

Sivananda Yoga Vedanta Dhanwantari Ashram Trust

Regd. Office: Sivananda Yoga Vedanta Dhanwantari Ashram, Neyyar Dam, Trivandrum Dt., Kerala

Minutes of the 2020 AGM of The Trustees of the Sivananda Yoga Vedanta Dhanwantari Ashram Trust

Held on 29th February & 1st March 2020

at Sivananda Yoga Vedanta Dhanwantari Ashram, Neyyar Dam, Kerala

Agenda:

Saturday, 29th February

9 am: Trustees meet regarding recent allegations and investigation

10.30 am: India Directors join the Trustees

- Current situation
- POSH committees and training

Normal agenda items if time allows – other wise later

- Madurai Ashram development
- Uttarkashi development
- Gudur ashram development
- Charitable projects in-house and outside (including Jeevadhaar NSP)
- General feedback from Trustees on how we are doing, and what we can improve

12.00 noon: Financial issues with Rajeev Ramanath CA, Harikrishnan CA, Jagadeesh CA

- Trust matters:
 - Accounting issues (Rajeev Ramanathan to present the update status)
 - IT rules viz 12A status and 80G
 - FCRA
 - Donations from Sivananda Medical Mission
 - Donations through ServeAll page
 - CMS receipting issues
- Service tax up-date
- VAT & luxury tax up-date
- Om Lotus Yoga Goods and Services (India) Private Ltd.
- SIH

Resolutions:

- Resolve Prahlada, Ananthkrishnan and Suresh continue to be authorised for banking matters with Andhra Bank, State Bank of India, Federal Bank, HDFC
- Resolve to get payment gateways set up for the Centres on-line registration
- Continuation of donations to Jeevadhaar NSP