

रूप क्रमांक २
(द्वितीय नियम ७)

मध्यप्रदेश शासन



समिति का पंजीयन प्रमाणपत्र

क्रमांक 20448

यह प्रमाणित किया जाता है कि The Nirxal Vce-Province
of Jagdalpur of the Carmelites of Mary Immaculate
समिति जो Diarumpura, तहसील Jagdalpur,
जिला Bastar में स्थित है, मध्यप्रदेश

सोताइटी रजिस्ट्रीकरण अधिनियम, १९७२ (सन् १९७२ का क्रमांक ४४)
के अधीन ८-८-८८ को पंजीयित की गई है।

दिनांक 8th माह August, सन् १९८८



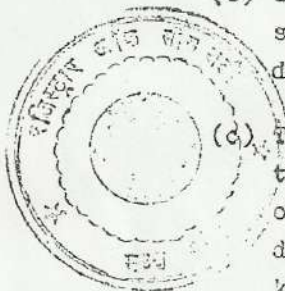
(संयोजक श्रीवास्तव)
समितियों के रजिस्ट्रार

S/4720100
10/10/08

MEMORANDUM OF ASSOCIATION OF NIRMAL VICE-PROVINCE OF JAGDALPUR,
OF THE CARMELITES OF MARY IMMACULATE.

UNDER THE MADHYA PRADESH SOCIETY REGISTRATION ACT, 1973.

1. Name : The Name of the Society shall be Nirmal Vice-Province of Jagdalpur, of the Carmelites of Mary Immaculate.
2. Address: The Registered Office of the Society shall be situated at Dharampura, with the address: 'Nirmal Sadan', P.O. Dharampura, Jagdalpur 494 005, District Bastar. M.P.
3. Objects : The objects of the Society shall be as under:-
 - (a) The Nirmal Vice-Province ^{of the Carmelites of Mary Immaculate} of Jagdalpur of the Carmelites of Mary Immaculate Society is established for the benefit of the minority communities specially for the weaker section and in addition for others without the distinction of caste or creed;
 - (b) To perform work of charity by providing medical services, education, sanitation, etc.. to the down-trodden and for their betterment;
 - (c) To do religious and social services and to do all things necessary for the education and training of youths for the pursuit of science and the diffusion of social, religious and secure knowledge;
 - (d) To establish, construct, maintain, endow, develop, administer, alter, modify, health centres, retreat houses, prayer houses, churches, chapels, convents, Seminary, Ashrams, dispensaries, hospitals, vocational institutes, literary programme centres, training centres, Nursery schools, credit unions, colleges, reading-rooms, Secondary schools, orphanages, houses as hostels, libraries, administration centres, agricultural farms, community halls, etc...
 - (e) To receive gifts, endowments, bequests ^{bequests} and donations in the form of money, of property, movable or immovable in any form for the purpose of the work connected with the objects of the society from anywhere;



L. Prabhu
S. S. S. S.

Alexander T.
J. P. S. S. S.

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- (f) To purchase, take on lease or exchange or otherwise acquire any land, building, casements, or other movable or immoveable property which may be acquired for the purpose of the Society or to sell, demise, lease, rent-out, mortgage, give in exchange, surrender or dispose off them as Governing Body of the Society may decide, which shall be intimated to the Registrar, Firms and Societies of Madhya Pradesh, Bhopal, for his approval ;
- (g) To administer and manage all funds of the Society alongwith all institutional affairs that come under the purview of the Society ;
- (h) To invest money for further development of the Society and to open and operate Bank accounts in the name of the Society ;
- (i) To print, publish, and exhibit films, journals, periodicals, books, lectures and other reading and pictorial matter for the diffusion of useful knowledge and in keeping with the educational, medical, charitable and moral ideas in conformity with the objectives of the Society ;
- (j) To hold and conduct classes, lectures, conferences, seminars, competitions, and give scholarships, freships, certificates and awards as and when found necessary ;
- (k) To enter into arrangements of agreements with the Government or Semi-Government authorities whether Central, State, District, Municipal, or Local-bodies that may seem conducive to the objects of the Society and to obtain from any of the above mentioned bodies such rights, grants, concessions and privileges and to comply with such arrangements ;
- (l) To engage and to remove Superintendents, Managers, Secretaries, Principals, Clerks, Professors, Lecturers, Teachers, Accountants, Assistants, Servants, Workers, Labourers and Hospital staff, including Doctors and Nurses and others ;



