

ENCL. NO. 7

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Part. - 21

रूप क्रमांक २
(द्वितीय नियम ७)

मध्यप्रदेश शासन



समिति का पंजीयन प्रमाणपत्र

क्रमांक 20448

यह प्रमाणित किया जाता है कि *The Nirwal Vice-Province of Jagdalpur & the Localities of Mary Sumarupur* समिति जो *Dharampura, तहसील Jagdalpur,* जिला *Bastar* में स्थित है, मध्यप्रदेश

सोसाइटी रजिस्ट्रीकरण अधिनियम, १९७३ (सन् १९७३ का क्रमांक ४४) के अधीन *8-8-88* को पंजीयित की गई है।

दिनांक *8th* माह *August*, सन् १९८८



[Signature]
(राज्यप्रवाद शीवस्तव)
सोसाइटी का रजिस्ट्रार

- (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 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 ~~and~~ 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, Workmen, Labourers and Hospital staff, including Doctors and Nurses and others ;



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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,

No.	Name	Address	Occupation	Office	Signature
1.	Fr. Simon Stock	Provincial, Provincial House, P.O. Dharampura, Jagdalpur 494 005.	PROVINCIAL	President	<i>Simon Stock</i>
2.	Fr. Alexander Maramattan	Sumanashram, Palli, P.O. Kurnharawand, Jagdalpur 494 005.	RECTOR	Vice-President	<i>Alexander Maramattan</i>
	Fr. Jose Palathara	Himal Sadan, P.O. Dharampura, Jagdalpur 494 005.	ENGINEER	Secretary	<i>Jose Palathara</i>
	Fr. Paul Thymoodu	Sumanashram, P.O. Kurnharawand, Jagdalpur 494 005.	PHYSICIAN	Joint Secretary	<i>Paul Thymoodu</i>
5.	Fr. Patrick	Nirmal Ashram, P.O. Gosdam, 494 441, District Bastar.	PREACHER	Treasurer	<i>Patrick</i>
6.	Fr. Thomas Madackal	Bishop's House, Lalbagh, Jagdalpur 494 001.	DIRECTOR	Member	<i>Thomas Madackal</i>
7.	Fr. Abraham Malickal	St. Joseph's Church, P.O. Kirandul 494 556, District Bastar.	PRIEST	Member.	<i>Abraham Malickal</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 Registrars Adhiniyam, 1973, (No. 44 of 1973) is filed with this Memorandum of Association.

Contd... 5.

Simon Stock
Alexander Maramattan
Jose Palathara
Paul Thymoodu
Patrick
Thomas Madackal
Abraham Malickal



DECLARATION

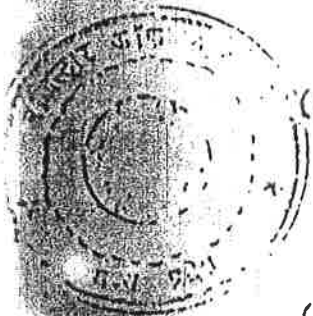
We the several persons whose name and address and signature are subscribed as under, all being of legal age and by virtue of general law of the Union or India and in accordance with the M.P. Societies Registration Adhiniyam, 1973 (No. 44 of 1973) Section 5, hereby associate ourselves with the intention of forming a Society under the name of "MIRNAL VOICE 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. Dharapura, Jagdalpur 494 003, District Bastar (M.P.)	<i>Simon Stock</i>
2.	Fr. Alexander Maramattam	Bhuvanashram, Palli, P.O. Kurnharavand, Jagdalpur 494 003, District Bastar (M.P.)	<i>Alexander M.</i>
	Fr. Jose Palathara	Mirnal Badan, P.O. Dharapura, Jagdalpur 494 003, District Bastar (M.P.)	<i>Jose Palathara</i>
4.	Fr. Paul Thymoothil	Bhuvanashram, P.O. Kurnharavand, Jagdalpur 494 003, District Bastar (M.P.)	<i>Paul Thymoothil</i>
5.	Fr. Patrick	Mirnal Ashram, P.O. Gadam, 494 441, District Bastar (M.P.)	<i>Patrick</i>
6.	Fr. Thomas Madackal	Bishop's House, Lalbhayn, Jagdalpur 494 001, District Bastar (M.P.)	<i>Thomas Madackal</i>
7.	Fr. Abraham Mallokal	St. Joseph's Church, P.O. Kirandul 494 356, District Bastar (M.P.)	<i>Abraham</i>
8.	Joy Chavaran	Thera Badan, P.O. Bijapur, District Bastar	<i>Joy Chavaran</i>
9.	Fr. James Madackal	Jyoti Nivas, Kothagadd P.O. Korer (Via) Kankar, District Bastar (M.P.)	<i>James Madackal</i>



REGULATIONS FOR THE SOCIETY
OF THE 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 Aiden', P.O. Dharampur., Jagdalpur 494 005, 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, 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 purposes of the work connected with the objects of the Society from anywhere;



- (m) All income of the Society from the movable and immovable properties and, as per Clause (c), 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 contained 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 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 ~~Association~~ are the regular members of the Society and such other persons as

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- (2) Any person who is called upon in writing by the Governing Body from time to time and who shall intimate ~~his~~/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/^{her} own will or resigns from the Society and if the resignation is accepted by the Governing Body ;
- (c) If he/^{she} 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-foil 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 consist 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.

[Signature]

purpose within the meaning of the Madhya Pradesh Societies Registration Act, 1973 (No. 43 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.

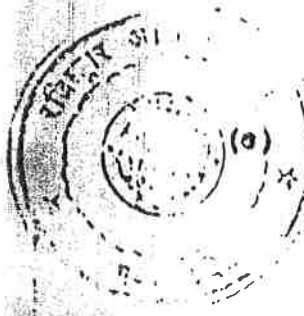
12. The Governing Body :

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 Society shall be

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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, hire, -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 deemed 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 of 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 corresponding Secretary, duly appointed by the Society for the purposes hereinafter stated and to borrow or to raise funds with or without securities, in any manner that the Society shall think proper and its reply.



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 proposition, receivable and payable, of the Society under the general supervision of the President or Vice-President. He/She shall 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 Nationalised 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 transactions. 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

Societies, M.P., Dhopal, 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., Dhopal.

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

DECLARATION

Certified that the above is the true and correct copy of the Rules and Regulations of the Nirmal Vice Province of J. Dalpur, P.O. Dharampur, District Bastar (M.P.).

S. No.	Name	Signature
1.	Fr. Simon Stock	<i>Simon Stock</i>
2.	Fr. Alexander Maramattan	<i>Alexander M.</i>
3.	Fr. Jose Palathara	<i>Jose Palathara</i>
4.	Fr. Paul Thymoothil	<i>Paul Thymoothil</i>
5.	Fr. Patrick	<i>Patrick</i>
6.	Fr. Thomas Kodackal	<i>Thomas Kodackal</i>
7.	Fr. Abraham Malieckal	<i>Abraham Malieckal</i>
8.	Joy Chavarani	<i>Joy Chavarani</i>
9.	Fr. James Panackal	<i>James Panackal</i>

Place : Dharampur.
Dated : 20.6.55

P. Robert Anthony

Shri Robert Anthony, Advocate, is authorised to correct mistakes, errors, add, delete, ... the above Memorandum and Bye-laws of Nirmal Vice Province of Jygdalpur, P.O. Dharampur, District Bastar, and also to correct the Registration Certificate of the Society.

Tru - (G)
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1/11/55
Asst. Registrar
Societies, M.P.
15/11

Mr. P. ...

