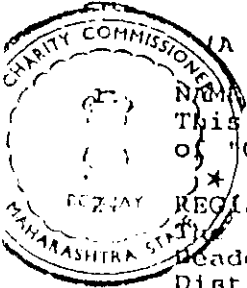


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Am 7:95
5/11/13

EXHIBIT - 6



SCHEME FOR THE MANAGEMENT AND ADMINISTRATION OF GURUDEV SIDDHA PEETH, GANESH PURI. A PUBLIC TRUST REGISTERED AT P.T.R. NO. (THANE)

गुरुदेव सद्धा पेथ - १३
महाराष्ट्र राज्य, ठाणे - ४०१००१
पत्रिका क्र. १३३३/१३
दिनांक ०५/११/१३

NAME OF THE TRUST:
This Public Trust shall be designated and known by the name of "GURUDEV SIDDHA PEETH".

REGISTERED OFFICE OF GURUDEV SIDDHA PEETH:
The registered office of Gurudev Siddha Peeth and the Headquarters of Gurudev Siddha Peeth shall be at Ganeshpuri, District Thane (Maharashtra State), India.

3. PROPERTIES OF THE TRUST:
The properties of Gurudev Siddha Peeth shall consist of immovable and movable properties and all such other properties which belong to or vest in Gurudev Siddha Peeth wherever situated, or located or kept. All those properties including the new additions, accretions thereto and all and any other property movable and immovable such as may hereafter come to or belong to Gurudev Siddha Peeth and in acquisitions and donations in cash and/or in kind received hereafter shall collectively be called "THE TRUST PROPERTIES". All properties of the Trust shall stand in the name of the Trust.

महाराष्ट्र राज्य, ठाणे

VESTING OF THE TRUST PROPERTIES:
All properties by way of gift, endowment, purchase or otherwise, shall be acquired in the name of Gurudev Siddha Peeth and all such properties when so acquired by Gurudev Siddha Peeth shall be the exclusive properties of Gurudev Siddha Peeth and shall be part of the Trust property and shall vest in the Board of Trustees of Gurudev Siddha Peeth;

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महाराष्ट्र राज्य, ठाणे

b) The Trust properties shall vest in the Board of Trustees for the time being under this Scheme, and shall be administered and managed by the Board subject to and in conformity with the provisions of this Scheme, the Act and the rules.

5. AIMS AND OBJECTS:
The aims and objects of Gurudev Siddha Peeth shall be: To realise the Divinity in all, "Paraspara Devo Bhava"; To remove all pain and attain Supreme Bliss, "Sarva Dukkha Nivrtti" and "Paramananda Prapti", AND

WITH A VIEW TO OBTAINING THE SAME:

- (a) To guide the spiritual aspirants in obtaining their liberation, self realisation and fulfillment of personality irrespective of caste, creed, colour, religion, sex, community and nationality;
- (b) To develop a sense of Universal Brotherhood;
- (c) To impart education in Vedanta and the principles of Truth as revealed by Sri Gurudev Bhagavan Nityananda and Swami Muktananda Paramahansa, Swami Chidvilasaram Paramahansa and all subsequent Spiritual Heads of the Trust and other great sages and saints;
- (d) To impart education in Siddha Yoga and all other branches of Yoga and other faculties of learning and to conduct research work in all Branches of Yoga and for that purpose to establish and conduct Yogic Institutions and Centres;
- (e) To carry on educational work amongst the masses and to guide them with a view to lead them to a better way of life and living through the practice of Yoga and meditation;