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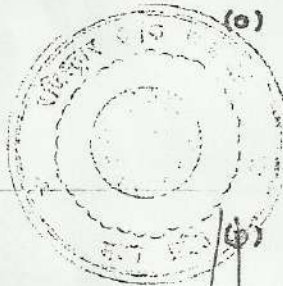
Dr. Prabir

Alexander T.

Dr. M. V.

Dr. P. L. Sharma

- (m) All income of the Society from the movable or immovable properties and, as per Clause (e), shall be spent solely for the objectives of the Society and no portion shall be distributed among its members as Profits, Dividends, or Bonus, provided, however, nothing contain herein shall prevent the payment in good faith and bonafide remuneration to any officer, servant or member of the Society for actual service rendered to the Society unless mentioned otherwise ;
- (n) To make, amend, and alter bye-laws, consistent with the Memorandum of the Association for the proper administration to the Society ~~within~~ and the institutions under the same ;
- (o) To establish and maintain reserve funds of such amounts as the Governing Body may think fit for the promotion of the activities of the Society, including the extension of the buildings and structures ;
- (p) To give and to borrow and to raise funds, to receive and use any gift, donation or foundation or other movable property for all offices, duties and function of trustees, managers and administrators, solely or jointly with others, in respect of any such gifts, donations and foundations, whether vested in the Society or otherwise ;
- (q) To maintain, manage and deal with the movable and immovable properties of the Society ;
- (r) To do all such lawful acts and deeds, as are essential or conducive to the attainments of the objects of the Society ;
- (s) To take such steps by personal or written appeals, public meetings, or otherwise as may from time to time be deemed expedient for procuring contribution for promoting the interests of the Society ;



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Handwritten signatures and text:
Dr. P. B. ...
Alexander ...
Dr. P. B. ...
Contd... 4.

4. The managements of the affairs of the Society is subject to the regulations of the Society and to the Governing Body whose names, addresses, occupation and office including signatures are set out hereunder, namely,

S. No.	Name	Address	Occupation	Office	Signature
1.	Fr. Simon Stock	Provincial, Provincial House, P.O. Dharmpura, Jagdalpur 494 005.	PRIEST.	President	<i>Simon Stock</i>
2.	Fr. Alexander Karamattam	Sumanashram, Palli, P.O. Kunharawand, Jagdalpur 494 005.	RECTOR	Vice-President	<i>Alexander K.</i>
3.	Fr. Jose Palathara	Nirmal Sadan, P.O. Dharmpura, Jagdalpur 494 005.	ENGINEER	Secretary	<i>Jose Palathara</i>
4.	Fr. Paul Thymoothil	Sumanashram, P.O. Kunharawand, Jagdalpur 494 005.	MASTER	Joint Secretary	<i>Paul Thymoothil</i>
5.	Fr. Patrick	Nirmal Ashram, P.O. Geddem, 494 441, District Bastar.	PROVINCIAL	Treasurer	<i>Patrick</i>
6.	Fr. Thomas Medackal	Bishop's House, Lalbagh, Jagdalpur 494 001.	DIRECTOR	Member	<i>Thomas Medackal</i>
7.	Fr. Abraham Malieckal	St. Joseph's Church, P.O. Kirendul 494 556, District Bastar.	PARISH PRIEST.	Member.	<i>Abraham Malieckal</i>

5. One copy of the Regulations of the Society duly certified as required by Sub-Section (3) of the Section 6 of the Madhya Pradesh Society Registrickaran Adhiniyam, 1973, (No. 44 of 1973) is filed with this Memorandum of Association.

Contd... 5.

