

11/3/16

MEMORANDUM OF ASSOCIATION

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ST. CLARET EDUCATION SOCIETY, CHIMUR

Superintendent  
10/03/16

Public Trust Registration Office  
Chandrapur Region Chandrapur

- 1. NAME OF THE SOCIETY      The Name of the Society shall be "St. Claret Education Society, Chimur".
- 2. REGISTERED OFFICE      The Registered Office of the society shall be situated in the State of Maharashtra. Its Present Address is Near Government ITI, Nery Road, Chimur, District Chandrapur, M.S. - 442 903.
- 3. AIMS AND OBJECTS      The Society is a Christian Minority Educational Institution governed by the relevant articles of the Constitution of India dealing with the minority rights.

The Aims and Objects for which the Society is established are as follows :

- a) To Establish and run schools, colleges, hostels for students irrespective of caste, creed, sex and age.
- b) To take over, conduct the existing institutions with similar objects or akin thereto, and to run any educational institution in furtherance thereof.
- c) To establish new institutions and to develop, expand or support the existing ones for the purposes mentioned in the Memorandum and to hold in trust any such institutions for the purposes thereof.
- d) To print, publish and exhibit films, journals, periodicals, books, lectures and other reading and pictorial matters for the diffusion of useful knowledge in keeping with the educational aims of the Society.
- e) To hold and to conduct classes, lectures, conferences, seminars, and competitions and to give scholarships, freeships, diplomas, certificates and awards as and when thought fit.
- f) To educate, train, equip and assist them financially and/or otherwise in the educational training and equipment of employees or other persons for the purpose of the Society.
- g) To do and/or to cause to be done any such acts or things which are conducive to/or incidental to the main objects and aims of the Society



Fr. Thomas  
Fr. Jimmy  
Fr. ...

#### 4. GOVERNING BODY

The Management of the affairs of the "ST. CLARET EDUCATION SOCIETY, CHIMUR" is entrusted in accordance with the rules and regulations of the Society to the Governing Body of which the first seven members with their full names, addresses, age, occupation, designation and nationality is as under :

Sr. No.	Full Name of the persons with the address	Age	Occupation	Designation	Nationality
1.	Fr. George Thelliyankal s/o Chacko St. Claret Education Society, Near Govt. I.T.I., Nery Road, Chimur, Chandrapur, M.S. - 442 903.	44	Social Worker	President	Indian
2.	Fr. Tomy Urumbumkuzhyil s/o Cherian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	37	Social Worker	Vice- President	Indian
3.	Fr. Thomas Thannickal s/o Sebastian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	30	Teacher	Secretary	Indian
4.	Fr. Dennis Arupathukalayil s/o Mathew Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	32	Teacher	Treasurer	Indian
5.	Fr. Abraham Pothiyittel s/o Cherian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	50	Teacher	Member	Indian
6.	Bro. Jis Pettayil s/o Joseph Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	24	Teacher	Member	Indian
7.	Bro. Bobin Punnckapadavil s/o Jose Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	22	Teacher	Member	Indian

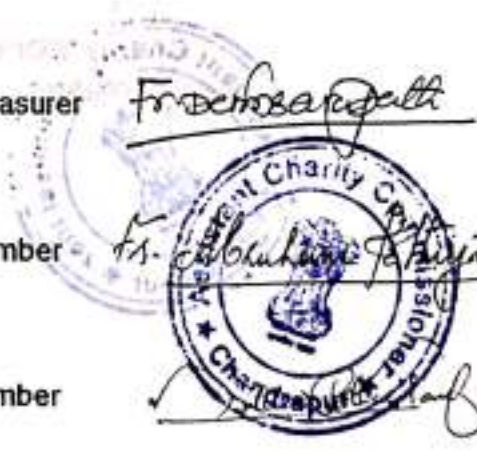
Fr. Thomas  
Fr. Jomy  
Fr. P. P. Thelliyankal



**DECLARATION**

We, the several persons, of the **ST. CLARET EDUCATION SOCIETY, CHIMUR**, whose names and addresses are given below hereto have signed the Memorandum of the Association together and desire to form the Society under the Societies Registration Act, 1860, and register **ST. CLARET EDUCATION SOCIETY, CHIMUR** under the provisions of the Bombay Public Trust Act, 1950 and under the Societies Registration Act, 1860, today the 30th day of August, 2004.

