

Form No. 14]

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ವಾಸಸ್ಥಾನ, ಬೆಂಗಳೂರು,
ಪಿಂಚಣಿ - 562.123.

Certificate of Registration

S. 10.15/73-74.

ALCHUR.

I hereby certify that the ST. ANN EDUCATION SOCIETY, at St.

Ann's Convent, Jawalgira, Bangalore District.

Is this day registered under the Mysore Societies Registration Act, 1960
(Mysore Act No. 17 of 1960);

Fee paid, Rupees Fifty only.

Given under my hand at Bangalore, the 5th day of November

One Thousand Nine Hundred and Seventy three.

"True Copy"

D. L. LINGE GOWDA
Registrar of Societies in Mysore.

h. l.
HEAD MISTRESS
ST. ANN'S HIGH SCHOOL
Vajarahalli, Nelamangala,
Bangalore - 562 123

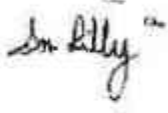
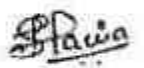
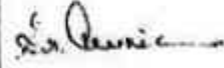
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CORRESPONDENT
ST. ANN'S SCHOOL
VAJARAHALLI
NELAMANGALA
BANGALORE - 562123.

ST. ANN EDUCATION SOCIETY

St. Ann's Convent, Jawalgira, Raichur - 584143

Reg. No. 15/73-74

LIST OF GOVERNING BODY MEMBERS - 2023-2024

Sr. No.	Name and Address	Designation	Profession	Age	Photo	Signature
1	Sr. Jacintha Saldanha St. Ann's Provincialate Simon Lane, Angelore Mangaluru - 575002 Karnataka	President	Teacher	67		
2	Sr. Lilly Fernandes St. Ann's Convent Jawalgira - Sindhanur Taluk, Raichur Dist 584143 Karnataka	Vice-President	Teacher	54		
3	Sr. Sunitha Monthy Sylvia Saldanha St. Mary's Convent, Station Road, Raichur - 584101 Karnataka	Secretary	Teacher	50		
4	Sr. Flavia Hilda Dsouza St. Ann's Provincialate Simon Lane, Angelore Dakshina Kannada, Karnataka -575002	Treasurer	Clerk	45		
5	Sr. Kanta St. Ann's Convent M.B.L. Lay Out, Vajrahalli, Nelamangala Bangalore - 562123 Karnataka	Member	Teacher	56		
6	Sr. Veronica Menezes St. Mary's Convent, Station Road Raichur Dist - 584101 Karnataka	Member	Teacher	50		
7	Sr. Mary Helen Lobo St. Mary's Convent, Station Road Raichur Dist - 584101 Karnataka	Member	Teacher	52		

HEAD MISTRESS

ST. ANN'S HIGH SCHOOL
Vajrahalli, Nelamangala,
Bangalore - 562 123

CORRESPONDENT

ST. ANN'S SCHOOL
VAJRAHALLI
NELAMANGALA
BANGALORE - 562123.


President

Secretary



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ST. ANN EDUCATION SOCIETY

St. Ann's Convent, Jawalgira, Raichur Dist. - 584143

MEMORANDUM OF ASSOCIATION

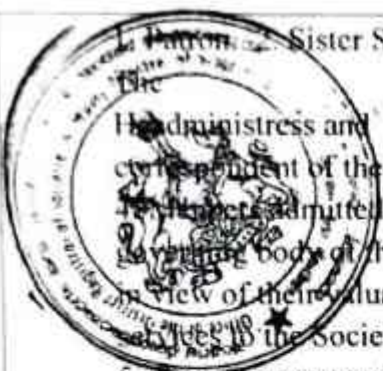
<u>EXISTING CLAUSE</u>		<u>PROPOSED CLAUSE</u>		<u>AMENDED CLAUSE</u>	
1.	<u>Name:</u> The name of the society shall be "Sisters of St. Ann Education Society", in Jawalgira, Raichur Dist. of Mysore State.	1.	<u>Name:</u> The name of the Society shall be "St. Ann Education Society".	1.	<u>Name:</u> The name of the Society shall be "St. Ann Education Society".
2.	<u>Registered office:</u> The Registered office of the Society will be situated in the State of Mysore and it is at St. Ann's Convent, Jawalgira, Raichur District.	2.	<u>A. Registered Office:</u> The Registered Office of the Society shall be situated at St. Ann's Convent, Jawalgira, Raichur District - 584143, Karnataka and its area of operation shall be the whole of India.	2.	<u>A. Registered Office:</u> The Registered Office of the Society shall be situated at St. Ann's Convent, Jawalgira, Raichur District - 584143, Karnataka and its area of operation shall be the whole of India.