Simon Stock

J. Palathara

Alexander K.
Jose Palathara

Thomas Medackal

DECLARATION

We the several persons whose name and address and signature are subscribed as under, all being of legal age and by virtue of general law of the Union of India and in accordance with the M.P. Societies Registrickaran Adhiniyam, 1973 (No. 44 of 1973) Section 5, hereby associate ourselves with the intention of forming a Society under the name of "HIMAL VECE PROVINCE OF JAGDALPUR" and in pursuance of this Memorandum of Association file a certified copy of the Rules and Regulations of the said Society.

S.No. Name Address Signature

1. Fr. Simon Stock Provincial,
Provincial House,
P.O. Dharmpura,
Jagdalpur 494 005,
District Bastar (M.P.) *Sim Stock*
2. Fr. Alexander Maramattam Sumanashram, Palli,
P.O. Kumbharwand,
Jagdalpur 494 005,
District Bastar (M.P.) *Alexander M*
3. Fr. Jose Palathara Himnal Sadan,
P.O. Dharmpura,
Jagdalpur 494 005,
District Bastar (M.P.) *Jose Palathara*
4. Fr. Paul Thymsothil Sumanashram,
P.O. Kumbharwand,
Jagdalpur 494 005,
District Bastar (M.P.) *Paul Thymsothil*
5. Fr. Patrick Himnal Ashram,
P.O. Gerdam, 494 441,
District Bastar (M.P.) *Patrick*
6. Fr. Thomas Madackal Bishop's House,
Halbagh,
Jagdalpur 494 001,
District Bastar (M.P.) *P. Madackal*
7. Fr. Abraham Malieckal St. Joseph's Church,
P.O. Kirandul 494 556,
District Bastar (M.P.) *Abraham*
8. Joy Chavarani Thom Sadan,
P.O. Bijapur,
District Bastar *Joy Chavarani*
9. Fr. James Panackal Jyoti Nivas,
Kothagaon P.O.
Korur (Via) Kanker,
District Bastar (M.P.) *James Panackal*

Sim Stock *Patrick* *Alexander M* Contd.... 6.

Certified that the above persons have fixed their signatures in our presence respectively on the date shown therein :-

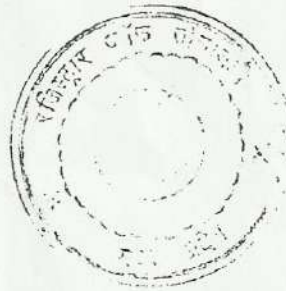
S. No.	Name of witness	Occupation	Address	Signature
1.	JOSEPH KOLLAMPARAMPY	MANAGER	VIMALVIDYANAM CHURCH ROAD KARPAWAND PO BASTAR DE MP. 494 222	<i>[Signature]</i>
2.	Genl. Sec.	Student	Bishop's House 33. Ahmednagar Palace Ranch Bhopal - 462001	<i>[Signature]</i>



True Copy
13/8/83
Registrar,
Societies, M.P.
198

Sim Stone
Mr. Patil *alluxander. Shrivastava*
for Palashim and

3RS



ORIGINAL

FORM M. P. T. C. 6
(See Subsidiary Rule 5)

5101

Serial No.

RECEIPT

Dated... 12/8/98

Received from... निमल वावरा ७ दिवस डाफ
r No. ...
Rupees 20/ पावरा डाफ दि. कावेलावरा
in account of डाफ केरी कावेलावरा
payment of... 12/8/98 ५८

निमल वावरा

Signature and Designation.

Firm's Name

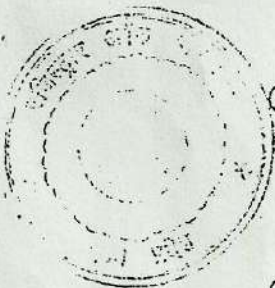
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1-DCGCPB-30-12-31-10,000 Books.

4/8/8

MEMORANDUM AND RESOLUTIONS OF THE
MIRMAL VICE-PROVINCE OF JAGDALPUR, OF THE CARMELITES
OF MARY IMMACULATE.

