



Certificate of Registration of Societies.

ACT XXI OF 1860.

No. 7 of 1933-1934.

I hereby certify that a Society of Men
of the name of [unclear]

has this day been registered under the Societies' Registration Act, 1933 of 1934.

Given under my hand at Hyderabad

this 27th day of March

[Faint, illegible text]

S. Bhagawan
Assistant Registrar of Societies, Hyderabad 19-3-34



Correspondent
St. Theresa's Secondary School
Sanathnagar, Hyderabad-500 018
Telangana State

Correspondent
S. Shiva Thattajil
St. Theresa's Secondary School
Sanathnagar, Hyderabad-500 018
Telangana State

MEMORANDUM OF ASSOCIATION
OF

SOCIETY OF JESUS, MARY AND JOSEPH

1. NAME:

The name of the Society is SOCIETY OF JESUS, MARY AND JOSEPH.

2. REGISTERED OFFICE:

The office of the Society will be situated in the State of Andhra Pradesh and is at present situated at Provincialate, Society of Jesus, Mary and Joseph, 568 Somejiguda, Hyderabad-500 482.

3. OBJECTS:

The Objects for which the Society is established are:

- a. The Society is organised by a Catholic Christian minority community for the benefit of Catholics and all persons irrespective of religion, race, community, caste, language or social status to carry on activities in medical, educational, scientific, technical and charitable works and for purpose to establish, take over, maintain, administer, carry on, conduct, develop, equip, improve, extend, alter and close down -
 - Schools, Colleges, Institutions for the diffusion of useful knowledge, nursing schools, medical colleges and training classes, Technical institutions, scientific and other educational institutions, libraries, formation and training centres for young persons for the purpose of the Society.
 - Hospitals, dispensaries, infirmaries, nursing homes, nursing institutes and schools, rehabilitation centres, ambulance work, clinics for outdoor and indoor relief, laboratories, creches,
 - Hostels, boarding homes, poor houses, orphanages, homes for the aged, refugee homes for poor, distressed and destitute

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Sr. Aina Thekkil

- women and children, kitchens, nurseries, retreat houses and such other charitable activities of all kinds in any part of India with a view not to make profit.
- b. To take over and administer all or any of the part of the movable and immovable properties now or hereafter vested in the Society of Jesus, Mary and Joseph.
 - c. To support and promote the advancement of all activities.
 - d. To construct such building or buildings and structures as may be necessary and from time to time to improve, alter or extend the same or any part or parts thereof.
 - e. To educate, train and instruct adults and children irrespective of religion, race, community, caste, language or social status by taking over, establish, maintaining, administering and carrying on educational institutions for their education, training in all subjects and to defunct equip, improve, alter and close down without any view to taking profit.
 - f. To print, publish and exhibit films, journals, periodicals, books, lectures, advertisements and other printing and periodicals, matter for the diffusion of useful knowledge and in keeping with the educational, medical, charitable and moral ideals of the Society with a view not to make any profit.
 - g. To provide, hold, maintain, improve, alter and conduct classes, lectures, conferences, seminars, and competitions, and to give scholarships, freships, diplomas, certificates and awards as and when thought fit in respect thereof with a view not to make profit.
 - h. To start, establish and maintain separate funds:
 - i) for the capital funds consisting of the liquid capital of the Society.
 - ii) for the new programmes, activities and projects of the Society and for the replenishment, replacement of old equipments, laboratories, libraries, funds for the purchase of old and for the purchase of new equipments, books, furniture and vehicles needed for the institutions of the Society.

- iii) for the repair, maintenance, renovation, alteration or extension of existing buildings and structures belonging to the Society.
- iv) A reserve fund for the promotion of the activities of the Society including the maintenance and support of the members of the Society, education and training of personnel needed for the purpose of the Society and to pay into such funds periodically or annually such sums as far as possible and to invest the same in approved banks or securities or in any manner authorised by law. And for that purpose to receive donations and contributions from the Mother House, Holland, or from any other source abroad and in India. Such funds shall be invested in the securities approved by the Income-Tax Act in force for the time being. The interest or accrual on such investments shall be treated as current income of the Society and dealt with as such. Corpus funds shall ordinarily be maintained in tact but in case of emergency by a majority decision of the Governing Body of the Society may use such portion of the corpus funds for current expenditure of the Society.
- i. To raise funds and to receive and use any gift, donation or foundation in cash or other movable property of all descriptions and to undertake and carry out the offices, duties and functions 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.
- j. To subscribe, or give donations to and assist financially or otherwise to aid all the institutions or activities forming part of the Society and to give financial help to the other Societies belonging to and conducted by its Society functioning in any part of India.
- k. To invest and deal with the monies of the Society not immediately required in such securities and in such manner as the Governing Body may think fit at its dis-