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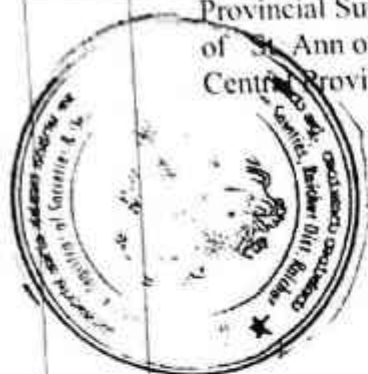
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RULES AND REGULATIONS

Rule No.	Existing Rule	Rule No.	Proposed Rule	Amended Rule
1.	 Interpretation: a) The Society shall mean the society of the Sisters of St. Ann's Society Jawalgira, In Mysore State. b) The "Governing Body" shall mean the governing Body of the society as provided for in these Rules. c) The "Congregation" shall mean the religious congregation of the Sisters of St. Ann, having its Mother House at Secunderabad, Andhra Pradesh State. d) Patron means provincial superior, the Head of the Congregation. e) Sisters Superior shall mean the local head of the House of the said Congregation appointed by the Provincial Superior. f) Local bursar means the Treasurer of the Society who shall keep the account.	1.	<u>Name:</u> The name of the Society shall be "St. Ann Education Society".	1. <u>Name:</u> The name of the Society shall be "St. Ann Education Society".
2.	<u>Membership:</u> The Society shall consist of the following members:	2.	<u>Registered office:</u> The Registered office of the Society shall be situated at St. Ann's Convent,	2. <u>Registered office:</u> The Registered office of the Society shall be situated at St. Ann's Convent,

	 Sister Superior. 3. Headmistress and correspondent of the school. Tenders admitted by the Governing body of the Society in view of their valuable services to the Society. 5. Two persons nominated by the Patron.		Jawalgira, Raichur District - 584143 Karnataka.		Jawalgira, Raichur District - 584143 Karnataka.
3.	<u>Termination of Membership:</u> Members of the society shall ipse facto stand terminated if:- - A member dies, or leaves or is excluded from the congregation or permanently leaves India. - Tenders her or his resignation in writing to the Governing body of the Society and, the same has been duly accepted. - Membership terminated by the Governing body. 3.5. "Provincial" shall mean the	3.	<u>Interpretation:</u> "The Society" shall mean St. Ann Education Society, constituted by Roman Catholic Nuns with its Head Quarters at Rome, Italy of which the Head is the Superior General. "The Governing Body" shall mean, the Governing Body of the Society constituted as provided by these Rules and Regulations. "The General Body" shall mean, the General Body of the Society constituted as provided by these Rules and Regulations. "The Act" shall mean, The Karnataka Societies Registration Act, 1960, as amended from time to time.	3.	<u>Interpretation:</u> "The Society" shall mean St. Ann Education Society, constituted by Roman Catholic Nuns with its Head Quarters at Rome, Italy of which the Head is the Superior General. "The Governing Body" shall mean, the Governing Body of the Society constituted as provided by these Rules and Regulations. "The General Body" shall mean, the General Body of the Society constituted as provided by these Rules and Regulations. "The Act" shall mean, The Karnataka Societies Registration Act, 1960, as amended from time to time.

ST ANNE'S
ST. ANNE'S



Provincial Superior of the Sisters
of St. Ann of Providence,
Central Province, India.

3.8.

“None”

3.5. "Provincial" shall mean the Provincial Superior of the Sisters of St. Ann of Providence, Western Province, India.

3.6. "Superior" shall mean the local head of the Convent, appointed by the Provincial Council, from among the members of the Province.

3.7. "Convent" shall mean a branch of the Province founded to carry out the activities as per the Objects of the Memorandum.

3.9. "Provincial team" shall mean the Provincial team of the Sisters of St. Ann of Providence, Western Province, India.

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4.	General Body and its Powers:
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General Body shall consist of the Following members. Members of the Society shall be the members of the general body.