1. Name : The Name of the Society shall be 'Mirmal Vice-Province of Jagdalpur, of the Carmelites of Mary Immaculate', District Bastar, M.P.
2. Location: The society shall be located at 'Mirmal Wadan', P.O. Dharmpura, Jagdalpur-794 005, ~~Jagdalpur~~ District Bastar. M.P.
3. Area of operation: Whole of India, mainly Madhya Pradesh.
4. Objects : The objects of the Society shall be as under :-
- (a) The Mirmal Vice-Province of Jagdalpur ^{of the Carmelites of Mary Immaculate} society is established for the benefit of the minority communities specially for the weaker section and in addition for others without the distinction of caste and creed;
 - (b) To perform work of charity by providing medical services, education, sanitation, etc.. to the down-trodden and for their betterment;
 - (c) To do religious and social services and to do all things necessary for the education and training of youths for the pursuit of science and the diffusion of social, religious and secular knowledge;
 - (d) To establish, construct, maintain, endow, develop, administer, alter, modify, health centres, retreat houses, prayer houses, churches, chapels, convents, seminary, ashrams, dispensaries, hospitals, vocational centres, nursery schools, secondary schools, credit unions, colleges, orphanages, houses as hostels, libraries, reading-rooms, administrative centres, agricultural farms, community halls, etc....;
 - (e) To receive gifts, endowments, bequests and donations in the form of money, of property, movable or immovable in any form for the purpose of the work connected with the objects of the society from anywhere;



Sin. Steel - G. P. Singh, Jagdalpur...

- (f) To purchase, take on lease or exchange or otherwise acquire any land, building, easements, or other movable or immovable property which may be acquired for the purpose of the Society or to sell, demise, lease, rent-out, mortgage, give in exchange, surrender, or dispose off then as Governing Body of the Society may decide, which shall be intimated to the Registrar, Firms & Societies, M.P., Bhopal, for his approval.;
- (g) To administer and manage all funds of the Society alongwith all institutional affairs that come under the purview of the Society ;
- (h) To invest money for further development of the Society and to open and operate Bank accounts in the name of the Society ;
- (i) To print, publish, and exhibit films, journals, periodicals, books, lectures and other reading and pictorial matter for the diffusion of useful knowledge and in keeping with the educational, medical, charitable and moral ideas in conformity with the objectives of the Society ;
- (j) To hold and conduct classes, lectures, conferences, seminars, competitions, and give scholarships, freechips, certificates and awards as and when found necessary ;
- (k) To enter into arrangements of agreements with the Government or Semi-Government authorities whether Central, State, District, Municipal, or Local-bodies that may seem conducive to the objects of the Society and to obtain from any of the above mentioned bodies such rights, grants, concessions and privileges and to comply with such arrangements ;
- (l) To engage and to remove Superintendents, Managers, Secretaries, Principals, Professors, Lecturers, Teachers, Accountants, Assistants, Clerks, Servants, workers, Labourers and Hospital staff, including Doctors and Nurses and others ;



Simon J. Tale

Alexander T.

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- (m) All income of the Society from the movable and immovable properties and, as per Clause (e), shall be spent solely for the objectives of the Society and no portion shall be distributed amongst its members as profits, dividends, or bonus, provided, however, nothing contain therein shall prevent the payment in good faith and bonafide remuneration to any officer, servant or member of the Society for actual service rendered to the Society unless mentioned otherwise ;
- (n) To make, amend, and alter bye-laws, consistent with the Memorandum of the Association for the proper administration of the Society and the Institutions under the same ;
- (o) To establish and maintain reserve funds of such amounts as the Governing Body may think fit for the promotion of the activities of the Society, including the extension of the buildings and structures ;
- (p) To give and to borrow and to raise funds, to receive and use any profit, gift, donation or foundation or other movable property for all offices, duties and function of trustees, managers and administrators, solely or jointly with others, in respect of any such gifts, donations and foundations, whether vested in the Society or otherwise ;
- (q) To do all such lawful acts and deeds, as are essential or conducive to the attainments of the objects of the Society ;
- (r) To maintain, manage, and deal with the movable and immovable properties of the Society ;
- (s) To take such steps by personal or written appeals, public meetings, or otherwise as may from time to time be deemed expedient for procuring contribution for promoting the interests of the Society.

5. Membership :

All the members of the ^{Nirmal Province} ~~Province~~ are the regular members of the Society and such other persons as

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S. S. B. B. B.