DECLARATION

We the undersigned are desirous of forming ourselves into a Society of the above mentioned name in pursuance of this Memorandum of Association under the Societies' Registration Act XXI of 1860.

| Name | Address | Occupation |
|--|---------|----------------------|
| 1. Rev. Mother Jacqualini Beyers | Guntur | Mother Provincial |
| 2. Rev. Mother Arnoldine van Bussel | Kurnool | Mother Superior |
| 3. Rev. Mother Pelagie Keurentjes | Nellore | Mother Superior |
| 4. Rev. Sister Lubuini Debets | Guntur | Nun |
| 5. Rev. Sister Xaverini Gysman | Nellore | Nurse |
| 6. Rev. Sister Mary of the Sacred Heart Glowrey | Guntur | Medical Practitioner |
| 7. Rev. Sister Joannetti Versaan | Guntur | Nurse |
| 8. Rev. Sister Veronica of the Holy Face Pitt | Guntur | Medical Practitioner |

Witnesses to the above Signatures :-

- | | | | |
|----|-------------------------------|--------|--|
| 1. | Sister Mary Cornelie Vergeer | Guntur | Headmistress of the Industrial School |
| 2. | Sister Mary Stephanie van Hal | Guntur | Matron |

Dated this 12th day of March 1934.

7

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Telangana, State

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GOVERNING BODY MEMBERS

| Sl. No. | Name | Occupation | Address | Designation | Signature |
|---------|---|---------------------------|--|----------------|----------------------|
| 1. | Sr. Anna Maria Gali D/o Late G. Marreddy | Provincial Superior | Provincialate Soc. of JMJ 568, Somajiguda Hyderabad-500 482 | President | <i>Sr.G.A.Maria</i> |
| 2. | Sr. Jerome Ukkari D/o Late V. Vareed | Provincial Councillor | —do— | Vice-President | <i>Sr.U.Jerome</i> |
| 3. | Sr. Lina Thettayil D/o Late T. Antony | Provincial Councillor | —do— | Secretary | <i>Sr.T.Lina</i> |
| 4. | Sr. Showri Tresa.T D/o T. Mariadas | Procurator | St. Theresa's Convent 568 Somajiguda Hyderabad-500 482 | Member | <i>Sr.T.S.Tresa.</i> |
| 5. | Sr. Elzinio Popuri D/o Late P. Thomas | Provincial Councillor | Provincialate 568 Somajiguda Hyderabad-500 482 | Member | <i>Sr.P.Elzinio</i> |
| 6. | Sr. Helen Madanu D/o Late M. Gananaiah | Principal | Sacred Heart Convent Kurnool-500 018 | Member | <i>Sr.M.Helen</i> |
| 7. | Sr. Adrian Plakkal D/o P. Ouseph | Hospital Business Manager | St. Theresa's Convent Sanathnagar Hyderabad-500 018 | Member | <i>Sr.P.Adrian</i> |

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Sr. Lina Thettayil
 Correspondent
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WITNESSES :

| Sl. No. | Name | Occupation | Address | Designation | Signature |
|---------|---|---------------|--|-------------|-------------------------------|
| 1. | Sr. Theresa Joseph Theruviparambil D/o Late Joseph Theruviparambil | Administrator | St. Theresa's Convent 568 Somajiguda Hyderabad-500 482 | Superior | <i>Sr. Theresa Joseph</i> |
| 2. | Sr. Paula Arakal D/o Late Paul Arakal | Nurse | JMJ Shanthinilayam 6-3-00 Somajiguda Hyderabad-500 482 | Superior | <i>Sr.A.Paula</i> |

Place : HYDERABAD
Date : 22nd April 1989.

