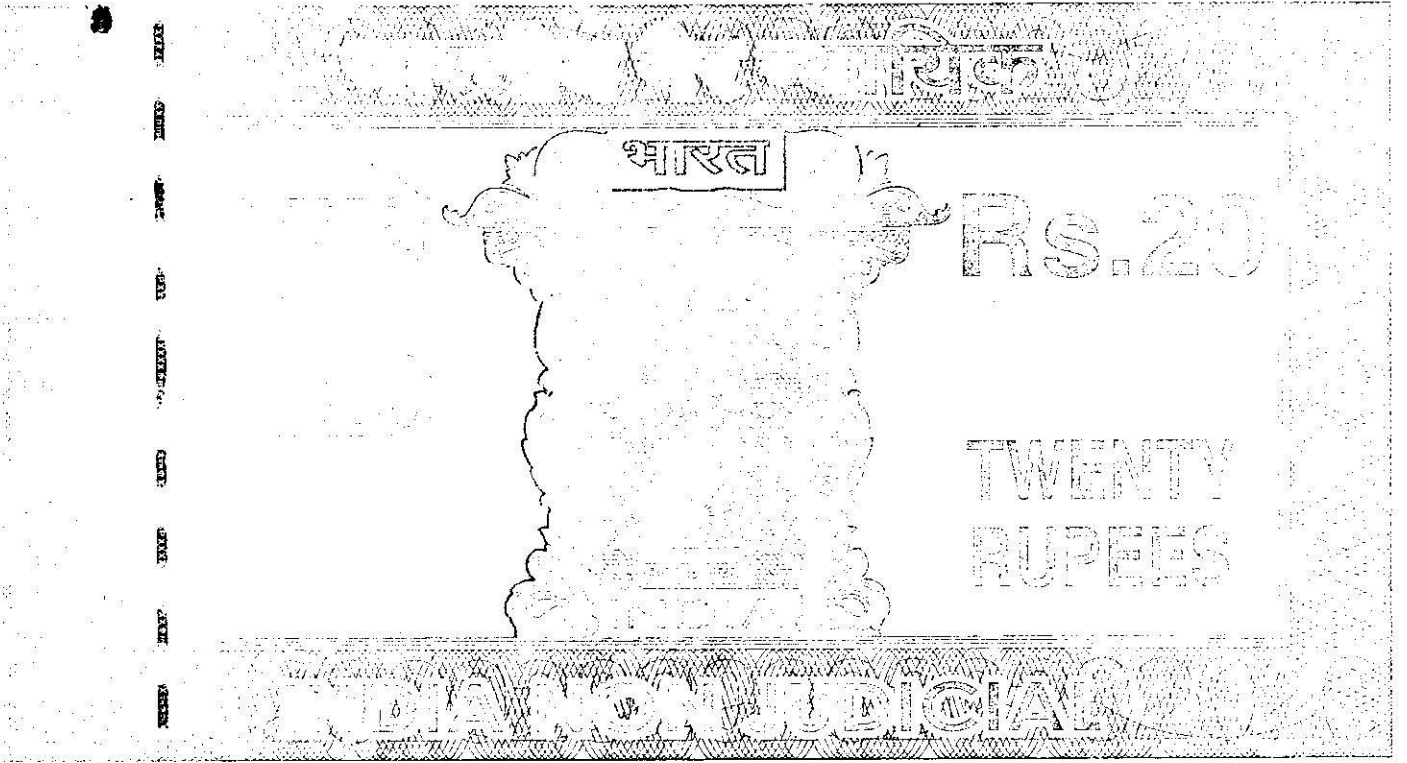
We request you to issue the certified copy of the above meetings. We already paid the necessary Government fees. Please find enclosed the receipt of the fees paid.

Yours sincerely,
For Saibaba Foundation

A. V. S. R. S. Prasad

Finance Secretary.

Recd/1250/-
Said/1250/-
A. V. S. R. S. Prasad
12/1/2012



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Sl.No. 9790 Date 27-12-2011 Rs.

Sold To V. V. Chari s/o. Thebha Chari

For Whom Sai Baba Foundation - Ongole

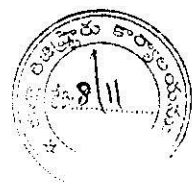
42AA 278424

K.S.V. MAHESH RAJGA, LICENCED STAMP VENDOR
L.No. 08-818-004/2011
D.No. 5-1/11-1, R.P./V.I.P. Road, ONGOLE-523 001

To Whom So Ever It May Concern

We, the Managing Committee of Saibaba Foundation hereby confirm that the new appointments into the Managing Committee take place by virtue of a unanimous resolution passed by the Committee. We also confirm that no disputes/disagreements exist between the Committee

Aug 19 2012



members. In the unlikely scenario of disputes between the Committee members, we agree to settle the disputes amongst ourselves amicably and without resorting to any legal recourse.

We hereby expressly resolve that the office of The Registrar of Societies shall not be made a party to any of the disputes pertaining to the management of the affairs of the Saibaba Foundation.

Name and Designation

Signature

S. Narayana Rao, President ✓

N.Narayana Reddy, Vice President ✓

P. Subba Raja, General Secretary ✓

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

P. Siva kumar Reddy ✓

Y. Hanumantha Rao ✓

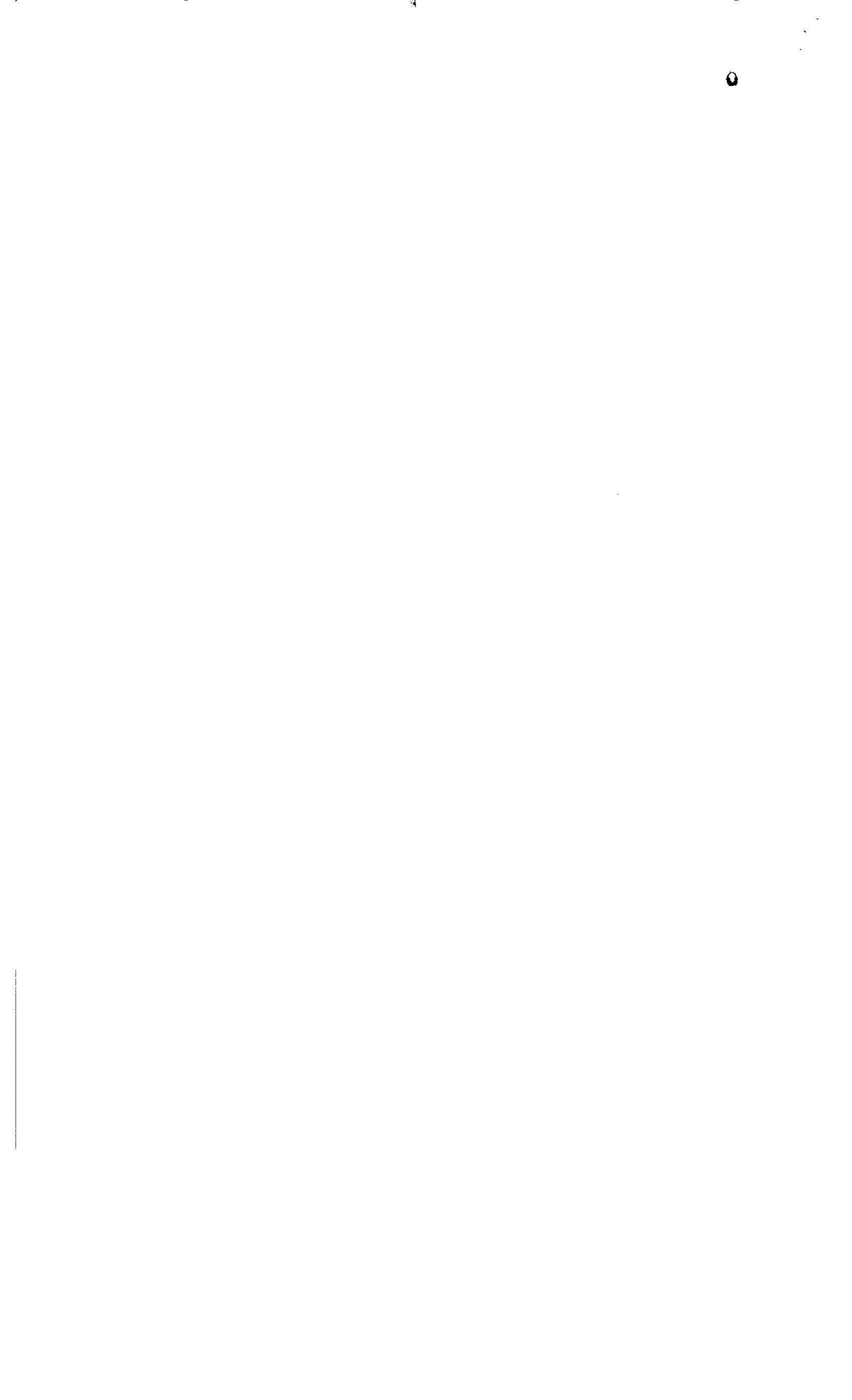
S.Sruti No. 1

N.Srihari No. 1

[Handwritten signatures and names]
S. Narayana Rao
N. Narayana Reddy
P. Subba Raja
A.V.S.R. Satyanarayana
P. Dwarakanath Reddy
P. Siva kumar Reddy
Y. Hanumantha Rao
S. Sruti
N. Srihari

[Handwritten signature]

NOTARIAL



Date: 6/01/2009

From:
M.V.NARENDRANATH REDDY
Saibaba Care & Cure Centre ,Pogathota, NELLORE.

To
The President/Secretary
Saibaba Foundation,
Saibabauji Nagar, Pellur, ONGOLE.

Dear Sir,

Sub: Req for acceptance of my Resignation as E C Member.

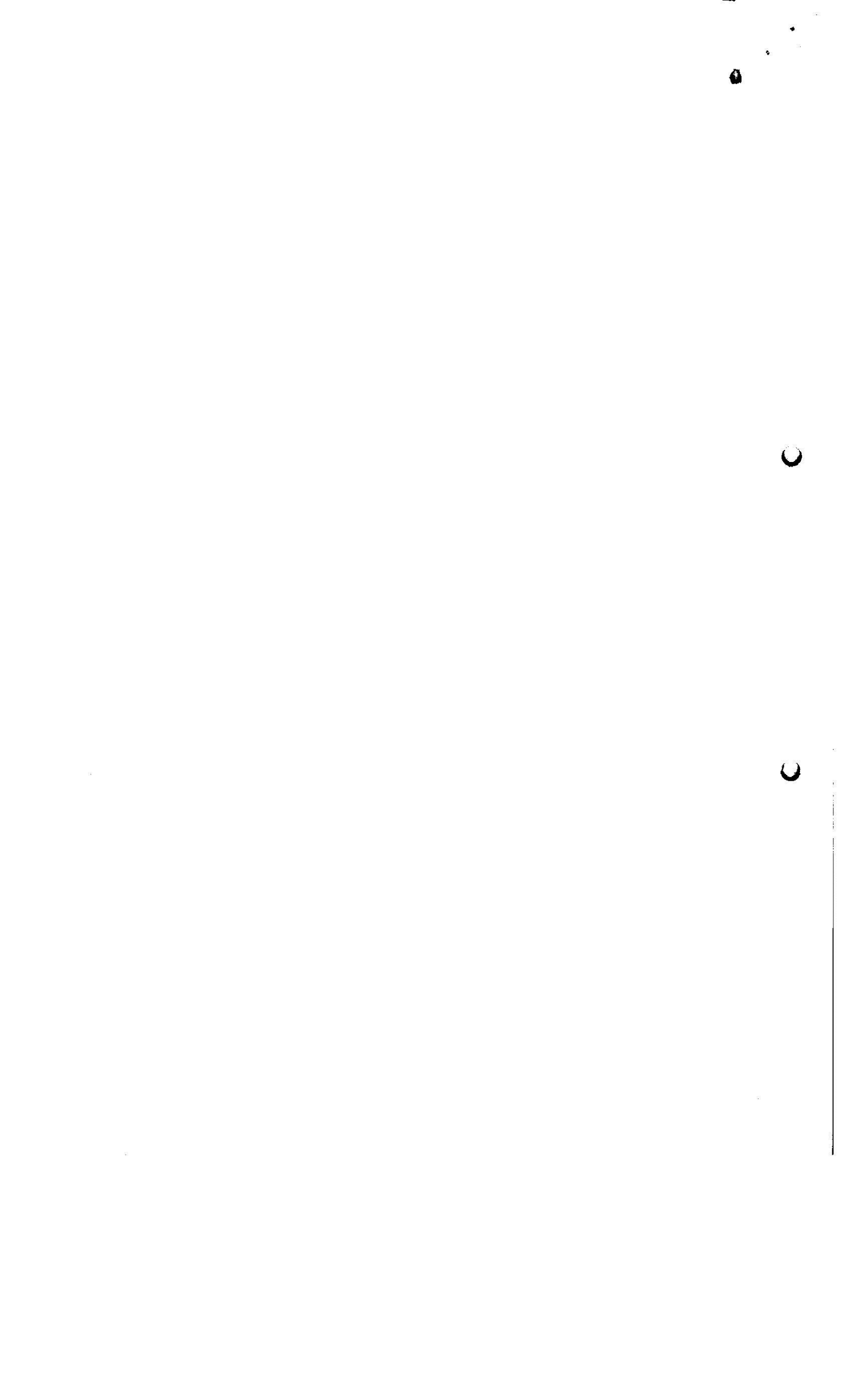
I M.V.Narendranath Reddy, Executive Member of the Saibaba Foundation, resigning as a Executive Member . Because of my professional busy works I am unable to continue as a Executive Member. So I requesting you to accept my resignation.

Thanking you

Yours faithfully,

M.V. Narendranath Reddy

Resn Accepted as per meeting dt 16/1/2009
For SAIBABA FOUNDATION
A.V.S.R. Srinivasa
FINANCE SECRETARY



Date: 20 July 2009

From:

A.Venakateswara Rao
2A, Samudra Apartments
7th Avenue, Besant Nagar,
CHENNAI -90

To

The President/Secretary
Saibaba Foundation,
Saibabuji Nagar, ONGOLE.

Dear Sir,

I very happy with the services rendered by me to the Organisation by having designation as a Executive Committee Member. Because of my Professional work, I am shifting to some other place. So, I am not able to continue as Eecutive Committee . I requesting you to accept my resignation .

Yours faithfully,

A. Venk. S. Rao

Resignation Accepted as per Meeting on 30/7/2009

For SAIBABA FOUNDATION
A. V. S. R. Srinivasa
FINANCE SECRETARY



Date 10/07/2009

From

N. SEKHAR, S/O. NAGESWARARAO
11-22-16, R.R. APPARAO ST
VIJAYAWADA-1.

To

THE PRESIDENT / SEC
SAIBABA FOUNDATION,
SAIBABUFINAGAR
ONGOLE.

Dear Sir,

I. N. SEKHAR, Executive committee member
SaiBaba Foundation. I request you pl accept
my Resignation because of my personal reasons.
Kindly accept my Resignation.

Thanking you

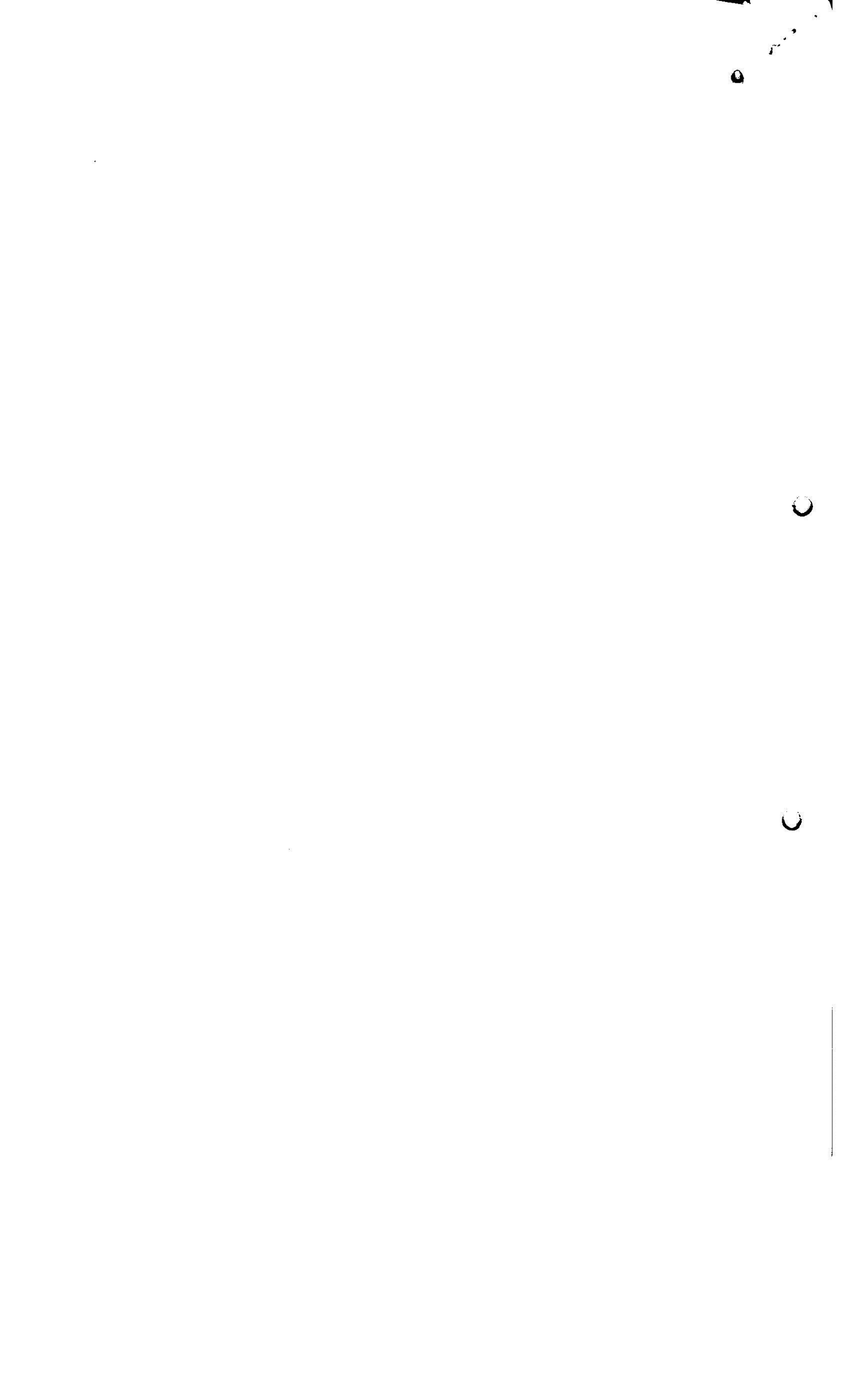
Yours faithfully,

N. Sekhar

Resignation accepted at the meeting on 30/7/2009

FOR SAIBABA FOU.

A. V. S. R. Srinivasan
FINANCE SECRETARY



Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 13th October, 2009 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2009

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subba Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2009.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2009 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2008-2009

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2008-2009.

“RESOLVED to approve the Annual Report of activities for the year 2008-2009 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”



3. APPOINTMENTS OF AUDITORS AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2009-2010, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

4. RATIFICATION OF THE RESOLUTIONS PASSED AT VARIOUS MEETINGS OF THE MANAGING COMMITTEE DURING THE YEAR

Resolutions passed at the EXTRA ORDINARY GENERAL BODY MEETING OF THE MEMBERS OF SAI BABA FOUNDATION held on 16th January, 2009

Acceptance of the resignation of Members

RESOLVED to accept the resignation of MV Narendranath Reddy from membership of the Managing Committee and to record the appreciation of the services rendered by him during the tenure of his office.

RESOLVED to accept the resignation of Y Hanumantha Rao from the membership of the Executive Committee of the Saibaba Central School and to record the appreciation of the services rendered.

Election of new members to the Managing Committee

RESOLVED that Y.Hanumantha Rao, be and hereby appointed as Managing Committee Member of the Saibaba Foundation.

NEW SCHOOL PREMISES:

RESOLVED THAT the Saibaba Central School occupies the the newly constructed premises in the month of June and School becomes operational at the new premises starting Academic Year 2009-2010.

SCHOOL BUSES:

RESOLVED FURTHER THAT six new school buses be purchased from Tata Motors to facilitate the transportation of school children to the new school premises.

Resolutions passed at the Meeting of Managing Committee of SAIBABA FOUNDATION held on 24th March, 2009

SCHOOL BUSES:

RESOLVED THAT the necessary funds required for acquiring new school buses be arranged by way of loan with Axis Bank, Ongole and P. Subba Raja, General Secretary and N.Narayana Reddy, Vice-President are authorized to execute the mortgage deed and other necessary documents.

Resolutions passed at the MEETING of Managing Committee of SAI BABA FOUNDATION held on 15th June, 2009

INAUGURATION OF THE NEW SCHOOL PREMISES:

RESOLVED THAT the newly constructed premises of the Saibaba Central School be inaugurated on the 25 June 2009 and the academic classes be commenced from 2nd July 2009.

RESOLVED FURTHER THAT the bus transport facility for the pupils of Saibaba Central School be commenced from 2 July 2009.

SCHOOL LUNCH SERVICE

RESOLVED that M.s. Sai Treats be authorized to provide School Lunch Service for the registered pupils of the Saibaba Central School.

Resolutions passed at the EXTRA ORDINARY GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 30th July, 2009

RESIGNATIONS:

1. RESOLVED to accept the resignation of A. Venkateswara Rao from the membership of the Managing Committee of Saibaba Foundation and to record the appreciation of the services rendered by him during the tenure of his office.
2. RESOLVED to accept the resignation of N. Sekhar from the membership of the Managing Committee of Saibaba Foundation and to record the appreciation of the services rendered by him during the tenure of his office.

APPOINTMENTS:

1. RESOLVED that S. Sruti be and hereby appointed as Managing Committee Member of the Saibaba Foundation.
2. RESOLVED that N. Srihari be and hereby appointed as Managing Committee Member of the Saibaba Foundation.

EXECUTIVE COMMITTEE:

1. RESOLVED to accept the resignation of Shri N.Surendar from the office of Honorary Correspondent of the Saibaba Central School.
2. RESOLVED to appoint Shri S. Suresh Babu as new Honorary Correspondent of the Saibaba Central School with immediate effect.
3. RESOLVED to dissolve the existing Executive Committee of the Saibaba Central and to appoint the under stated persons as Office bearers and members of the Executive Committee of the Saibaba Central School.

Shri. S.Suresh Babu	--	Correspondent
Shri T.V.Subramanyam	--	Principal
Shri S.Amarnaryan Reddy	--	General Secretary
Shri B. Srinivasulu Reddy	--	Member
Smt Yvonne Weier	--	Member
Shri M.Manmohan Reddy	--	Member
Shri G.Siva Satyanarayan a Gupta	--	Member
Shri N.Sekhar	--	Member

INAUGURATION AND SHIFTING OF THE NEW SCHOOL PREMISES:

President explained the success of the inauguration event that took place on 25th June 2009. The details of the dignitaries attended were also shared by the President as follows:

Dignitaries attended the inauguration

- Honorable Judges of the High Court of Andhra Pradesh
- District Collector, Prakasam District
- District Education Officer, Prakasam District
- Officials of National Highway's Authority of India

Further, President explained the process of shifting of the School to the new premises and announced that the shifting was completed and the academic classes for the year 2009-2010 commenced effective 2 July 2009 at the new premises at Saibabuji Nagar, Pellur, Ongole.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

S. Narayana Rao

N. Narayana Reddy, Vice President ✓

N. Narayana Reddy

P. Subba Raja, General Secretary

P. Subba Raja

A.V.S.R. Satyanarayana, Finance Secretary

A.V.S.R. Satyanarayana

P. Dwarakanath Reddy, Joint Secretary

P. Dwarakanath Reddy

P. Siva Kumar Reddy

P. Siva Kumar Reddy

Y. Hanumantha Rao

Y. Hanumantha Rao

S. Sruti

S. Sruti

N. Srihari

N. Srihari

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone:08592-322622

Proceedings of the Extra Ordinary General Meeting of SAI BABA FOUNDATION held on 16th August, 2010 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

Appointment of NEW PRINCIPAL:

RESOLVED THAT be and hereby Elise Sadler is appointed as the Principal of Saibaba Central School and T.V.Subramaniam is re-designated as Vice-Principal of Saibaba Central School.

RESOLVED THAT S.Suresh Babu, Correspondent of the School is authorized to intimate the change to the CBSE, NEW DELHI and other departments related to school.

New Term Loan:

President explained the need to obtain additional term loan to the tune of Rs. 30 lakhs and Rs. 10 lakhs OD from Axis Bank for the purpose of construction of Dining and Prayer Hall(multi purpose hall) and completion of Saibaba Mandir in the premises of Saibaba Central School.

RESOLVED THAT term loan to the tune of Rs 30 lakhs and Rs. 10 lakhs OD be applied for from Axis Bank and AVSR Satyanarayana, Finance Secretary is authorized to execute necessary documents required for the loan.

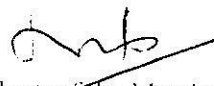
RESOLVED FURTHER THAT P.Subbaraja, General Secretary and N. Narayana Reddy, Vice-President of the Saibaba Foundation are hereby authorized to provide the required Guarantees to the Axis Bank in personal capacities.