Al. B. B. B.

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may be called upon in writing by the Governing Body from time to time and who shall intimate their consent, in writing, to the Governing Body to be such members of the Society. For the sake of better interpretation the following are explained herewith :-

"Mirmal Province" shall mean the Province demarcated by the C.M.I. Prior General, of which head is the Provincial.

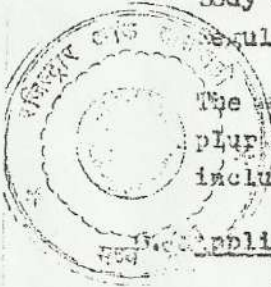
"Provincial" shall mean the elected head of the members of the Mirmal Province.

"Members of the Mirmal Province" shall include all the Priests and Brothers working under the Provincial.

"Act" shall mean the Madhy Pradesh Society Registrations Adhiniyam, 1973.

"The Governing Body" shall mean the elected Governing Body of the Society as provided by the Rules and Regulations.

The words importing singular number shall include plural. The words importing ~~single~~ persons shall include bodies or corporate.



Application for Membership:

Every individual desirous of being the member of the Society shall submit a written application to the Governing Body of his ^{or} intention to be a member. Every such application made to the Governing Body shall be accepted or rejected as decided by the Governing Body.

7. Eligibility for Membership :

The following shall be eligible for the Membership :

- (a) Members of the Mirmal Province;
- (b) Age shall not be less than 18 years ;
- (c) Shall be a citizen of India;
- (d) Shall abide by the Rules and Regulations of the Society;
- (e) Shall maintain good conduct and behaviour;

Simon Sol

L. Patrick

Alexander F.

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[Signature]

Joseph P. ...

- (f) Any person who is called upon in writing by the Governing Body from time to time and who shall intimate ~~him~~^{his} consent in writing to the Governing Body to be a member of the Society ;

8. Termination of Membership :

The following shall lead to termination of membership :

- (a) If any member dies or leaves India permanently ;
- (b) If the member leaves by his ~~own~~^{own} will or resigns from the Society and if the resignation is accepted by the Governing Body ;
- (c) If he ~~is~~^{is} expelled from the Society for misconduct or misbehaviour ;
- (d) If any member becomes mentally insane.

9. Documents :

The following books, documents and registers shall be maintained at the Registered Office of the Society :-

- (a) Account-Books ;
- (b) Proceedings of General Body Meeting ;
- (c) Register containing the name and address of the members of the Society bearing the signature of the individual member ;
- (d) Inward and Outward Register of correspondence ;
- (e) Voucher-Book ;
- (f) Complaint-Book ;
- (g) Counter-fail of the Receipts ;
- (h) Any other documents as the Secretary/President deems fit & or as the Governing Body directs.

10. General Body :

The General Body shall consists of all the members who have legal membership in the Society of whom seven shall constitute the Governing Body, by election, from the General Body.

Simon Steel

Dr. P. K. S. S. S.

Dr. P. K. S. S. S.

Dr. P. K. S. S. S.

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A General Body Meeting of the Society shall be convened at least once a year giving 15 days notice to the members clearly stating venue, date, time and agenda of such matters as are required to be determined by the General Body Meeting of the Society or as the case may be.

The first General Body Meeting of the Society shall be held within three months from the date of Registration. The Chairman of the General Body Meeting of the Society shall be the President of the Society, if present, otherwise the Vice-President will function as Chairman. In case the President and Vice-President are absent, the members present may elect a Chairman for the Meeting. The quorum of the General Body Meeting shall not be below 1/3 of the total membership.

(b) Questions, Resolutions, etc., arising in the Meeting shall be decided upon by majority votes whether by voice vote (show hands) or by poll and if needed the Chairman has a casting vote.

(c) In case of General Body Meeting for alteration, amendment, addition to or revocation of any of the articles of the rules and regulations of the Society or amalgamation with the any other Society or Association or for the dissolution of the Society, the presence of atleast 2/3rd of the members in person or proxy shall be required for validity. Every member of the Society is entitled to one vote only.