Sr. No.	Full Name of the Persons with the address	Age	Designation	Signature
1.	Fr. George Thelliyankal s/o Chacko St. Claret Education Society, Near Govt. I.T.I., Nery Road, Chimur, Chandrapur, M.S. - 442 903.	44	President	<i>Fr. George Thelliyankal</i>
2.	Fr. Tomy Urumbumkuzhyil s/o Cherian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	37	Vice-President	<i>Fr. Tomy Urumbumkuzhyil</i>
	Fr. Thomas Thannickal s/o Sebastian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	30	Secretary	<i>Fr. Thomas Thannickal</i>
	Fr. Dennis Arupathukalayil s/o Mathew Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	32	Treasurer	<i>Fr. Dennis Arupathukalayil</i>
5.	Fr. Abraham Pothiyittel s/o Cherian Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	50	Member	<i>Fr. Abraham Pothiyittel</i>
6.	Bro. Jis Pettayil s/o Joseph Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	24	Member	<i>Bro. Jis Pettayil</i>
7.	Bro. Bobin Punnckapadavil s/o Jose Claretian Ashram, Sawangi Meghe, Wardha - 442 001.	22	Member	<i>Bro. Bobin Punnckapadavil</i>



**VERIFIED TO BE TRUE COPY**

Chimur  
Dated : 30.08.2004

I know and identify the above persons, who have signed on this Memorandum of Association in my presence.

Chimur  
Dated : 30.08.2004

typed by  
read by  
witnessed by

*Atty*  
10/08/16  
Public Trust Registration Office  
*Atty*  
**Avinash T. Bagde**  
Advocate  
Tal. Chimur, Dist. Chandrapur



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# RULES AND REGULATIONS

OF

## ST. CLARET EDUCATION SOCIETY, CHIMUR

### 1. NAME OF THE SOCIETY :

The Society is named as "ST. CLARET EDUCATION SOCIETY, CHIMUR" and is being referred to herein after as 'Society' for the sake of brevity.

### 2. DEFINITIONS :

*10/3/16*  
*Superior*  
**SOCIETY**

The 'SOCIETY' means "ST. CLARET EDUCATION SOCIETY, CHIMUR"

### B. GOVERNING BODY

The 'GOVERNING BODY' shall mean the body formed in the manner provided in Clause [11] of these Rules and Regulations.

### C. SUPERIOR GENERAL

The 'SUPERIOR GENERAL' shall mean the head for the time being of the Claretian Congregation.

### D. PROVINCIAL SUPERIOR

The 'PROVINCIAL SUPERIOR' shall mean the head for the time being of the Province of Claretian Congregation to which the Society belongs.



The 'CONGREGATION' means the religious congregation of the Sons of the Immaculate Heart of the Blessed Virgin Mary established by St. Anthony Mary Claret in Vic. Spain on July 16, 1849 and approved by Pope Pious IX on December 22, 1865.

### F. LOCAL SUPERIOR

The 'LOCAL SUPERIOR' shall mean a member of the congregation appointed as such by the Provincial Superior to look after the affairs of the registration of the society and to do all other acts and deeds in connection with the same and also to act as the president in the Governing Body meetings in case vacancy arises in the post of the Chairperson due to death or otherwise.

### G. CLEAR NOTICE

Notice which maintains the gap of prescribed period between the date of receipt of notice and the date of meeting [both dates to be excluded] shall be termed as 'CLEAR NOTICE'.

### H. MEMBER

The 'MEMBER' shall mean the member duly recorded in accordance with the provision under clause [5] of these rules and regulations.

### I. SPECIAL COMMITTEE

The 'SPECIAL COMMITTEE' means the committee formed for the special purpose in accordance with clause [20] of these rules and regulations.

