

# **SRI ADICHUNCHANAGIRI SHIKSHANA TRUST®**

SRI ADICHUNCHANAGIRI KSHETRA, Bellur Hobli, Nagamangala Tq., Mandya Dist. Karnataka - 571 811

Ph. : 080-23140960, Cell : + 91 9449067893, E-mail : bgsauditors@gmail.com

## **BOARD OF TRUSTEES RESOLUTION**

**SAST/RES/No. 01 /2018 Date 28/01/2018**

***EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF TRUSTEES OF SRI ADICHUNCHANAGIRI SHIKSHANA TRUST® HELD ON 28.01.2018 IN THE REGISTERED OFFICE AT SRI ADICHUNCHANAGIRI KSHETRA, NAGAMANGALA TALUK, MANDYA DIST, KARNATAKA.***

The Board of Trustees discussed in detail, **Government of Karnataka Notification No. ED 254 URC 20117 dated 22-01-2018** for the establishment of Adichunchanagiri University under Karnataka Act No.18 of 2013 issued by the Karnataka State Government. Taking into consideration all the practical aspects of the Act as required by Sec 4 of the Adichunchanagiri University Act 2012, vide notification no. ED 254 URC 20117 dated 22-01-2018, the following resolution is passed.

**RESOLVED THAT**, consequent to notification no. ED 254 URC 20117 dated 22-01-2018 issued under section 4 of Adichunchanagiri University Act 2012 the following Institutions would be transferred as Constituent Colleges of Adichunchanagiri University with effective from April 2018.

### **List of Constituent Colleges**

1. Adichunchanagiri Institute of Medical Sciences
2. Sri Adichunchanagiri College of Pharmacy
3. Adichunchanagiri College of Nursing
4. BGS Institute of Technology

  
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**SRI ADICHUNCHANAGIRI SHIKSHANA TRUST (P)**  
B. G. NAGARA 571 448.  
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5. BGS First Grade College

6. BGS College of Education

**RESOLVED THAT,** Under Section 4(5) of ACU Act 2012, all movable and immovable properties acquired, created, arranged or built by the trust for the purpose of the University shall vest in the University.

## LAND DETAILS (EXISTING)

SL.NO.	COLLEGE NAME	EXISTING LAND (in acres)
1	a) Adichunchanagiri Institute of Medical Sciences	48.22
	b) Adichunchanagiri Hospital and Research Centre	
	c) Adichunchanagiri Institute for Molecular Medicine	
2	Adichunchanagiri College of Pharmacy	2.2
3	Adichunchanagiri College of Nursing	2
4	BGS Institute of Technology	12.19
5	BGS First Grade College	
6	BGS College of Education	2.69
<b>Grand Total: 67 Acres 30 Guntas</b>		

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Sl. No.	Survey No.	Extent in acres	Land Valuation
1	8/1	03-00	1500-00
2	8/2	02-27	1000-00
3	9	02-00	1000-00
4	9/1	02-01	1000-00
5	9/2	01-27	1000-00
6	10/1	00-15	500-00
7	11/4	01-17	800-00
8	29/P1	09-20	10000-00
9	29/AP2	00-24	500-00
10	29/AP3	00-27 ½	500-00
11	41	03-39	2000-00
12	42/CP3	01-01	500-00
13	42/DP6	02-00	2000-00
14	42/P5	01-01	1000-00
15	42/Va,ni,ba,ja4	02-00	1000-00
16	42/HP9	02-00	2000-00
17	43/AP1	00-29	300-00
18	43/A-P1	00-28 ½	500-00
19	43/A-P2	00-28	500-00
20	43/AP2	01-01	1000-00
21	43/BP3	01-01	1000-00
22	44	02-20	1400-00
23	45/3	00-21	500-00
24	77/B	01-00	1000-00

  
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25	77/aa	01-00	1000-00
26	78/P1	00-10	300-00
27	78/A1	00-25	300-00
28	78/A3	00-25	300-00
29	78	00-26	300-00
30	78/2A	00-24	300-00
31	105	02-00	1000-00
32	106	02-00	1000-00
33	108	03-37	4000-00
34	109	03-00	3000-00
35	110	02-00	2000-00
36	111	01-20	1500-00
37	114	00-26	600-00
38	114/P1-P2	01-00	1000-00
39	117	01-00	1000-00
40	118	02-00	2000-00
41	119/A	00-30	500-00
<b>TOTAL</b>		<b>67-30 Acre</b>	<b>52600-00</b>

**FURTHER RESOLVED THAT**, under section 4(5), with effect from 01/04/2018 the Assets and Liabilities mentioned in **Annexure 1** are unconditionally transferred to Adichunchanagiri University. The Assets and Liabilities are hereunder shall be quietly and peacefully entered into and held and enjoyed by the Adichunchanagiri University without any interference, interruption or disturbance. Sri Adichunchanagiri Shikshana Trust® has

  
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Absolute right, title and full power to transfer into the Adichunchanagiri University. The below mentioned Assets and Liabilities are not subjected to any encumbrance, mortgages, charges, lien, attachments, claims, demand, acquisition proceedings by government or any kind whatsoever. Sri Adichunchanagiri Shikshana Trust® has handed over the possession of the below mentioned Assets and Liabilities to the Adichunchanagiri University on and delivered the connected original title documents in respect of the Assets and Liabilities hereby transferred on the date of execution of these presents.