1. The general body shall meet once in a year.
2. The account of the Society and the balance sheet for the preceding financial year together with brief shall be

4.	Membership:
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4.1. Any woman above the age of 18 years, who has been Canonically admitted into the Congregation of the Sisters of St. Ann of Providence and has declared publicly the vows of Poverty, Chastity and Obedience of her own free will, shall be eligible to apply for Membership of the Society.

4.2. Any person desirous of becoming a member of the Society shall submit

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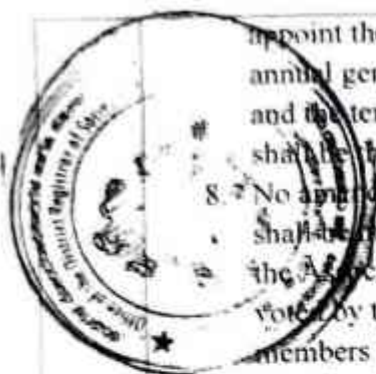
4.2. Any person desirous of becoming a member of the Society shall submit



- placed before the general body at its Annual Meeting together with brief report prepared by the Governing Body on the working of the Society during the preceding year.
- The quorum for a meeting of the General Body shall be 25% of the Member of the society or four, whichever is higher.
4. At the General Body Meeting every member shall have one vote and in the event of a tie, the President or Vice-President shall have an additional or casting vote.
 5. All Proceedings of the Meetings of the General Body shall be recorded in a register specially maintained for the purpose and signed by the President or Vice president at the end of each meeting.
 6. The Accounts of the Society shall be audited once in every year, and the auditors report shall be placed before the General Body of Society at its Annual Meeting.
 7. The General Body shall

- an application addressed to the President undertaking to abide by the provisions of the Memorandum of Association, the Rules and Regulations, the Religious Constitutions of the Sisters of St. Ann of Providence and Canon Law. Such application shall furnish full particulars of the name, address, age, profession or occupation of the applicant duly signed by the applicant.
- 4.3. All applications shall be considered by the Governing Body of the Society which shall have absolute and sole discretion to accept or reject the same without assigning any reason.
 - 4.4. Membership of the Society shall ipso-facto terminate when:
 - a) A member dies or leaves or ceases to be or is excluded from the Congregation of the Sisters of St. Ann of Providence.
 - b) A member tenders a resignation to the President of the Governing Body in writing.
 - c) If she is found to be involved in offences of moral turpitude.
 - d) If she acts against or subverts the

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appoint the auditors in its annual general body meeting and the term of appointment shall be three years.

8. No amendment or alternation shall be made in purposed of the Association unless it is voted by two-thirds of the members present at the Meeting convinced for the purpose and confirmed by two-thirds Members present at the second special Meeting.

activities of the Society or does anything prejudicial to its interests.

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5.

Governing Body and its Powers :

1. The Governing body shall consist of seven members.
 1. Patron
 2. Sister Superior
 3. Head Mistress and correspondence of the High School
 4. Head Mistress of the Primary school
 5. Bursar of the General Body.
6. Three members elected by the general body.
 - a) Patron will be the President.
 - b) Sister Superior shall be the Vice-President.

5.

Funds of the Society:

The funds of the Society shall include the following:

- (a) Donations
- (b) Grants and subsidies from government, semi-Government authorities and others.

5.

Funds of the Society:

The funds of the Society shall include the following:

- (a) Donations
- (b) Grants and subsidies from government, semi-Government authorities and others.

Handwritten signature or initials.



- Bursar of the general body shall be the Treasurer of the governing body.
- Headmistress of the Primary school be the Secretary of the Society.
2. The management and central of the Society and its affairs shall vest in the Governing Body.
3. The Patrons shall have the power of vote.
4. The governing body shall have the power to make policy decision in matters of interest to the institution as well as to frame such rules as may be necessary for carrying out the objects of the society and for conduct of its business with the approval of the general body.
5. Three members including the president shall form the quorum for all meetings of the Governing Body.
6. A resolution by circulation the issued by the President or Vice-president on or any subject which she deem urgent and signed by a majority of the

~~SECRETARY~~
ST. ANN EDUCATIONAL SOCIETY
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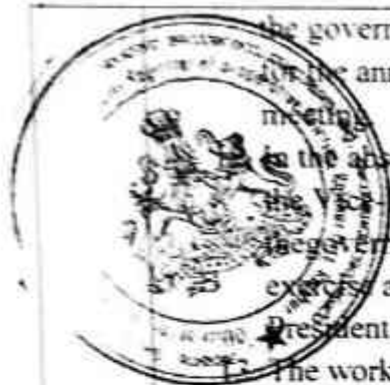


governing body shall in all respects be as binding and as a resolution passed at a meeting of the Governing Body.