Bank Operations:

RESOLVED to amend clause VI of the Rules and Regulations of the Foundation as:

VI. FUNDS:

1. The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation


President of the Meeting

2. The funds shall be collected and managed by the Managing Committee of the Foundation;
3. The Bank Accounts of the Foundation shall be operated JOINTLY by the Finance Secretary and the General Secretary.
4. The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.
5. Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.

RESOLVED THAT the bank accounts in the name of Saibaba Foundation be operated jointly by AVSR Satyanarayana, Finance Secretary and P Subbaraja, General Secretary as per the amended rules and regulations of the Foundation.

RESOLVED FURTHER THAT AVSR Satyanarayana, Finance Secretary to formally update Axis Bank as to the the amendment in the rules and regulations of the Foundation.

RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri Sai Babuji Nagar, Pellur
ONGOLE-523 001, Prakasam District,
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A) To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuri Sarath Babuji;

B) To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C) To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D) To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E) To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;


President of the Meeting

F) To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc. in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G) To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above:

H) Advancement of any other object of public interest and welfare.

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India.

6.a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;

b) Certified that the Society would not engage any legislative activities to ventilate its grievances; and,

c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- | | | |
|-----|-----------------------------|--|
| I. | Name of the Society | : SAIBABA FOUNDATION |
| II. | Location of the Head Office | : Saibaba Central School Campus
Sri SaiBabuji Nagar, Pellur
ONGOLE-523 001, Prakasam District,
Andhra Pradesh, India. |

III. MEMBERSHIP :-

All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions:

- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;



President of the Meeting



- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
- by his removal by a resolution of not less than two thirds of the members of the General Body.

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

All the business of the Foundation shall be managed by and the entire administration shall be in the hands of the Managing Committee, who shall appoint, dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, and
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers;
- v) To assign any specific duty to any member of the Managing Committee or General Body.

VICE PRESIDENT:

He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

GENERAL SECRETARY :

1. He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;



President of the Meeting



2. He is to co-ordinate the activities of the various branches and units of the Foundation;
3. He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
4. He is to prepare the Agenda for meetings;
5. He is to record resolutions of the Managing Committee and the General Body;
6. He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
7. He has the power to incur/sanction contingent expenditure of not more than Rs.5000 - without sanction of the Managing Committee, which however needs to be ratified by the Managing Committee later.

JOINT SECRETARY:

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

FINANCE SECRETARY:

- i) He shall be the custodian of all the funds of the Foundation;
- ii) He has to pass receipts and vouchers for all inward and outward payments as the case may be;
- iii) He shall be in charge of the up-to-date and clear maintenance of the accounts of the Foundation.
- iv) He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

SECRETARIES:

Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

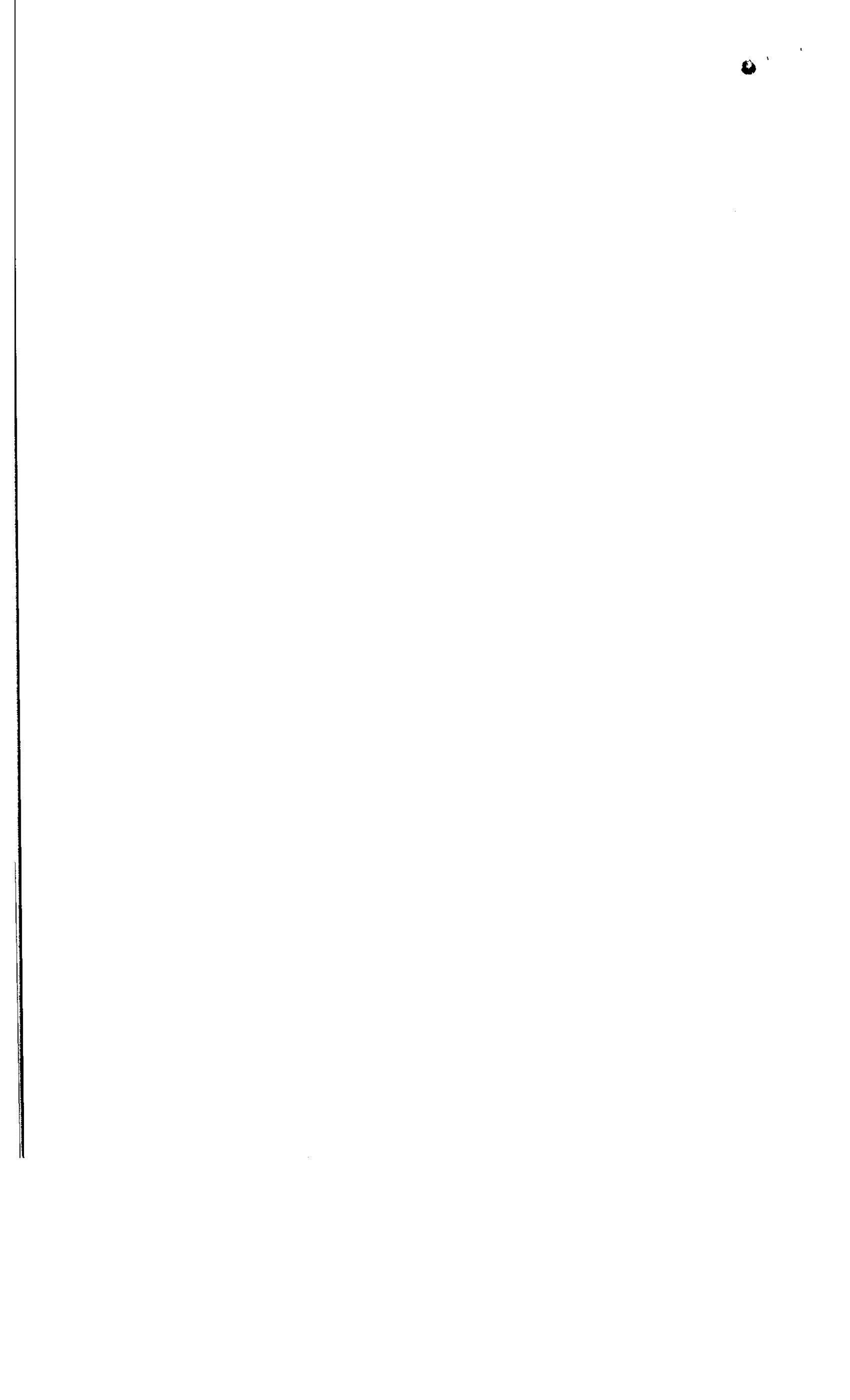
QUORUM :

In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.

VI. FUNDS:

- i) The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation
- ii) The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii) The Bank Accounts of the Foundation shall be operated jointly by the Finance Secretary and the General Secretary.
- iv) The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.
- v) Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.


President of the Meeting



VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 (1) (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:

The Society shall not carry on any business with or use or apply directly or indirectly its income and / or funds or property for the benefit of any of its members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.

X. AMENDMENTS:

If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-Laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.

XI. WINDING-UP:

If and when 2/3rds of the Managing Committee of the Foundation find that the organization has failed in its aims and objectives, they have the authority to wind up the Foundation and all the properties of the Saibaba Foundation shall be transferred to those societies or trusts with same or similar aims and objects and registered u/s 12A of the Income Tax Act, 1961."

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

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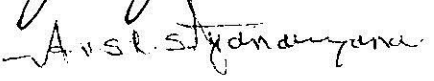
N. Narayana Reddy

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P. Subba Raja, General Secretary

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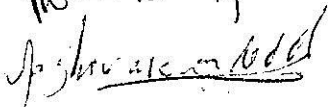
A.V.S.R. Satyanarayana, Finance Secretary

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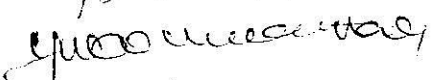
P. Dwarakanath Reddy, Joint Secretary

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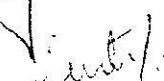
P. Siva Kumar Reddy

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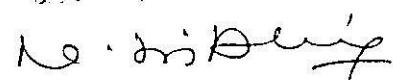
Y. Hanumantha Rao

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S. Sruti

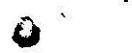
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N. Srihari

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Date: 16/08/2010


President of the Meeting



Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300.1986) *
 Regd.Off Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAIBABA FOUNDATION held on 15th October, 20.10 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2010

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subba Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2010.

"RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2010 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor's Report there on."

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2009-2010

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2009-2010.



President of the Meeting



"RESOLVED to approve the Annual Report of activities for the year 2009-2010 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation."

3. APPOINTMENTS OF AUDITORS AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

"RESOLVED that M/S V S REDDY & Co., Chartered Accountant, Chennai, which has given its consent to act as Auditor of the Society for the year 2010-2011, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor."

4. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

"RESOLVED that S.Narayana Rao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that N.Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that AVSR Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Y Hanumantha Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that S Sruti, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that P Siva Kumar Reddy, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"



President of the Meeting



"RESOLVED that N Srihari, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

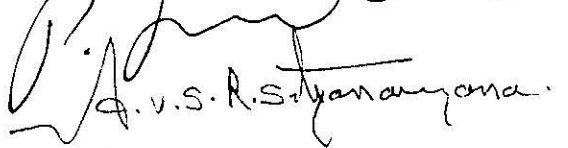
S. Narayana Rao, President

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N. Narayana Reddy

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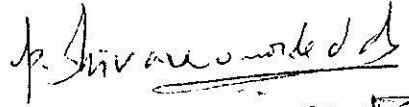
P. Subba Raja, General Secretary

-- 
A.V.S.R. Satyanarayana.


A.V.S.R. Satyanarayana, Finance Secretary

-- 

P. Dwarakanath Reddy, Joint Secretary

-- 

P. Siva Kumar Reddy

-- 

Y. Hanumanth Rao

-- 


S. Sruti

-- 

N. Srihari

-- 

Date: 15/10/20 10


President of the Meeting



Saibaba Foundation

(Regd. Under Societies Registration Act. Soc.No.300 1986)

Regd.Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the EXTRA ORDINARY GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 14th November - 2010 at Saipatham, Pimpalwadi Road, Shirdi at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P.SIVA KUMAR REDDY	--	MEMBER
6.Y.HANUMANTHA RAO	--	MEMBER
7.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

SADGURU SRI SAINATHUNI SARATH BABUJI - MAHASAMADHI

President presented the meeting the fact that the Founder of the Saibaba Foundation, His HOLYNESS Sadguru Sri Sainathuni Sarath Babuji took mahasamadhi on 13th November 2010 at 01.30 pm IST.

Members expressed their deep shock and pain. All the members recalled their experiences of guidance gained from the Founder Sri Babuji and shared the attachment they had with the Founder.


RESOLVED THAT the policies and principles of the Foundation as set by the Founder be followed in letter and spirit so as to move forward towards achievement of the objectives envisaged by the Founder.

SRI SAINATHUNI SARATH BABUJI - SANNIDHANAM

RESOLVED FURTHER THAT Sri Babuji's divine body be put to rest at the premises of Saipatham, Shirdi as desired by Sri Babuji and be named "Sri Sainathuni Sarath Babuji - Sannidhanam".

LAST DARSHAN

President briefed the members as to the information to be passed on to all the followers and devotees of Sri Babuji along with all the Satsang Centres.


President of the Meeting

Further, the President briefed the arrangements to facilitate the last darshan of Sri Babuji for the thousands of devotees arriving at Shirdi.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

N. Narayana Reddy

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Siva kumar Reddy

Y. Hanumantha Rao

N. Srihari

-- X *Sub*
 -- *N. Narayana Reddy*
 -- *P. Subba Raja*
 -- *A.V.S.R. Satyanarayana*
 -- *P. Siva kumar Reddy*
 -- *Y. Hanumantha Rao*
 -- *N. Srihari*

Date: 14/11/2010

X *Sub*
 President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.3001986)
Regd.Off: Post Box No. 36, Sri Sai Babuji Nagar, Ongole - 527001, Prakasam Dist. A.P., Phone:08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 15th October, 2011 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VIC E-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2011

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subba Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2011.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2011 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor’s Report there on.”

2. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2010-2011

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2010-2011.

“RESOLVED to approve the Annual Report of activities for the year 2010-2011 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

3. APPOINTMENTS OF AUDITORS

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

"RESOLVED that M/S P.NARASINGA RAO & Co., Chartered Accountants, HYDERABAD, which has given its consent to act as Auditor of the Society for the year 2011-2012, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor."

4. SAIDGURU SRI SAINATHUNI SARATH BABUJI- ARAADHANA

President tabled the details of the proposed activity 'ARAADHANA' at Sri Babuji's Sannidhanam shirdi commemorating the Anniversary of the Mahasamadhi that took place on 13 November 2010.

"RESOLVED THAT THE 'ARAADHANA' celebrations of Pujya Sri Sainathuni Sarath Babuji be held during 10 November and 17 November 2011 at Sri Babuji's Sannidhanam, Shirdi commemorating the Mahasamadhi Anniversary of the Founder of the Saibaba Foundation."

"RESOLVED FURTHER THAT THE necessary arrangements required for the ARAADHANA celebrations be organized by the Managing Committee to facilitate the needs of thousands of the Devotees attending the celebration."

5. SAIPATHAM PUBLICATIONS

President explained the details of the books proposed to be released during Sri Babuji's Araadhana as Shirdi.

"RESOLVED THAT THE Books Published under Saipatham Publications namely 'Bound to Love' and 'Sai Deevana' be released on the occasion of Sri Babuji's Araadhana on 13 November 2011."

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

N.Narayana Reddy, Vice President ✓

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Signature

[Handwritten signatures]
 S. Narayana Rao
 N.Narayana Reddy
 P. Subba Raja
 A.V.S.R. Satyanarayana
 P. Dwarakanath Reddy

P. Siva kumar Reddy

Y. Hanumanth a Rao

S.Sruti

N.Srihari

P. Siva kumar Reddy
Y. Hanumanth a Rao
S. Sruti

NO SRIHARI

Saibaba Foundation

(Regd. Under Societies Registration Act. Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-232522

Proceedings of the Meeting of Managing Committee of SAI BABA FOUNDATION held on 10th January, 2010 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

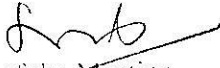
Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the members regarding the operational aspects of the Saibaba Central School and also the construction status of the Saibaba Mandir/Prayer Hall.

BABA STATUE:

RESOLVED THAT the proposed Marble Statue of Shri Saibaba be sculpt by the sculptor Shri Talim of Mumbai.

RESOLVED FURTHER THAT P. Subbaraja, General Secretary and P.Dwaraknath Reddy, Joint Secretary are assigned the responsibility to negotiate and finalize the terms with the sculptor.



President of the Meeting

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

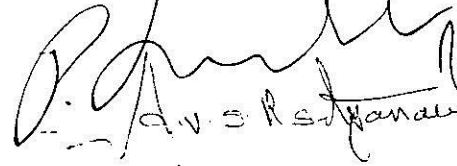
S. Narayana Rao, President

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N. Narayana Reddy

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P. Subba Raja, General Secretary



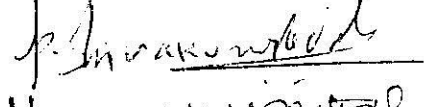
A. V.S.R. Satyanarayana, Finance Secretary

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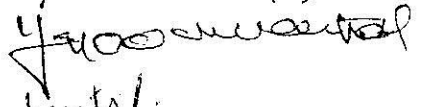
P. Dwarakanath Reddy, Joint Secretary

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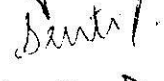
P. Siva kumar Reddy

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Y. Hanumantha Rao

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S. Sruti

-- 

N. Srihari

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Date: 10/01/2010


President of The Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300 1986)

Regd.Off: Post Box No.36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-322622

Proceedings of the Meeting of Managing Committee of **SAI BABA FOUNDATION** held on 20th March, 2010 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2 N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

ACADEMIC YEAR 2010-2011

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2010-2011.

RESOLVED THAT the necessary teaching staff to meet the academic requirements be recruited and the compensation paid to the Teaching and Non-teaching Staff working with Saibaba Central School be revised.

RESOLVED THAT the tuition fee and bus fee structure be revised for the academic year 2010-2011.

SCIENCE EXHIBITION:

RESOLVED TO conduct science exhibition at Saibaba Central School and authorized the Correspondent to take necessary action required for the conduct of the event.



President of the Meeting

ISO Certification:

President explained the need to apply for and obtain the ISO certification for Sai Baba Central School and the modalities of the same.

RESOLVED THAT the process to obtain ISO certification for Saibaba Central School be initiated and S. Suresh Babu, Correspondent be authorized to take forward the process.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

S.N.R.

N. Narayana Reddy

N.N.R.

P. Subba Raja, General Secretary

P.S.R.

A. V. S. R. Satyanarayana, Finance Secretary

A.V.S.R.Satyanarayana

P. Dwarakanath Reddy, Joint Secretary

P.D.R.

P. Siva kumar Reddy

P.S.K.R.

Y. Hanumantha Rao

Y.H.R.

S. Sruti

S.S.

N. Srihari

N.S.

Date: 20/03/2010

S.N.R.

President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
 Regd.Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-522622

Proceedings of the Meeting of Managing Committee of SAI BABA FOUNDATION held on 07th June, 2010 at Registered Office of the foundation, Saibaba Central School Premises, Sai Babuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

SCHOOL BUS:

President explained the need to purchase another School Bus from Tata Motors to meet the transportation requirements of the students.

RESOLVED to purchase one School Bus in addition to the existing buses from Tata Motors and AVSR Satyanarayana. Finance Secretary is hereby authorized to execute the necessary documents for the purpose.

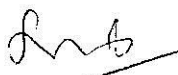
RESOLVED FURTHER THAT the proposed new school bus be pledged with Axis Bank, Ongole to meet the finance obligation and P. Subbaraja, General Secretary and N.Narayana Reddy, Vice-President are authorized to execute the pledge documents on behalf of the Saibaba Foundation.

RESOLVED THAT B.Srinivasulu Reddy is authorized to execute the necessary documentation for the purpose of registration of the school bus with the Office of RTO, Ongole.

SAIBABA STATUTE:

President explained that the Saibaba Statue for the Saibaba Mandir located in the premises of Saibaba Central School, Sai Babuji Nagar, Ongole need to be transported from Mumbai to Ongole and also the need to complete the pending works at Saibaba Mandir / prayer hall as soon as possible for the inauguration.

RESOLVED THAT all the pending works at Saibaba Mandir / prayer hall be completed on priority so as to be ready for the inauguration.


 President of the Meeting

RESOLVED THAT the Savings Bank account in the name of Saibaba Foundation operated with State Bank of Travancore be closed and the proceeds are transferred to Saibaba Foundation account operated with Axis Bank, Ongole.


RESOLVED FURTHER THAT A.V.S.R. Satyanarayana, Finance Secretary is authorized to execute the necessary documents as per Bank requirements.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

-- 

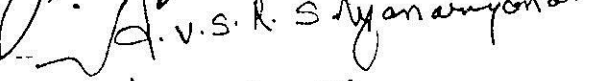
N.Narayana Reddy

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P. Subba Raja, General Secretary

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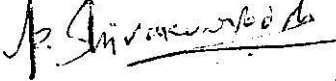
A.V.S.R. Satyanarayana, Finance Secretary

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A.V.S.R. Satyanarayana.

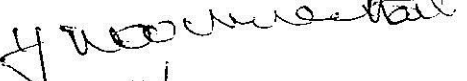
P. Dwarakanath Reddy, Joint Secretary

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P. Siva kumar Reddy

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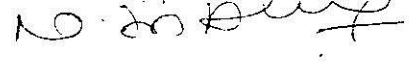
Y. Hanumantha Rao

-- 

S.Sruti

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N.Srihari

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Date: 07/06/2010


President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the Meeting of Managing Committee of SAI BABA FOUNDATION held on 25th September, 2010 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHIA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

New Overdraft against Fixed Deposits:

RESOLVED THAT an ODS ACCOUNT against Fixed Deposits in the name of "Saipatham" and "Saibaba Foundation" be opened to facilitate School Operational Fund requirements and AVSR Satyanarayana. Finance Secretary is authorized to execute necessary documentation required.

Status of Dining Hall and Saibaba Mandir:

President explained the status of the construction activity pertaining to Dining/Prayer Hall and also the Saibaba Mandir and urged the need to expedite the completion.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

N.Narayana Reddy, Vice President

Signature

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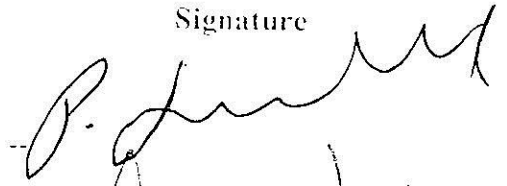
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President of the Meeting

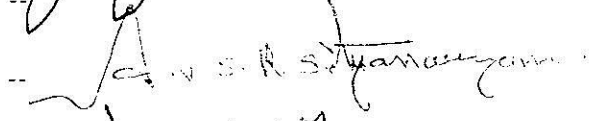
Name and Designation

Signature

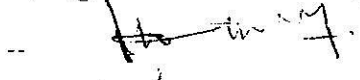
P. Subba Raja, General Secretary



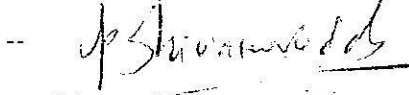
A.V.S.R. Satyanarayana, Finance Secretary



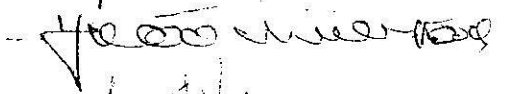
P. Dwarakanath Reddy, Joint Secretary



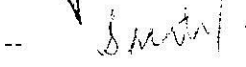
P. Siva kumar Reddy



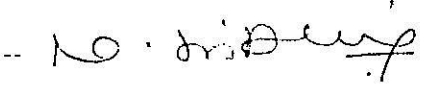
Y. Hanumantha Rao



S. Sruti



N. Srihari



Date: 25/09/2010



President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd. Office Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the Meeting of Managing Committee of SAIBABA FOUNDATION held on 15th April 2011 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11:00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.P.SIVA KUMAR REDDY	--	MEMBER
7.Y.HANUMANTHA RAO	--	MEMBER
8.S. SRUTI	--	MEMBER
9.N.SRIHARI	--	MEMBER

President of the Meeting:

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

Appointment of New Principal:

RESOLVED THAT be and hereby Shri.P. Chandrasekhar Rao be appointed as new Principal of the Saibaba Central School and to take charge at the commencement of the Academic Year 2011-2012.

RESOLVED THAT be and hereby Elise Sadler is re-designated as Academic Head-Primary Section of Saibaba Central School.

RESOLVED FURTHER THAT Major Suresh Babu, Correspondent is hereby authorized to represent Saibaba Central School for all the requirements of CBSE, New Delhi and other Regulatory and Statutory bodies.

Academic Year 2011-2012:

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2011-2012.

RESOLVED THAT the necessary teaching staff to meet the academic requirements be recruited and the compensation paid to the Teaching and Non-teaching Staff working with Saibaba Central School be revised.

RESOLVED THAT the fee structure for both the academic terms and Bus fees be revised for the academic year 2011-2012.

President of the Meeting

Closure of the Bank Accounts:

RESOLVED THAT the bank accounts (A/c No. 10957237461 and A/c No. 10957249976) maintained with State Bank of India, Ongole in the name of Saibaba Central School be closed and the existing funds be deposited with the Axis Bank Accounts.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation**Signature**

S. Narayana Rao, President

N. Narayana Reddy

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

P. Siva kumar Reddy

Y. Hanumantha Rao

S. Sruti

N. Srihari

-- *Sub*
 -- *[Signature]*
 -- *P. Subba Raja*
 -- *A.V.S.R. Satyanarayana*
 -- *[Signature]*
 -- *P. Siva kumar Reddy*
 -- *[Signature]*
 -- *Sruti*
 -- *N. Srihari*

Date: 15/04/2011

Sub
 President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act. Soc.No.300/1986)

Regd.Off: Post Box No. 36, Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the Meeting of Managing Committee of SAIBABA FOUNDATION held on 10th June 2011. at Registered Office of the foundation, Saibaba Central School Premises, Sai Babuji Nagar, Ongole at 11.00 A.M.

1. N.NARAYANA REDDY	--	VICE-PRESIDENT
2. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
3. P. DWARAKNATH REDDY	--	JOINT SECRETARY
4. P.SIVA KUMAR REDDY	--	MEMBER
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

President of the Meeting:

Shri N.Narayana Reddy, Vice President took the Chair as President and called the Meeting to order after ascertaining the quorum.

Academic results of X standard:

President announced the results of the CBSE X standard examinations for the academic year 2010-2011 and explained the satisfactory performance of the pupils representing Saibaba Central School at the examination.

Additional School Bus

President explained the need to acquire additional bus as per the demand projection for the year 2011-2012.

RESOLVED THAT the new additional school bus be purchased and the necessary funds required for acquiring the bus be arranged by way of loan with Axis Bank, Ongole.

RESOLVED FURTHER THAT P. Subba Raja, General Secretary and N.Narayana Reddy, Vice-President are authorized to execute the mortgage deed and other necessary documents.