Sr. Anna Maria Gali
President

Society of Jesus Mary and Joseph
Hyderabad

Sr. Anna Thettayil
Correspondent
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(3)

34

RULES AND REGULATIONS OF

SOCIETY OF JESUS, MARY AND JOSEPH

1. NAME :
The name of the Society is SOCIETY OF JESUS, MARY AND JOSEPH.

2. REGISTERED OFFICE :
The office of the Society will be situated in the State of Andhra Pradesh and is at present situated at Provincialate, Society of Jesus, Mary, Joseph, 568, Somajiguda, Hyderabad-500 482.

3. INTERPRETATION

In these rules and regulations unless there be anything in the context repugnant or inconsistent therewith:

- a) "The Society" shall mean Society of Jesus, Mary and Joseph.
- b) The General Body shall mean the General Body of the Society.
- c) "Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
- d) "The Act" shall mean Societies Registration Act XXI of 1860 or any modification thereof for the time being in force.
- e) "The Congregation" shall mean the Roman Catholic, Religious Congregation known as the Society of Jesus Mary and Joseph and governed by the constitution of the members of the Society of Jesus Mary and Joseph and statutes for the members of the Society of Jesus Mary and Joseph.

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Sr. Lina Thottayil

- f) The President shall mean the Provincial Superior of the congregation of the Society of Jesus, Mary and Joseph, Hyderabad Province.
- g) The Vice-President shall mean the first Councillor or the person duly appointed as Vicar of Provincial. It shall further mean and include the person or persons discharging the functions and in accordance with constitutions for the members of the Society of Jesus, Mary and Joseph.
- h) A member means the member admitted as such into the Society under the Rules prescribed.
- i) A Sister means a member of the Society of Jesus, Mary and Joseph.
- j) Words imparting the singular number shall be deemed to include the plural and vice-versa.

4. OBJECTS :

The objects are the same as set forth in the Memorandum of Association.

5. MEMBERSHIP :

The members of the Society shall be the Provincial, and such other persons as are members of the Religious Congregation, resident and working in India and admitted to the membership of the Society. The members of the Society shall be only Trustees and not owners.

Any person of any nationality but the female sex and professing the Catholic religion and willing to abide by the Religious Constitutions of the Society of Jesus, Mary and Joseph and Canon Law shall be eligible to apply to be enrolled as a member of the Society.

The Governing Body shall have power at any time by writing under the hand of the Provincial or such other member of the Governing Body as she may appoint in this behalf, without being bound to give any reason for such action, to terminate the membership of any member of the Society, and on

the receipt of intimation of such termination of membership, such member shall forthwith cease to be a member of the Society and shall not have any right or claim whatsoever to any rights or privileges of membership or to any property of the Society or to the office held by her in the Society or claim any remuneration for the services rendered to the Society.

6. MEMBERS BOUND BY MEMORANDUM AND RULES:

Every member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and these Rules and Regulations and by all rules and regulations, by-laws and decisions from time to time made or taken by the Society in General meeting or by the Governing Body.

7. PROPERTY AND INCOME :

The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in its Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of bonus, dividend or otherwise howsoever by way of profit to the members of the Society, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officer or employee of the Society or to any member of the Society or other person for any services actually rendered.

8. TERMINATION OF MEMBERSHIP :

Membership of the Society shall ipso facto terminate if:

- a) a member is transferred, or dies, or leaves the Congregation or is excluded from the Congregation or permanently leaves India, or
- b) tenders her resignation in writing to the Society; or
- c) her membership is terminated as provided under clause 5 above of these Rules and Regulations.

Sa. Anna Thattai

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9. MANAGEMENT :

The Management of the Society shall vest in the hands of the President and Governing Body.

10. GOVERNING BODY :

The Governing Body shall consist of not less than Seven members including the President for the time being. The President shall be the Provincial Superior for the time being of the Religious Congregation. She shall be the ex-officio member of the Governing Body as long as she holds her office. The other members of the Governing Body shall be elected in annual general meeting of the Society. Any interim vacancy occurring in the Governing Body except those of ex-officio member, shall be filled in by the President and the persons so appointed shall hold office only until the next annual general meeting of the Society; but the Governing Body shall have power to act not withstanding any vacancy in its number, and all acts so done shall nevertheless be valid. The members of the Governing Body shall select office-bearers, viz., President, Vice-President, Secretary and two members.