The President shall call for general body meeting of the Society (ordinary or extraordinary) whenever she considers it necessary.

8. Notice of seven days for the meeting of governing body or general body shall be given under a certificate of posting. However an emergency meeting may be called by the president by a notice of 24 hours.
9. The President or any member of governing body appointed in their behalf by a resolution of the Governing Body shall be the person to use or be used for on behalf of the Society.
10. Loans may be raised for the benefit of the society on the decision of the governing body shall be the person to use or be used for on behalf of the society.
11. President or Vice- President, of

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the governing body will call
 an annual general body
 meeting in the absence of the President.
 The Vice-President of
 the governing Body shall
 exercise all the power of the
 President.

The working hours of the
 society shall be between 10
 A.M. to 4 P.M. on week days
 with exclusion of holidays and
 Sundays.

14. To take over establish,
 maintain and administer, other
 educational or charitable
 Institutions.

15. In pursuance of the said
 objects, to administer, and
 preserve and improve or
 dispose of the properties
 movable belonging to the said
 Institution to acquire property
 for the benefits and use of the
 said Institution to raise loans
 on the security of the said
 properties or otherwise, to
 collect donation and to do
 other acts to promote the
 objects of the society.

SECRETARY
 ST. ANNE'S SOCIETY
 10, ANNAPURAM, CHENNAI
 600 029



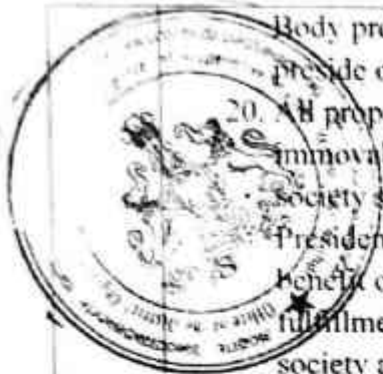
16. To enter into and carry on arrangements for joint working or amalgamation with any other association, society, or Institution having objects similar to or within the objects of the society.

17. To seek financial aid from the state or central government or other public authority or bodies or institutions including Banks or other financial corporation.

18. Annual returns of the society shall be filed with the Registrar of the Societies as per Section 13 of the Mysore societies Registration Act 1960.

19. Meeting of the Governing Body shall be held in accordance with the act as may be determined by the President who shall preside over at all such meeting and in the absence of the President the Vice-President shall preside over the meeting, in the absence of both, the President and Vice-President, any members of the Governing

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	Body present may be elected to preside over the meeting. 20. All property movable and immovable belonging to the Society shall be vested in the President, as Trustee, for the benefit of the society and fulfillment of the objects of the society and the president shall execute all documents for and on behalf of the society. 21. The official year will be the scholastic year. (1st Jan. to 31st Dec.) 22. Amendment of the Memorandum, change of names rules and regulations of the Sisters of St. Ann's Education Society, Mysore state will be carried out when necessary as per Section 9 and 10 of M.S.R. Act, 1960.				
6.	The term of governing body will be for three years. The Governing Body shall be elected by the general body. The patron will preside over the general body meeting. The accounts will be operated in any one of the scheduled banks in the name of the	6.	<u>The Management:</u> The Management of the Society shall vest in the hands of the Governing Body consisting of the President, the Vice-President, Secretary, Treasurer and members duly elected by the General body.	6.	<u>The Management:</u> The Management of the Society shall vest in the hands of the Governing Body consisting of the President, the Vice-President, Secretary, Treasurer and members duly elected by the General body.