*Fr. Thomas*  
*Fr. Jimmy*  
*Fr. Jay Thekkil*



*10/3/16*  
*ed head*  
*ed head*

- 3. JURISDICTION : The Jurisdiction of the Society will be whole of India.
- 4. FINANCIAL YEAR : The Financial Year of the Society shall start with effect from 1st day of April of the each year and shall conclude on the 31st day of March of the ensuing year.
- 5. ENROLMENT OF MEMBERS :
  - i) The person who -
    - a) Is a professed member of the Congregation.
    - b) Who has completed his age of 21 years.
    - c) Who is an Indian citizen.
    - d) Who is mentally fit.
    - e) Who has not been declared insolvent, and
    - f) Who has not been convicted for any crime by the court of law may become the member of the society.
  - ii) The persons possessing the said qualifications may apply in writing to the Governing Body for getting enrolled as member of the Society. The Governing Body in its duly held meeting may accept the said person as member, however, mere possession of the required qualification will not compel the Governing Body to accept the membership of the said person and the Governing Body's decision in that regard shall be final and conclusive.



**CATEGORIES OF MEMBERS :**

**A. FOUNDER MEMBERS**

The persons who have founded this society by making all sort of efforts and who have subscribed their signatures to the Memorandum of Association shall be called the **FOUNDER MEMBERS** of the Society. Their Membership shall last for their lifetime unless the same comes to an end for the reasons mentioned in clause [7] below.

**B. LIFE MEMBER**

Any person eligible to become member of the society, who pays an amount of Rs. 1,000/- to the society and who has been enrolled as Life Member of the Society will be the Life Member of the Society and his membership will last for his lifetime unless the same is terminated in accordance with the provisions under clause [7] in these rules and regulations.

*Dr. Khomaram*  
*Dr. Jyoti Kulkarni*  
*Dr. K. S. Thakur*



**C. GENERAL MEMBER**

Any person eligible to become member of the society who pays an amount of Rs. 100/- to the society and who has been enrolled as General Member of the Society will be the General Member of the Society. His membership will last till the end of twelve months from the date of the payment of subscription and his failure to deposit the subscription before the expiry of his membership will automatically bring to an end his membership and there shall be no need to pass any separate resolution for the same. However, such person shall be eligible to become member of the society afresh

**D. EX-OFFICIO MEMBER**

The Provincial Superior and the Local Superior shall be the ex-officio members of the society. The persons in the said offices shall remain members of the society till they continue in their respective offices.

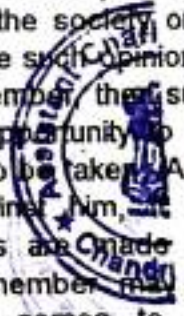
**7. TERMINATION OF MEMBERSHIP :**

The membership of the member may come to an end in the following manner :

**A. TERMINATION BY THE GOVERNING BODY**

The Governing Body may terminate the membership of any member who is acting against the interest of the society or is giving go-by to the ethics of the society. In case such opinion is formed by the Governing Body against any member, then such action may be taken duly after providing an opportunity to the member against whom the action is proposed to be taken. After hearing such member on the charges against him, if the Governing Body is satisfied that the charges are made out against him, the membership of the said member may be terminated. In case, the Governing Body comes to the conclusion that there is no need to take any action against the said member, the action shall be dropped. The decision taken in this regard by the Governing Body shall be final and conclusive and the same shall be binding on the member of the society.

*Fr. Thommas*  
*Fr. Jimmy*  
*Fr. George Thelvis*



**B. AUTOMATIC TERMINATION OF MEMBERSHIP**

The member who is declared insolvent, who has been convicted by way of the verdict made by the court of law and/or who goes insane during membership shall automatically cease to be members of the society.

**C. TERMINATION OF MEMBERSHIP ON RESIGNATION**

The member shall be entitled to resign his membership. For that purpose, he shall have to hand over his written resignation to any member of the Governing Body. However, he shall remain the member of the society till the acceptance of his resignation by the Governing Body.

**8. GENERAL BODY, ITS POWERS AND FUNCTIONS :**

The GENERAL BODY shall be the supreme authority of the Society. In addition to those functions which are mentioned specifically in the forthcoming paras, it shall have all powers and it may perform all those functions which it should perform in furtherance of the objects of the society and which are not within the purview of the Governing Body of the Society.



**9. MEETING OF GENERAL BODY :**

The General Body may meet in the (i) Annual General Meeting and (ii) Special General Meeting.