11. POWERS OF THE GOVERNING BODY

The Governing Body shall have the entire control and management of the business and affairs of the Society, the administration of all properties movable and immovable and shall have all such powers of the Society and do all such things generally to carry out the objects of the Society as are by the Act not required to be exercised or done by the Society in General Meeting. The Governing Body shall also have powers from time to time to make, vary, modify, change and repeal rules and regulations and by-laws for the transaction and regulation of the business and affairs of the Society for the administration of all properties and assets provided by laws and regulations newly made or varied shall not be inconsistent with or contrary to the letter and spirit of the Society, Memorandum, and the constitution and rules of the congregation of the Society of Jesus, Mary and Joseph. The Govern-

ing Body is also empowered to do, execute and perform all acts, deeds, and things as are set out in particular in the memorandum of the Society as if those clauses in the memorandum are incorporated in these rules and regulations. The Governing Body shall undertake to meet the maintenance and other expenses of the members of the Mother Society of other members of the Society, any person engaged by the Society, whether actively engaged in the works and activities of the Society or otherwise, on condition that no remuneration will be paid to such members of the Staff in various capacities in the different organisations of the Society, and also who have agreed to create an over-riding title on salaries if earned in other organisations and institutions. Without prejudice to the generality of the foregoing powers, the Governing Body shall have the following powers of the Society namely —

- a) To apply for, receive and utilise any Government, municipal or other grants or allowances in connection with any institution work, activity, or property held or conducted by the Society or otherwise and to deal with the same according to the terms thereof.
- b) For any of the objects and purposes of the Society to take over, endow, establish, conduct, maintain, manage, administer, carry on, develop, equip, improve, extend, alter and close down or dispose of schools, colleges, institutions for imparting secular education for the diffusion of useful knowledge, Hospitals, dispensaries, technical institutes, nursing institutes, work guilds, chapels, churches, hostels, poor houses, orphanages, homes for the aged, nurseries, creches, maternity homes, social institutes, libraries, recreation centres, retreat houses and other education, cultural, social, medical, scientific, technical, religious and charitable institutions and activities of all kinds in any part of India.
- c) To appoint, engage and employ and procure the assistance of and to transfer or terminate, suspend, discharge and dismiss nurses, doctors, principals, lecturers, professors, Headmistresses, Correspondents, teachers, clerks, social workers, attendants, religious and lay

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workers, accountants, and any other personnel or staff either for remuneration or gratuitously on such terms as the Governing Body may deem fit.

- d) To solicit, receive, administer and use any gift, donation, subscription or foundation, in kind or money, or any other property, whether subject to any trust or not, for any of the objects of the Society and to undertake and carry out the office, duties and functions of trustees, managers and administrators, either solely or jointly with another foundation, or property, whether vested in the Society or otherwise, notwithstanding that the carrying out of any such trusts may involve the exercise of powers not specifically mentioned therein.
- e) To invest and deal with the funds and money of Society not immediately required, in such shares, securities as the Governing Body may from time to time at their discretion deem fit, and at the like discretion from time to time to vary and transpose such investments into or for others of any kind as permitted by the Income-Tax laws in force.
- f) To negotiate, and enter into, any arrangement with any Government, State, University, Municipality or any other public or private Authority, body or association which may seem beneficial or conducive to any of the objects of the Society.
- g) To purchase, take on lease or exchange, or otherwise, acquire, manage, administer and deal with any movable or immovable property, rights and privileges which may be deemed necessary, expedient or desirable for any other objects of the Society.
- h) To build, construct and maintain houses, buildings, and structures of, or for the Society and to alter, extend, improve, repair, enlarge, modify, demolish, pull down, reconstruct or otherwise deal with the same and to provide and equip the same with all such instruments, apparatus, appliances, vehicles, amenities and necessities as the Governing Body may deem fit.

- i) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, give out on lease and licence, mortgage, charge, pledge, hypothecate, exchange, transfer, surrender, dispose of and otherwise deal with all or any of the property, funds, assets, rights and privileges of the Society.
- j) To borrow or receive money on deposit upon such terms and with or without security on all or any of the property and assets of the Society, present or future, as the Governing Body shall deem necessary or expedient for the promotion of any of the objects of the Society.
- k) To open and operate accounts of any description with any nationalised and/or scheduled Banks on such terms and in such manner as the Governing Body may deem fit in respect of the particular funds of the various institutions of the Society, and the funds otherwise of the Society.
- l) To help, aid or assist financially or otherwise all the institutions or activities forming part of the Society and to give financial help to the other Societies belonging to and conducted by the same Religious Congregation of the Society of J.M.J. functioning in any part of India and outside India with the leave of Government of India.
- m) To devise and implement ways and means, measures and schemes for the welfare of the persons employed in the institutions and activities of the Society or connected with the Society, by establishing and contributing to provident and Benefit funds and by giving pensions, gratuities, bonuses or allowances or otherwise as the Governing Body shall deem fit and the personnel engaged in the administration and management of the Society.
- n) To educate, train and assist financially or otherwise the education and training, general or specialised, in India or abroad, of the members of the Society and other personnel for the purposes of the Society.
- o) To promote, maintain, control, give or lend money or other property or assistance to, and to conduct, support