	Sisters of St. Ann Education Society at Jawalgira in Mysore State. Sister Superior shall operate the accounts on behalf of the society. 7. The property and income of the society shall be applied solely towards the promotion of the objects of the society as set forth in this Memorandum of Association.		7. Governing Body: 7.1 The Governing Body shall consist of not less than 7 members one of whom shall be the Provincial Superior of Sisters of St. Ann of Providence, Western Province, India, who shall be the President of the Society. b) The other members of the Governing Body shall be elected by the members of the Annual General Body members. 7.2 The term of office of the President will be for a period of three years from the date of appointment as provincial Superior. She may have a second term of three years after which she is not eligible to be the President or member of the Governing Body. 7.3 The other Governing Body members shall hold office until the conclusion of the third Annual		7. Governing Body: 7.1 The Governing Body shall consist of not less than 7 members one of whom shall be the Provincial Superior of Sisters of St. Ann of Providence, Western Province, India, who shall be the President of the Society. b) The other members of the Governing Body shall be elected by the members of the Annual General Body members. 7.2 The term of office of the President will be for a period of three years from the date of appointment as provincial Superior. She may have a second term of three years after which she is not eligible to be the President or member of the Governing Body. 7.3 The other Governing Body members shall hold office until the conclusion of the third Annual
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SECRETARY
ST. ANN EDUCATION SOCIETY
JAWALGIRA, MYSORE
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		General meeting after the Annual General Meeting of which they are elected. 7.4. The members of the Governing Body shall elect from among themselves the Vice-President, Secretary and Treasurer.	General meeting after the Annual General Meeting of which they are elected. 7.4. The members of the Governing Body shall elect from among themselves the Vice-President, Secretary and Treasurer.
8.	"None"	8. <u>Powers of the Governing Body:</u> 8.1. To admit members from time to time. 8.2. To receive and accept donations or contributions in cash or kind from any person or persons, society or company for the furtherance of the aims and objects of the Society and upon such terms and conditions as the Society may in its absolute discretion determine from time to time. 8.3. To engage, employ and remunerate persons for carrying on the work of the Society on such terms as may be determined from time to time. 8.4. To receive, undertake and execute any trusts, which may lawfully be undertaken by the Society and may be conducive to its objects. 8.5. To invest or deposit any portion of	8. <u>Powers of the Governing Body:</u> 8.1. To admit members from time to time. 8.2. To receive and accept donations or contributions in cash or kind from any person or persons, society or company for the furtherance of the aims and objects of the Society and upon such terms and conditions as the Society may in its absolute discretion determine from time to time. 8.3. To engage, employ and remunerate persons for carrying on the work of the Society on such terms as may be determined from time to time. 8.4. To receive, undertake and execute any trusts, which may lawfully be undertaken by the Society and may be conducive to its objects. 8.5. To invest or deposit any portion of



its funds not immediately required in such modes as are prescribed by the Income-tax Act, 1961.

- 8.6. To expel members from the Society for reasons such as misconduct and working against the interest of the Society. However no member shall be expelled without giving reasonable opportunity to explain why she shall not be expelled from the Society.
- 8.7. To frame working rules and by laws not inconsistent with these rules and regulations for the proper working of the Society.
- 8.8. To form sub - committees as and when required and to delegate such powers and duties to the sub-committees as the Governing Body may deem fit from time to time.
- 8.9. To apply the whole or part of the income of the corpus or part thereof of the Society, for one or more objects of the Society.
- 8.10. To open account or accounts with scheduled banks and to authorize any two office bearers to operate such bank accounts jointly.
- 8.11. To adjust, settle, compromise, compound, refer to arbitration all

its funds not immediately required in such modes as are prescribed by the Income-tax Act, 1961.

- 8.6. To expel members from the Society for reasons such as misconduct and working against the interest of the Society. However no member shall be expelled without giving reasonable opportunity to explain why she shall not be expelled from the Society.
- 8.7. To frame working rules and by laws not inconsistent with these rules and regulations for the proper working of the Society.
- 8.8. To form sub - committees as and when required and to delegate such powers and duties to the sub-committees as the Governing Body may deem fit from time to time.
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- 8.10. To open account or accounts with scheduled banks and to authorize any two office bearers to operate such bank accounts jointly.
- 8.11. To adjust, settle, compromise, compound, refer to arbitration all

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		more effectively carrying out of the objects of the Society. 8.15.To enter into and execute any agreement contract document or instrument and to authorize any office bearers or other members of the Governing Body to sign and execute the same on behalf of the Society. 8.16.To reimburse the expenses incurred by the office bearers, members of the Governing Body, or other members in carrying out the activities of the Society or in performing any duties on behalf of the Society.	more effectively carrying out of the objects of the Society. 8.15.To enter into and execute any agreement contract document or instrument and to authorize any office bearers or other members of the Governing Body to sign and execute the same on behalf of the Society. 8.16.To reimburse the expenses incurred by the office bearers, members of the Governing Body, or other members in carrying out the activities of the Society or in performing any duties on behalf of the Society.
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motions, claims, demands and proceedings regarding the properties and affairs of the Society.