RESOLVED THAT the authorization is hereby given to Shri B. Srinivasulu Reddy for representing the Organisation for the purpose of placing the indent and acquiring registration of the School Bus purchased from Tata Motors.

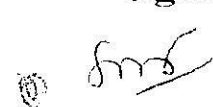
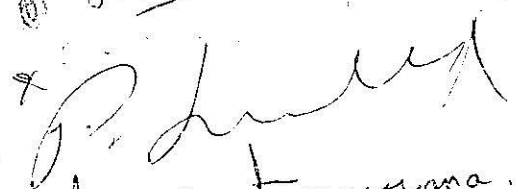
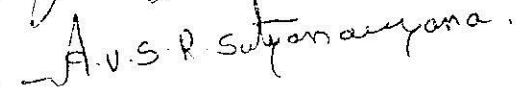


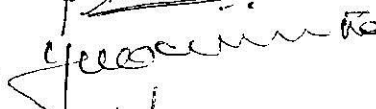
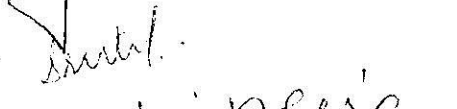
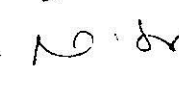

President of the Meeting

Babuji Hall:

President announced that the newly constructed spacious hall in the premises of Saibaba Central School for the purpose of dining/prayer Hall was completed and ready for the use by the Saibaba Central School.

RESOLVED THAT the dining/prayer hall (multi purpose hall) constructed in the premises of Saibaba Central School be named as '**Babuji Hall**'.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation	Signature
S. Narayana Rao, President	-- 
✓ N. Narayana Reddy	-- 
P. Subba Raja, General Secretary	-- 
A.V.S.R. Satyanarayana, Finance Secretary	-- 
P. Dwarakanath Reddy, Joint Secretary	-- 
P. Siva kumar Reddy	-- 
Y. Hanumantha Rao	-- 
S. Sruti	-- 
N. Srihari	-- 

Date: 10/06/2011

President of the Meeting

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the Meeting of Managing Committee of SAIBABA FOUNDATION held on 1st July 2011 at Registered Office of the Foundation, Saibaba Central School Premises, Sai Babuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.A.V.S.R. SATYANARA YANA	--	FINANCE SECRETARY
4.P. DWARAKNATH REDDY	--	JOINT SECRETARY
5.P.SIVA KUMAR REDDY	--	MEMBER
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

President of the Meeting:

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

Completion and Inauguration of the Saibaba Mandir:

President explained the completion status of the Saibaba Mandir located in the Saibaba Central School premises. Also, presented the proposal to inaugurate the Saibaba Mandir on 7th day of July, 2011.

After due discussions, the following resolutions were passed.

RESOLVED THAT the finishing works of the Saibaba Mandir be completed on priority so as to make the premises ready for the inauguration.

RESOLVED THAT the inauguration of the Saibaba Mandir and the first prayer (Prathama Puja) to Saibaba Marble Statue, be held by Smt. Anasuyamma garu on the 7th day of July, 2011 at 12.00 PM.

RESOLVED THAT the newly constructed Saibaba Mandir in the premises of Saibaba Central School is named as '*SriSainathuni Dhyana Mandiram*'

FURTHER RESOLVED THAT the required amenities/arrangements for the general public for worshipping (darshan) of Saibaba Statue at SriSainathuni Dhyana Mandiram be made so as to ensure proper darshan to all the visitors on the inauguration day.



President of the Meeting.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

-- *snb*

N. Narayana Reddy

-- *[Handwritten signature]*

A. V. S. R. Satyanarayana, Finance Secretary

-- *A. V. S. R. Satyanarayana*

P. Dwarakanath Reddy, Joint Secretary

-- *[Handwritten signature]*

P. Siva Kumar Reddy

-- *[Handwritten signature]*

Y. Hanumantha Rao

-- *[Handwritten signature]*

S. Sruti

-- *[Handwritten signature]*

N. Srihari

-- *[Handwritten signature]*

Date: 1/07/2011

snb
President of the Meeting

ఆఫీసు నోటు

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సొసైటీ నెం.

సొసైటీ పేరు :

3/1/12

Sec/1986.

Sri Baba Foundation - Andhra

పైన యావబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద ఫైలు చేసుకొనుటకు దాఖలు పరిచినారు.

1. తీర్మానములు కాపీలు
2. పాలకవర్గ యొక్క మార్పు
3. బైలా యందు మార్పులు మరియు చేర్పులు
4. సొసైటీ యొక్క పేరు మార్పు
5. చివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము :
(ఆఫీసు నూచికనందు నమోదు చేయబడినదా లేనా?)

AGM, EGM 15/10/11, 2/2/12.

Accounting Committee Meeting 2/3/12

15/6/12

15/9/12

Account

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28/1/12

పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల పుస్తకమునకు సొసైటీ వారు దాఖలుచేసిన తీర్మానములకు సరిపోయినవి. కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసు నందు ఫైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.

*MA
3-4-12*

జతపరచబడినవి :

1. తీర్మానము కాపీలు
2. నూతన కమిటీ యొక్క ఫోటో గుర్తింపు
3. రాజీనామా పత్రములు
4. నోటరీతో అఫిడవిట్
5. ఆడిట్ రిపోర్టు యొక్క వివరములు

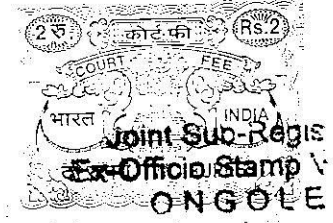
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Audit - 2011



Saibaba Foundation

Regd. Under Societies Act, 1860, A.P.

Regd.Off: Saibaba Central School, Sai Babuji Nagar, Pellur, ONGOLE -523 001, Prakasam Dist., A.P
Phones: 08592-322622, 96423 90011

To,
The District Registrar,
Ongole,
Prakasam District.

Sub:-Submission of Minutes of Annual General Body meeting and Managing committee meetings – Regd.

Dear Sir,

We enclose here with the Minutes of the following meetings.

S.No.	General Body meetings	Date
1	Extra Ordinary General Body Meeting	2 February 2012
2	Annual General Body Meeting	15 October 2012
	Committee meetings	
1	Managing Committee Meeting	2 March 2012
2	Managing Committee Meeting	15 June 2012
3	Managing Committee Meeting	15 September 2012

We Request you to issue the certified copy of the above meetings. We already paid necessary Government fees. Please find enclosed the receipt of the fees paid

Yours truly,
For Saibaba Foundation


Authorized Signatory

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist., A.P. Phone.08592-322622

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAIBABA FOUNDATION held on 15th October, 2012 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. SRI SAINATHUNI SARATH BABUJI – SECOND ARADHANA CELEBRATIONS

The second Aradhana celebrations of the founder of Saibaba Foundation, Pujya Sri Sainathuni Sarath Babuji are to be held between 17 November and 24 November 2012 at Sri Babuji Sannidhanam, Shirdi. The Mahasamadhi day is on 20 November as per Telugu calendar.

“RESOLVED that all the satsang kendras and Gurubandhus be well informed as to the second Aradhana celebrations of Pujya Sri Babuji at Shirdi during 17 November and 24 November 2012 and necessary arrangement be made at Sannidhanam for the celebrations.”

2. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2012

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subba Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2012.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2012 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor's Report there on.”


President of the Meeting

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3. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2011-2012

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2011-2012.

“RESOLVED to approve the Annual Report of activities for the year 2011-2012 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that B.NARSING RAO & CO., Chartered Accountant, Hyderabad, which has given its consent to act as Auditor of the Society for the year 2012-2013, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

5. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

“RESOLVED that S.Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that N.Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P.Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P.Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”



President of the Meeting

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No. of Society of 200/86
Name of Society Sevika Foundation of India
Name of Area LB Nagar, Ashram Road, 2/2m, 15th/1m, Mangal Committee Meeting
Sl. No. of 08/11/13 2/5/11, 15/11/11, 15/8/11
Date of Billing 03/04/13

[Signature]
Mr. Onyole
3-4-13

"RESOLVED that AVSR Satyanarayana be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Y Hanumantha Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that S Sruti, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that N Srihari, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

6. RETIREMENT OF MEMBERS

The Committee noted the retirement of P Siva Kumar Reddy as Managing Committee Member from the conclusion of this Annual General Body Meeting.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

N.Narayana Reddy, Vice President

P. Subba Raja, General Secretary


A.V.S.R. Satyanarayana, Finance Secretary

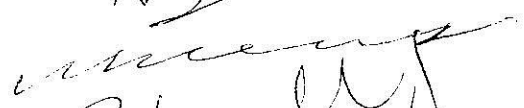
P. Dwarakanath Reddy, Joint Secretary


Y. Hanumantha Rao

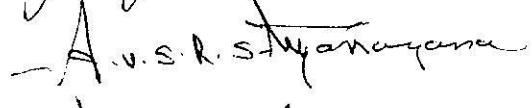
S.Sruti

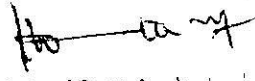
N.Srihari

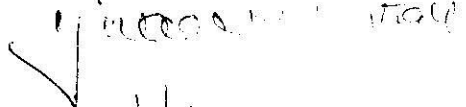
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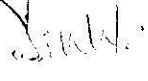
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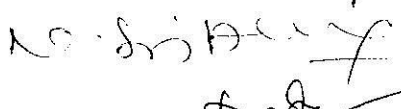
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Date: 15/10/2012


President of the Meeting

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Saibaba Foundation

(Regd. Under Societies Registration Act, Sec. No.300/1986)
Regd.Off: Post Box No. 56 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the Extra Ordinary General Meeting of SAIBABA FOUNDATION held on 02 February, 2012 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

BANK OPERATIONS:

RESOLVED to amend clause VI of the Rules and Regulations of the Foundation as:

VI. FUNDS:

1. The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation.
2. The funds shall be collected and managed by the Managing Committee of the Foundation;
3. **The Bank Accounts of the Foundation shall be OPENED and CLOSED by the FINANCE SECRETARY, GENERAL SECRETARY AND THE JOINT SECRETARY. Any two of the above three can jointly operate and transfer the funds from the bank accounts of the Foundation.**
4. The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.
5. Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.

RESOLVED THAT the bank accounts in the name of Saibaba Foundation be operated jointly by AVSR Satyanarayana, Finance Secretary, P Subbaraja, General Secretary and P Dwaraknath Reddy, Joint Secretary as per the amended rules and regulations of the Foundation.

RESOLVED FURTHER THAT AVSR Satyanarayana, Finance Secretary to formally update Axis Bank as to the the amendment in the rules and regulations of the Foundation.


President of the Meeting

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RESOLVED to adopt the amended Memorandum and Rules and Regulations of the Society as under:

1. NAME OF THE SOCIETY : SAIBABA FOUNDATION
2. LOCATION OF THE HEAD OFFICE : Saibaba Central School Campus
Sri SaiBabuji Nagar, Pellur
ONGOLE-523 001,Prakasam District.
Andhra Pradesh, India.

3. AIMS AND OBJECTIVES:

Saibaba Foundation is a spiritual, non-profit, and voluntary service organization. The Aims and Objectives of Saibaba Foundation stated hereunder are purely for the benefit of general public in India irrespective of any caste, creed, colour, religion and gender. All activities carried out by the Society shall be purely humanitarian in nature and are not motivated for profit:

A)To promote spiritual, ethical and cultural values in the Society in accord with the life, example and teachings of Sri Sai Baba of Shirdi as expounded by Sri Sainathuni Sarath Babuji;

B)To establish/acquire/adopt/partner with and to run educational institutions such as schools, colleges, Adult Education Centres, with a view to provide a secure and stimulating environment in which love of learning, keen spirit of enquiry and high standards of academic excellence are fostered;

C)To publish books, periodicals, and other materials in traditional and electronic form on the life and teachings of Sri Sai Baba and on any other subject which caters to the needs of the spiritually devoted, the intellectually curious and the radically questioning;

D)To organize Satsangs, lecture meetings and get-togethers, with the object of sharing and promoting knowledge and ideals essential for a sane, serene and fulfilled life. And, to establish Satsang centres which form the nucleus of a brotherhood of Sai devotees with a passionate commitment and embodied application to realize the ideals enshrined in the teachings of Sri Sai Baba;

E)To undertake voluntary medical services in the backward and rural areas of the country, such as organizing free medical camps, health & sanitation education campaigns, and setting up mobile / stationary free medical dispensaries;

F)To fight against superstition, illiteracy, casteism, communalism, racism, religious bigotry etc., in the Society through satsangs, public lectures, campaigns, books, periodical journals, etc.

G)To take such other steps from time to time as may be necessary and incidental or ancillary to the quick and effective attainment of any of the aims and objects stated above;

H)Advancement of any other object of public interest and welfare.

4. The beneficiaries of the above aims and objects are all sections of the general public in India irrespective of any distinction of caste, creed, colour, sex and religion.

5. All the activities of this Society shall be confined to and carried on only in India.

6. a) Certified that the Society is formed with no profit motive and no commercial activities are involved in its working;


President of the Meeting

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b) Certified that the Society would not engage any legislative activities to ventilate its grievances, and.

c) Certified that the Office Bearers of the Society are not paid from the funds of the Society.

Rules and Regulations of the Society

- I. Name of the Society : SAIBABA FOUNDATION
- II. Location of the Head Office : Saibaba Central School Campus
Sri SaiBabuji Nagar, Pellur
ONGOLE-523 001,Prakasam District.
Andhra Pradesh, India.

III. MEMBERSHIP:

All the persons 18 years and above of age, who are ardently disposed towards the realization of Aims and Objectives of the SAIBABA FOUNDATION shall be eligible for membership in the Foundation, provided they give a solemn declaration that they would adhere to the code of conduct as envisaged by the Foundation. Every member unless specially exempted by the Managing Committee, shall have to pay a Life Membership Fee of Rs. 58/-. However, it shall be open for the Managing Committee of the Foundation to refuse admission to any person without assigning any reasons. The office of a member of the Foundation shall be vacated :

- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his removal by a resolution voted by not less than two thirds of the Managing Committee.

IV. GENERAL BODY :

The General Body consists of all the members enrolled in the Foundation. The General Body meets once in a year to execute the following functions;

- To pass the budget for the ensuing year and to approve the expenditure of the previous year;
- To approve the report of the activities of the Foundation for the completed year;
- To plan the programmes and activities of the Foundation for the ensuing year;
- To elect the members of the Managing Committee on completion of their tenure of office;
- To appoint an Auditor etc.

V. MANAGING COMMITTEE:

The Foundation is governed by a Managing Committee consists of not less than seven members, bearing various offices as assigned by the General Body. The Managing Committee shall meet from time to time, to review, plan and to decide the implementation of various activities of the Foundation. The members of the Managing Committee are not paid for carrying out the services they render to the Foundation, unless any of them hold a regular full-time responsibility in any of the units of the Foundation. The members hold their offices for a period of two years subject to re-election by the General Body. Or, the office of a member of the Committee shall be vacated :



President of the Meeting

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- by his demise;
- by his resignation;
- by his becoming of unsound mind;
- by his being declared as insolvent;
- by his removal by a resolution of not less than two thirds of the members of the General Body.

POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

All the business of the Foundation shall be managed by and the entire administration shall be in the hands of the Managing Committee, who shall appoint, dispense with or dismiss its officers or servants, regulate and supervise its affairs, have custody of its properties, control its income and expenditure. The Managing Committee is collectively responsible for all the affairs of the Foundation.

FUNCTIONS OF THE OFFICE BEARERS :

PRESIDENT:

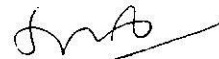
- i) He will preside over the meetings of the Managing Committee and the General Body;
- ii) He has the power to vote in case of a tie, and
- iii) To disallow motions not included in the agenda or not consistent with the aims and objectives of the Foundation;
- iv) To supervise, control and co-ordinate the functions of the Office Bearers;
- v) To assign any specific duty to any member of the Managing Committee or General Body.

VICE PRESIDENT:

He has to preside and conduct proceedings of the Managing Committee or General Body meetings in the absence of or in inability of the President; He will be assisting the President in execution of all of his functions.

GENERAL SECRETARY:

- i) He is in-charge of the implementation of various programs of the Foundation and the administration of the institutions/units affiliated to the Foundation;
- ii) He is to co-ordinate the activities of the various branches and units of the Foundation;
- iii) He is to convene meetings of the Managing Committee or the General Body or of any other kind needed for business of the Foundation;
- iv) He is to prepare the Agenda for meetings;
- v) He is to record resolutions of the Managing Committee and the General Body;
- vi) He will prepare the Annual Report and the Annual Budget of the Foundation and present them for approval of the Managing Committee and the General Body;
- vii) He has the power to incur/sanction contingent expenditure of not more than Rs.5000/- without sanction of the Managing Committee, which however needs to be ratified by the Managing Committee later.



President of the Meeting

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JOINT SECRETARY:

Joint-Secretary shall assist General Secretary in discharging all his duties and responsibilities and to act as General Secretary in his absence in the office.

FINANCE SECRETARY:

- i) He shall be the custodian of all the funds of the Foundation:
- ii) He has to pass receipts and vouchers for all inward and outward payments as the case may be:
- iii) He shall be in charge of the up-to-date and clear maintenance of the accounts of the Foundation.
- iv) He shall get the annual accounts audited by a Chartered Accountant appointed by the Managing Committee every year.

SECRETARIES:

Each member shall be in-charge of any specific activity of the Society assigned to him by the Managing Committee.

QUORUM :

In conducting the meetings and passing resolutions, either in the Managing Committee or in the General Body, a quorum of 1/3rds of the total membership of the Managing Committee and the total number of members in a General Body meeting is needed respectively.

VI. FUNDS:

- i) The Foundation shall undertake all such measures as are required to raise funds through fair and legitimate means including mortgage of Foundation's assets to facilitate term loans to carry on activities of the Foundation
- ii) The funds shall be collected and managed by the Managing Committee of the Foundation;
- iii) The Bank Accounts of the Foundation shall be OPENED and CLOSED by the FINANCE SECRETARY, GENERAL SECRETARY AND THE JOINT SECRETARY. Any two of the above three can jointly operate and transfer the funds from the bank accounts of the Foundation.
- iv) The funds shall be spent only for the attainment of any or all the objective of the Foundation and no portion thereof shall be unfairly used/paid/transferred directly and indirectly to any of its members or to any other persons through any means.
- v) Managing Committee is at liberty to buy or sell the Foundation properties for the benefit of the Foundation.

VII. INVESTMENTS OF THE SOCIETY:

The funds of the Society shall be invested in accordance with the provision of section 11 (5) read with section 13 1 (d) of the Income Tax Act, 1961 as amended from time to time.

VIII. APPLICATION OF INCOME FOR THE BENEFIT OF SPECIFIED PERSONS:

The Society shall not carry on any business with or use or apply directly or indirectly its income and / or funds or property for the benefit of any of its members or persons referred to in section 13 (1) (c) of the Income Tax Act, 1961.

IX. DURATION OF THE SOCIETY:

The Society is irrevocable and will continue in perpetuity.


President of the Meeting

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X. AMENDMENTS:

If at all necessary any amendments proposed by any member of the Managing Committee with regard to the Aims and Objectives and by-laws of the Foundation, they shall be approved by at least 2/3rds of the members at a General Body meeting.

XI. WINDING-UP:

If and when 2/3rds of the Managing Committee of the Foundation find that the organization has failed in its aims and objectives, they have the authority to wind up the Foundation and all the properties of the Saibaba Foundation shall be transferred to those societies or trusts with same or similar aims and objects and registered u/s 12A of the Income Tax Act, 1961."

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

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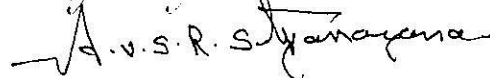
N. Narayana Reddy

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P. Subba Raja, General Secretary

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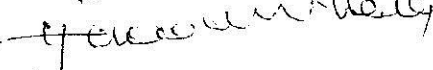
A.V.S.R. Satyanarayana, Finance Secretary

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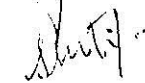
P. Dwarakanath Reddy, Joint Secretary

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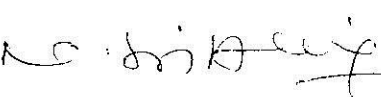
Y. Hanumantha Rao

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S. Sruti

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N. Srihari

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Date: 02/02/2012

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President of the Meeting

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Saibaba Foundation

(Regd. Under Societies Registration Act, No. 300-1986)
Regd. Off: Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone. 08592-322622

Proceedings of the MEETING of Managing Committee of SAIBABA FOUNDATION held on 15th June, 2012 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2.N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

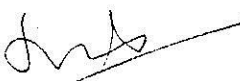
President explained the need to take certain resolutions for the purpose of operational convenience and the following resolutions were passed.

NEW BANK ACCOUNT

RESOLVED THAT a new savings bank account in the name of 'Saipatham' be opened with Axis Bank, Ongole Branch for the banking transactions. **RESOLVED FURTHER THAT** A.V.S.R. Satyanarayana-Finance Secretary, P. Subba Raja-General Secretary and P. Dwarakanath Reddy-Joint Secretary be the authorized signatories and any two authorized signatories be authorized for transfer of funds from the bank account.

LOANS AGAINST FDs

RESOLVED that loans against Fixed deposits in the name of Saipatham and Saibaba Foundation be obtained to meet the working capital requirement of the School. **RESOLVED THAT** A.V.S.R. Satyanarayana-Finance Secretary, P. Subba Raja-General Secretary and P. Dwarakanath Reddy-Joint Secretary be the authorized signatories with any of the two can be signatories for pledging the Fixed deposits with Axis Bank for the purpose of loans.


President of the Meeting

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SCHOOL INFRASTRUCTURE

RESOLVED THAT THE Correspondent, Shri S.Suresh Babu is authorized to procure and purchase the necessary infrastructure for the school such as classroom furniture, academic materials and other required material for the school maintenance.

SAIPATHAM PUBLICATIONS

RESOLVED THAT Saipatham publications such as Smruti Sumalu English and telugu versions, Sai Deevana English and telugu, Sarath Schandrikatu-Telugu, Rose Petals-English be printed and made available to the Gurubandhus during the different occasions and celebrations of the year.

ACADEMIC RESULTS- X CLASS


CBSE declared the results of the X class in the month of May 2012 and committee taken note of the satisfactory results achieved by the school.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

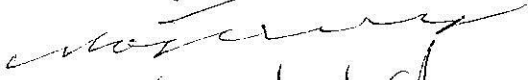
Name and Designation

Signature

S. Narayana Rao, President

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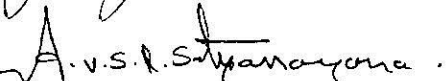
N.Narayana Reddy, Vice President

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P. Subba Raja, General Secretary

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A.V.S.R. Satyanarayana, Finance Secretary

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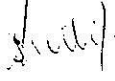
P. Dwarakanath Reddy, Joint Secretary

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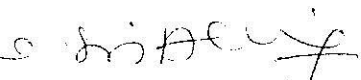
Y. Hanumantha Rao

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S.Sruti

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N.Srihari

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Date: 15/06/2012

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President of the Meeting

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Saibaba Foundation

(Regd. Under Societes Registration Act. Soc.No.300 1986)
Regd.Off. Post Box No. 36 Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the MEETING of Managing Committee of SAIBABA FOUNDATION held on 15th September, 2012 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2 N.NARAYANA REDDY	--	VICE-PRESIDENT,
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

TERM LOAN TAKE-OVER:

President explained the need for the term loan take-over arrangement by Central Bank of India, Ranigunj, Secunderabad from the Axis Bank, Ongole.

RESOLVED THAT P.Subbaraja- General Secretary and N. Narayana Reddy-Vice-President of the Saibaba Foundation are hereby authorized to approach and apply with Central Bank for the proposed take-over of the term loan from the Axis Bank.

President revealed that P.Subbaraja and N. Narayana Reddy voluntarily offered their guarantee in personal capacity for the proposed term loan take-over arrangement.

RESOLVED THAT P. Subbaraja, General Secretary and N.Narayana Reddy, Vice-President are authorized to execute the pledge documents and also to transfer the Original documents from Axis Bank to Central Bank on behalf of the Saibaba Foundation in the capacity of guarantors.

BANK ACCOUNTS IN CENTRAL BANK

President explained the requirement of opening bank accounts with Central Bank, Ranigunj, Secunderabad.

RESOLVED to authorize AVSR Satyanarayana, Finance Secretary, P Subbaraja, General Secretary and P Dwaraknath Reddy, Joint Secretary to open bank account in the name of Saibaba Foundation with Central Bank, Ranigunz Branch, Secunderabad. RESOLVED further that any two out of three can authorize transfer the funds from the bank account of the Foundation.

RESOLVED to authorize S.Suresh Babu, Correspondent, S.Amarnaryan Reddy, General Secretary and B Srinivasulu Reddy, Member of the Executive Committee to open bank account in the name of Saibaba Central School with Central Bank, Ranigunz Branch, Secunderabad. RESOLVED further that any two out of three can authorize transfer the funds from the bank account of the Foundation.