**i) ANNUAL GENERAL MEETING**

General Body of the Society shall meet at least once in the year on the date, at the venue and at the time fixed by the Governing Body. Business to be transacted in the Annual General Meeting shall be

- a) To confirm the minutes of the last meeting.
- b) To consider and adopt the report of the Governing Body on its working during the preceding year.
- c) To consider and approve the audited statements of accounts for preceding year.
- d) To appoint/re-appoint the auditors.
- e) To elect the office bearers/members of the Governing Body of the Society.
- f) To transact such other business as demanded by the members of the General Body handed over to the Secretary 7 days in advance to the date of meeting and approved by the Chairman for consideration. Fifteen day's clear notice shall have to be given for holding Annual General Meeting.



**ii) SPECIAL GENERAL MEETING**

The Special General Meeting of the Society may be held to consider the matters of urgent and/or important nature after delivery of notice 3 days in advance to be issued by the Secretary on behalf of and at the instance of the Governing Body or on requisition by at least 3 members of the Governing Body. In case of receipt of such requisition, the Secretary shall have to issue notice within 2 days calling the meeting within 7 days from the date of receipt of requisition and telegraphic notice may be issued as emergent mode.

**10. QUORUM AND NOTICE FOR THE GENERAL BODY MEETINGS :**

2/3rd members shall form the quorum for the meetings of the General Body. If the quorum is not available at the scheduled time of meeting, the meeting will be adjourned for 30 minutes. In spite of adjournment, if the quorum is not available, then the members present shall form the quorum provided that at least 3 members should attend the meeting. If the number of members present at the venue at the adjourned time is below 3, then the said meeting shall be postponed or if felt appropriate, cancelled. Notice of the General Body meeting may be given either through hand delivery necessarily by obtaining acknowledgement to that effect or through registered post acknowledgement due. Notice for the Special General Meeting may be delivered through registered post or hand delivery whereof, the acknowledgement shall have to be obtained. In case of urgency, the telegraphic notice may be delivered as

*Pr. Thomas*  
*Fr. Jimmy*  
*Fr. ...*

11. GOVERNING BODY AND ITS OFFICE BEARERS :

That there shall be the Governing Body to look after the day-to-day affairs of the Society. The said Governing Body shall be consisting of members not less than 7 which shall include the following office bearers.

- A. President ✓
- B. Vice-President ✓
- C. Secretary ✓
- D. Treasurer ✓
- E. Members - 3

12. TENURE OF THE GOVERNING BODY :

The Governing Body of the Society shall have tenure of 3 years and the new Governing Body shall come in by way of election on expiry of tenure of the earlier Governing Body.

13. ELECTION OF GOVERNING BODY :

The Election of the Governing Body shall take place in the following manner :

- A. All members of the General Body of the Society shall be entitled to be elected and to vote in the election for the Governing Body.
- B. The voting for electing the Governing Body shall have to be conducted through secret ballot if demand is made to that effect by members.
- C. The election of the Governing Body shall take place in the Annual General Body Meeting.

14. POWERS AND FUNCTIONS OF THE OFFICE BEARERS :

- i) The office bearers of the Governing Body shall also be the office bearers of General Body.
- ii) Powers of the Office bearers shall be as under :

A. PRESIDENT

President shall preside over all meetings of the Governing Body. He shall look after day-to-day affairs of the society leading it's overall working in furtherance of the fulfillment of objectives specified in the Memorandum of Association. He shall represent the Society in all its acts, dealings, litigation's and transactions for or against the society. He shall be chairman for all Governing Body and Annual General Body Meeting. In case of tie in the meetings of the Governing Body due to equality of votes on certain issue. he shall have casting vote.

B. VICE-PRESIDENT

Vice-President shall act as the President of the Society in absence of the President. He shall also be required to perform all other functions entrusted to him by the President.

In case of the absence of both the President and the Vice-President, the members present in that particular meeting may elect amongst themselves any member to act as President for that particular meeting.

*P. Phomareng*  
*A. Jomylleng*  
*M. Lyan. Thelvin Lak*





**C. SECRETARY**

The Secretary shall have charge and custody of all the records concerning the Governing Body, General Body and also all articles of its office. He shall have to maintain all records, books etc. including Proceeding book/minute book concerning the meetings of the Governing Body and other records up to date. He shall be liable for an entitled to issue all notices for the scheduled meetings in consultation with the President of the Society and shall have to remain present and take minutes during the meetings. He shall act as spokesperson of the Society for the public at large. He will make correspondence on behalf of the Governing Body and General Body. He shall act in accordance with the directions issued by the President of the Society.