8.12. To buy, purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property of any tenure or description and any estate or interest thereon and any rights or privileges which the Society may think necessary or convenient for the promotion of its objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Society.

8.13. To sell, let, lease, mortgage, exchange, gift, dispose of, manage, develop, build or alter or improve or turn to account all or any of the property or assets of the Society as may be thought expedient with a view to the promotion of its objects.

8.14. To borrow if need be, against the security of the assets of the Society by way of bank overdraft, loan or otherwise as may be necessary for the benefit of the Society and for

motions, claims, demands and proceedings regarding the properties and affairs of the Society.

8.12. To buy, purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property of any tenure or description and any estate or interest thereon and any rights or privileges which the Society may think necessary or convenient for the promotion of its objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Society.

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8.14. To borrow if need be, against the security of the assets of the Society by way of bank overdraft, loan or otherwise as may be necessary for the benefit of the Society and for

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9.	None 	9. Meetings of the Governing Body: 9.1. Meetings of the Governing Body shall be held at such times and places as the President may from time to time determine. In the case of the President being out of India, the Secretary with the consent of Vice-President shall call the Meeting. 9.2. Notice of the meeting shall be given to all the members of the Governing Body at least five days in advance. 9.3. A quorum of a Meeting of the Governing Body shall be three members personally present, unless the Governing Body otherwise decides. 9.4 The President of the Society shall preside over the Governing Body meeting. The Chairperson shall have a second or casting vote in the case of an equality of votes. In the absence of the President and the Vice-President at the meeting of the Governing Body the Members present at the Meeting of the Governing Body shall elect one, of those at the meeting.	9. Meetings of the Governing Body: 9.1. Meetings of the Governing Body shall be held at such times and places as the President may from time to time determine. In the case of the President being out of India, the Secretary with the consent of Vice-President shall call the Meeting. 9.2. Notice of the meeting shall be given to all the members of the Governing Body at least five days in advance. 9.3. A quorum of a Meeting of the Governing Body shall be three members personally present, unless the Governing Body otherwise decides. 9.4 The President of the Society shall preside over the Governing Body meeting. The Chairperson shall have a second or casting vote in the case of an equality of votes. In the absence of the President and the Vice-President at the meeting of the Governing Body the Members present at the Meeting of the Governing Body shall elect one, of those at the meeting.
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			9.5 A circular Resolution issued by the 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.		9.5 A circular Resolution issued by the 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.
10.	"None"	10.	<u>Property of the Society:</u> All properties already belonging to the Society and which may hereafter be acquired by the Society shall vest in and be controlled and managed by the Governing Body of the Society.	10.	<u>Property of the Society:</u> All properties already belonging to the Society and which may hereafter be acquired by the Society shall vest in and be controlled and managed by the Governing Body of the Society.

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11.	 "None"	11.	<u>Suits and Proceedings:</u> The Society shall sue and be sued and all applications or legal proceedings on behalf or against the Society shall be brought made and taken in the name of the President of the Society or in the name of such person as the Governing Body may by Resolution decide from time to time.	11.	<u>Suits and Proceedings:</u> The Society shall sue and be sued and all applications or legal proceedings on behalf or against the Society shall be brought made and taken in the name of the President of the Society or in the name of such person as the Governing Body may by Resolution decide from time to time.
12.	"None"	12.	<u>Seal:</u> The Seal of the Society shall not be used except in pursuance of a resolution of the Governing Body.	12.	<u>Seal:</u> The Seal of the Society shall not be used except in pursuance of a resolution of the Governing Body.
13.	"None"	13.	<u>Powers and Duties of the President:</u> 13.1. The President shall exercise such powers, privileges and discretions and do all such acts, matters and things necessary or convenient for the control of the general policies and overall directions or measures for the promotion or accomplishment of the objects of the Society. 13.2. She shall preside over all meetings. Her duration of office shall be co-existent with that of her office as Provincial Superior	13.	<u>Powers and Duties of the President:</u> 13.1. The President shall exercise such powers, privileges and discretions and do all such acts, matters and things necessary or convenient for the control of the general policies and overall directions or measures for the promotion or accomplishment of the objects of the Society. 13.2. She shall preside over all meetings. Her duration of office shall be co-existent with that of her office as Provincial Superior of

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of the Sisters of St. Ann of Providence.

13.3. 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 as if executed by the Society itself.