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- (f) To impart and promote education in arts, sciences technical and vocational courses, industry, commerce, technology and in any other subjects or subject which the Spiritual Head may decide, and for that purpose to establish and conduct schools, colleges, laboratories, libraries, reading rooms, either alone or in cooperation with any other individual or institution;
- (g) To give scholarships, funds and other charitable help to the needy, deserving and poor students and to establish for them hostels, boarding houses and other institutions;
- (h) To grant aid, financial or otherwise, to classes, schools, colleges or the institutions of a like nature;
- (i) To grant medical, surgical and maternity reliefs to all persons irrespective of caste or nationality, and for that purpose to establish hospitals, maternity homes, chemical laboratories and dispensaries for indoor and outdoor patients, medical centres, sanatoria, health centres, welfare centres, etc.;
- (j) To undertake relief of poverty and distress arising from famines, floods, tempests or any other causes and to establish and conduct centres for poor and needy persons with a view to rehabilitate them;
- (k) To undertake and conduct house construction programmes for providing free accommodation to poor, homeless and/or Adivasi sections of the society;
- (l) To establish and maintain branches and centres of Gurudev Siddha Peeth in the State of Maharashtra and elsewhere in India and abroad for the furtherance of the above objects of Gurudev Siddha Peeth, subject, however, that no expenditure shall be incurred outside India without the permission of the required authorities;
- (m) To incorporate and settle any institutions, Trusts, societies or associations having objects wholly or in part similar to any of those of Gurudev Siddha Peeth and to co-operate with any person or persons in aid of such objects;
- (n) To apply income as also corpus of the Trust funds notwithstanding anything contained herein above to or for such public charitable purposes only, and within such territories only and subject to such conditions and limitations, if any, as may from time to time be laid down by the Income Tax Act, 1961 or any other Act governing taxation of income eligible for exemption from taxation under the Income Tax Act, 1961 and the Wealth Tax Act, 1957, and/or any other replacement of or reenactment thereof or modification thereof under any such Act, governing taxation of income or wealth for the time being in force in India;
- (o) To do all acts and things as may be necessary to maintain dignity and decorum of the Spiritual Head;
- (p) Generally to do all acts of public utility, and/or take such steps as are calculated to carry out the above aims and objects and/or incidental or conducive to their attainment; AND
- (q) The aforesaid objects shall be carried on without involving the carrying on of any activity for profit and that the charges levied, if any, for the aforesaid objects are to be on a non-profit basis and should not be more than actually needed for the rendering of the services.

SPIRITUAL HEAD - GUIDANCE, POWER AND DIRECTION:

- (a) Swami Muktananda Paramahansa, who was the founder of the Trust is the Supreme Spirit behind Gurudev Siddha Peeth. Swami Chidvilasananda Paramahansa, duly designated successor of Swami Muktananda Paramahansa is the present Spiritual Head of Gurudev Siddha Peeth.



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- (b) There shall always be a Spiritual Head who in and will be the guiding spirit behind Gurudev Siddha Peeth. Her/His authority and power shall be final and absolute in all matters concerning Gurudev Siddha Peeth. The Spiritual Head shall have powers to review all the decisions of the Board of Trustees (including financial or otherwise) and will have absolute power of veto and final decision.
- (c) In the event of any conflict at any time between any of the provisions of this Scheme or subsequent amendments thereto and this Clause 6, the conflict will be resolved by giving absolute priority to this Clause 6.

7. DESIGNATION OF THE SUCCESSORS:

- (a) Swami Chidvilasananda Paramahansa, the Spiritual Head of Gurudev Siddha Peeth, shall have the right to designate her successor, and this right shall continue to vest in each subsequent successor (c).
- (b) All such designations shall be in writing and be delivered to the Board of Trustees and also will be confirmed by "pattabhisheka" formal coronation and establishment of the position of the Spiritual Head (may be done prior to the retirement of the existing Spiritual Head). Each succeeding Spiritual Head shall have undiminished powers as set forth in Clause 6 hereof.
- (c) If any Spiritual Head fails to designate his/her successor(s) the nomination shall be made by the Board of Trustees from among Gurudev Siddha Peeth Brotherhood and subject to the provisions of this Clause and Clause No. 8 of the Scheme.

8. QUALIFICATIONS OF A SUCCESSOR:

The qualifications of a successor shall be as under:

- (a) He/She must be a "Naishtika Brahmachari" (lifelong celibate from birth), "Shaktipata Kushala" (adept at conferring and awakening the residual divine energy inside all persons), and "nigrahanugrahakshama" (capable of bestowing divine grace and controlling the effects of the divine energy);
- (b) A successor shall not be a relative of the Spiritual Head who designates him/her.
- (c) He/She shall have high moral standards and shall be bound by the rules and regulations of Gurudev Siddha Peeth.