(d) Notice of the Meetings of the General Body may be given to the members provided, however, in the case of general body meeting convened for the purpose of considering any proposal for the alteration, amendment, addition to or revocation of any of the articles of the Memorandum of Association or the Rules and Regulations of the Society or for the amalgamation of the Society with any other society, a written printed report of the Governing Body proposing the change shall be given to every member at least 15 days before the date of the General Body Meeting.

If the Society wants to alter, extend or abridge any particular object or objects of the Society or for other

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purpose within the meaning of the Madhya Pradesh Societies Registration Adhiniyam, 1973 (No. 44 of 1973) or to amalgamate the Society with any other Society, then the Governing Body may submit the proposition to the members at a special General Body Meeting of the Society convened for the consideration thereof according to the Rules and Regulations of the Society and effect the amendment or amalgamation in accordance with the provisions of the Societies Registration Act. The Society may add, amend any rules, in a special meeting convened for that purpose after due notice is given, provided the Governing Body submit the proposition to the members of the Society in writing and convene a special meeting of the General Body for the consideration thereof according to the Rules and Regulations. No such regulations shall be carried into effect unless such reports shall have been delivered or sent by post to every member of the Society 15 days before the specially convened meeting of the General Body of the Society and not unless such proposition shall have been agreed to by votes of 2/3rd of the members.

11. Powers and Duties of the General Body :

The following are the Powers and Duties of the General Body :-

- (a) To approve the report of the Governing Body, the Accounts of the Society and its Auditors' Report.
- (b) To elect the eligible members of the Governing Body.
- (c) To appoint as Auditor or Auditors and to fix his or their remuneration.
- (d) To approve the budget.
- (e) To transact any other Business which may be brought forward by any member of the Governing Body or of the Society with the permission of the Chairman.

12. The Governing Body :

The management and control of the Society shall be vested in the Governing Body consisting of seven members. The Governing Body shall consist of President, Vice - President, Secretary, Joint Secretary, Treasurer and two members. The Provincial of the District Province shall be

Siraj Ghosh Sr. P. Subudh

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members. The office-bearers of the Governing Body are elected by the ~~majority~~ majority vote at the General Body Meeting. The Chairman of the Governing Body shall be the President. If he ~~is~~ is not available, the Vice-President presides over the meeting. The quorum of the meeting of the Governing Body shall be ~~2/3~~ ^{2/3} members. Questions arising in the meeting shall be decided upon by the majority votes whether by voice (show hands) or by polls and if needed the Chairman has a casting vote.

13. Term of Governing Body :

- (a) The term of the Governing Body shall be three years. But they can continue in office for another six months with the approval of the General Body till the fresh election of the Governing Body is held. The members in the Governing Body are eligible for re-election.
- (b) Vacancies occurring in the Governing Body shall be filled-up by the President and the substitute member shall hold office untill the next General Body Meeting.
- (c) The member of the Governing Body may resign his ~~own~~ ^{own} membership, at any time, by proper communications, in writing to the President, his ~~own~~ ^{own} intention to resign. The resignation will take effect on its acceptance by the Governing Body.

14. Powers of the Governing Body :

The Governing Body as herein constituted shall have full powers and is hereby authorised, subject to the provisions of these presents, to do amongst others, the following acts, matters, deeds and things :-

- (a) To establish, erect, construct and or manage or administer educational institutions, hostels, libraries, to further the purpose of the Society, and to alter, repair, develop, improve, demolish or reconstruct the same or any portion or portions thereof.
- (b) To engage and to remove Superintendents, Managers, Secretaries, Principals, Assistants, Professors, Lecturers, Teachers, Accountants, Clerks, Attendants, Servants, Workers and others to pay proper remuneration.