13.4. The President shall have power to sign all receipts for money paid to the Society, and to operate bank accounts in the name of the Society to make, endorse, cancel and otherwise deal with cheques, promissory notes and all other negotiable instruments in relation to or received by the Society or she may delegate such powers to the Treasurer or in her absence to any of the members of the Society.

13.5 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

the Sisters of St. Ann of Providence.

13.3. 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 as if executed by the Society itself.

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13.5 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

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		Governments. 13.6 The President shall have power under her signature to carry on all correspondence with Public offices and other Bodies or persons. 13.7 The President also has the power to delegate to any other member of the Society either singly or jointly with one or more members to carry out the above activities.	Governments. 13.6 The President shall have power under her signature to carry on all correspondence with Public offices and other Bodies or persons. 13.7 The President also has the power to delegate to any other member of the Society either singly or jointly with one or more members to carry out the above activities.
14.	"None"	14. <u>Powers and Duties of the Vice-President:</u> 14.1. The Vice-President shall preside over the Meetings of the Governing Body in the absence of President or at her request. 14.2. She shall perform such duties delegated to her by the President. 14.3. The Vice-President shall have like powers to sign all receipts for money paid to the Society.	14. <u>Powers and Duties of the Vice-President:</u> 14.1. The Vice-President shall preside over the Meetings of the Governing Body in the absence of President or at her request. 14.2. She shall perform such duties delegated to her by the President. 14.3. The Vice-President shall have like powers to sign all receipts for money paid to the Society.
15.	"None"	15. <u>Powers and Duties of the Secretary:</u> 15.1. She will be responsible for executing all decisions of the General Body and Governing Body.	15. <u>Powers and Duties of the Secretary:</u> 15.1. She will be responsible for executing all decisions of the General Body and Governing Body.

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		15.2. She will assist the President and Vice-President in all the matters of the Society. 15.3. She will prepare the Minutes of the General Body and Governing Body Meetings and circulate the same to the Members concerned, whenever necessary. 15.4. She will chalk out the programme for the day to day working of the Society. 15.5. The Secretary shall exercise all such powers and do all such acts as may be assigned by the President.	15.2. She will assist the President and Vice-President in all the matters of the Society. 15.3. She will prepare the Minutes of the General Body and Governing Body Meetings and circulate the same to the Members concerned, whenever necessary. 15.4. She will chalk out the programme for the day to day working of the Society. 15.5. The Secretary shall exercise all such powers and do all such acts as may be assigned by the President.
16.	"None"	16. <u>Powers and Duties of the Treasurer:</u> 16.1. She shall be in charge of the Books of Accounts. 16.2. She shall maintain correct and true accounts of the Society. 16.3. She shall get the books of Account audited annually. 16.4. She shall present the account to the Governing Body for approval. 16.5. She shall prepare a Budget and present it to the Governing Body annually. 16.6. The Treasurer shall exercise all	16. <u>Powers and Duties of the Treasurer:</u> 16.1. She shall be in charge of the Books of Accounts. 16.2. She shall maintain correct and true accounts of the Society. 16.3. She shall get the books of Account audited annually. 16.4. She shall present the account to the Governing Body for approval. 16.5. She shall prepare a Budget and present it to the Governing Body annually. 16.6. The Treasurer shall exercise all

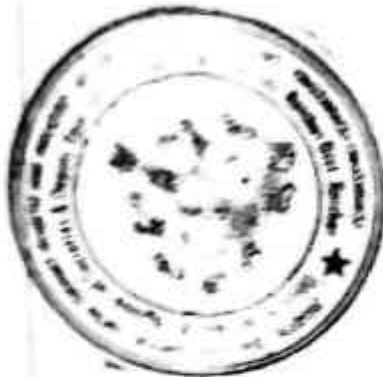


			such powers as may be required for the proper conduct of the ordinary business administration of the money and properties movable and immovable, of the Society under the general supervision of the President.		such powers as may be required for the proper conduct of the ordinary business administration of the money and properties movable and immovable, of the Society under the general supervision of the President.
17.	"None"	17.	<u>Financial Year:</u> The Financial Year of the Society shall be from 1 st April to 31 st March of each year	17.	<u>Financial Year:</u> The Financial Year of the Society shall be from 1 st April to 31 st March of each year
18.	"None"	18.	<u>Accounts and Audit:</u> 18.1. The Society shall cause true and proper accounts to be kept of all sums of money received and expended by the Society and of all matters in respect of which such receipts and expenditure take place and of the assets, credits and liabilities of the Society. 18.2. The accounts of the Society shall be audited once in each year by a Chartered Accountant who shall be appointed by the General Body every year with power to fix his	18.	<u>Accounts and Audit:</u> 18.1. The Society shall cause true and proper accounts to be kept of all sums of money received and expended by the Society and of all matters in respect of which such receipts and expenditure take place and of the assets, credits and liabilities of the Society. 18.2. The accounts of the Society shall be audited once in each year by a Chartered Accountant who shall be appointed by the General Body every year with power to fix his