9. AMENDMENT TO THE SCHEME:

Principles laid down in Clause Nos. 6, 7 and 8 of this Scheme pertaining to the Spiritual Head, his/her powers and authority, his/her respective successors and their qualifications cannot at any time be amended, altered or modified. No other provision of this Scheme may be altered, modified or changed in any way without the express written directive of the Spiritual Head and any attempt to do so shall render any such action null and void without any effect whatsoever.

10. BOARD OF TRUSTEES:

- (a) There shall be a Board of Trustees appointed by the Spiritual Head consisting of not less than 3 and not more than 11 members. The said Trustees or survivor or survivors of them and other Trustees for the time being are hereinafter referred to as the "Trustees".
- (b) The Board of Trustees shall be guided by the Spiritual Head in all matters involving Gurudev Siddha Peeth. In case of any disputes or differences of opinion amongst the Trustees, respecting any matter, the Spiritual Head shall be consulted and his/her decision shall be final and binding on all concerned.

(c) The Board of Trustees shall take decisions relating to the routine day to day administration, and the decision of the majority of the trustees present and voting at the meeting of the board shall constitute the decision of the Board.

11. QUALIFICATIONS OF A TRUSTEE:

A Trustee appointed under this Scheme shall be not less than 25 years of age and shall be a member of Gurudev Siddha Peeth Brotherhood as set forth in Clause 31.

12. TENURE OF TRUSTEES:

Trustees shall hold office for two years and will continue in office until the new Trustees take over. Retiring Trustees shall be eligible for re-appointment. The Spiritual Head shall have the absolute right in his/her sole discretion to remove any or all of the Trustees at any time.

13. APPOINTMENT OF NEW TRUSTEES:

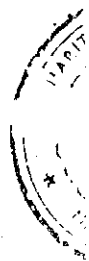
- (a) Whenever any Trustee or Trustees, either original or substituted under this Scheme, dies or is convicted of a criminal offence involving moral turpitude or resigns or otherwise becomes unfit or incapable to act in the Trust or is adjudged insolvent or is removed by the Spiritual Head, the vacancy or vacancies so caused, in the post of such a Trustee or Trustees shall be deemed to be vacant and may be filled up by nomination for the remaining period of the tenure by the Spiritual Head.
- (b) In case the number of Trustees are reduced to less than the minimum number of 3 Trustees and the Spiritual Head fails to fill up the vacancy within the three months from the date of vacancy, the Board of Trustees will fill up the vacancy within the period of the next three months from among Gurudev Siddha Peeth Brotherhood, so as to maintain the minimum number of 3 Trustees. In case of their failure to fill up the vacancy or vacancies arising on the Board of Trustees to maintain the minimum number of three trustees, the Charity Commissioner may at any time after six months from the date of origin of the vacancy, fill up the vacancy in consultation with the remaining members of the Board of Trustees from among Gurudev Siddha Peeth Brotherhood for the remaining period of the term so as to constitute the required minimum.
- (c) NOTWITHSTANDING anything herein contained, no act done bonafide by the surviving or the continuing Trustees in the usual course of administration of Gurudev Siddha Peeth and which is otherwise authorised under this Scheme, the Bombay Public Trusts Act, 1950, and the rules framed thereunder, shall be invalid merely by the reason of the fact that there was not the requisite number of Trustees for the time being.

14. CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS:

Every new Trustee appointed as aforesaid shall have the same powers, authority and discretion and shall in all respects act and be liable as if he/she had been originally appointed as a Trustee under this Scheme, provided that he/she shall not be entitled to act as a Trustee under this Scheme until he/she shall have signed a declaration of his/her acceptance and willingness to act as a Trustee under this Scheme.