**D. TREASURER**

The treasurer shall have charge and custody of the funds available with the Society. He shall receive the donations, subscriptions and all other payments by himself or through the employees appointed for the said purpose. He shall have to maintain himself or through the employees appointed for the said purpose upto date accounts of the receipts/payments and issue receipts etc. He shall have to keep vigil on the accounts of various undertakings and departments acting under him. He shall be responsible for supply of the proper information needed to the auditor appointed by the General Body and for placing audited accounts before the Annual General Meeting. He shall pay the dues in accordance with the directions of the Governing Body for routine expenses and in accordance with the directions of the General Body based on the policy decisions. He shall open the account(s) in the scheduled bank as per the directions of the Governing Body and shall see that the amount received is either kept safe or is duly deposited in the bank.

The Bank account shall be operated by him jointly with the Secretary or President as is resolved by the Governing Body. He Shall invest all surplus funds of the Society in Fixed Deposits or short term deposits as directed by the Governing Body.

*Dr. Shamasanf.*  
*Fr. Jomyll emf*  
*Fr. Epay. Thelvikal*



**15. MEETINGS OF THE GOVERNING BODY :**

There shall be two types of the Governing Body Meetings.

- i) **ORDINARY GOVERNING BODY MEETING**
- ii) **SPECIAL GOVERNING BODY MEETING**

Governing Body of the Society shall meet as least once in three months period. However, there shall be no restrictions on the frequency of meetings more that.

The Special Governing Body Meeting of the society may be held to consider the matters of urgent and/or important nature after delivery of notice 3 days in advance to be issued by the Secretary on behalf of and at the instance of the Governing Body or on requisition by at least 2/3rd members of the Governing Body. In case of receipt of such requisition, the Secretary shall have to issue notice within 2 days calling the meeting within 7 days from the date of receipt of requisition and telegraphic notice may be issued as emergent mode.



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**16. QUORUM AND NOTICE :**

2/3rd members shall form quorum for meetings of the Governing Body.

If the quorum is not available at the scheduled time of meeting, the meeting will be adjourned for 30 minutes. In spite of adjournment, if the quorum is not available, then the members present shall form the quorum provided that at least 3 members should attend the meeting. If the number of members present at the venue at the adjourned time is below 3, then the said meeting shall have to postponed or if felt appropriate, cancelled. Notice of the Special Governing Body Meeting where there is no urgency, may be given either through hand delivery necessarily by obtaining acknowledgement to that effect or through registered post acknowledgement due. Notice for the Special General Body Meeting may be delivered through registered post or hand delivery whereof, the acknowledgement shall have to be obtained. In case of urgency, the telegraphic notice may be delivered as provided in clause [15] above.

**17. CONDUCT OF BUSINESS :**

Business of the Governing Body of the Society shall conducted as under :

- i) In case of division of votes on any issue, the members shall give their opinion in writing secretly to the President if the demand is made to that effect. If the votes are divided equally, then the President will be entitled to exercise his additional casting vote.
- ii) Unless provided otherwise, the resolutions may be passed by simple majority.
- iii) The meeting shall proceed in accordance with the directions of the President.
- iv) Resolutions passed in the meetings shall have to be followed by taking minutes of the same by the Secretary. At the conclusion of the meeting, the members present in the meeting shall have to sign the same.



**18. POWERS AND FUNCTIONS OF GOVERNING BODY :**

The Governing Body shall have the entire control and management of the day-to-day affairs of the society. It shall have all powers in general while discharging the said functions especially those mentioned below :

- a) To appoint, suspend, discharge and dismiss its employees on remuneration or gratuity or such other terms as the Governing Body deems fit.
- b) To apply for and utilise any government, municipal or other grant or allowances towards the fulfillment of the objects of the Society.