**FURTHER RESOLVED THAT**, the details of the land and buildings pertaining to the constituent colleges shall be furnished to the Registrar, Adichunchanagiri University along with the copies of the resolutions.

**RESOLVED THAT**, under Section 47(1) of ACU Act, 2012 a sum of Rs. 10,00,00,000/- (Ten crore only) has been deposited in the Bank towards Permanent Statutory Endowment Fund of Adichunchanagiri University as detailed below

1. Rs.5,00,00,000/- (Five crore) vide deposit no. 4411848121 dated 30.10.2017.
2. Rs.3,00,00,000/- (Three Crore) vide deposit no. 0713232453 dated 31.10.2017.
3. Rs.2,00,00,000/- (Two crore) vide deposit no. 0713232460 dated 31.10.2017.

It was also **RESOLVED THAT**, under Section 47(1) of ACU Act, 2012 a sum of Rs. 5,00,00,000/- (Five crore only) has been deposited as Bank Guarantee at Canara Bank, Mid Corporate Branch, Vijayanagar, Mysuru on 24.11.2017.

  
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**FURTHER RESOLVED** to transfer above mentioned Rs. 10 Crores in Bank Deposits and Rs. 5 Crore as Bank Guarantee be transferred in the Name of Adichunchanagiri University under Section 47(1) of ACU Act, 2012.

**RESOLVED THAT**, as required under Sec.15 of the Adichunchanagiri University Act 2012 the President of the Trust shall be Chancellor of the Adichunchanagiri University.

**FURTHER RESOLVED THAT**, under Sec. 11, 23 and 24 of Adichunchanagiri University Act, 2012 the Sponsoring Body has to nominate three members to the Board of Governors and two members to the Board of Management. It is resolved that, the President has been vested with the power of responsibility to appoint members to Board of Governors and Board of Management.

**(Sri Dr. Nirmalanandanatha Swamiji)**

**President**

**Sri Adichunchanagiri Shikshana Trust**

**PRESIDENT**

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## Annexure-1

Assets & Liabilities of SACST Vested with Adichunchanagiri University as at 01.04.2018					
SL NO	Name of the Institution / Constituent College	Value of Assets Vested with ACU as at 01.04.2018 (INR)	Value of Liabilities Vested with ACU as at 01.04.2018 (INR)	Net Assets (Capital Fund) Vested with ACU as at 01.04.2018 (INR)	
I	1	Adi Chunchanagiri University Account (Balances before Enactment of ACU)	4,177,340	-	4,177,340
II	2	Adichunchanagiri Institute of Medical Sciences	710,331,382	13,190,600	697,140,782
	3	Adichunchanagiri Institute of Molecular Science	13,068,100	-	13,068,100
	4	AIMS Miscellaneous Account	16,237,250	10,000	16,227,250
	5	AMIS Alumni Association	16,544,011	-	16,544,011
	6	AIMS Hostel for MEN	7,646,939	1,005,000	6,641,939
	7	AIMS Hostel for WOMEN	19,827,731	1,882,800	17,944,931
	8	AIMS P G Hostel	5,025,543	607,500	4,418,043
III	9	Adichunchanagiri College of Nursing	4,841,623	712,859	4,128,764
	10	Adichunchanagiri Institute of Nursing	866,272	112,425	753,847
	11	Adichunchanagiri Institute of Paramedical Science	1,572,997	81,100	1,491,897
	12	Adichunchanagiri Nursing Hostel for Women	4,354,934	1,369,316	2,985,618
IV	13	Adichunchanagiri College Of Pharmacy	77,333,883	4,294,243	73,039,640
	14	BGS Consumer Pump	277,396	300,000	-22,604
	15	SAC Pharmacy Girls Hostel	4,162,487	33,140	4,129,347
	16	SAC Institute of Paramedical Science Hostel	4,359,371	622,070	3,737,301



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V	17	BGS Institute of Technology	290,077,175	5,940,294	284,136,881
	18	BGSIT Boys Hostel	8,189,691	805,650	7,384,041
	19	BGSIT Girls Hostel	8,611,539	557,684	8,053,855
VI	20	BGS College of Education	4,768,421	849,254	3,919,167
VII	21	BGS First Grade College	1,371,396	85,183	1,286,213
		<b>Total</b>	<b>1,203,645,481</b>	<b>32,459,118</b>	<b>1,171,186,363</b>



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