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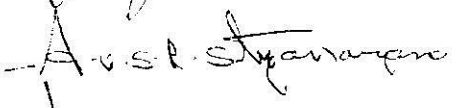
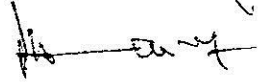
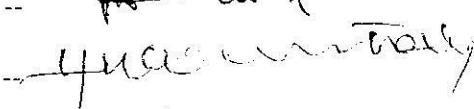
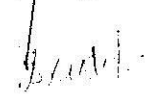
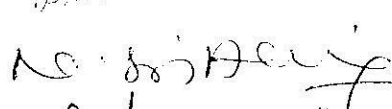
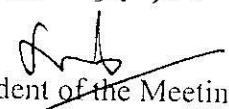
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RESOLVED to authorize S.Suresh Babu, Correspondent, S.Amarnaryan Reddy, General Secretary and B Srinivasulu Reddy, Member of the Executive Committee to open bank account in the name of Saibaba Central School with Central Bank, Ongole. RESOLVED further that any two out of three can authorize transfer the funds from the bank account of the Foundation.

Name and Designation

Signature

S. Narayana Rao, President
N.Narayana Reddy, Vice President
P. Subba Raja, General Secretary
A.V.S.R. Satyanarayana, Finance Secretary
P. Dwarakanath Reddy, Joint Secretary
Y. Hanumantha Rao
S.Sruti
N.Srihari

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President of the Meeting

Date: 15/09/2012

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Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36, Sai Babuji Nagar, Ongole - 523001, Prakasam Dist. A.P. Phone.08592-322622

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 02nd March, 2012 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1.S.NARAYANA RAO	--	PRESIDENT
2 N.NARAYANA REDDY	--	VICE-PRESIDENT
3.P. SUBBARAJA	--	GENERAL SECRETARY
4.A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
5.P. DWARAKNATH REDDY	--	JOINT SECRETARY
6.Y.HANUMANTHA RAO	--	MEMBER
7.S. SRUTI	--	MEMBER
8.N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

After due discussion the following resolutions were passed:

NEW SCHOOL BUS:

President explained the need to purchase another School Bus from Tata Motors to meet the transportation requirements of the students.

RESOLVED to purchase one School Bus in addition to the existing buses from Tata Motors and AVSR Satyanarayana, Finance Secretary is hereby authorized to execute the necessary documents for the purpose.

RESOLVED FURTHER THAT the proposed new school bus be pledged with Axis Bank, Ongole to meet the finance obligation and P. Subbaraja, General Secretary and N.Narayana Reddy, Vice-President are authorized to execute the pledge documents on behalf of the Saibaba Foundation.

RESOLVED THAT B.Srinivasulu Reddy is authorized to execute the necessary documentation for the purpose of registration of the school bus with the Office of RTO, Ongole.

ACADEMIC YEAR 2012-2013

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2012-2013.


President of the Meeting

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RESOLVED THAT new teaching staff be interviewed and recruited by the School Management to meet the academic requirements of the year 2012-2013.

RESOLVED FURTHER THAT the existing fee structure be suitably revised by the School Management to meet the financial requirements of the year 2012-2013.

SAIBABA STATUE

President explained that the Saibaba Statue for the Saibaba Mandir under construction at Tiruvannamalai in the premises of Saibaba Foundation need to be transported from Shirdi to Tiruvannamalai and also the need to complete the pending works at Saibaba Mandir, Tiruvannamalai as soon as possible for the inauguration.

RESOLVED THAT all the Saibaba Statue be transported from Shirdi to Tiruvannamalai with utmost care and be placed in the Saibaba Mandir under construction.

SCHOOL ANNUAL DAY

President explained the members the successful conduct of school annual day celebrations on 26 February 2012 in the school premises. Our Chief Guest, the Honourable Justice Sri G. Krishna Mohan Reddy, Judge in High Court of Andhra Pradesh, also graced the occasion along with Prakasam District Collector and District Magistrate, Sri. Kantilal Dande Garu. The dignitaries invited acknowledged the sincere efforts of the Management in the interest of education and addressed the school pupils on the occasion.

AUTHORIZED SIGNATORIES OF BANK ACCOUNTS

President explained the requirement to re-organize the authorized signatories of the various bank accounts in view of the operational convenience while retaining the good control environment.

After due discussions, the following resolutions were passed.

RESOLVED THAT S.Suresh Babu-Correspondent, S.Amarnarayana Reddy-Executive Committee General Secretary, B. Srinivasulu Reddy-Executive Committee Member be the authorized signatories for all the bank accounts in the name of Saibaba Central School.

RESOLVED FURTHER that any two signatories out of three above be authorized to transfer funds from the bank accounts.

RESOLVED THAT a new savings bank account in the name of 'Saipatham Publications' be opened with Axis Bank, Ongole Branch for the banking transactions pertaining to Publications. RESOLVED FURTHER THAT A.V.S.R. Satyanarayana-Finance Secretary, P. Subba Raja-General Secretary and P. Dwarakanath Reddy-Joint Secretary be the authorized signatories and any two authorized signatories be authorized for transfer of funds from the bank account.

RESOLVED THAT A.V.S.R. Satyanarayana-Finance Secretary is authorized to furnish necessary documentation to the Bankers.




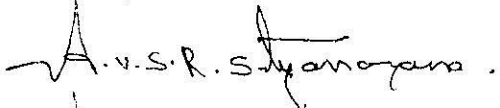


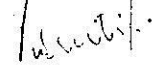
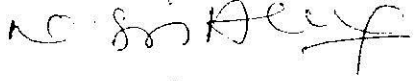
There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.



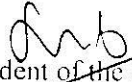
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Name and Designation	Signature
S. Narayana Rao, President	-- 
N. Narayana Reddy, Vice President	-- 
P. Subba Raja, General Secretary	-- 
A.V.S.R. Satyanarayana, Finance Secretary	-- 
P. Dwarakanath Reddy, Joint Secretary	-- 
Y. Hanumantha Rao	-- 
S. Sruti	-- 
N. Srihari	-- 

Date: 02/03/2012


President of the Meeting

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FRANCIS AND SONS
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FRANCIS AND SONS

FRANCIS AND SONS

FORM NO. 10B

[See Rule 17B]

**Audit Report under section 12A (b) of the Income-tax Act, 1961 in the case of
Charitable or religious trusts or institutions**

I/We have examined the balance sheet of. **SAI BABA FOUNDATION** (Name of the trust or institution) as at 31.03.2012. and the Profit and loss account for the year ended on that date which are in agreement with the books of account maintained by the said Trust or institution.

I/We have obtained all the information and explanations, which to the best of my/our knowledge and belief were necessary for the purposes of the audit. In my/our opinion, proper books of account have been kept by the head office and the branches of the above-named trust/ institution visited by us me/us so far as appears from my/our examination of the books and proper returns adequate for the purposes of audit have been received from branches not visited by me/us subject to the comments given below: -

In my/our opinion and to the best of my/our information, and according to information given to me/us the said accounts give a true and fair view: -

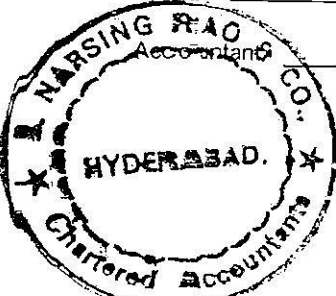
- (i) In the case of the balance sheet, of the state of affairs of the above named trust/institution as at...31.03.2012.....and
- (ii) In case of the profit and loss account, of the profit loss of its accounting year ending on ...31.03.2012. the prescribed particulars are annexed hereto.

Place: Hyderabad

Date: 20/9/12

Signed B. Narsing Rao
for B. NARSING RAO & CO.
(B. NARSING RAO)
PARTNER

Accountant

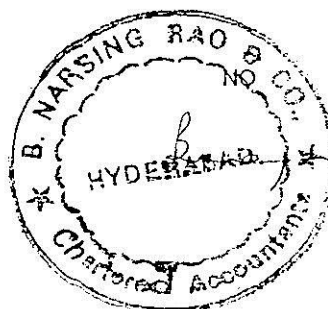


A circular stamp with a double border. The outer border contains the text 'B. NARSING RAO & CO.' at the top and 'Chartered Accountants' at the bottom, separated by two stars. The inner circle contains the text 'HYDERABAD.' in the center.

**AN NEXURE
STATEMENT OF PARTICULARS**

I Application of income for charitable or religious purposes.

- | | | |
|----|---|----------------|
| 1. | Amount of income of the previous year applied to charitable or religious purposes in India during that year. | Rs. 37007737/- |
| 2. | Whether the trust/institution has exercised the option under clause (2) of the Explanation to section 11 (1)? If so, the details of the amount of income deemed to have been applied to charitable or religious purposes in India during the previous year | NIL |
| 3. | Amount of income accumulated or set apart /finally set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust wholly /in part only for such purposes. | Rs. 4078304/- |
| 4. | Amount of income eligible for exemption under section 11(1)(c) [Give details] | Rs. 27188694/- |
| 5. | Amount of income, in addition to the amount referred to in item 3 above, accumulated or set apart for specified purposes under section 11(2) | NIL |
| 6. | Whether the amount of income mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b)? If so, the details thereof. | YES |
| 7. | Whether any part of the income in respect of which an option was exercised under clause (2) of the Explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(1B)? If so, the details thereof | NIL |
| 8. | Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year: - | NO |
| | a) Has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereto, or | NO |
| | b) Has ceased to remain invested in any security referred to in section 11(2)(b)(1) or deposited in any account referred to in section 11(2)(b)(1) or section 11(2) (b) (iii) or | |

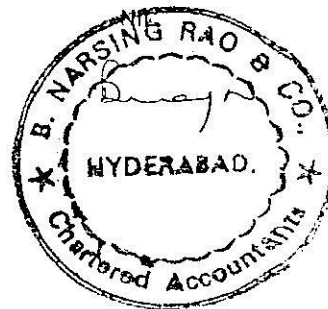


- c) Has not been utilized for purposes for which it was accumulated or set apart during the period for which it was to be accumulated or set apart, or in the year immediately following the expiry thereof? If so, the details thereof

NO

II. Application or use of income or property for the benefit of persons referred to in section 13 [3].

1. Whether any part of the income or property of the trust/institution was lent, or continues to in section 13(3) [hereinafter referred to in this Annexure as such person]? If so, give details of the amount, rate of interest charged and the nature of security, if any NIL
2. Whether any land, building or other property of the trust/institution was made, or continued to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charged, if any. NIL
3. Whether any payment was made to any such person during the previous year by way of salary allowance or otherwise? If so, give details. NIL
4. Whether the services of the trust/institution were made available to any such person during the previous year? If so, give details thereof together with remuneration or compensation received, if any. NIL
5. Whether any share, security, or other property was purchased by or on behalf of the trust/institution during the previous year from any such person? If so, give details thereof together with the consideration paid NIL
6. Whether any share, security, or other property was sold by or on behalf of the trust/institution during the previous year to any such person? If so, the details thereof together with the consideration received. NIL
7. Whether any income or property of the trust/institution was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted. NIL
8. Whether the income or property of the trust/institution was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details.



III. Investment held at any time during the previous year(s) in concerns in which persons referred to in section 13(3) have a substantial interest.

Sl. No	Name and address of the concern	Where the concern is a company No and class of shares held	Nominal value of the investment	Income from the investment	Whether the amount in Col. 4 exceeded 5% of the capital of the concern during the previous year-say. Yes/No
1	2	3	4	5	6
Total					

Place: Hyderabad

Date: 24/9/12



SAI BABA FOUNDATION
12-7-110/B, KESAR NAGAR COLONY,
METTUGUDA, SECUNDERABAD-500077

31/03/2012
2012-2013
SOCEITY

PAN NO: AABTS9552Q

COMPUTATION OF INCOME

INCOME FROM OTHER SOURCES:

Gross Receipts as per Enclosed Statement		27188694
Less: 15% Accumulated		<u>4078304</u>
		23110390
Less: Income Applied as per Income & Exp A	31054848	
Les: Capital Expenditure as per Fixed Assets	<u>5952889</u>	<u>37007737</u>
		<u>-13897347</u>
Income Exempted U/s 11(1)(c)		<u><u>27188694</u></u>

Tax Theron:	NIL
Less: TDS	<u>43,033</u>
Tax Refund	<u>43,033</u>
	<u> </u>

SAIBABA FOUNDATION
12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
Income & Expenditure Statement for the year Ended 31.03.2012

Expenditure	Amount in Rs	Income	Amount in Rs
Advertisement Charges	167383.00	Bus Fee	4689800.00
Audit Fee	30000.00	Fee Received	20553700.00
Bank Charges	8460.68	Interest Income	59996.72
Bank Inspection Charges	11030.00	Other Incomes	861870.00
Bank Interest	3620842.00	Voluntary Contributions	633327.10
Building Repairs and Maintenance	120282.00	Sai Patham Publication Sales	390000.00
Bus Repairs and Maintenance	452307.50		
Buses Diesel Account	955387.58		
Computers and Electronics Maintenance	12090.00		
Contribution ESI	350649.00		
Contribution To Pension Fund	160250.00		
Contribution to Provident Fund	91764.00		
Conveyance and Travelling	31376.50		
E.TDS Filing	2400.00		
Electricity Charges	358770.00		
Event Expenses	234241.00		
Furniture Repairs & Maintenance	42694.00		
Garden Maintenance	174724.00	Excess of Expenditure over Income	3866154.26
Generator Maintenance	140741.02		
Honorarium	840000.00		
Insurance	309049.00		
Internet Charges	23935.00		
Locker Rent	5515.00		
Membership Fee	25000.00		
Miscellaneous Expenses	442.00		
Motors & Electrical Repairs	33070.00		
N.C.C.Allowance	2100.00		
Postal and Courier	5543.00		
Printer AMC & Maintenance	74895.00		
Sai Patham Publication Printing	464124.00		
Printing and Stationery	137609.00		
Publications and Magazines	2250.00		
Rates & Taxes	127263.00		
Refreshment Charges	43928.00		
Rents	110500.00		
Salaries A/c	9402427.00		
School Maintenance	841720.57		
Telephone Bills	96702.70		
Transport Charges	45791.00		
U.P.S.Maintenance	137860.00		
Depreciation	11359731.53		
	31054848.08		31054848.08

for B. NARSING RAO & Co.,

B. Narsing Rao

(B. NARSING RAO)
PARTNER

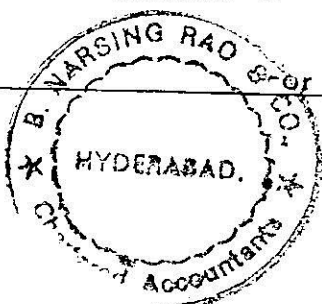


SAI BABA FOUNDATION

12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077

Balance sheet as on 31-03-2012

Liabilites	Amount	Assets	Amount
Restricted Fund		Fixed Assets	79,300,037
Building Fund	368,556	As per Schedule - C	
Corpusfund	400,551	Investments	
Magazine Subscription Fund	7,218,514	As per Schedule - D	3,839,570
Scholor Ship Fund	592,713		
Unrestricted Funds		Current Assets, Loans & Advances	
General Fund	44,936,795	As Per Schedule - E	4,303,976
Less: Expenditure over Income	(3,866,154)		
Interest Accured	91,769		
Non Monetary Contributions	2,183,317		
Loans and liabilites			
Secured Loans			
AXIS BANK BUS LOAN 28514	754,842		
AXIS BANK BUS LOAN 44536	2,480,464		
AXIS BANK BUS LOAN 45890	512,726		
Axis Bank Bus Loan 60200	1,053,478		
Axis Bank Deposit Loan 761721	907,262		
AXIS BANK ODS LOAN 8775	1,766,825		
Axis Bank Secured OD 6620	2,530,116		
Axis Bank Term Loan 39774	8,098,564		
Axis Bank Term Loan 955646	1,898,102		
Axis Bank Term Loan 9867	4,048,895		
Unsecured Loans			
As per Schedule - A	2,600,000		
Current Liabilities and Provisions			
As Per Schedule - B	8,866,248		
	87,443,583		87,443,583



B. NARSING RAO & Co.

(B. NARSING RAO)
PARTNER

SAI BABA FOUNDATION
 12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
 Receipts and Payments Statement for the year Ended 31.03.2012

Receipts	Amount in Rs	Payments	Amount in Rs
<u>Opening Balances</u>			
Cash Balance	81,435.65	Bank Charges	24,859.68
Bank Balance	230,624.28	Bank Inspection Charges	11,030.00
		Building Repairs and Maintenance	78,856.00
Bus Fee	4,231,000.00	Bus Repairs and Maintenance	467,022.50
Fee Received	20,994,000.00	Buses Diesel Account	955,387.58
Interest Income	59,996.72	Computers and Electronics Maintenance	12,090.00
Sai Patham Publications Sales	390,000.00	C.B.S.E Expenses	27,800.00
Voluntary Contributions	633,327.10	Contribution ESI	468,169.00
		Contribution To Pension Fund	163,238.00
<u>Loans And Advances Received</u>		Contribution to Provident Fund	328,630.00
Un-secured loans	3,600,000.00	Conveyance and Travelling	25,876.00
Advance Fee for 2012-13	4,908,750.00	E.TDS Filing	2,400.00
Library Deposit	32,000.00	Electricity Charges	350,557.00
Book Deposit	1,025,050.00	Event Expenses	226,896.00
Marble Estate India Ltd	9,145.00	Furniture Repairs & Maintenance	42,694.00
Mg. Brother Auto Mobil es	1,148,630.00	Garden Maintenance	173,144.00
Advances Received	21,517.00	Generator Maintenance	140,741.02
Saidwar Pharma	500,000.00	Insurance	309,049.00
Sai Baba Foundation	5,967,000.00	Internet Charges	23,935.00
Scholarship	161,000.00	Leave Encashment	77,256.00
Subsidy Received	55,884.00	Locker Rent	5,515.00
Other Incomes	175,904.00	Membership Fee	25,000.00
		Postal and Courier	5,543.00
<u>Investment in Fixed Dep osits</u>	3,162,985.00	Motor and Electrical Repairs	25,332.00
		Printer AMC & Maintenance	64,395.00
<u>Saibaba Central School</u>	3,225,000.00	Printing and Stationery	71,254.00
		Publications and Magazines	2,250.00
		Rates & Taxes	116,813.00
		Refreshment Charges	43,928.00
		Rents	90,500.00
		Sale of Prospectus	500.00
		Scholarship	109,500.00
		School Maintenance	797,001.39
		Telephone Bills	97,646.70
		Transport Charges	45,791.00
		U.P.S.Maintenance	137,860.00
		Professional Tax	216,080.00
		Fee Refund	289,126.00
		T.D.S	151,410.00
		Solar Systems	12,825.00
		Book Accounts 11-12	226,190.00
		Other Expenses	440.00
		Fee Discounts	437,950.00
		<u>Payment to Loans And Liabilites</u>	
		Un Secured loans	1,100,000.00



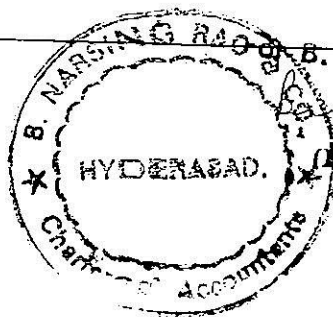
for B. NARSING RAO & CO.

(B. NARSING RAO)
PARTNER

Library Books	1,500.00
Sundry Creditors	13,582,854.00
Axis Bank Bus Loan 28514	287,167.00
Axis Bank Bus Loan 44536	1,359,444.00
Axis Bank Bus Loan 45890	272,028.00
Axis Bank Bus Loan 60200	185,150.00
Axis Bank Deposit Loan 761721	85,751.00
Axis Bank Ods Loan 8775	120,835.00
Axis Bank Secured Od 6620	3,365,987.00
Axis Bank Term Loan 39774	1,124,087.00
Axis Bank Term Loan 955646	266,119.00
Axis Bank Term Loan 9867	703,044.00
<u>Loans and Advances given</u>	
Sundry Debtors	2,850.00
Advance for Expenses	35,000.00
Advances for Material	32,640.00
Rental Advance	13,000.00
<u>Sai Baba Foundation</u>	15,117,688.00
<u>Saibaba Central School</u>	100,000.00
<u>Capital Expenditure</u>	
Building A/C	2,824,175.00
Furniture A/C	329,398.00
Library Books	5,370.00
School Electronic Equipment	19,630.00
Science Equipment	29,699.00
<u>Closing Balance</u>	
Cash Balance	58,836.96
Bank Balance	2,708,514.92
	50,613,248.75

50,613,248.75

50,613,248.75



B. NARSING RAO & CO.

B. NARSING RAO
PARTNER

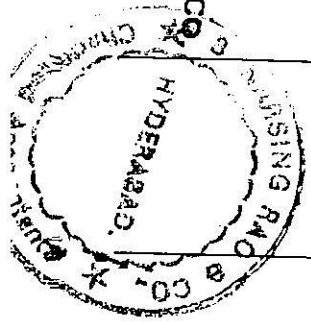
SAI BABA FOUNDATION

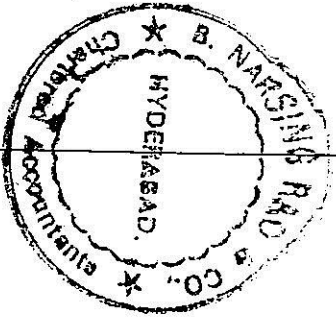
12-7-110/8, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
 Receipts and Payments Statement for the year Ended 31.03.2012

Receipts	Foundation		School		Payments	Foundation		School	
	Amount in Rs	Amount in Rs	Amount in Rs	Amount in Rs		Amount in Rs	Amount in Rs	Amount in Rs	Amount in Rs
Opening Balances									
Cash Balance	8,598.65	72,837.00	81,435.65		Bank Charges	23,120.85	1,738.83	24,859.68	
Bank Balance	213,385.02	17,239.26	230,624.28		Bank Inspection Charges	11,030.00		11,030.00	
Bus Fee	-				Building Repairs and Maintenance	-	78,856.00	78,856.00	
Fee Received	-	4,231,000.00	4,231,000.00		Bus Repairs and Maintenance	-	467,022.50	467,022.50	
Interest Income	6,931.72	20,994,000.00	20,994,000.00		Buses Diesel Account	-	955,387.58	955,387.58	
Sai Patham Publications Sales	390,000.00	53,065.00	59,996.72		Computers and Electronics Maintenance	-	12,090.00	12,090.00	
Voluntary Contributions	633,327.10	-	390,000.00		C.B.S.E Expenses	-	27,800.00	27,800.00	
					Contribution ESI	-	468,169.00	468,169.00	
Loans And Advances Received					Contribution To Pension Fund	-	163,238.00	163,238.00	
Un-secured loans					Conveyance and Travelling	-	328,630.00	328,630.00	
Advance Fee for 2012-13					E.TDS Filing	-	25,876.00	25,876.00	
Library Deposit					Electricity Charges	-	2,400.00	2,400.00	
Book Deposit					Event Expenses	-	350,557.00	350,557.00	
Marble Estate India Ltd					Furniture Repairs & Maintenance	-	226,896.00	226,896.00	
Mg. Brother Auto Mobiles					Garden Maintenance	-	42,694.00	42,694.00	
Advances Received					Generator Maintenance	-	173,144.00	173,144.00	
Saidwar Pharma					Insurance	-	140,741.02	140,741.02	
Sai Baba Foundation					Internet Charges	-	309,049.00	309,049.00	
Scholarship					LEAVE ENCASHMENT	-	23,935.00	23,935.00	
Subsidy Received					Locker Rent	-	77,256.00	77,256.00	
Other Incomes					Membership Fee	-	5,515.00	5,515.00	
					Postal and Courier	-	25,000.00	25,000.00	
Investment in Fixed Deposits					Motor and Electrical Repairs	-	5,543.00	5,543.00	
					Printer AMC & Maintenance	-	25,332.00	25,332.00	
Saibaba Central School					Printing and Stationery	-	64,395.00	64,395.00	
					Publications and Magazines	-	71,254.00	71,254.00	
					Rates & Taxes	-	2,250.00	2,250.00	
					Refreshment Charges	-	116,813.00	116,813.00	
					Rents	-	43,928.00	43,928.00	
					Sale of Prospectus	-	90,500.00	90,500.00	
					Scholarship	-	500.00	500.00	
					School Maintenance	-	109,500.00	109,500.00	
					Telephone Bills	-	797,001.39	797,001.39	
					Transport Charges	-	97,646.70	97,646.70	
					U.P.S.Maintenance	-	45,791.00	45,791.00	
					Professional Tax	-	137,860.00	137,860.00	
						-	216,080.00	216,080.00	

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FOR B. NARSING RAO & CO
 B. NARSING RAO
 PARTNER