*Fr. Thomas conf.*  
*Fr. Jimmy Kenny*  
*Fr. Gerry Thelvin Kap*



- c) To solicit, receive, administer and use any gift, donation, subscription or foundation, in kind or money or any other property, to pass the valid receipts thereof.
- d) To carry out the office duties and the functions of the trustees, managers and administrators, either solely or jointly with others or in respect of any gifts, donations, trusts, foundations or property, whether vested in the Society or otherwise notwithstanding that carrying out of such trusts may involve the exercise of powers not specifically mentioned herein.
- e) To borrow, lend or receive money or deposits upon such terms and with or without involving the present or future assets/property of the society as the Governing Body deems fit.
- f) To negotiate and enter into an agreement with any organisation including Government, State, University, Municipality, Person, Body, Association, which may deem beneficial and conducive to any objectives of the Society.
- g) To deposit money in the scheduled bank either in saving or current accounts, fixed deposits or accounts of any other description and to withdraw such money from time to time on such terms and in such manner as the Governing Body may
- h) To carry on any activity of manufacturing or non-manufacturing kind, which may deem beneficial or conducive to any of the objectives of the society and either alone or in conjunction with others and as trustees or agents otherwise and on such terms as the Governing Body may deem fit.
- i) To draw, endorse, discount and in general deal with bills of exchange, bills of lading, railway receipts, registered or insured letters or parcels, postal receipts, savings certificates, dock warrants, bonds, debentures, government/municipal or port trust loan notes, stock and other negotiable, commercial or transferable instruments or securities.
- j) To provide for the maintenance and accommodation of the members in view of their services and persons employed by or connected with the society irrespective of caste or creed but subject to the approval of the Governing Body by establishing/contributing to provident and other beneficial funds, and by giving pension or otherwise as the Governing Body may deem fit.
- k) To establish, maintain, close down branches or representations of the society at such places in India and on such terms as the Governing Body may from time to time deems necessary or expedient.



Dr. Shanmugam

Dr. Jomy Henry

Dr. S. S. Thiruvikraman

- j) To enter into and carry out the arrangements for joint working and amalgamation with other association, society or institution having objects within or similar to the objects of the Society.
- m) To appoint such person/s as the Governing Body may deem fit for the purpose of representing the society or the Governing Body in any legal or other proceedings to be instituted by or against the society and the Governing Body.
- n) To appoint, remove, delegate all or any powers of the Governing Body to sub-committee consisting of such member or members of the Governing Body and/or another as the Governing Body may from time to time deems necessary or expedient.
- o) Generally to do, execute and perform all such acts, deeds and things, as may be deemed by the Governing Body to be incidental or conducive to the attainment of the objects of the Society or any of them.

**19. FILLING UP  
VACANCIES :**

In case, there arises any vacancy for any reason, then the remaining members of Governing Body shall have the right to fill up the vacancy by passing the resolution by majority and such new member's tenure as member of the Governing Body shall come to an end on conclusion of the tenure of the said Governing Body. While filling the vacancy in this way, it shall not be binding upon the Governing Body to place that new member in the post lying vacant and he may be taken simply as member or other office bearer and the actual vacant post may be filled in by reshuffling the Governing Body Members' offices.

**20. SPECIAL  
COMMITTEE :**

The Special Committee may be formed by the Governing Body if need arises. It shall not be consisting of more than 5 members out of which, at least one shall be the member of the Governing Body. Rest of the members may be nominated by the Governing Body from amongst the members of the Governing Body or the General Body. The Governing Body shall make decision as to who will head the said committee, how it shall work and what shall be its powers and duties. The Special Committee shall be answerable to the Governing Body and in case of differences between the Special Committee and the Governing Body, the decision of the Governing Body shall be conclusive. If need arises, the Governing Body may interfere in the working of the Special Committee.

*Dr. Ghomrasani*  
*Fr. Jomy Kemp*  
*Fr. George Theobald*

**21. FUNDS OF THE  
SOCIETY :**

**A. SOURCES**

Following shall be the sources making funds available for the Society.

- i) Subscription received by the Society.



- ii) Donations in Indian or Foreign currency from within or outside India.
- iii) Rent from the Society's buildings etc.
- iv) Loan
- v) Deposits
- vi) Contributions made by the members of the society or the public at large on appeal made by the Governing Body.
- vii) Proceeds of sale of the Society's Property.
- viii) Proceeds from the Institutions and activities of the Society.
- ix) Grants from Indian/Foreign Government.
- x) Any other source acceptable to the Governing Body.