Simon Stale

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- (c) To acquire properties, movable or immovable for and under the name of the Society by purchase, lease, mortgage, loan, exchange, or otherwise from any person, Companies, Corporations, Governments, or Institutions, and to have all such properties mutated in any Court or office (Civil, Criminal, Revenue Cantonment Board or State) or any other duly established agency to that of the Society.
- (d) To alienate by way of mortgage, sale, lease, loan, exchange, hiring-out, gift or otherwise with or without securities, the properties, movable or immovable, or funds of the Society or any portion thereof, including the making or giving subscriptions, contributions, or assistance, pecuniary or otherwise, to charitable, educational, benevolent or other institutions, bodies or persons as from time to time deem necessary or appropriate.
- (e) To apply for, obtain, collect, receive or recover from any Government or authority, whether supreme, State, District, Municipal, Cantonment Board, University or other public or private body or person such grants, allowances, rights, concessions and privileges as may be seen from time to time desirable and to carry out exercise comply with and utilize the same.
- (f) To open and to operate current, saving or fixed deposit accounts with the Bank or Banks in the name of the Society upon such terms as the Governing Body shall deem fit and to remove or appoint those who operate on such account, to open branch accounts with any bank or banks in the name of the Governing Body or departments or heads of Institutions controlled by the Governing Body of the Society and to appoint or to remove those who operate on such accounts.
- (g) To administer or manage the funds of the Society either, directly or through the President, or correspondents or Secretary, duly appointed by the Society for the purpose from time to time and to borrow or to raise funds with or without securities, in any manner that the Society shall think proper and its repay ~~to~~.

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M. K. S. S. S.

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(h) Meeting of the Governing Body shall be held once in six months and also at such times and places as the President or Vice-President may from time time determine. A quorum for a meeting of the Governing Body shall be $\frac{2}{3}$ rd members general present (unless the Governing Body otherwise decide). If a meeting is adjourned for want of a quorum, no quorum will be necessary for the adjourned meeting. The Governing Body shall conduct the following business :-

- (1) Approve the report of the work done during the year and adopt the audited financial report of the previous financial year ending on the 21st March,
- (2) Elect Office-bearers ^{in case of vacancy} and other members of the Society.
- (3) Enact any other business that may be brought before the meeting.



15. Powers of the President :

Besides presiding over the meeting of the Governing body, the President shall be vigilant to promote the interests and achieve the objectives of the Society. He ^{will} be responsible to fill-up vacancies in the Governing and General Body. The decision of the President shall be final. He shall operate the Bank Account jointly with the Secretary ^{Raj}.

16. Powers of Vice-President :

In case of absence or vacancy of the President, the Vice-President shall ^{Raj} perform the ordinary duties of the President. He ^{is} obliged to convene the General Body Meeting within a period of three months in case of vacancy, to elect the President.

17. Powers of Secretary and Joint Secretary :

(a) The Secretary shall exercise all such powers and do all such acts as may be required for the conduct of the ordinary correspondence of the Governing Body, for the filing of statements as required by the M. P. Societies Registration Act, and for the

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Chandepi

To Secretary

[Signature]

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maintenance of the registers and files of the Society.

(b) The Secretary shall at the end of every financial year send the statement of Income and Expenditure with full particulars duly audited by the Auditor of the Society, to the Registrar, Firms & Societies, Bhopal.

(c) The Secretary shall be responsible for the over-all management and administration of all the institutions and affairs of the Society under the guidance of the President. In the absence of the Secretary, the Joint Secretary shall look after the affairs of Secretary with guidance from the President of the Society.

18. Powers of Treasurer :

(a) The Treasurer shall exercise all such powers, do all such acts as may be required for the proper conduct of ordinary business administration of the properties, movable and immovable, of the Society under the general supervision of the President or Vice-President. He/she shall ^{jointly} operate the Bank accounts jointly with the Secretary. In the case of his/^{her} absence, the Secretary shall look after the affairs of Treasurer.

(b) The Secretary and/or Treasurer shall deposit money in any banks, post offices, either in savings or Current Accounts, Fixed Deposits, or accounts of any other description in the name of the Society.

19. Bank Accounts :

The Society shall have Accounts in its name in any of the Nationalized or Scheduled Banks and all operations of such accounts shall be jointly by the Secretary and Treasurer. The Treasurer shall keep the daily accounts of withdrawals, deposits and accounts of day-to-day expenditure. The Treasurer shall intimate to the Governing Body of the Society's financial position before proceeding in major projects.