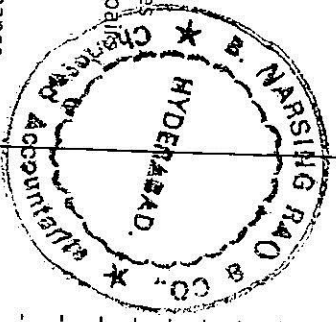


for B. NARSING RAO & CO.
B. Narsing Rao
 (B. NARSING RAO)
 PARTNER

8,140,227.49	42,473,021.26	50,613,248.75			
			Fee Refund	289,126.00	289,126.00
			T.D.S	151,410.00	151,410.00
			Solar Systems	12,825.00	12,825.00
			Book Accounts 11-12	226,190.00	226,190.00
			Other Expenses	440.00	440.00
			Fee Discounts	437,950.00	437,950.00
			<u>Payment to Loans And Liabilities</u>		
			Un Secured loans	1,100,000.00	1,100,000.00
			Library Books	1,500.00	1,500.00
			Sundry Creditors	13,492,854.00	13,582,854.00
			Axis Bank Bus Loan 28514	287,167.00	287,167.00
			Axis Bank Bus Loan 44536	1,359,444.00	1,359,444.00
			Axis Bank Bus Loan 45890	272,028.00	272,028.00
			Axis Bank Bus Loan 60200	185,150.00	185,150.00
			Axis Bank Deposit Loan 761721	85,751.00	85,751.00
			Axis Bank Ods Loan 8775	120,835.00	120,835.00
			Axis Bank Secured Od 6620	3,365,987.00	3,365,987.00
			Axis Bank Term Loan 39774	1,124,087.00	1,124,087.00
			Axis Bank Term Loan 955646	266,119.00	266,119.00
			Axis Bank Term Loan 9867	703,044.00	703,044.00
			<u>Loans and Advances given</u>		
			Sundry Debtors	-	2,850.00
			<u>Advance for Expenses</u>		
			Advances for Material	-	35,000.00
			Rental Advance	-	32,640.00
				-	13,000.00
			Sai Baba Foundation	-	15,117,688.00
			<u>Saibaba Central School</u>		
				100,000.00	100,000.00
			<u>Capital Expenditure</u>		
			Building A/C	-	2,824,175.00
			Furniture A/C	-	329,398.00
			Library Books	-	5,370.00
			School Electronic Equipment	-	19,630.00
			Science Equipment	-	29,699.00
			<u>Closing Balance</u>		
			Cash Balance	8,598.65	50,238.31
			Bank Balance	137,865.99	2,570,648.93
8,140,227.49	42,473,021.26	50,613,248.75			

SAI BABA FOUNDATION
12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
Income & Expenditure Statement for the year Ended 31.03.2012

Expenditure	Foundation	School	Amount in Rs	Income	Foundation	School	Amount in Rs
Advertisement Charges	-	167,383.00	167383.00	Bus Fee	-	4,689,800.00	4689800.00
Audit Fee	30,000.00	-	30000.00	Fee Received	-	20,553,700.00	20553700.00
Bank Charges	6,721.85	-	8460.68	Interest Income	6,931.72	53,065.00	59995.72
Bank Inspection Charges	11,030.00	1,738.83	11030.00	Other Incomes	-	861,870.00	861870.00
Bank Interest	3,620,842.00	-	3620842.00	Voluntary Contributions	633,327.10	-	633327.10
Building Repairs and Maintenance	-	120,282.00	120282.00	Sai Patham Publication Sales	390,000.00	-	390000.00
Bus Repairs and Maintenance	-	452,307.50	452307.50				
Buses Diesel Account	-	955,387.58	955387.58				
Computers and Electronics Maintenance	-	12,090.00	12090.00				
Contribution ESI	-	350,649.00	350649.00				
Contribution To Pension Fund	-	160,250.00	160250.00				
Conveyance and Travelling	-	91,764.00	91764.00				
E.TDS Filing	-	31,376.50	31376.50				
Electricity Charges	-	2,400.00	2400.00				
EVENT Expenses	-	358,770.00	358770.00				
Furniture Repairs & Maintenance	-	234,241.00	234241.00				
Garden Maintenance	-	42,694.00	42694.00				
Generator Maintenance	-	174,724.00	174724.00	Excess of Expenditure over			
Honorarium	-	140,741.02	140741.02	Income	3,458,791.01	407,363.25	3866154.26
Insurance	-	840,000.00	840000.00				
Internet Charges	-	309,049.00	309049.00				
Locker Rent	-	23,935.00	23935.00				
Membership Fee	-	5,515.00	5515.00				
Miscellaneous Expenses	-	25,000.00	25000.00				
Motors & Electrical Repairs	-	442.00	442.00				
N.C.Allowance	-	33,070.00	33070.00				
Postal and Courier	-	2,100.00	2100.00				
Printer AMC & Maintenance	-	5,543.00	5543.00				
Sai Patham Publication Printing	464,124.00	74,895.00	74895.00				
Printing and Stationery	-	-	464124.00				
Publications and Magazines	137,609.00	-	137609.00				
Rates & Taxes	2,250.00	-	2250.00				
Refreshment Charges	127,263.00	-	127263.00				
	43,928.00	-	43928.00				

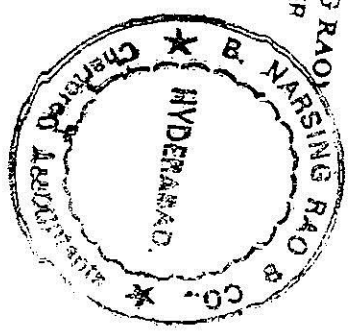


FOR B. NARSING RAO & CO.
(Signature)
(B. NARSING RAO)
 PARTNER

	4489049.83	26565798.25	31054848.08	4489049.83	26565798.25	31054848.08
Salaries A/c	-	110,500.00	110,500.00			
School Maintenance	-	9,402,427.00	9,402,427.00			
Telephone Bills	-	841,720.57	841,720.57			
Transport Charges	-	96,702.70	96,702.70			
U. P. S. Maintenance	-	45,791.00	45,791.00			
Depreciation	356,331.98	137,860.00	137,860.00			
		11,003,399.55	11,359,731.53			
	4489049.83	26565798.25	31054848.08	4489049.83	26565798.25	31054848.08

For B. NARSING RAO & CO.
B. Narsing Rao

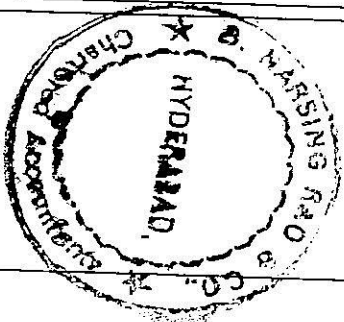
B. NARSING RAO
 PARTNER



SAI BABA FOUNDATION

12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
 Balance sheet as on 31-03-2012

Liabilities		Foundation	School	Amount	Assets		Foundation	School	Amount
Restricted Fund					Fixed Assets				
Building Fund	200,000		168,556	368,556	As per Schedule - C		1,698,452	77,601,585	79,300,037
Corpusfund	354,548		46,003	400,551	Investments				
Magazine Subscription Fund	7,218,514		592,713	7,218,514	As per Schedule - D		3,470,717	368,853	
Scholar Ship Fund				592,713					3,839,570
Unrestricted Funds					Current Assets, Loans & Advances				
General Fund	28,645,014		16,291,781	44,936,795	As per Schedule - E		378,197	3,925,779	4,303,976
Less: Expenditure over Income	(3,458,791)		(407,363)	(3,866,154)					
Interest Accrued	80,313		11,456	91,769					
Non Monetary Contributions	2,183,317			2,183,317					
Loans and liabilities									
Secured Loans									
AXIS BANK BUS LOAN 28514	754,842			754,842					
AXIS BANK BUS LOAN 44536	2,480,464			2,480,464					
AXIS BANK BUS LOAN 45890	512,726			512,726					
Axis Bank Bus Loan 60200	1,053,478			1,053,478					
Axis Bank Deposit Loan 761721	907,262			907,262					
AXIS BANK ODS LOAN 8775	1,766,825			1,766,825					
Axis Bank Secured OD 6620	2,530,116			2,530,116					
AXIS Bank Term Loan 39774	8,098,564			8,098,564					
Axis Bank Term Loan 955646	1,898,102			1,898,102					
AXIS Bank Term Loan 9867	4,048,895			4,048,895					
Unsecured Loans									
As per Schedule - A			2,600,000	2,600,000					
Current Liabilities and Provisions									
As Per Schedule - B	30,000		8,836,248	8,866,248					
Inter Office Adjustments									
Sai Baba Foundation/ Sai Baba	(53,756,824)		53,756,824	-					
	5,547,365		81,896,217	87,443,583			5,547,365	81,896,217	87,443,583

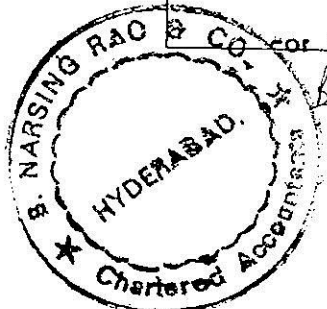


M. NARSING RAO & CO.

(M. NARSING RAO)
 PARTNER

SAI BABA FOUNDATION
12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
Schedules for the year ending 31/03/2012

	School	Foundation	Consolidation
<u>Un Secured Loans - Schedule A</u>			
Narayana Reddy Naidu	500,000.00	-	500,000.00
P.Subba Raj	1,100,000.00	-	1,100,000.00
Sarath Babuji Projects, Hyd	1,000,000.00	-	1,000,000.00
	2,600,000.00	-	2,600,000.00
<u>Current Liabilities And Provisions - Schedule B</u>			
Book Deposit Re fundable to Students	475,000.00	-	475,000.00
Electricity Bills Payable	33,300.00	-	33,300.00
Employees Contribution to ESI Payable	11,605.00	-	11,605.00
Employees Contribution to PF Payable A/c	19,022.00	-	19,022.00
Employees Share of Professional Tax Payable	7,240.00	-	7,240.00
Fee Refundable to Teachers Children	108,050.00	-	108,050.00
S.B.C.S. Contribution Admn Charges Payable	1,744.00	-	1,744.00
S.B.C.S. Contribution Payable to PF	5,818.00	-	5,818.00
S.B.C.S. Contribution to EDLI Admn Charges Payable	16.00	-	16.00
S.B.C.S Contribution to E.D.LI. Payable	793.00	-	793.00
Sbcs Contribution to ESI Payable	31,432.00	-	31,432.00
S.B.C.S. Contribution to Pension Fund Payable	13,205.00	-	13,205.00
Tds Payable A/c	11,088.00	-	11,088.00
Audit Fee Payable		30,000.00	30,000.00
Telephone Bills Payable	7,005.00	-	7,005.00
<u>Sundry Creditors</u>			
Central Book Shop	1,091,086.00	-	1,091,086.00
Seven Hills Safety Equipment & Systems Pvt Ltd	20,094.00	-	20,094.00
Advance Fee for 2012-13	6,908,750.00	-	6,908,750.00
Library Deposit	91,000.00	-	91,000.00
	8,836,248.00	30,000.00	8,866,248.00



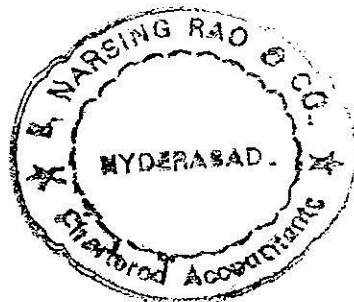
for **B. NARSING RAO & Co.**
(B. NARSING RAO)
PARTNER

SAIBABA FOUNDATION
Salaries A/c
Schedules for the year ending 31/03/2012

	School	Foundation	Consolidation
Investments- Schedule D			
<u>Joint FDs with CBSE</u>			
CBSE Joint FD at Axis No 2813 8	20,000.00	-	20,000.00
CBSE Joint Fd with Axis No 7221	21,613.00	-	21,613.00
CBSE Joint FD-with SBI No 5132	90,583.00	-	90,583.00
<u>Scholarship FDs</u>			
Scholarship FDR 6163	88,527.00	-	88,527.00
Scholarship FDR8341	76,157.00	-	76,157.00
Scholarship FDR No 10238	46,000.00	-	46,000.00
<u>Saibaba Foundation FDRs</u>			
Saibaba Foundation FDR 6576	-	772,013.00	772,013.00
Saibaba Foundation FDR 7924	-	47,000.00	47,000.00
<u>Saipatham FDRs</u>			
Saipatham FDR 7757	-	1,264,289.00	1,264,289.00
Saipatham FDR 7771	-	44,251.00	44,251.00
Saipatham FDR 8237	-	1,111,000.00	1,111,000.00
<u>Accrued Interest</u>			
Undue Interest on CBSE FDRs	11,379.00	-	11,379.00
Undue Interest on Scholarship FDs	14,593.00	-	14,593.00
Undue Interest on Foundation Fds	-	72,035.00	72,035.00
Undue Interest on Saipatham FDs	-	160,129.00	160,129.00
	368,852.00	3,470,717.00	3,839,569.00
Current Assets and Advances - Schedule E			
<u>Advances For Suppliers</u>			
Sai Bonds Printing System	-	153,125.00	153,125.00
<u>Bank Accounts & Cash</u>			
Axis Bank Foundation A/C 70319	-	134,957.38	134,957.38
Axis Bank Saipatham SBA/c	-	2,908.61	2,908.61
Axis Bank School Account 33345	2,570,648.93	-	2,570,648.93
Cash in hand	50,238.31	8,598.65	58,836.96
<u>Deposits</u>			
APSE Deposit	202,670.00	-	202,670.00
Locker Deposit	10,000.00	-	10,000.00
<u>TDS Receivable</u>			
	2,020.00	78,607.00	80,627.00
<u>Stock of Books</u>			
	1,090,202.00		1,090,202.00
	3,925,779.24	378,196.64	4,303,975.88

for B. NARSING RAO & CO.

(B. NARSING RAO)
PARTNER



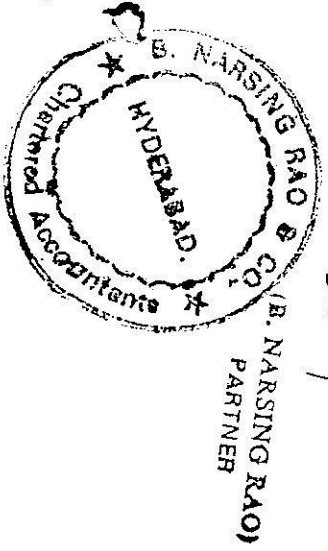
FIXED ASSETS - SCHEDULE C

SAIBABA CENTRAL SCHOOL

STATEMENT OF FIXED ASSETS & DEPRECIATION AS PER INCOME TAX ACT FOR THE YEAR ENDING 31.03.2012

NAME OF THE ASSET	AS ON 01.04.2011	ADDITIONS BEFORE 180 DAYS	ADDITIONS AFTER 180 DAYS	DELETIONS	AS ON 31.03.2012	RATE	DEPR FOR THE YEAR	AS ON 31.03.2012
Land	835,945.00				835,945.00	0%	-	835,945.00
Building Account	75,036,539.50	3,407,259.00	170,649.00	30,375.00	78,584,072.50	10%	7,852,912.30	70,731,160.20
Motor Pump	10,429.00			10,429.00	-	15%	-	-
Air Conditioners	235,345.00				235,345.00	15%	35,301.75	200,043.25
Computers & Accessories	8,198.00				8,198.00	60%	4,918.80	3,279.20
Furniture	714,392.00	456,785.00	170,406.00		1,341,583.00	15%	188,457.00	1,153,126.00
Fire Safety Equipment	4,648.00	310,000.00			314,648.00	15%	47,197.20	267,450.80
School Buses	5,670,050.00	1,341,341.00		31,630.00	6,979,761.00	40%	2,804,556.40	4,175,204.60
School Electronic Equipment	143,855.00	19,630.00			163,485.00	15%	24,522.75	138,962.25
Sports Equipment	22,998.00				22,998.00	15%	3,449.70	19,548.30
Water Purifier	74,699.00				74,699.00	15%	11,204.85	63,494.15
Library Books	9,181.00		5,370.00		14,551.00	60%	7,119.60	7,431.40
Science Equipment		29,699.00			29,699.00	80%	23,759.20	5,939.80
Total	82,766,279.50	5,564,714.00	346,425.00	72,434.00	88,604,984.50		11,003,399.55	77,601,584.95

B. Narsing Rao
B. NARSING RAO & CO.



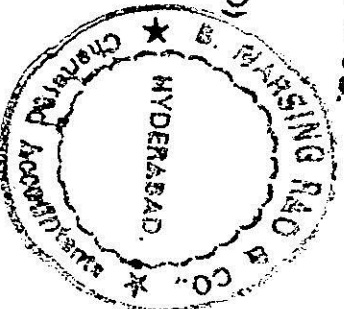
(B. NARSING RAO)
PARTNER

FIXED ASSETS

**SAIBABA FOUNDATION
STATEMENT OF FIXED ASSETS & DEPRECIATION AS PER INCOME TAX ACT FOR THE YEAR ENDING 31.03.2012**

NAME OF THE ASSET	AS ON 01.04.2011	ADDITIONS BEFORE 180 DAYS	ADDITIONS AFTER 180 DAYS	DELETIONS	AS ON 31.03.2012	RATE	DEPR	AS ON 31.03.2012
Land	404,510.00	-	-	-	404,510.00	0%	-	404,510.00
Computers & Accessories	215,332.00	-	-	-	215,332.00	60%	129,199.20	86,132.80
Canon Printer	139,965.00	-	-	-	139,965.00	15%	20,994.75	118,970.25
Electronic Equipment	45,421.00	-	-	-	45,421.00	15%	6,813.15	38,607.85
Sports Equipment	36,037.00	-	-	-	36,037.00	15%	5,405.55	30,631.45
Tata Magic Van	260,754.00	-	-	-	260,754.00	15%	39,113.10	221,640.90
Electrical Equipment	214,455.00	-	-	-	214,455.00	15%	32,168.25	182,286.75
Furniture	670,134.15	-	-	-	670,134.15	15%	100,520.12	569,614.03
Library Books	20,738.00	-	-	-	20,738.00	60%	12,442.80	8,295.20
Telugu Software	5,687.60	-	-	-	5,687.60	60%	3,412.56	2,275.04
Projector	41,750.00	-	-	-	41,750.00	15%	6,262.50	35,487.50
Total	2,013,033.75	41,750.00	-	-	2,054,783.75		356,331.98	1,698,451.77

B. Narsing Rao
B. NARSING RAO,
PARTNER



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సొసైటీ పేరు :

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Sai Baba Foundation - ~~...~~ - of de

పైన పేర్కొనబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద పైలు చేసుకొనుటకు దాఖలు సరివివారు.

1. తీర్మానములు కాపీలు
2. సొసైటీ యొక్క మార్కు
3. బైలా ఆంధ్ర మార్కులు మరియు చేర్పులు
4. సొసైటీ యొక్క పేరు మార్కు
5. చివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము (ఆఫీసు నూరికనందు నమోదు చేయబడినదా లేదా?)

A/GM Field 6/10/13, (1)
Managing Committee Meeting

3/1/10
16/6/13
15/3/13 (5)
3/2/14
15/6/13

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03/4/10

పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల వున్నకమునకు సొసైటీ వారు దాఖలుచేసిన తీర్మానములకు సరిపోయినవి. కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసు నందు పైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.

NOTE

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జతపరచబడినవి :

1. తీర్మానము కాపీలు
2. మాతన కమిటీ యొక్క షోబ్ గుర్తింపు
3. రాజీనామా పత్రములు
4. నోటరీతో అఫీడవిట్
5. ఆడిట్ రిపోర్టు యొక్క వివరములు

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Audit 2011-12

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Amendment of Society

- Note
1. Symbol(*) indicates Mandatory
 2. Please ensure that applicant should have scanned copy of society related documents.
 3. For Amalgamation -Please upload Amalgamation of the Society document.
 4. For AnnualList -Please upload Filing of Annual List document.
 5. For Memorandum/Byelaws -Please upload Memorandum and Byelaw document
 6. For SocietyAims -Please upload Change in Aims and Objectives of Society document
 7. For SocietyDissolution -Please upload Dissolution and Winding up of the Society document
 8. For SocietyDivision -Please upload Division of the Society document.
 9. The society should contain 7 members mandatorily
 10. Please upload all the relevant document related to Amendment of Society in PDF Format.

User Requested Amendment Services

Under Section 8, 21 : Change in Name of the Society Change in Aims and Objectives of Society Amalgamation of the Society Division of the Society Amendment of Memorandum and Byelaws

Under Section 9 : Filing of list members Filing of Annual List

Under Section 10 : Change of Place of Registered Society Inside/Outside the District

Under Section 24 : Dissolution and Winding up of the Society

Under Section 25 : Winding up of society

Applicant Details

Name : * SurName : *

Gender : * Male Female UID(Aadhaar):

Address Street :

Door No : * Country : * **SELECT**

Village/City : *

Contact Detail

Landline Phone No : Mobile No :

Fax : E-mail Address :

Details of Society

Name of society : * Category of society : *

Address

Door No : * Street : * Village/City : *

District : * **SELECT** Mandal : * State : *

Pin Code : *

Name of registration district : * Society old Address : *

Member Details

Member Name : * Member Sur Name : *

Gender : * Male Female Age : *

UID(Aadhaar):

Occupation : * Position : *

Relationship Type : * Father Husband Father's/Husband's Name : *

Present Address Street :

Door No : * Country : * **SELECT**

Village/City : *

In Coming / Existing Member List

S.No	Member First Name :	Member Last Name :	Position :	Action
1	Dr B. Srinivasulu Reddy	Dr B. Srinivasulu Reddy	Secretary	X
2	S.R. Sarath Babu	S.R. Sarath Babu	President	X
3	S.V.L.Narayana Rao	S.V.L.Narayana Rao	Ge Secretary	X
4	P. Sai Prasadarao	P. Sai Prasadarao	V President	X
5	S.Ch.B.K.Gupta L.C.E	S.Ch.B.K.Gupta L.C.E	V.President	X
6	K. Shyam Preet	K. Shyam Preet	Member	X
7	M. Maulali	M. Maulali	Member	X
8	Yadavareddy	Yadavareddy	Member	X
9	G. Krishnaiah	G. Krishnaiah	J.Secretary	X

Out Going Member List

S.No	Member First Name :	Member Last Name :	Position :
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Enclosed Documents

Upload Society Related Documents(File size limit 5MB):

Document Type : * **SELECT**

Document Name : *

Upload Document :

Add File

S.No

Document Type

Document Name :



11/5/14



Saibaba Foundation

Regd. Under Societies Registration Act, Soc. No. 300/1986

Regd. Off: Saibaba Central School, Sai Babuji Nagar, Pellur, ONGOLE -523 001, Prakasam Dist., A.P
Phones: 08592-322622, 96423 90011

To,
The District Registrar,
Ongole,
Prakasam District.

Sub:-Submission of Minutes of Annual General Body meeting and Managing committee meetings:-reg:

Dear Sir,

We enclose here with the Minutes of the following meetings.

S.No.	General Body meetings	Date
1	Annual General Body Meeting	6 October 2013 ✓
	Committee meetings	
1	Managing Committee Meeting	3 March 2013 ✓
2	Managing Committee Meeting	16 June 2013
3	Managing Committee Meeting	15 Sept 2013
4	Managing Committee Meeting	3 Feb 2014 ✓
5	Managing Committee meeting	15 June 2014 ✓

We request you to issue the certified copy of the above meetings.

Yours truly
For Saibaba Foundation


Authorized Signatory

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 06th October, 2013 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri P. Subba Raja, General Secretary took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. SRI SAINATHUNI SARATH BABUJI – THIRD ARADHANA CELEBRATIONS

The third Aradhana celebrations of the founder of Saibaba Foundation, Pujya Sri Sainathuni Sarath Babuji are to be held between 7 November and 14 November 2013 at Sri Babuji Sannidhanam, Shirdi. The Mahasamadhi day is on 10 November as per Telugu calendar.

“RESOLVED that all the satsang kendras and Gurubandhus be well informed as to the third Aradhana celebrations of Pujya Sri Babuji at Shirdi during 7 November and 14 November 2013 and necessary arrangement be made at Sannidhanam for the celebrations.”

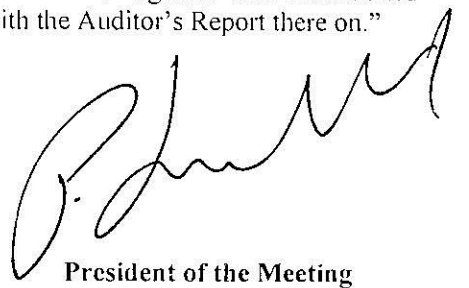
2. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2013

Proposed by: P.Dwaraknath Reddy

Seconded by: Y.Hanumantha Rao

The following resolution was passed approving the audited accounts for the year ended on 31.3.2013.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2013 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor’s Report there on.”



President of the Meeting

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PMS ...

No. of Society of 300/86
Name of Society Sri Lanka Foundation - Galle
Name of document Numbered 6/10/13, Managing Committee
Ser. No of 09/2014 Meeting 2/2/11
Date of Filing 18/8/14
16/8/13
15/8/13
2/2/14
15/8/14

Registrar Of Societies
Ceylon
15/08/2014

3. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2012-2013

President then took the agenda of Annual Report and requested the Finance Seceretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote , the following resolution was carried unanimously approving the Annual Report for the year 2011-2013.