**B. MANAGEMENT OF FUNDS :**

**22. PROVISION FOR PERCENTAGE-WISE EXPENDITURES :**

Entire funds of the society excepting that is required for the routine expenses shall have to be deposited in the society's bank account. The Society's funds shall have to be applied strictly in accordance with the Rules/Regulations and the concerned legal provisions. However, if the Governing Body deems fit or necessary, it may deposit the portion of the excess funds available with it in nay of the Bank or company fixed deposits or bonds or in units in mutual funds for short term or long term.

The total of the funds available with the society shall solely be spent for educational objects of the society. 100%. *F. G. J. 72/14/2*

**23. LOAN AND DEPOSITS :**

The society may obtain loan only after obtaining due permission from the Assistant/Joint Charity Commissioner that too only in the interest of the Society. The Governing Body may accept the deposits from the members if the Governing Body resolves so on such terms and conditions as may be decided by it.

**24. PURCHASE AND SALE OF IMMOVABLE PROPERTY :**

The Society may purchase, sell or take on lease immovable property when proposal to that effect comes before the Governing Body and is converted in resolution. On such resolution, the following conditions shall be followed at the time of purchase/sale or lease of the immovable property i.e.

- a) All such transactions shall be made strictly in the name of the Society.
- b) No property shall be sold, purchased, leased or obtained on lease unless there in genuine cause for the same.

*Fr. Thomas...*  
*Fr. Jimmy...*  
*Fr. George...*

- c) No immovable property shall be sold unless the permission under Section 36 of the Bombay Public Trust Act, 1950 is obtained from the Assistant/Joint Charity Commissioner.
- d) No property should be sold or purchased with intents to make profit.
- e) Each such transaction shall be made in the name of the society acting through its President.

**25. BANK ACCOUNT : A.**

The Society shall have its bank account with the Scheduled Bank only which is approved by the Governing Body and the same shall be opened in the name of the society only. This account will be operated with signatures of any two amongst the President, Secretary or Treasurer as is decided in the Governing Body Meeting.

**B.**

Except as provided in these rules and regulations, the entire funds of the society shall have to be deposited in the society's bank account excepting the expenditures of the routine nature, all expenditures shall have to be made through the crossed cheques only.

**26. REGISTER OF MEMBERS :**

The Society shall maintain the register of members in accordance with the provisions of the Societies Registration Act, 1860 wherein, the details of the members shall be recorded in the given form. Any change as to the address and/or other particulars about the members immediately on occurrence should be conveyed to the Governing Body by the concerned members and the Governing Body shall be liable to make the suitable corrections in the register with immediate effect.

**27. AMENDMENT IN A. RULES AND REGULATIONS :**

Any Rules/regulations of the society may be amended by passing resolution by 3/4th majority in the General Body Meeting of the Society.

**B.**

Name and object of the society may be amended in accordance with the provisions under the Societies Registration Act, 1860.

**28. DISSOLUTION :**

**A.**

The society may be dissolved only through the resolution passed by at least 3/5th members present and voting in the General Body Meeting called for the said purpose only as per provisions under Section 13 and 14 of The Societies Registration Act, 1860.

**B.**

In case the Society has to be wound up, the property and the funds of the society that will remain after full satisfaction of the liabilities of the society will be transferred to some other institution have similar objectives.

*Dr. Thomas*

*G. Jomy Kemp*

*Pr. Pong. Thelinkel*








29. ARBITRATION :

Every member of the Society shall be bound by the provision of the Memorandum of the Association of the Society and by the Rules and Regulations of the Society and by the decisions from time to time made or taken by the Society in General Body Meeting or Governing Body, and by the written constitution and directory of the congregation. The decision of the Governing Body of the Society and of the Provincial Superior will be final in the matters of dispute.

CERTIFICATE

We the undersigned members of the Governing Body of the Society hereby certify that the above is a true copy of the Rules and Regulations of "ST. CLARET EDUCATION SOCIETY, CHIMUR", District Chandrapur.

Sr. No.	Name	Designation	Signature
01.	Fr. George Thelliyankal	President	
02.	Fr. Thomas Thanickal	Secretary	
03.	Fr. Dennis Arupathukalayil	Treasurer	

Chimur  
Dated : 30.08.2004



VERIFIED TO BE TRUE COPY

  
Superintendent  
Public Trust Registration Office  
Chandrapur District Chandrapur

typed by \_\_\_\_\_  
read by \_\_\_\_\_  
inspired by \_\_\_\_\_ 16/8/16