15. VESTING OF PROPERTIES ON APPOINTMENT OF NEW TRUSTEES:

So often as any new Trustees shall be appointed as aforesaid, the Trust property and funds which, for the time being, are vested in surviving or continuing Trustee or Trustees, shall, with all convenient speed, be conveyed, assigned or transferred so that the same may be legally and effectively vested in such new Trustees or Trustee as the case may require.



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16. CONDUCT OF BUSINESS:

The Trustees shall meet at least six times in a year. Such meetings shall be called "Ordinary Meetings." The Spiritual Head may also at any time convene a meeting and such a meeting shall be called "Extraordinary Meeting". Every meeting shall elect its own Chairman. Such meetings shall be held at such place and time as the Spiritual Head or the Board of Trustees may decide.

17. NOTICE OF THE MEETING:

Seven clear days' notice in writing shall be given by the General Secretary to each Trustee for the Ordinary Meetings of the Board of Trustees. In the case of Extraordinary Meetings, two clear days' notice in writing shall be given to each Trustee, by the General-Secretary. Non-receipt of such notice will not invalidate the proceedings of a meeting of the Board of Trustees.

18. QUORUM:

Three Trustees present in person shall constitute quorum for the meeting of the Board of Trustees.

19. RESOLUTION BY MAJORITY:

Every resolution or question submitted to a meeting shall be decided by a majority of votes of the members present and voting at such meeting. Each member shall have one vote, but in the event of equality of votes, the Chairman of the meeting shall have a second or casting vote, whether or not he has previously voted on the question. Any resolution of the Trustees may be rescinded or varied from time to time. The Spiritual Head may remit any such resolution for reconsideration and the resolution passed after their reconsideration shall be deemed to be the resolution passed at the meeting.

20. CIRCULAR RESOLUTION:

Any matter of business of a routine or formal or urgent nature may be determined by a circular without a meeting of the Trustees provided that it is agreed to by a majority of the Trustees.

21. MINUTE BOOK:

- (a) A Minute Book shall be kept in which shall appear:
- (i) a clear report of the proceedings of each of the meetings of the Board of Trustees;
 - (ii) a copy of each notice convening the meeting and of each circular on which a decision has been arrived at.
- (b) The minutes shall be read over to the Trustees at the next meeting and, when confirmed, shall be signed by the Chairman of such meeting.
- (c) In case of difference of opinion at the time of confirmation of the proceedings of a previous meeting, the minutes shall be confirmed according to the opinion of the majority of the Trustees present.
- (d) All decisions taken at such meetings will be subject to review by the Spiritual Head, who will have the right to veto any resolutions passed (as set forth in Clause 6 above). If the Spiritual Head does not exercise his/her right to veto, such resolutions will be incorporated into the minutes and confirmed as set forth above.

22. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

The Board of Trustees shall inter alia have the following powers, always subject to the review, approval and veto of the Spiritual Head:

- a) To purchase, take on lease or exchange, hire, or otherwise acquire property, movable or immovable and

any rights or privileges which may be deemed necessary or convenient for the purpose of Gurudev Siddha Peeth and to construct, improve, alter, maintain, sell, lease, mortgage, dispose of, turn to account or otherwise deal with any part of the property movable or immovable, of Gurudev Siddha Peeth. In exercising the aforesaid powers, the Board of Trustees shall observe the provisions of the Bombay Public Trusts Act, 1950 and Rules framed thereunder;

- (b) To accept any donation, contribution, subscription, gift, or bequest or other transfer or disposition of property, movable or immovable, whether subject or not to any special condition, in favour of Gurudev Siddha Peeth.
- (c) To invest or lend the surplus and other funds of the Siddha Peeth and to determine the mode and manner of investment of the monies belonging to Gurudev Siddha Peeth in accordance with the provisions of the act governing the public trusts.
- (d) To open and operate bank account provided all accounts in the bank pertaining to Gurudev Siddha Peeth shall be maintained in the name of Gurudev Siddha Peeth and shall be operated upon jointly by at least two of the Trustees.
- (e) To institute, defend or compromise legal proceedings on behalf of Gurudev Siddha Peeth;
- (f) To provide all necessary facilities and support to the students of Yoga and spiritual aspirants;
- (g) To borrow or raise loans in such manner and from such persons as they think proper, for the promotion of any of the objects of the Gurudev Siddha Peeth so long as they are not inconsistent with any of the provisions of the Bombay Public Trust Act and the Rules framed thereunder.
- (h) After the close of any relief operations by Gurudev Siddha Peeth, to transfer any surplus of the funds collected for the purpose, to a fund which is called the relief fund maintained by Gurudev Siddha Peeth and utilized for relief operations in connection with flood, famine, etc.
- (i) To make such rules from time to time as they think fit and proper for due administration and management of the Trust properties which shall not be inconsistent with anything contained in this Scheme.