“RESOLVED to approve the Annual Report of activities for the year 2012-2013 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that B.NARSING RAO & CO., Chartered Accountant, Hyderabad, which has given its consent to act as Auditor of the Society for the year 2013-2014, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

5. COMPLETION OF SRI SAINATHUNI DHYANA MANDIRAM

President explained the status of the construction of Sri Sainathuni Dhyana Mandiram at Haritachala, Tiruvannamalai. After due discussion, the following resolution was passed:

“RESOLVED THAT the Mandir construction and the finishing be completed to be made ready in all respects for the inauguration to be held during March 2014”

6. SOCIAL WELFARE ACTIVITIES

RESOLVED THAT the ongoing free medical activities under Saibaba Foundation carried out at Saibaba Satsang Kendram, Vijayawada be continued further.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

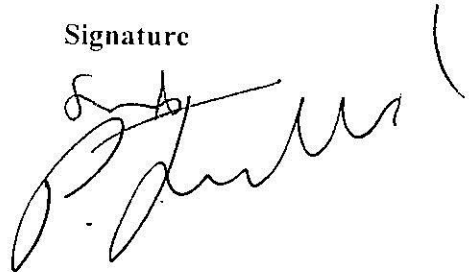
Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

Signature

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A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

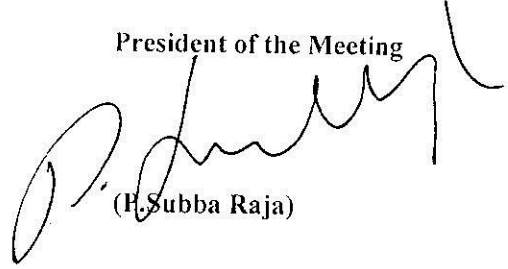
S.Sruti

N.Srihari

Date: 06/10/2013

-- A.V.S.R. Satyanarayana
 -- H. Subba Raja
 -- Y. Hanumantha Rao
 -- S. Sruti
 -- N. Srihari

President of the Meeting



(H. Subba Raja)

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[Signature]

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 03rd March, 2013 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

After due discussion the following resolutions were passed:

NEW SCHOOL BUS:

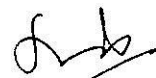
President explained the need to purchase another School Bus from Tata Motors to meet the transportation requirements of the students.

RESOLVED to purchase one School Bus in addition to the existing buses from Tata Motors and AVSR Satyanarayana, Finance Secretary is hereby authorized to execute the necessary documents for the purpose.

RESOLVED THAT B.Srinivasulu Reddy is authorized to execute the necessary documentation for the purpose of registration of the school bus with the Office of RTO, Ongole.

ACADEMIC YEAR 2013-2014

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2013-2014.



President of the Meeting

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PMS 200

RESOLVED THAT new teaching staff be interviewed and recruited by the School Management to meet the academic requirements of the year 2013-2014.

RESOLVED FURTHER THAT the existing fee structure be suitably revised by the School Management to meet the financial requirements of the year 2013-2014.

SCHOOL ANNUAL DAY

President explained the members the successful conduct of school annual day celebrations on 16 February 2013 in the school premises. Our Chief Guest, the Honourable Justice Sri G. Krishna Mohan Reddy, Judge in High Court of Andhra Pradesh, also graced the occasion along with District Judge, Prakasam District Sri.G.Chakradhara Rao Garu. The dignitaries invited acknowledged the sincere efforts of the Management in the interest of education and addressed the school pupils on the occasion.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

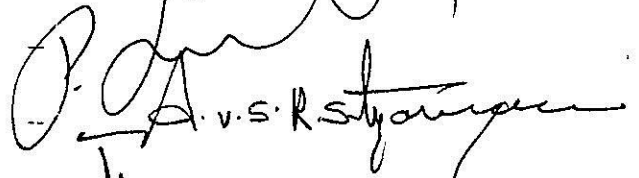
Name and Designation

Signature

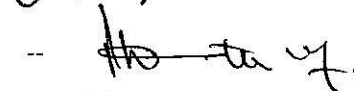
S. Narayana Rao, President

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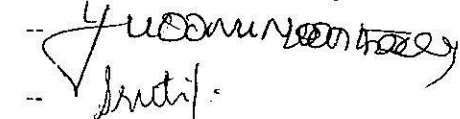
P. Subba Raja, General Secretary

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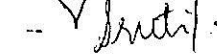
A.V.S.R. Satyanarayana, Finance Secretary

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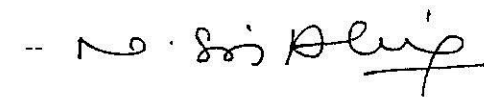
P. Dwarakanath Reddy, Joint Secretary

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Y. Hanumantha Rao

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S.Sruti

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N.Srihari

President of the Meeting

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(S.Narayana Rao)

Date: 03/03/2013

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[Signature]

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Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 16th June, 2013 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

P. Subba Raja, General Secretary, took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the need to take certain resolutions for the purpose of operational convenience and the following resolutions were passed.

SCHOOL INFRASTRUCTURE FOR A.Y.2013-2014

RESOLVED THAT THE Correspondent, Shri S.Suresh Babu is authorized to procure and purchase the necessary infrastructure for the school such as classroom furniture, academic materials and other required material for the school maintenance.

SAIPATHAM PUBLICATIONS

RESOLVED THAT the books under Saipatham publications be ordered and printed adequately so as to make them available to the Gurubandhus on the occasions of Gurupoomima, Vijayadasami and Pujya Sri Babuji's Aradhana celebrations of the year.

ACADEMIC RESULTS- X CLASS

CBSE declared the results of the X class in the month of May 2013 and committee taken note of the satisfactory results achieved by the school.

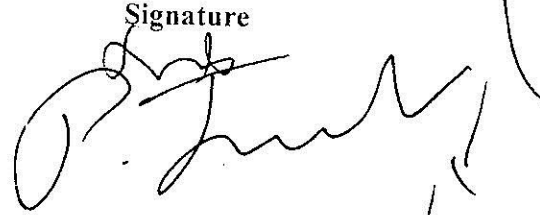
There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President


P. Subba Raja, General Secretary

Signature

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President of the Meeting

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A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

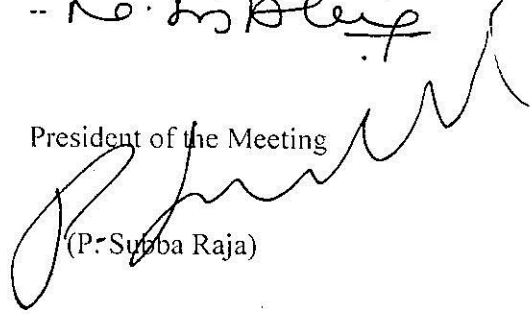
Date: 16/06/2013

-- A.V.S.R. Satyanarayana
H. Hanumantha Rao

-- Y. Hanumantha Rao
S. Sruti

-- N. Srihari

President of the Meeting



(P: Subba Raja)

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President of the Meeting
(P. Syuba Raja)
A.V.S.R. Satyanarayana
Y. Hanumantha Rao
S. Sruiti
N. Srihari

A.V.S.R. Satyanarayana, Finance Secretary
P. Dwarakanath Reddy, Joint Secretary
Y. Hanumantha Rao
S. Sruiti
N. Srihari
Date: 16/06/2013

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 15th September, 2013 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

SRI SAI BABA MAHASAMADHI AND SRI SAINATHUNI SARATH BABUJI'S BIRTH DAY CELEBRATIONS

Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's Birthday celebrations are to be held on 13 October 2013 at Saipatham Shirdi.

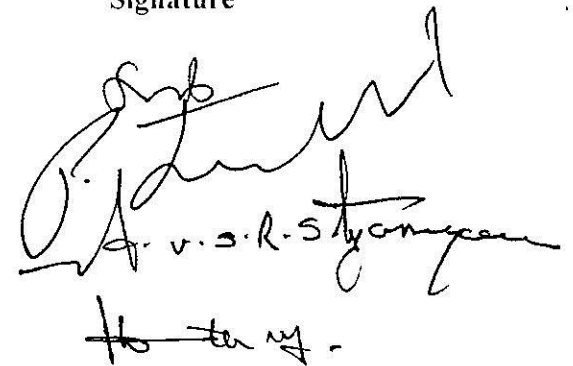
"RESOLVED that all the satsang kendras and Gurubandhus be well informed as to the Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's Birthday celebrations at Saipatham, Shirdi on 13 October 2013 and necessary arrangement be made for the celebrations."

Name and Designation

Signature

S. Narayana Rao, President
P. Subba Raja, General Secretary
A.V.S.R. Satyanarayana, Finance Secretary
P. Dwarakanath Reddy, Joint Secretary

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President of the Meeting

Y. Hanumantha Rao

S.Sruti

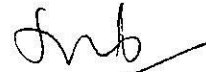
N.Srihari

Date: 15/09/2013

Y. Hanumantha Rao
S. Sruti

N. Srihari

President of the Meeting



(S. Narayana Rao)

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ON WADSWORTH STREET
WADSWORTH STREET

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 03rd February, 2014 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

After due discussion the following resolutions were passed:

INAUGURATION OF THE 'SAINATHUNI DHYANA MANDIRAM'

President explained the members of the completion status of the 'Sainathuni Dhyana Mandiram' at Haritachala, Tiruvannamalai and also put forth the inauguration schedule and programme.

RESOLVED THAT the inauguration of the newly built 'Sainathuni Dhyana Mandiram' at Haritachala, Tiruvannamalai be held on 09 March 2014 by Smt.Anasuyamma Garu.

RESOLVED FURTHER THAT the inauguration be celebrated as a 4 day programme between 06 March to 09 March 2014 and necessary arrangements be made to facilitate thousands of Gurubandhus and devotees that are expected to attend the inauguration function.

ACADEMIC YEAR 2014-2015

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2014-2015.

RESOLVED THAT new teaching staff be interviewed and recruited by the School Management to meet the academic requirements of the year 2014-2015.

RESOLVED FURTHER THAT the existing fee structure be suitably revised by the School Management to meet the financial requirements of the year 2014-2015.


President of the Meeting

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SCHOOL ANNUAL DAY

President explained the members the successful conduct of school annual day celebrations on 10 January 2014 in the school premises. Our Chief Guest, the Honourable Justice Sri C.V.Ramulu, Former Judge, High Court of Andhra Pradesh, graced the occasion. The dignitaries invited acknowledged the sincere efforts of the Management in the interest of education and addressed the school pupils on the occasion.

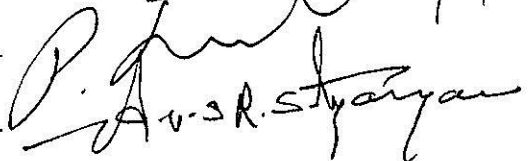
There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation**Signature**

S. Narayana Rao, President

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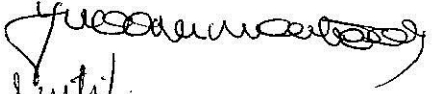
P. Subba Raja, General Secretary

-- 
-- P. Subba Raja

A.V.S.R. Satyanarayana, Finance Secretary

-- 
-- A.V.S.R. Satyanarayana

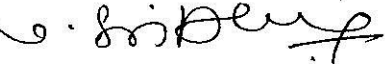
P. Dwarakanath Reddy, Joint Secretary

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-- P. Dwarakanath Reddy

Y. Hanumantha Rao

-- 
-- Y. Hanumantha Rao

S.Sruti

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-- S.Sruti

N.Srihari

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-- N.Srihari

Date: 03/02/2014

President of the Meeting



(S. Narayana Rao)

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Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 15th June, 2014 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

P. Subba Raja, General Secretary, took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the need to take certain resolutions for the purpose of operational convenience and the following resolutions were passed.

SCHOOL INFRASTRUCTURE FOR A.Y.2014-2015

RESOLVED THAT THE Correspondent, Shri S.Suresh Babu is authorized to procure and purchase the necessary infrastructure for the school such as classroom furniture, academic materials and other required material for the school maintenance.

SAIPATHAM PUBLICATIONS

RESOLVED THAT the books under Saipatham publications be ordered and printed adequately so as to make them available to the Gurubandhus on the occasions of Gurupoornima, Vijayadasami and Pujya Sri Babuji's Aradhana celebrations of the year.

ACADEMIC RESULTS- X CLASS

CBSE declared the results of the X class in the month of May 2014 and committee taken note of the satisfactory results achieved by the school.

CBSE AFFILIATION

President explained that the CBSE affiliation for Saibaba Central School was renewed further for a period of 5 years starting from April 2014.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

Signature

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President of the Meeting

200/86

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ఈ కొనక పాప ముంజ 12


కొనక పాప ముంజ

A.V.S.R. Satyanarayana, Finance Secretary /

P. Dwarakanath Reddy, Joint Secretary /

Y. Hanumantha Rao /

S.Sruti /

N.Srihari

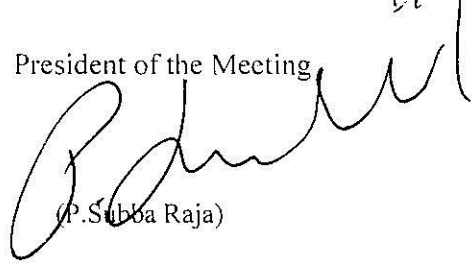
Date: 15/06/2014

-- A.V.S.R. Satyanarayana

-- H. S. R. /
-- Hanumantha Rao /
-- Sruti /

-- N. Srihari

President of the Meeting


(P. Subba Raja)

Day 86

WAS de..... 12

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INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically with digital signature]

Assessment Year
2013-14

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SAIBABA FOUNDATION		PAN AABTS9552Q			
	Flat/Door/Block No 2-2-1109/5/1	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-7		
	Road/Street/Post Office Sivam road	Area/Locality Baghambur pet				
	Town/City/District Hyderabad	State ANDHRA PRADESH	Pin 500013	Status AOP(Trusts)		
	Designation of AO(Ward/Circle) DD/ADIT - 3 EXEMPTION HYD		Original or Revised ORIGINAL			
	E-filing Acknowledgement Number 805789881300913		Date(DD/MM/YYYY) 30-09-2013			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income		1	0	
	2	Deductions under Chapter-VI-A		2	0	
	3	Total Income		3	0	
	3a	Current Year loss, if any		3a	0	
	4	Net tax payable		4	0	
	5	Interest payable		5	0	
	6	Total tax and interest payable		6	0	
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	97192
			c	TCS	7c	0
d			Self Assessment Tax	7e	0	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	97192	
8	Tax Payable (6-7e)		8	0		
9	Refund (7e-6)		9	97192		

This return has been digitally signed by **a.V.S.R.Satyanarayana** having PAN **ABKPV0174H** from in the capacity of **Trustee**

IP Address **202.153.36.167** on **30-09-2013** at **HYDERABAD**

Dsc Sl no **1806860795477281717CN=SafeScrypt sub-CA for RCAI Class 2**
& issuer **2012, OU=Sub-CA, O=Sify Technologies Limited, C=IN**



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SAI BABA FOUNDATION

12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
Balancesheet as on 31-03-2013

Liabilites	Amount	Assets	Amount
Restricted Fund		Fixed Assets	73,861,594
Building Fund	368,556	As per Schedule - B	
Corpusfund	400,551	Investments	
Magazine Subscription Fund	7,648,214	As per Schedule - C	15,410,091
Scholor Ship Fund	613,699		
Unrestricted Funds		Current Assets , Loans & Advances	
General Fund	41,127,257	As Per Schedule - D	15,002,707
.dd/(Less): Income over Expenditure	2,237,785		
Interest Accured	132,593		
Non Monetary Contributions	2,183,317		
Loans and liabilites			
Secured Loans			
Axis Bank Bus Loan 28514	552,861		
Axis Bank Bus Loan 44536	1,376,865		
Axis Bank Bus Loan 45890	294,388		
Axis Bank Bus Loan 51699	1,115,445		
Axis Bank Bus Loan 60200	859,664		
Axis Bank Deposit Loan 44439	625,924		
Central Bank Of India OD a\c	30,132,395		
Sai Patham FDR Loan a\c	1,009,343		
urrent Liabilities and Provisions			
As Per Schedule - A	13,595,535		
	104,274,392		104,274,392

For B. NARSING RAO & CO.

B. NARSING RAO
PARTNER

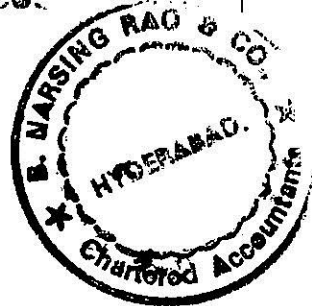


SAI BABA FOUNDATION
12-7-110/B, KESAR NAGAR COLONY, METTUGUDA, SECUNDERABAD-500077
Schedules for the year ending 31/03/2013

	School	Foundation	Consolidation
Current Liabilities And Provisions - Schedule A			
Book Deposit Refundable to Students	134,293.00	-	134,293.00
Advance Book Deposits 2013-14	3,264,500.00	-	3,264,500.00
Fee Refundable to teachers	71,000.00	-	71,000.00
Electricity Bills Payable	41,705.00	-	41,705.00
Employees Contribution to ESI Payable	15,070.00	-	15,070.00
Employees Contribution to PF Payable A/c	18,453.00	-	18,453.00
Professional Tax Payable	1,350.00	-	1,350.00
S.B.C.S. Contribution Admn Charges Payable	1,692.00	-	1,692.00
S.B.C.S. Contribution Payable to PF	5,651.00	-	5,651.00
S.B.C.S. Contribution to EDLI Admn Charges Payable	16.00	-	16.00
S.B.C.S Contribution to E.D.L.I. Payable	769.00	-	769.00
Sbcs Contribution to ESI Payable	40,808.00	-	40,808.00
S.B.C.S. Contribution to Pension Fund Payable	12,802.00	-	12,802.00
Tds Payable A/c	18,000.00	-	18,000.00
Audit Fee Payable	-	60,000.00	60,000.00
Telephone Bills Payable	5,795.00	-	5,795.00
<u>Sundry Creditors</u>			
Central Book Shop	1,045,285.00	-	1,045,285.00
Seven Hills Safety Equipment & Systems Pvt Ltd	20,094.00	-	20,094.00
EZ Vidya Pvt Ltd	499,150.00	-	499,150.00
Faazil Rayaan	2,500.00	-	2,500.00
M Anjani Devi	2,218.00	-	2,218.00
Saibonds Print Systems Pvt Ltd	84,367.00	-	84,367.00
N Lakshmi	523.00	-	523.00
Advance Fee for 2013 - 14	7,812,494.00	-	7,812,494.00
Saibaba Satsang Kendram, Shirdi	-	320,000.00	320,000.00
Library Deposit	117,000.00	-	117,000.00
	13,215,535.00	380,000.00	13,595,535.00

for B. NARSING RAO & CO.

(B. NARSING RAO)
PARTNER



FIXED ASSETS - SCHEDULE B

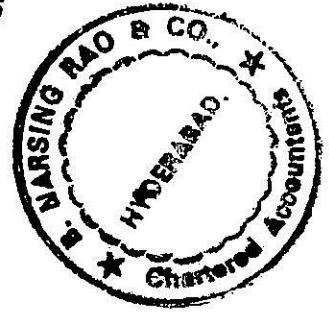
SAIBABA CENTRAL SCHOOL

STATEMENT OF FIXED ASSETS & DEPRECIATION AS PER INCOME TAX ACT FOR THE YEAR ENDING 31.03.2013

NAME OF THE ASSET	AS ON 01.04.2012	ADDITIONS BEFORE 180 DAYS	ADDITIONS AFTER 180 DAYS	DELETIONS	AS ON 31.03.2013	RATE	DEPR FOR THE YEAR	AS ON 31.03.2013
Land	835,945	-	-	-	835,945	0%	-	835,945
Building Account	70,731,160	-	-	-	70,731,160	10%	7,073,116	63,658,044
Motor Pump	-	-	-	-	-	15%	-	-
Air Conditioners	200,043	-	-	-	200,043	15%	30,006	170,037
Computers & Accessories	3,279	-	-	-	3,279	60%	1,968	1,312
Furniture	1,153,126	179,930	10,075	-	1,343,131	15%	200,714	1,142,417
Fire Safety Equipment	267,451	-	28,390	-	295,841	15%	42,247	253,594
School Buses	4,175,205	1,493,588	-	50,000	5,618,793	40%	2,267,517	3,351,276
School Electronic Equipment	138,962	38,621	2,200	-	179,783	15%	26,802	152,981
Sports Equipment	19,548	59,471	-	-	79,019	15%	11,853	67,166
Water Purifier	63,494	-	-	-	63,494	15%	9,524	53,970
Library Books	7,431	773	1,731	-	9,935	60%	5,442	4,493
Science Equipmmt	5,940	15,170	21,000	-	42,110	80%	25,288	16,822
Printer	-	-	145,000	-	145,000	15%	10,875	134,125
Telephone Intercom Instrument	-	17,000	-	-	17,000	15%	2,550	14,450
Construction	-	1,221,572	411,746	-	1,633,318	0%	-	1,633,318
Total	77,601,585	3,026,125	620,142	50,000	81,197,852		9,707,902	71,489,950

for B. NARSING RAO & CO.

**(B. NARSING RAO)
PARTNER**



SAI BABA FOUNDATION
School Maintenance
Schedules for the year ending 31/03/2012

	School	Foundation	Consolidation
Investments- Schedule C			
<u>Joint FDs with CBSE</u>			
CBSE Joint FD at Axis No 28138	24,024.00	-	24,024.00
CBSE Joint Fd with Axis No 7221	25,625.00	-	25,625.00
CBSE Joint FD-with SBI No 5132	106,401.00	-	106,401.00
<u>Scholarship FDs</u>			
Scholarship FDR8341	87,548.00	-	87,548.00
Scholarship FDR No 10238	54,337.00	-	54,337.00
<u>Saibaba Foundation FDRs</u>			
Saibaba Foundation FDR 6576	-	906,082.00	906,082.00
Saibaba Foundation FDR 7924	-	67,847.00	67,847.00
<u>Saipatham FDRs</u>			
Saipatham FDR 7757	-	-	-
Saipatham FDR 7771	-	49,835.00	49,835.00
Saipatham FDR 8237	-	1,332,801.00	1,332,801.00
Saipatham FDR 4145	-	2,720,381.00	2,720,381.00
FD With Central bank of India	-	10,035,210.00	10,035,210.00
	297,935.00	15,112,156.00	15,410,091.00
Current Assets, Loans and Advances - Schedule D			
<u>Advances For Suppliers</u>			
Sai Bonds Printing System	-	450,000.00	450,000.00
Temple City Realtors	-	300,000.00	300,000.00
R Dananchezhian	-	800,000.00	800,000.00
<u>Bank Accounts & Cash</u>			
Axis Bank Foundation A/C 70319	-	71,726.12	71,726.12
Axis Bank Saipatham SBA/c	-	344,225.51	344,225.51
Central bank of India - 6312	-	2,389,194.00	2,389,194.00
Axis Bank Saipatham - 3143	-	124,292.00	124,292.00
Axis Bank School Account 33345	274,465.77	-	274,465.77
Central bank of India - 39627	2,295,608.00	-	2,295,608.00
Central bank of India - 80382	6,035,000.00	-	6,035,000.00
Cash in hand	52,186.15	5,598.66	57,784.81

For **B. NARSING RAO & CO.**

(B. NARSING RAO)
PARTNER



<u>Deposits</u>			
APSE Deposit	213,180.00	-	213,180.00
Locker Deposit	10,000.00	-	10,000.00
<u>TDS Receivable</u>	780.00	96,412.00	97,192.00
<u>Stock of Books</u>	1,395,039.00		1,395,039.00
<u>Loans and Advances</u>			
R.R Sports(Vij)	65,000.00		65,000.00
Sainathuni Anasuyamma	80,000.00		80,000.00
	10,421,258.92	4,581,448.29	15,002,707.21

B. NARSING RAO & CO.,

**(B. NARSING RAO)
PARTNER**





FORM NO. 10B

[See Rule 17B]

**Audit Report under section 12A (b) of the Income-tax Act, 1961 in the case of
charitable or religious trusts or institutions**

We have examined the balance sheet of SAIBABA FOUNDATION AABTS9552Q [name and PAN of the trust or institution] as at 31/03/2013 and the Profit and loss account for the year ended on that date which are in agreement with the books of account maintained by the said trust or institution

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of the audit. In our opinion, proper books of account have been kept by the head office and the branches of the above-named trust visited by us so far as appears from our examination of the books, and proper Returns adequate for the purposes of audit have been received from branches not visited by us subject to the comments given below:

In our opinion and to the best of our information, and according to information given to us the said accounts give a true and fair view: -

- i. in the case of the balance sheet of the state of affairs of the above-named trust as at 31/03/2013
- ii. in the case of the profit and loss account, of the profit or loss of its accounting year ending on 31/03/2013

The prescribed particulars are annexed hereto.



Place :HYDERABAD

Date : 26/09/2013

For B. NARSING RAO & CO
Chartered Accountants


(B. NARSING RAO)
PARTNER

Membership No: 022001
Registration No: 002409S

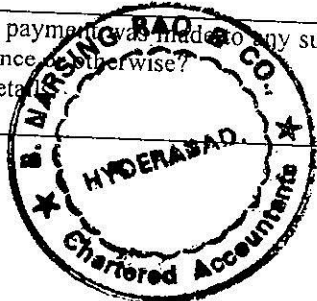
**ANNEXURE
STATEMENT OF PARTICULARS**

Application of income for charitable or religious purposes.