Dr. Anis Shetty

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or subscribe to any Societies, companies or institutions, whether incorporated or not, and having objects altogether or in part similar to the objects of the Society or otherwise deemed beneficial to the Society. -

p) To subscribe to or otherwise aid medical, educational, cultural, technical, religious or other institutions or objects of a public character which have any moral or other claim to support or aid by the Society by reason of the locality of their operations or otherwise.

q) To appoint and engage a qualified auditor or accountant. If one is available from among the members of the Society, or a professional auditor or accountant to audit the accounts of the Society and to pay them such remuneration as the nature of the work warrants.

r) To establish and maintain a Reserve Fund of such amount as the Governing Body may think fit, for the promotion of the activities of the Society, including the maintenance and support of the members of the Congregation and the training of personnel for the purposes of the Society.

s) To contribute to and to receive funds from other Societies, India and outside for assisting the fulfilling of the goals for which the congregation of the Society of Jesus, Mary and Joseph was established and to pay out of the funds of the Society all expenses of or incidental to the work done for the purpose of the Society.

t) To establish, maintain, control, conduct and close down branches, representations or agencies of the Society in such places, in India and on such terms as the Governing Body may from time to time deem expedient or necessary.

u) To enter into and carry out arrangements for joint working or for amalgamation with any other association, Society or institution having objects within or similar to the objects of the Society.

v) To appoint such person or persons as the Governing Body may deem fit for the purpose of representing the

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Dr. Diva Thetayil

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Society and the Governing Body in any legal or other proceedings to be instituted by or against the Society.

w) To appoint, remove and to delegate all or any powers of the Governing Body to such committee or committees consisting of such members or member of the Governing Body and/or another or others as the Governing Body may from time to time deem necessary or expedient.

The Society shall sue and be sued in the name of the President or the Secretary or a member as the Governing Body may deem fit for the purpose of representing the Society in any legal or other proceedings that may from time to time be instituted by or against the Society or persons.

x) Generally to do all such other things as may be deemed by the Governing Body to be incidental or conducive to the attainment of all or any of the objects of the Society.

The members of the Governing Body shall be responsible for the maintenance of all the activities and in particular those set forth in the Memorandum of Association.

y) The Rules and Regulations of the Society shall not be amended without prior notice to the concerned Income-Tax Commissioner.

The funds of the Society shall be spent only for the attainment of the objects of the Society and the Societies belonging to and conducted by the same Religious Congregation of the Society of J.M.J. functioning in any part of India.

z) It will admit into its charitable institutions Roman Catholic christian women and others irrespective of race, caste, community or nationality.

z). a Without Prejudice to the generality of the above purpose to Co-ordinate the services of the participating units as given here including the future foundations of the said Society:

1. Karuna Nivas, Bhilai
2. St. Joseph's Convent, Gajwel

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Correspondent

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S. Linda Thegayil

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3. St. Theresa's Convent Society, Sanathnagar, Hyderabad.
 4. JMJ Shanthihilyam, Hyderabad
 5. St. Theresa's Convent, Somajiguda, Hyderabad.
 6. Jeevan Jyothi Convent, Jamsheedpur
 7. Our Lady of Lourde's Convent, Koilkuntla
 8. Sacred Heart Convent, Kurnool
 9. Fatima Convent, Mahabubnagar
 10. St. Joseph's Convent Society, Nagarjunasagar
 11. Morning Star Convent, Raigarh
 12. Bharat Matha Convent, Raipur
 13. Navjeevan Convent, Rajnandgoan
 14. Mathias Convent, Ranchi
 15. Jesus, Mary, Joseph (J.M.J.) Convent, Achampet
 16. Jesus, Mary, Joseph Convent, Katta (M.P.)
 17. Jesus, Mary Joseph Convent, Karunapuram, Padda Pendyal.