23. OFFICE BEARERS OF THE TRUST:

The spiritual Head will appoint office bearers of the Trust including General Secretary, Joint Secretaries and Treasurer.

24. GENERAL SECRETARY:

- (a) Under the general supervision and guidance of the Board of Trustees, the General Secretary shall represent Gurudev Siddha Peeth in all its activities and affairs.
- (b) He/She shall issue notices/circulars of the meetings of the Board of Trustees and shall maintain all records of the meetings.
- (c) He/She shall prepare the annual budget of Gurudev Siddha Peeth for submission to the Board.
- (d) The General Secretary, or any Joint Secretary or Treasurer or any other office bearer duly authorised by the General Secretary, shall receive and realise all funds, dues, donations, contributions, subscriptions, grants, rents, fees, etc. and issue receipts for the same. He/She shall deposit such collections in the authorised Bank or Banks as approved by the Board of Trustees.
- (e) The General Secretary may authorise any Joint Secretary or Joint Secretaries to act on his/her behalf during



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his/her absence from the Headquarters subject to the approval of the Spiritual Head.

25. **JOINT SECRETARY:**
The Joint Secretaries shall assist the General Secretary in all his/her work and shall carry out any of his/her functions if and when they are so directed.
26. **TREASURER:**
It shall be the duty of the Treasurer to keep proper books of accounts as well as to prepare an annual Statement of Accounts.
27. **COMMITTEES:**
The Trustees shall form such committees as may be needed from time to time for carrying out the day to day activities of the Trust and to help them with policy formation and execution of their decisions in respect of the activities of Gurudev Siddha Peeth.

GENERAL

28. **AUDIT:**
The accounts of Gurudev Siddha Peeth shall be audited by a chartered Accountant to be appointed by the Board of Trustees every year.
29. **FINANCIAL YEAR:**
The financial year of Gurudev Siddha Peeth shall be from April to March or as otherwise decided by the Board of Trustees.
30. **GURUDEV SIDDHA PEETH:**
- Gurudev Siddha Peeth shall be open to all persons, irrespective of caste, creed, colour, sex, religion and nationality provided that they abide by the rules, regulations and discipline of Gurudev Siddha Peeth.
 - The name and address of Gurudev Siddha Peeth shall not be used by any person for the purpose of his/her personal identification in connection with any business or legal proceedings, or for any advertisement, prospectus or business circulars, letters, cards, etc..
 - No one shall alter the layout of any part of the Ashram properties including the gardens, buildings, meditation areas or any other plot without the prior approval of the Board of Trustees.

GURUDEV SIDDHA PEETH BROTHERHOOD:

- Gurudev Siddha Peeth Brotherhood shall mean and include any person irrespective of caste, creed, sex, colour, religion and nationality provided:
 - He/She accepts and abides by the objects, rules, regulations, discipline, decorum and practices of Gurudev Siddha Peeth;
 - He/She believes in the principles of Universal Brotherhood and acts accordingly; and
 - He/She has been accepted in the field as a member of the Brotherhood by the Spiritual Head for the time being.
- Any such person may be removed from the Gurudev Siddha Peeth Brotherhood by the Spiritual Head at his/her discretion without assigning any reasons.



श्री सरकल म्हणून प्रमाणित

Walter
Calvey
Vatankar N. Sarda
A. N. Sarda

दाय बायुक्त, महागाद
पर्वे कार्यालय, मुंबई

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