1.	Amount of income of the previous year applied to charitable or religious purposes in India during that year.	27801858
2.	Whether the trust has exercised the option under clause (2) of the Explanation to section 11 (1)? If so, the details of the amount of income deemed to have been applied to charitable or religious purposes in India during the previous year.	2312015
3.	Amount of income Accumulated or set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust Wholly for such purposes.	5314213
4.	Amount of income eligible for exemption under section 11(1)(c) [Give details]	No
5.	Amount of income, in addition to the amount referred to in item 3 above, accumulated or set apart for specified purposes under section 11(2)	0
6.	Whether the amount of income of mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b)? If so, the details thereof.	No
7.	Whether any part of the income in respect of which an option was exercised under clause (2) of the Explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(B)? If so, the details thereof.	No
8.	Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year :-	
a.	has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereto, or	No
b.	has ceased to remain invested in any security referred to in section 11(2)(b)(i) or deposited in any account referred to in section 11(2)(b)(ii) or section 11(2) (b) (iii), or	No
c.	has not been utilised for purpose for which it was accumulated or set apart during the period for which it was to be accumulated or set apart, or in the year immediately following the expiry thereof? If so, the details thereof	No

II. Application or use of income or property for the benefit of persons referred to in section 13 [3].

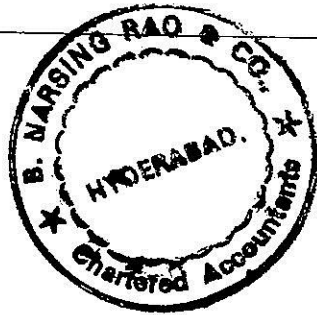
1.	Whether any part of the income or property of the trust was lent, or continues to be lent, in the previous year to any person referred to in section 13(3) (hereinafter referred to in this Annexure as such person) ? If so, give details of the amount, rate of interest charged and the nature of security, if any.	NO
2.	Whether any land, building or other property of the trust was made, or continued to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charged, if any.	NO
3.	Whether any payment was made to any such person during the previous year by way of salary allowance or otherwise? If so, give details	NO



FOR B. NARSING RAO & CO.

**(B. NARSING RAO)
PARTNER**

4.	Whether the services of the trust were made available to any such person during the previous year? If so, give details thereof together with remuneration or compensation received, if any.	NO
5.	Whether any share, security, or other property was purchased by or on behalf of the trust during the previous year from any such person? If so, give details thereof together with the consideration paid.	NO
6.	Whether any share, security, or other property was sold by or on behalf of the trust during the previous year to any such person? If so, the details thereof together with the consideration received.	NO
7.	Whether any income or property of the trust was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted.	NO
8.	Whether the income or property of the trust was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details.	NO



FOR B. NARSING RAO & CO.

[Signature]
(B. NARSING RAO)
PARTNER

III. Investment held at any time during the previous year(s) in concerns in which persons referred to in section 13(3) have a substantial interest.

Sl.No	Name and address of the concern	Where the concern is a company No. and class of shares held	Nominal value of the investment	Income from the investment	Whether the amount in Col. 4 exceeded 5% of the capital of the concern during the previous year-say. Yes/No



For B. NARSING RAO & CO
Chartered Accountants

B. Narsing Rao
(B. NARSING RAO)
PARTNER

Membership No: 022001
Registration No: 002409S

Place :HYDERABAD
Date : 26/09/2013

ఆఫీసు నోటు

అయ్యా!

సొసైటీ నెం. : 300/1986

సొసైటీ పేరు : "Saibaba Foundation" Ongole

పైన చూపబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద పైలు చేసుకొనుటకు దాఖలు పరచినారు.

1. తీర్మానములు కాపీలు A-G.M & Management Committee Meetings 2014 to 2015
(6 Meetings)
2. పాలకవర్గము యొక్క మార్పు : కేసు
3. బైలా యందు మార్పులు మరియు చేర్పులు : కేసి
4. సొసైటీ యొక్క పేరు మార్పు : కేసు
5. చివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము : 18.08.2014
(ఆఫీసు సూచికనందు నమోదు చేబడినదా లేదా)

పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల పుస్తకములనకు సొసైటీ వారు దాఖలు చేసిన తీర్మానములకు సరిపోయినవి.

కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసునందు పైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.

జతపరచబడినవి :

1. తీర్మానము కాపీలు కేసు 2
2. నూతన కమిటీ యొక్క ఛోటో గుర్తింపు కేసు
3. రాజీనామా పత్రములు కేసి
4. నోటరీతో అఫిడవిట్ కేసు
5. ఆడిట్ రిపోర్టు యొక్క వివరములు కేసి

(Handwritten signature)

(Handwritten signature)
28/9/15

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of **SAI BABA FOUNDATION** held on 19th October, 2014 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. SRI SAINATHUNI SARATH BABUJI – FOURTH ARADHANA CELEBRATIONS

The fourth Aradhana celebrations of the founder of Saibaba Foundation, Pujya Sri Sainathuni Sarath Babuji are to be held between 10 November and 17 November 2014 at Sri Babuji Sannidhanam, Shirdi. The main day- Mahasamadhi day is on 13 November 2014.

As part of the Aradhana celebrations multi-specialty free medical camp during all the whole week of celebrations are being organized by the Foundation at Shirdi. This medical camp includes specialties such as Homeopathy, Orthopedics, General Medicine, Diabetics, Yoga therapy.

“RESOLVED that all the Satsang kendras and Gurubandhus be well informed as to the Fourth Aradhana celebrations of Pujya Sri Babuji at Shirdi during 10 November and 17 November 2014 and necessary arrangements be made at Sannidhanam for the celebrations.”

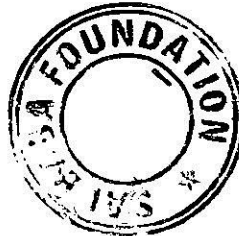
2. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2014

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subba Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2014.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2014 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor’s Report there on.”




[Signature]
President of the Meeting

సొసైటీ నెం: 300/1986

కాగితముల సంఖ్య: 4

ఈ కాగితమువారు సంఖ్య: 1


సొసైటీ రిజిస్ట్రారు.

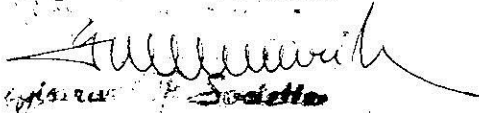
No. of Society of 300/1986

Name of Society "Sai Baba Foundation" Ongole

Name of document G.B.M. Filed 19.10.2014

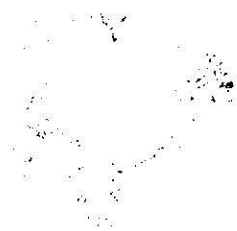
Dist. No of 10/2015

Date of Filing 28.09.2015


Society

Ongole 28/9/15


28/9/15



3. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2013-2014

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2013-2014.

“RESOLVED to approve the Annual Report of the activities for the year 2013-2014 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana

Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that B.NARSING RAO & CO., Chartered Accountants, Hyderabad, which has given its consent to act as Auditor of the Society for the year 2014-2015, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

5. APPROVAL OF REAPPOINTMENT OF MEMBERS AND OFFICE BEARERS

After being put to vote, the following resolutions were carried unanimously, approving the re-appointment of Members.

“RESOLVED that S. Narayanarao, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that N. Narayana Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Vice-President to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P. Subba Raja, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of General Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”

“RESOLVED that P. Dwaraknath Reddy, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Joint Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting”



[Signature]
President of the Meeting

సొసైటి నెం: 300/1986

కాగితముల మొత్తం సంఖ్య: 4

ఈ కాగితమువరుస సంఖ్య: 2


సొసైటి రిజిస్ట్రారు.



"RESOLVED that AVSR. Satyanarayana, be and hereby re-appointed as Managing Committee Member and re-elected as Office bearer in the capacity of Finance Secretary to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that Y. Hanumantha Rao, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that S. Sruti, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

"RESOLVED that N. Srihari, be and hereby re-appointed as Managing Committee Member to hold office for further period of two years from the conclusion of this Annual General Body Meeting"

6. LAND ACQUISITION BY NATIONAL HIGHWAYS AUTHORITY OF INDIA

President explained the members the status of the NHAI compulsory acquisition of the land belonging to Saibaba Foundation in Pellur Village, Ongole adjacent to Saibaba Central School on the eastern side.

7. LAND PURCHASE AND EXCHANGE AT SHIRDI

President explained the members the status of the land acquisition measuring 10 feet * 250 feet located adjacent to Saibaba Foundation land for the purpose of expansion of **Pujya Sri Sainathuni Sarath Babuji Sannidhanam** premises. President also explained the status of the land purchase to be carried out to the extent of 3.75 Guntas for the purpose of exchanging the above mentioned land with Sri Saibaba Sansthan Shirdi.

"RESOLVED to purchase 3.75 Guntas of land at Shirdi for the purpose of exchanging the same with Sri Saibaba Sansthan, Shirdi against the land measuring 10 feet * 250 feet located adjacent to Saibaba Foundation land at Shirdi,"

"RESOLVED that Shri P.Subba Raja, General Secretary is hereby authorized to represent Saibaba Foundation for all the documentation in this regard."

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

Signature

 --- A.V.S.R. Satyanarayana



సాస్టెట్ నెం: 300/1986

కాగితము మొత్తం సంఖ్య 4
కాగితమువరుస సంఖ్య 3

సాస్టెట్ రిజిస్ట్రారు.

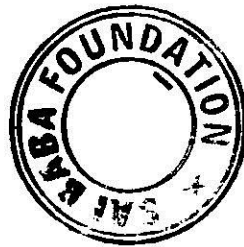
S.Sruti

N.Srihari

Date: 19/10/2014

-- Sruti
-- N. Srihari

NS
President of the Meeting



సాసైటి నెం: 3000/1986

కాగితముల మొత్తం సంఖ్య: 4

ఈ కాగితమువరుస సంఖ్య: 4

సాసైటి రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 06th July, 2014 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

LAND ACQUISITION BY NATIONAL HIGHWAYS AUTHORITY OF INDIA

President explained the members that as per the expansion plan of the highway, NHAI is carrying out compulsory acquisition of the land belonging to Saibaba Foundation in Pellur Village, Ongole adjacent to Saibaba Central School on the eastern side. After due discussion, the following resolution was passed.

“RESOLVED THAT necessary steps to be taken for proper handover and obtain the compensation for the 40 cents of the foundation land parcel in Pellur Village, Ongole to be acquired by the NHAI”

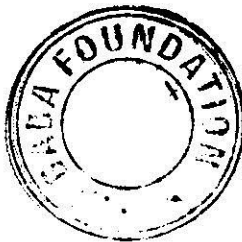
LAND EXCHANGE AND PURCHASE AT SHIRDI

President explained the members about the need to acquire the land measuring 10’*250’ located adjacent to Saibaba Foundation land at Shirdi for the purpose of expansion of **Pujya Sri Sainathuni Sarath Babuji Sannidhanam** premises. President also explained that the said land parcel belongs to Sri Saibaba Sansthan Trust, Shirdi. And that the above said land parcel to be obtained from Sri Saibaba Sansthan, Shirdi by way of exchange of land. It was also discussed that a suitable land at Shirdi to be identified for the purchase in the name of Saibaba Foundation and ultimately to be exchanged with Sri Saibaba Sansthan, Shirdi.

After due discussion, the following resolutions were passed.

“RESOLVED TO exchange the land measuring 10’* 250’ located in Survey Nos. 54 and 55 belonging to the Sri Saibaba Sansthan, Shirdi. In this regard Shri P.Subba Raja, General Secretary of the Saibaba Foundation was authorized to submit the necessary documents and sign the necessary documents required to Exchange of land.”

RESOLVED THAT Shri P. Subba Raja, General Secretary of the Foundation was authorized to file Caveat, Vakaltha, Affidavits & Legal Proceedings on behalf of Saibaba Foundation in respect of Exchange of land with Sri Saibaba Sansthan, Shirdi before the Honorable Supreme Court of India & High Court of Maharashtra.




President of the Meeting

సొసైటీ నెం: 300/1986

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువరుస సంఖ్య: 1

సొసైటీ తిజివ్రారు.

No. of Society of 300/1986

Name of Society "Saihaba Foundation" onsole

Name of document M.C.M. Filed 06.07.2014

Sl. No of 10/2015

Date of Filing 28.09.2015

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Registrar Of Societies

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NEW BANK ACCOUNT AT TIRUVANNAMALAI

President explained the need to open a new bank account at Tiruvannamalai for the purpose of operational convenience to carry out the transactions pertain to Sainathuni Dhyana Mandiram, Har, Tiruvannamalai.

After due discussion, the following resolutions were passed:

RESOLVED THAT a new savings bank account in the name of SAINATHUNI DHYANA MANDIRAM (an organ of Saibaba Foundation) be opened with Central Bank of India, Tiruvannamalai branch.

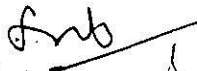

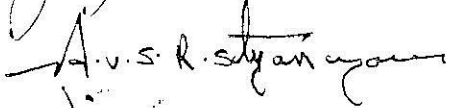
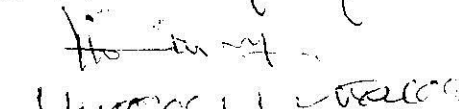
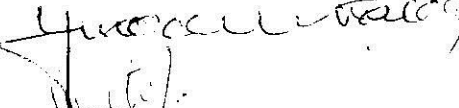
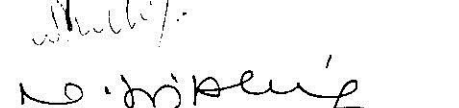

RESOLVED FURTHER THAT the authorization is hereby given to Shri Manmohan Reddy and Shri P.Ramakrishna to jointly operate the bank account.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President
 P. Subba Raja, General Secretary
 A.V.S.R. Satyanarayana, Finance Secretary
 P. Dwarakanath Reddy, Joint Secretary
 Y. Hanumantha Rao
 S.Sruti
 N.Srihari

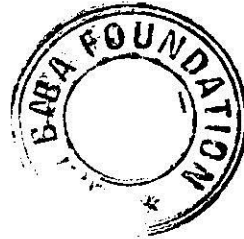
Signature

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Date: 06/07/2014

President of the Meeting


 (S. Narayana Rao)



సొసైటీ నెం: 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువర్షస సంఖ్య: 2
సొసైటీ రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 17th August, 2014 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

SRI SAI BABA MAHASAMADHI AND SRI SAINATHUNI SARATH BABUJI'S BIRTH DAY CELEBRATIONS

Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 60th Birthday celebrations are to be held at Saipatham, Shirdi for 3 days (03 to 05 October 2014), 04 October being the main day.

As part of the celebrations multi-specialty free medical camp is being organized by the Foundation at Shirdi. This medical camp includes specialties such as Homeopathy, Orthopedics, General Medicine and Diabetics. In addition to free consultation, medicines are to be distributed free to the needy people during 3 days of the celebrations.

"RESOLVED that all the Satsang kendras and Gurubandhus be well informed as to the Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 60th Birthday celebrations at Saipatham, Shirdi and necessary arrangement be made for the celebrations."

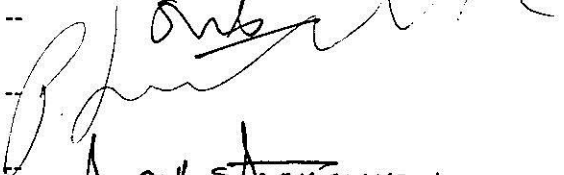

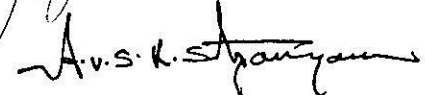
Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

Signature

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President of the Meeting

సొసైటీ నెం: 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువరుస సంఖ్య: 1

సొసైటీ రిజిస్ట్రారు.

No. of Society of 300/1986
Name of Society "Sairbaba Foundation" onsole
Name of document M.C.M. Filed 17.08.2014
Ser. No of 10/2015
Date of Filing 28.09.2015


Registrar of Societies

28/9/15
Onsole 28/9/15

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

- *[Handwritten signature]* -
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 - *[Handwritten signature]*
 - *[Handwritten signature]*

Date: 17/08/2014

[Handwritten signature]
 President of the Meeting



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సొసైటి నెం.: 3000/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువరుస సంఖ్య: 2

సొసైటి రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 20th January, 2015 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

COMPENSATION FROM NHAI FOR THE ACQUISITION OF 8 LAND PARCELS

President explained the members of the completion status of the land acquisition of 8 land parcels belonging to Saibaba Foundation in the premises of Saibaba Central School, Ongole adjacent to the National Highway.

President also explained the members that the compensation for the above land parcels was received from NHAI to the tune of INR 68.92 Lakhs vide 8 cheques dated 01 January 2015.

PURCHASE OF LAND AT SHIRDI FOR EXCHANGE

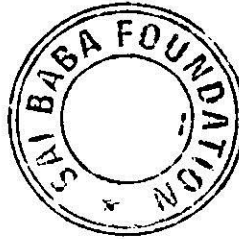
President explained the members as to the need to purchase 3.75 Guntas of Land at Shirdi for the purpose of land exchange with Shri Sai Baba Sansthan, Shirdi. President also explained members that this 3.75 Guntas of land to be purchased will be exchanged against the land measuring 10 feet *250 feet located adjacent to Saibaba Foundation land at Shirdi for the purpose of expansion of **Pujya Sri Sainathuni Sarath Babuji Sannidhanam** premises. After due discussion, the following resolution is passed:

RESOLVED that the land measuring 2.5 Guntas and 1.25 Guntas located in Survey nos. 55 belonging to Shri. Nandu Popat Jadhav and Shri. Sanchanalal Bikchand Lodha, Shirdi be purchased in the name of Saibaba Foundation.

RESOLVED FURTHER that Shri P. Subbaraja, General Secretary of the Saibaba Foundation is authorized to sign and submit the necessary documents required for the purchase of the land.

EXCHANGE DEED

RESOLVED that the 3.75 Guntas of land being purchased at Shirdi be exchanged with Shri Saibaba Sansthan, Shirdi against the land measuring 10 feet * 250 feet located adjacent to Saibaba Foundation land at Shirdi vide an exchange deed duly registered.



[Handwritten Signature]
President of the Meeting

300/1986
2
1
28/9/15

No. of Society of 300/1986
Name of Society "Sai Baba Foundation" Onsole
Name of document M.C.M. Filed 20.01.2015
Ser. No of 10/2015
Date of Filing 28.09.2015

Registrar of Societies
Onsole 28/9/15
28/9/15

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

-- *[Handwritten Signature]*
 -- *[Handwritten Signature]*
 -- A.V.S.R. Satyanarayana
 -- *[Handwritten Signature]*
 -- *[Handwritten Signature]*
 -- *[Handwritten Signature]*
 -- *[Handwritten Signature]*

Date: 20/01/2015

President of the Meeting

(S. Narayana Rao)



✓

సాసైటి నెం: 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువరుస సంఖ్య: 2
సాసైటి రజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 29th March, 2015 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

ACADEMIC YEAR 2015-2016

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2015-2016.

RESOLVED THAT new teaching staff be interviewed and recruited by the School Management to meet the academic requirements of the year 2015-2016.

RESOLVED THAT the compensation paid to the teaching and non-teaching staff be suitably revised with an increment by the School Management for the academic year 2015-2016.

RESOLVED THAT the existing fee structure be suitably revised by the School Management to meet the financial requirements of the year 2015-2016.

EXCHANGE DEED AT SHIRDI

President explained the members that the 3.75 Guntas of the land (2.5 Guntas from Shri. Nandu Popat Jadhav, Shirdi vide DOC No. 264/2015 dated 20.01.2015 and 1.25 Guntas from Shri. Sanchanlal Bikchand Lodha, Shirdi vide DOC.No. 278/2015 dated 22.01.2015) was purchased in the name Saibaba Foundation.

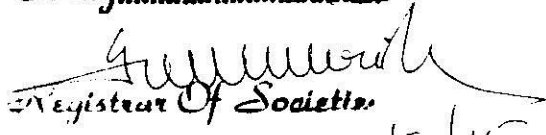
President also explained the members the above said 3.75 Guntas of land was exchanged against the land measuring 10 feet * 250 feet located adjacent to Saibaba Foundation land at Shirdi with Shri Saibaba Sansthan Trust, Shirdi vide an exchange deed dated 11.02.2015.



[Signature]
President of the Meeting

సొసైటీ నెం. 300/1986
కాగితముల మొత్తం సంఖ్య 2
ఈ కాగితమునకు సంఖ్య 1
సొసైటీ రజిస్ట్రారు.

No. of Society of 300/1986
Name of Society "Sairabha Foundation" Onsole
Name of document M.C.M. Filed 29.03.2015
Dist. No of 10/2015
Date of Filing 29.08.2015


Registrar of Societies

Onaols 28/9/15
28/9/15

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

Signature

-- *[Handwritten Signature]*

-- A.V.S.R. Satyanarayana

-- *[Handwritten Signature]*

-- *[Handwritten Signature]*

-- *[Handwritten Signature]*

Date: 29/03/2015

President of the Meeting

(S. Narayana Rao)



సాపైటి నెం... 2000/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువారు సంఖ్య: 2

సాపైటి రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 14th June, 2015 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the need to take certain resolutions for the purpose of operational convenience and the following resolutions were passed.

SCHOOL INFRASTRUCTURE FOR A.Y.2015-2016

RESOLVED THAT THE Correspondent, Shri S.Suresh Babu is authorized to procure the necessary school infrastructure such as classroom furniture, academic materials and other material required for the school maintenance.

SAIPATHAM PUBLICATIONS

RESOLVED THAT the books released under Saipatham publications be ordered and printed adequately so as to make them available to the Gurubandhus and Devotees on the occasions of Gurupoornima, Vijayadasami and Pujya Sri Babuji's Aradhana celebrations during the year.

SOCIAL WELFARE ACTIVITIES

RESOLVED THAT necessary arrangements be made for the free medical camp and the Annaprasadam (Feeding) activities being conducted at Shirdi during Gurupoornima Celebrations 2015.

ACADEMIC RESULTS- X CLASS

CBSE declared the results of the X class in the month of May 2015 and committee taken note of the satisfactory results achieved by the school.

LAND ACQUISITION BY NHAI

President explained the members of the completion status of the land acquisition of 8 land parcels belonging to Saibaba Foundation in the premises of Saibaba Central School, Ongole adjacent to the National Highway.

President also explained that the approach steps and boundary wall of the Sainathuni Dhyana Mandiram were affected due to the land acquisition and need to be reconstructed.

RESOLVED THAT Shri B.Srinivasulu Reddy, s/o.B.V.Krishna Reddy, Ongole is authorized to sign and submit the necessary documents to collect the compensation cheques from NHAI for the land acquired belonging to Saibaba Foundation in the premises of Saibaba Central School, Pellur, Ongole adjacent to the National Highway.



సొసైటీ నెం... 300/1986
కాగితముల మొత్తం సంఖ్య 2
ఈ కాగితములకు సంఖ్య 1
సొసైటీ రిజిస్ట్రారు.

No. of Society of... 300/1986
Name of Society... "Sri Baba Foundation" Onsole
Name of document... M.O.M. filed 14.06.2015
Sl. No of... 10/2015
Date of Filing... 28.09.2015

[Signature]
Registrar Of Societies
Onole 28/9/15

PURCHASE OF NEW BUS

President explained the members regarding the need to purchase an additional bus to cater the needs of increased number of students' effective academic year 2015-2016.

After due discussion, the following resolution was passed:

RESOLVED THAT a new bus be purchased in the name of Saibaba Central School and Shri B.Srinivasulu Reddy is authorized to sign and submit the necessary documents for the purpose of registration of the Bus.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary


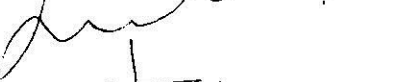
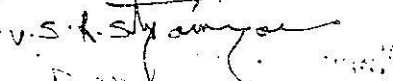


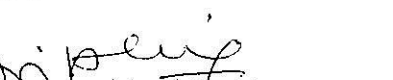

Y. Hanumantha Rao

S.Sruti

N.Srihari

Date: 14/06/2015

Signature

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President of the Meeting



(S. Narayana Rao)



సా సైటి నెం.. 2000/1986

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువరుస సంఖ్య: 2

సా సైటి రిజిస్ట్రారు.

ఆఫీసు నోటు

అయ్యా!

సొసైటీ నెం. : 300/1986
 సొసైటీ పేరు : "Sai Baba Foundation" Ongole

పైన చూపబడిన సొసైటీ యొక్క తీర్మానముల కాపీలను మనవద్ద పైలు చేసుకొనుటకు దాఖలు పరచినారు.