12. DUTIES OF OFFICE BEARERS OF THE SOCIETY :

President :

- a) The President shall exercise all such powers, privileges and discretions and do all such acts, matters and things necessary or convenient for the control of the general policies and over all directions or measures for the promotion or accomplishment of the objects of the Society.
- b) In all meetings she shall preside over. In her absence Vice-President shall preside. Her duration of office shall be co-existent with that of her office as Provincial Superior of the Society of Jesus, Mary and Joseph.
- c) The President shall have the power to act on behalf of and represent the Society in all its transactions and to accept or execute in its behalf all conveyances, mortgages, leases and all other deeds and documents that are required to be executed by or on behalf of the Society and the same shall be effective and binding on the Society as if executed by the Society itself.

d) The president shall have like power to sign all receipts for money paid to the Society, and to open accounts in Banks in her name as President and to operate the same.

e) The President shall have the power to make, endorse, cancel and otherwise deal with Cheques, Promissory notes and all other negotiable instruments relating to or received by the Society.

f) The President shall have the power to prefer claims, institute and defend suits and all other proceedings, on behalf of the Society in or before the Civil, Criminal, Revenue and other courts and Departments of Governments, and for this purpose to affix signature to all notices, plaints, written statements, vakaltnamas, affidavite, petition and all and every kind of document which might be required for the purpose of the said proceedings.

g) The President shall have power under her signature to carry on all correspondence with public offices and other Bodies and persons.

Vice-President :

a) The Vice-President shall preside over the meetings of the Governing Body in the absence of the President or at her request.

b) She shall perform such duties delegated to her by the president.

Secretary :

The Secretary shall exercise all such powers and do all such acts as may be required for the proper conduct or the ordinary correspondence and the maintenance of the registers and files of the Society and other such acts, matters and things may be assigned by the President.

Treasurer :

The Treasurer shall exercise all such powers and do all such acts as may be required for the proper conduct of the ordinary

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S. Ania Shanthi

business administration of the money and properties movable and immovable of the Society under the general supervision of the President.

13. ARBITRATION :

In the event of any difference of opinion among the members of the Governing Body of any matter, such matters shall be referred for decision to the Provincial Council and their decision shall be final and accepted by the Governing Body.

14. PROPERTY :

All properties of the Society, movable and immovable, shall be vested in the members of the Governing Body and all documents relating to and affecting the property of the Society shall be taken and stand in the name of the Society.

15. EXECUTION OF DOCUMENTS :

All writings, deeds and documents relating to the properties of the Society shall be executed for and on behalf of the Society by the President or the Vice-President, or such other member of the Governing Body who may have been authorised in writing to do so by the President, or Vice-President or by a meeting of the Governing Body.

16. MINORITY INSTITUTION :

The Society is formed and managed by a minority community consisting of Roman Catholic Christian Religious nuns-sisters of the Congregation of the Society of Jesus, Mary and Joseph for the benefit of Foman Catholics and all irrespective of religion, caste, race and language.

17. MEETING AND QUORUM OF THE GOVERNING BODY:

Meeting of the Governing Body shall be held at such times and places as the President or Vice-President may from time to time determine. A quorum for a meeting of the Governing Body shall be three members personally present unless the

(A)

Governing Body otherwise decide. If a meeting is adjourned for want of a quorum, no quorum will be necessary for the adjourned meeting.

18. CIRCULAR RESOLUTION :

A circular resolution issued by the President or in her absence by the Vice-President on any subject which she deems urgent and signed by a majority of the members of the Governing Body shall in all respects be as valid and binding as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

19. VOTING :

At all meetings of the Society or the Governing Body or any committee every member present shall have one vote. The Chairman shall have one vote. The chairman shall have a second or casting vote in case of an equality of votes. Voting by proxy shall be allowed.

20. NOTICE :

Notice of all meetings of the Governing Body shall be given to all members in writing at least five days before and the notice of any general meetings of the Society at least 10 days before the date fixed for the meeting and shall be deemed to have been given to a member when notice has been posted to the address as supplied by the members.