20. Annual Report :

Once in every year during the month of January, a list shall be filed with the Registrar of Firms and

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officer in charge

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Societies, M.P., Bhopal, of the names, offices, if any, occupations and addresses of the Governing Body, then entrusted with the management of the affairs of the Society. The audited account of the Society shall be filed within fourteen days of the Annual General Body Meeting held.

Audited and Inspection :

At the end of every financial year, the Society shall send the statement of income and expenditure with full particulars, duly audited by a Chartered Accountant to the Registrar, Firms & Societies, M.P., Bhopal.

Seal :

The Society shall have its own seal. The seal may be used either by the Secretary or by the Treasurer.

21. Amendment :

Every amendment in the Constitution of the Society shall be placed before the General Body Meeting and every such amendment shall be voted by two-third (2/3rd) majority of the members in such meetings. The Registrar, Firms & Societies, M.P., shall have powers to amend the Registered Constitution of the Society, if the same is in the interest of the Society.

22. Dissolution :

In case, it is decided to dissolve the Society, it may be dissolved by majority votes bearing 3/5th members of the Society, who shall have expressed a wish for such dissolution by their votes delivered in person at a General Body Meeting convened for the purpose.

On the dissolution of the Society, if there shall remain, after satisfaction of all debts and liabilities any property movable and/or immovable whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given to some other Society having similar objects to be determined by the votes of not less than 3/5th of the members present at

Sanjay Singh
Secretary

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the time of the dissolution of the Society. The decision shall be conveyed to the Registrar, Firms & Societies, M.P., Bhopal, who shall issue orders which shall be treated as final.

23. Property :

All the properties, movable or immovable, acquired by the Governing Body shall be in the name of the Society and shall be acquired by sale, gift or otherwise with the permission of the Governing Body. Any purchase, sale, gift, or otherwise of immovable property shall be with the permission of Registrar, Firms & Societies, Bhopal.

24. Bank Accounts :

All accounts of the Society in its name shall be in any Nationalised or Scheduled Banks. The deposits and withdrawals of amount shall be accounted by the Treasurer.

25. Powers of Registrar :

In the event of default in holding meeting of the Governing Body or General Body in accordance with the Registered Constitution of the Society or when it becomes otherwise necessary in the opinion of the Registrar, the Registrar, Firms & Societies, M.P., Bhopal, shall have the power to call or direct the General Body Meetings and give ancillary or consequential directions as may be considered necessary for conducting meetings.

26. Settlement of Disputes :

The Registrar of Firms & Societies, M.P., Bhopal, or any other officer authorised by him shall investigate in the affairs of the Society in case of any dispute. The Registrar or the Enquiry Officer shall have full powers to settle dispute or give decision which shall be binding on all the parties for compliance. The Registrar has also power to appoint an Administrator in case of dispute.

Senior Stiller & Partners

M. L. K. S. T.

DECLARATION

Certified that the above is the true and correct copy
of the Rules and Regulations of the Nizman Vice Province
of Jagdalpur ^{of the Carmelites of Mary Immaculate} P.O. Dharampur, District Bastar (M.P.).

S. No. Name Signature

1. Fr. Simon Stock

Simon Stock

2. Fr. Alexander Maramattam

Alexander Maramattam

3. Fr. Jose Palathara

Jose Palathara

4. Fr. Paul Thymoothil

Paul Thymoothil

5. Fr. Patrick

Patrick

6. Fr. Thomas Medackal

Thomas Medackal

7. Fr. Abraham Malieskal

Abraham Malieskal

8. Joy Chavarani

Joy Chavarani

9. Fr. James Panaskal

James Panaskal

Place : Dharampur.

Dated : 20-6-55.

Robert Anthony

Shri Robert Anthony, Advocate,
is authorised to correct mistakes,
errors, add, delete, in the above
Memorandum and Bye-laws of Nizmal
Vice Province of Jagdalpur ^{of the Carmelites of Mary Immaculate}
P.O. Dharampur, District Bastar,
and to also to correct the
Registration Certificate of the
Society.

Tru-Gal

*Asst. Registrar,
M.P. Societies, M.P.*
15/6

Simon Stock

Alexander Maramattam

J. Palathara

Paul Thymoothil

Patrick

3RS