1. తీర్మానములు కాపీలు G.O.M & M.C.M. నెట్ల : 16/8/2015, 18/10/2015, 27/2/16, 26/3/16
18/6/16, 20/8/16, (6 Meetings)
2. పాలకవర్గము యొక్క మార్పు : తీర్మానము
3. బైలా యందు మార్పులు మరియు చేర్పులు : తీర్మానము
4. సొసైటీ యొక్క పేరు మార్పు : తీర్మానము
5. చివరిగా తీర్మానములు దాఖలు చేసిన సంవత్సరము : 28/9/2015
(ఆఫీసు సూచికనందు నమోదు చేబడినదా లేదా)

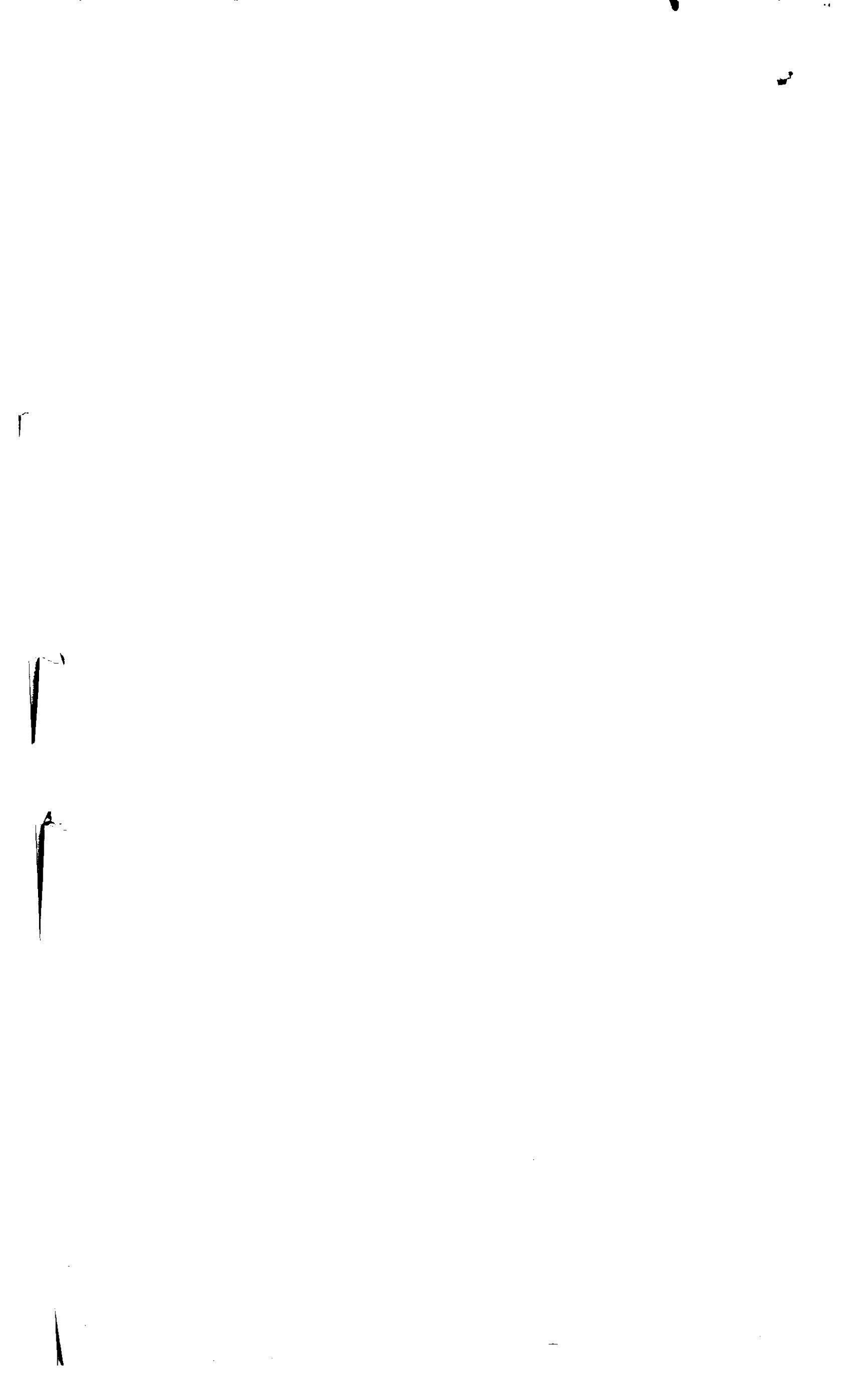
పై కనపరచిన అన్నియు మేము సరిచూసియున్నాము. తీర్మానముల పుస్తకములనకు సొసైటీ వారు దాఖలు చేసిన తీర్మానములకు సరిపోయినవి.

కావున వీరి యొక్క తీర్మానముల కాపీలను మన ఆఫీసునందు పైలు చేసుకొనుటకు అనుమతి మంజూరు చేయవచ్చును.

జతపరచబడినవి :

1. తీర్మానము కాపీలు తీర్మానము
2. నూతన కమిటీ యొక్క ఛోటో గుర్తింపు తీర్మానము
3. రాజీనామా పత్రములు తీర్మానము
4. నోటరీతో అఫిడవిట్ తీర్మానము
5. ఆడిట్ రిపోర్టు యొక్క వివరములు తీర్మానము

29/10/16

 29/10/16



Srinivas Rao
99850 52 649



Saibaba Foundation

(Regd. Under Societies Registration Act, 1860 No. 360/1986)

Regd. Off: Saibaba Central School, Sai Babuji Nagar, Pellur, **ONGOLE -523 001**, Prakasam Dist., A.P

Phones: **08592-322622, 96423 90011**

To,
The District Registrar,
Ongole,
Prakasam District.

Sub:-Submission of Minutes of Annual General Body meeting and managing committee Meetings:-reg:

Dear Sir,

We enclose here with the Minutes of the following meetings.

S.No.	General Body meetings	Date
1	Managing Committee Meeting	16th th August 2015
2	Annual General Body Meeting	18 th October 2015
3	Managing Committee Meeting	27 th February 2016
4	Managing Committee Meeting	26th March 2016
5	Managing Committee Meeting	18 th June 2016
6	Managing Committee Meeting	20th August 2016

We request you to issue the certified copy of the above meetings.

Yours truly
For Saibaba Foundation


Accountant

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Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off. Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of SAI BABA FOUNDATION held on 16 August, 2015 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S. NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. N. HANUMANTHA RAO	--	MEMBER
6. P. SRUTI	--	MEMBER
7. S. SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the agenda.

VI. VIJA DASAMI- SRI SAIBABA MAHASAMADHI AND PUJYA SRI SAINATHUNI SARATH BABUJI'S BIRTHDAY CELEBRATIONS

Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 61 Birthday celebrations are to be held at Pujya Sri Babuji Sannidhanam, Shirdi for 3 days (21 to 23 October 2015), 22 October being the main day.

As part of the celebrations multi-specialty free medical camp is being organized by the Foundation at Shirdi. This medical camp includes specialties such as Homeopathy, Orthopedies, General Medicine and Diabetics. In addition to free consultation, medicines are to be distributed free to the needy people during 3 days of the celebrations.

"RESOLVED that all the Satsang Kendras and Gurubandhus be well informed as to the Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 61 Birthday celebrations at Saipatham, Shirdi and necessary arrangement be made for the celebrations."

CIVIL WORKS AT ONGOLE AND SHIRDI

President explained the members with regard to the civil works taken up at the School premises, Ongole and also at Pujya Sri Babuji Sannidhanam, Shirdi. The works relate to repairs and maintenance of the existing structures and also to construct compound wall and other amenities at both Ongole and Shirdi.

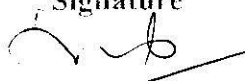


"RESOLVED THAT the initiated civil works at School premises, Ongole and also at Pujya Sri Babuji Sannidhanam, Shirdi be completed within the time frame agreed."

Name and Designation

S. Narayana Rao, President

P. Subba Raju, General Secretary

Signature

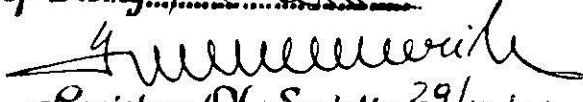
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President of the Meeting



సొసైటీ నెం: 300/1986
కాగితముల మొత్తం సంఖ్య 2
ఈ కాగితమువరుస సంఖ్య: 1

సొసైటీ రిజిస్ట్రారు.

No. of Society of 300/1986
Name of Society "Sri Baba Foundation, Ongole"
Name of document "M.C.R. dated 16.08.2015"
Ser. No of 11/2016
Date of Filing 10/10/16


Registrar Of Societies, 29/10/16
Ongole

29/10/16

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Janumantha Rao

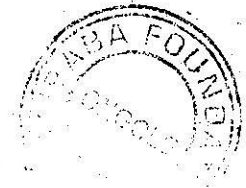
S.Sruti

N. Chibari

- A.V.S.R. Satyanarayana
- P. Dwarakanath Reddy
- Y. Janumantha Rao
- S.Sruti
- N. Chibari

Date: 16/08/2015

Ans
 President of the Meeting



సోసైటీ నెం: 300/1996

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువారు సంఖ్య: 2

సోసైటీ రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the ANNUAL GENERAL BODY MEETING OF THE MEMBERS of SAI BABA FOUNDATION held on 18 October, 2015 at Registered Office of the foundation, Saibaba Central School Premises, SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President then requested the Members to pass the resolution approving the items of Agenda serially.

1. SRI SAINATHUNI SARATH BABUJI – FIFTH ARADHANA CELEBRATIONS

The Fifth Aradhana celebrations of the founder of Saibaba Foundation, Pujya Sri Sainathuni Sarath Babuji are to be held between 16 November and 22 November 2015 at Sri Babuji Sannidhanam, Shirdi. The main day- Mahasamadhi day is on 19 November 2015.

As part of the Aradhana celebrations multi-specialty 3 day free medical camp during the celebrations are being organized by the Foundation at Shirdi. This medical camp includes specialties such as Homeopathy, Orthopedics, General Medicine, Diabetics, Yoga therapy.

“RESOLVED that all the Satsang Kendras and Gurubandhus be well informed as to the Fifth Aradhana celebrations of Pujya Sri Babuji at Shirdi during 16 November and 22 November 2015 and necessary arrangements be made at Pujya Sri Babuji Sannidhanam for the celebrations.”

2. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.3.2015

Proposed by: P.Dwaraknath Reddy

Seconded by: P.Subha Raja

The following resolution was passed approving the audited accounts for the year ended on 31.3.2015.

“RESOLVED to approve and adopt the Audited Balance Sheet as at 31.3.2015 together with the Audited Income & Expenditure Account for the year ended on that date along with the Auditor’s Report there on.”



President of the Meeting

సొసైటీ నెం: 300/1986

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువారు సంఖ్య: 1

సొసైటీ రిజిస్ట్రారు.

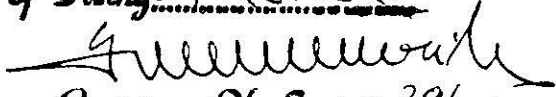
No. of Society of 300/1986

Name of Society "Sri Baba Foundation" Ongole

Name of document A.Y.B.M. Filed 18.10.2015

Dist. No of 11/2016

Date of Filing 29.10.2016



Registrar Of Societies 29/10/16

129/10/16 Ongole

3. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2014-2015

President then took the agenda of Annual Report and requested the Finance Secretary to present the same, copies of which were already circulated to the Members of the Foundation.

After being put to vote, the following resolution was carried unanimously approving the Annual Report for the year 2014-2015.

“RESOLVED to approve the Annual Report of the activities for the year 2014-2015 by ratifying the expenditure incurred on various projects and activities carried out by the office bearers in line with the aims and objects of the Foundation.”

4. APPOINTMENTS OF AUDITORES AND FIXING THEIR REMUNERATION

Proposed by: Shri A.V.S.R. Satyanarayana
Seconded by: Shri N.Srihari

The following resolution was passed duly approving the appointment of Auditors:

“RESOLVED that B.NARSING RAO & CO., Chartered Accountants, Hyderabad, which has given its consent to act as Auditor of the Society for the year 2015-2016, be and is hereby appointed as Auditor to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting and auditor's remuneration to be fixed by the Committee in consultation with the Auditor.”

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

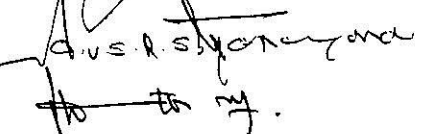
Name and Designation

Signature

S. Narayana Rao, President

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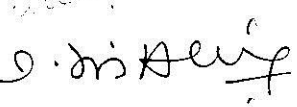
P. Subba Raja, General Secretary

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A.V.S.R. Satyanarayana, Finance Secretary

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P. Dwarakanath Reddy, Joint Secretary

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Y. Hanumantha Rao

S.Sruti

N.Srihari



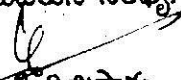
Date: 18/10/2015

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President of the Meeting

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ఈ కాగితమువరుస సంఖ్య: ౨


నిజాత్ రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd. Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone. 08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 27 February, 2016 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

SCHOOL ANNUAL DAY

President explained the members the successful conduct of school annual day celebrations on 7 February 2016 in the school premises. Our Chief Guest, the Honourable Justice Sri C.V.Ramulu, Former Judge, High Court of Andhra Pradesh, graced the occasion. The dignitaries invited acknowledged the sincere efforts of the Management in the interest of education and delivered a speech addressing the School pupils on the occasion.

CONSTRUCTION OF THE ADDITIONAL FLOOR AT SCHOOL

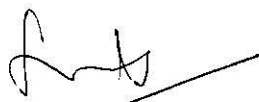
President explained the members about the dearth of the space in the school to accommodate the increasing strength and to cater the space requirement for various academic activities such as labs etc.

RESOLVED THAT expansion of the existing school building be taken up to accommodate the increasing new admissions into the school year on year.

RESOLVED THAT the existing overdraft limit with the Central Bank of India be increased to INR 5 Crores to facilitate the proposed expansion of the school buildings.

RESOLVED THAT Sri P.Subba Raja-General Secretary is authorized to furnish necessary documentation to the Bankers




President of the Meeting

సా సైటి నెం: 300/1986

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువరుస సంఖ్య: 1

సా సైటి రిజిస్ట్రారు.

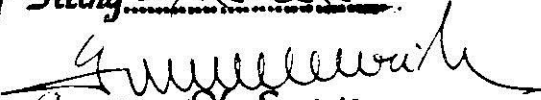
No. of Society of 300/1986

Name of Society "Sankha Foundation" Ongole

Name of document M.C.M. Filed 27/2/16

Vol. No of 11/2016

Date of Filing 29.10.2016


Registrar Of Societies

29/10/16 Ongole 29/10/16

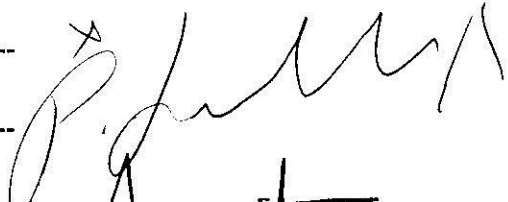
RESOLVED FURTHER that all the necessary/mandatory permissions, approvals and ratifications from the concerned government authorities be obtained before initiating the construction activity.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

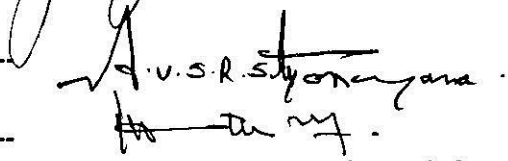
Name and Designation

Signature

S. Narayana Rao, President

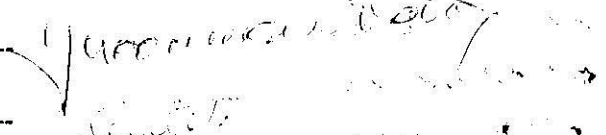
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P. Subba Raja, General Secretary

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A.V.S.R. Satyanarayana

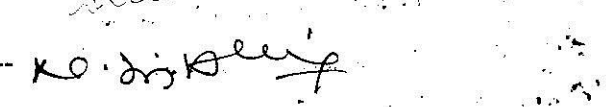
A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

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Y. Hanumantha Rao

S.Sruti

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N.Srihari

Date: 27/02/2016

President of the Meeting


(S. Narayana Rao)



సాక్షి నెం: 300/19/86
కాగితముల మొత్తం సంఖ్య 2,
ఈ కాగితమువరుస సంఖ్య 2
సాక్షి రజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)

Regd.Off. Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the meeting of Managing Committee of SAIBABA FOUNDATION held on 26th March, 2016 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

ACADEMIC YEAR 2016-2017

President explained the members of the requirement to recruit new teaching staff and also to increase the compensation paid to the existing teaching and non-teaching staff working with Saibaba Central School. Also, the President proposed the revision of the fee structure for the academic year 2016-2017.

RESOLVED THAT new teaching staff be interviewed and recruited by the School Management to meet the academic requirements of the year 2016-2017.

RESOLVED THAT the compensation paid to the teaching and non-teaching staff be suitably revised by the School Management for the academic year 2016-2017.

RESOLVED THAT the existing fee structure be suitably revised by the School Management to meet the financial requirements of the year 2016-2017.

CONSTRUCTION AT SAINATHUNI DHYANA MANDIRAM, TIRUVANNAMALAI

President explained the members the requirement to take up various civil works at the Sainathuni Dhyana Mandiram, Tiruvannamalai.

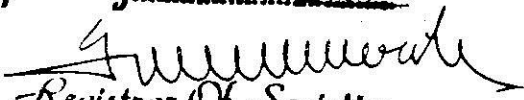
RESOLVED THAT the required civil works be taken up at Sainathuni Dhyana Mandiram, Tiruvannamalai to meet requirements of Mandir and the Devotees.



President of the Meeting

సొసైటీ నెం... 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువారు సంఖ్య: 1
సొసైటీ రిజిస్ట్రారు.

No. of Society of... 300/1986
Name of Society... "Sri Baba Forum" Ongole
Name of document... M.C.M. Filed 26/3/16
Dist. No of... 4/2016
Date of Filing 29.10.2016


Registrar Of Societies

29/10/16 Ongole 29/10/16

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

Signature

S. Narayana Rao, President

P. Subba Raja, General Secretary

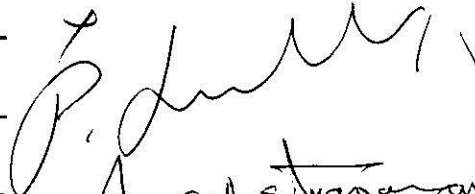
A.V.S.R. Satyanarayana, Finance Secretary

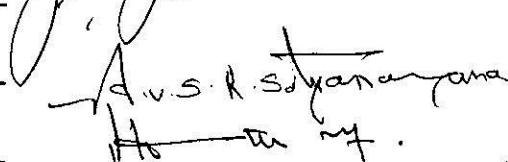
P. Dwarakanath Reddy, Joint Secretary

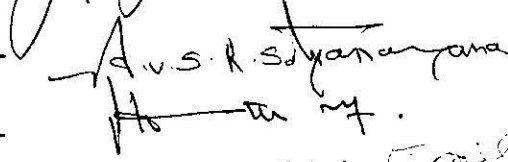
Y. Hanumantha Rao


S.Sruti


N.Srihari

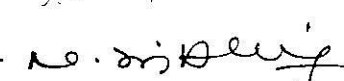
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Date: 26/03/2016

President of the Meeting



(S. Narayana Rao)



సానైటి నెం: 2000/1986

కాగితముల మొత్తం సంఖ్య: 2

ఈ కాగితమువరుస సంఖ్య: 2

సానైటి రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societes Registration Act, Soc.No.300/1986)

Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole – 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of **SAI BABA FOUNDATION** held on 18 June, 2016 at Registered Office of the foundation, Saibaba Central School Premises, Sri Sai Babuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

S. Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the quorum.

President explained the need to take certain resolutions for the purpose of operational convenience and the following resolutions were passed.

SCHOOL INFRASTRUCTURE FOR A.Y.2016-2017

RESOLVED THAT THE Correspondent, Shri S.Suresh Babu is authorized to procure the necessary school infrastructure such as classroom furniture, academic materials and other material required for the school maintenance.

SAIPATHAM PUBLICATIONS

RESOLVED THAT the books released under Saipatham publications be ordered and printed adequately so as to make them available to the Gurubandhus and Devotees on the occasions of Gurupoornima, Vijayadasami and Pujya Sri Babuji's Aradhana celebrations during the year.

SOCIAL WELFARE ACTIVITIES

RESOLVED THAT necessary arrangements be made for the free medical camp and the Annaprasadam (Feeding) activities being conducted at Shirdi during Gurupoornima Celebrations 2016.

ACADEMIC RESULTS- X CLASS

CBSE declared the results of the X class in the month of May 2016 and committee taken note of the satisfactory results achieved by the school.

There being no other business to transact, the Meeting ended with a Vote of Thanks to the Chair.

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

Signature

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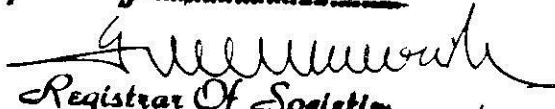


President of the Meeting



సొసైటీ నెం: 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువరుస సంఖ్య: 1
సొసైటీ రిజిస్ట్రారు

No. of Society of 300/1986
Name of Society "Sri Lanka Foundation" Ors
Name of document M.C.M. Filed 18/6/2016
Ser. No of 11/2016
Date of Filing 29/10/2016


Registrar of Societies
Ongole 29/10/16
29/10/16

A.V.S.R. Satyanarayana, Finance Secretary

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

-- A.V.S.R. Satyanarayana

-- P. Dwarakanath Reddy

-- Y. Hanumantha Rao

-- S. Sruti

-- N. Srihari

Date: 18/06/2016

President of the Meeting

(Handwritten Signature)

(S. Narayana Rao)



సానైటి నెం: 2001/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువారు సంఖ్య: 2
సానైటి రిజిస్ట్రారు.

Saibaba Foundation

(Regd. Under Societies Registration Act, Soc.No.300/1986)
Regd.Off: Post Box No. 36 Sri Sai Babuji Nagar, Ongole - 523001, Prakasam Dist, A.P. Phone.08592-232522

Proceedings of the MEETING of Managing Committee of SAI BABA FOUNDATION held on 20 August, 2016 at Registered Office of the foundation, Saibaba Central School Premises, Sri SaiBabuji Nagar, Ongole at 11.00 A.M.

1. S.NARAYANA RAO	--	PRESIDENT
2. P. SUBBARAJA	--	GENERAL SECRETARY
3. A.V.S.R. SATYANARAYANA	--	FINANCE SECRETARY
4. P. DWARAKNATH REDDY	--	JOINT SECRETARY
5. Y.HANUMANTHA RAO	--	MEMBER
6. S. SRUTI	--	MEMBER
7. N.SRIHARI	--	MEMBER

PRESIDENT OF THE MEETING

Shri S.Narayana Rao, President took the Chair as President and called the Meeting to order after ascertaining the required quorum.

VIJAYA DASAMI- SRI SAIBABA MAHASAMADHI AND PUJYA SRI SAINATHUNI SARATH BABUJI'S BIRTHDAY CELEBRATIONS

Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 62 Birthday celebrations are to be held at Pujya Sri Babuji Sannidhanam, Shirdi for 3 days (10 to 12 October 2016), 11 October being the main day.

As part of the celebrations, social welfare activities such as multi-specialty free medical camp are being organized by the Foundation at Shirdi. This medical camp includes specialties such as Homeopathy, Orthopedics, General Medicine and Diabetics. In addition to free consultation, medicines are to be distributed free to the needy people during 3 days of the celebrations. Also, arrangements for the Annaprasadam (feeding) activity on a large scale are being made.

"RESOLVED that all the Satsang Kendra and Gurubandhus be well informed of the Sri Saibaba's Mahasamadhi and Pujya Sri Sainathuni Sarath Babuji's 62 Birthday celebrations at Saipatham, Shirdi and necessary arrangements be made for the celebrations."

Name and Designation

S. Narayana Rao, President

P. Subba Raja, General Secretary

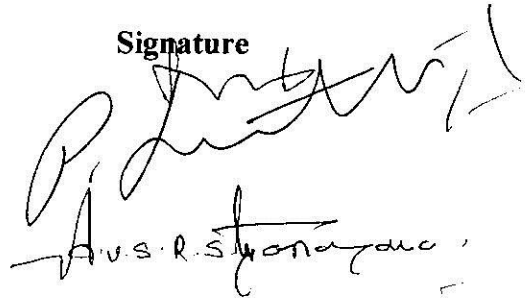
A.V.S.R. Satyanarayana, Finance Secretary

Signature

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President of the Meeting

సొసైటీ నెం: 300/1986
కాగితముల మొత్తం సంఖ్య: 2
ఈ కాగితమువారు సంఖ్య: 1
సొసైటీ రిజిస్ట్రారు.

No. of Society of 300/1986
Name of Society "Sai Baba Foundation" Ongole
Name of document M.C.M. Filed 20/10/16
Sl. No of 11/2016
Date of Filing 29/10/2016
Registrar Of Societies
29/10/16 Ongole 29/10/16

P. Dwarakanath Reddy, Joint Secretary

Y. Hanumantha Rao

S.Sruti

N.Srihari

[Handwritten notes and signatures]

Date:20/08/2016

[Signature]
President of the Meeting



సాఫైటి నెం:.....౩౦౦౦/1.౧.86
కాగితముల మొత్తం సంఖ్య: ౨
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సాఫైటి రిజిస్ట్రారు.