21. ANNUAL GENERAL MEETING :

a) The Annual General Meeting of the Society shall ordinarily be held not later than six months after the end of the financial year ending on 31st March. No General Meeting shall be invalidated by the non receipt of any notice by any member. The quorum for any general meeting shall be 2/3 of the total number of members of the Society for the time being, if within half an hour

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S. Ania Shetty

after appointed time for the meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved in any other case it shall stand adjourned to a later hour of the same day or to a subsequent date and time fixed by the president. No quorum shall be required for meeting of General Body adjourned for want of quorum. The President in her absence the Vice-President shall preside at the Annual Meeting in the absence of both members present at the meeting shall elect one of those present in the meeting to preside at the meeting.

b) The Annual General Meeting shall :

- i) Receive the Report of the Governing Body, the accounts of the Society and the Auditors Report for the year ended 31st March preceeding the date of the meeting. Such accounts shall comprise of balance Sheet and Income and Expenditure account for the said year.
- ii) Elect the members of the Governing Body on the expiry of their term of office.
- iii) Appoint auditors, accountants and fix his or their remuneration and
- iv) Transact any other business which may be brought forward by any member with the previous permission of the Chairman.

22. EXTRA—ORDINARY SPECIAL GENERAL MEETING :

The President may call an Extra-ordinary Special General Meeting of the Society whenever in her opinion deem it necessary to do so.

23. AMENDMENT

The Memorandum of Association of the Society and these Rules and Regulations and any Rules and Regulations here after made by the Society may, from time to time, be varied, added to or revoked by a majority of not less than two thirds

62

of the members of the Society present at a General Body meeting called for the purpose of such variations. No alteration, amendment or extension shall be made in the purposes of the Society nor shall it be amalgamated with any other Society unless it is voted for by two thirds of the members present and at a special meeting of the Governing Body convened for this purpose in accordance with the rules of the Society and confirmed by two thirds of the members present at a second special meeting, provided that a notice to hold such meeting shall be delivered or sent by post to every member at least 10 days in advance.

24. DISSOLUTION

The Society may be dissolved by a resolution passed by a majority of at least three-fifths of the Society present at a General Meeting called for the purpose of such dissolution and in such case the provisions of section 13 and 14 of the Act shall apply. The Assets, properties, with liabilities if any shall however be transferred to any society in India having similar aim. objects and registered with the Income Tax Department under section 12 (A) of the Income Tax Act 1961.

25. All acts done by any member or by any meeting of the Governing body of the Society or by any General Meeting of the Society or by any person acting or as a "bonafide" member of the Governing Body, shall not withstanding that it be discovered afterwards that there was some defect in the appointment of such members as before said or that they or any of them were not qualified be as valid as if every such person or Member had been duly appointed and qualified.

We certify that the above is a correct copy of the Rules and Regulations of the Society of Jesus, Mary and Joseph.

Santhia Shetty

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GOVERNING BODY MEMBERS

| Sl. No. | Name | Occupation | Address. | Designation | Signature |
|---------|--|---------------------------|---|----------------|---------------------|
| 1. | Sr. Anna Maria Galt D/o Late G. Mafredy | Provincial Superior | Provincialate Soc. of JMJ 568 Somajiguda Hyderabad-500 482 | President | <i>Sr.G.A.Maria</i> |
| 2. | Sr. Jerome Ukkam D/o Late V. Vareed | Provincial Councillor | —do— | Vice-President | <i>Sr.U.Jerome</i> |
| 3. | Sr. Lina Thettayil D/o Late T. Antony | Provincial Councillor | —do— | Secretary | <i>Sr.T.Lina</i> |
| 4. | Sr. Showri Tresa.T D/o T. Mariadas | Procurator | St. Theresa's Convent 568 Somajiguda Hyderabad-500 482 | Member | <i>Sr.T.S.Tresa</i> |
| 5. | Sr. Elzinio Popuri D/o Late P. Thomas | Provincial Councillor | Provincialate 568 Somajiguda Hyderabad-500 482 | Member | <i>Sr.P.Elzinio</i> |
| 6. | Sr. Helen Madanu D/o Late M. Gananaiah | Principal | Sacred Heart Convent Kurnool-500 018 | Member | <i>Sr.M.Helen</i> |
| 7. | Sr. Adrian Plakkal D/o P. Ouseph | Hospital Business Manager | St. Theresa's Convent Sanathnagar Hyderabad-500 018 | Member | <i>Sr.P.Adrian</i> |

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