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20.	"None" 	20.	<u>Special or Extra Ordinary General Meeting:</u> A Special or Extra Ordinary General Meeting of the Society may be convened at any time by the Governing Body for the transaction of any business or within one month from date of receipt of request in writing from one Third of the members.	20.	<u>Special or Extra Ordinary General Meeting:</u> A Special or Extra Ordinary General Meeting of the Society may be convened at any time by the Governing Body for the transaction of any business or within one month from date of receipt of request in writing from one Third of the members.
21.	"None"	21.	<u>Quorum for Annual General Meeting / Special General Meeting:</u> 21.1. The quorum for an Annual General Meeting or Special General Meeting shall be one third of the membership or 10 members present in person, whichever is less. 21.2.If within half an hour from the time appointed for the holding of any meeting, a quorum is not present the meeting shall stand adjourned for half an hour and if at such adjourned meeting a quorum is not present, the members present shall constitute a quorum.	21.	<u>Quorum for Annual General Meeting / Special General Meeting:</u> 21.1. The quorum for an Annual General Meeting or Special General Meeting shall be one third of the membership or 10 members present in person, whichever is less. 21.2.If within half an hour from the time appointed for the holding of any meeting, a quorum is not present the meeting shall stand adjourned for half an hour and if at such adjourned meeting a quorum is not present, the members present shall constitute a quorum.


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22.	 "None"	22.	<u>Amendments:</u> The Memorandum of Association and Rules and Regulations may be amended at a Special General Meeting of the Society convened in that behalf, by an ordinary resolution provided that notice of the proposed amendments shall be in writing and circulated to all members of the Society, twenty one days in advance of the meeting to be convened for such purpose. No amendment to the Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 and 80G of the Income-tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax.	22.	<u>Amendments:</u> The Memorandum of Association and Rules and Regulations may be amended at a Special General Meeting of the Society convened in that behalf, by an ordinary resolution provided that notice of the proposed amendments shall be in writing and circulated to all members of the Society, twenty one days in advance of the meeting to be convened for such purpose. No amendment to the Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 and 80G of the Income-tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax.
23.	"None"	23.	<u>Dissolution:</u> In the event of Dissolution or winding up of the Society, the assets remaining as on the date of Dissolution shall under no circumstances be distributed among the Members of the Society but the same shall be transferred to another charitable Trust/Society having similar Objects.	23.	<u>Dissolution:</u> In the event of Dissolution or winding up of the Society, the assets remaining as on the date of Dissolution shall under no circumstances be distributed among the Members of the Society but the same shall be transferred to another charitable Trust/Society having similar Objects.

24.	"None" 	24. <u>Benefits for all:</u> 24.1 The benefits of the Society shall be open to all irrespective of Caste, Creed or Religion. 24.2 The Society is formed and managed by a Minority Community consisting of Roman Catholic Christian Religious Nuns / Sisters of the Sisters of St. Ann of Providence, for the benefit of Roman Catholics and all persons irrespective of religion, caste, race and language. 24.3 Every Educational, Medical and Technical Institution established owned and or administered by the Society such as schools, colleges, hospitals and technical centres etc., shall be in the category of Minority Institutions contemplated by Articles 19 and 30 of Constitution of India and as such only the person who is a member of the Society can be a Principal, Headmistress or Administrator of such Institutions.	24. <u>Benefits for all:</u> 24.1 The benefits of the Society shall be open to all irrespective of Caste, Creed or Religion. 24.2 The Society is formed and managed by a Minority Community consisting of Roman Catholic Christian Religious Nuns / Sisters of the Sisters of St. Ann of Providence, for the benefit of Roman Catholics and all persons irrespective of religion, caste, race and language. 24.3 Every Educational, Medical and Technical Institution established owned and or administered by the Society such as schools, colleges, hospitals and technical centres etc., shall be in the category of Minority Institutions contemplated by Articles 19 and 30 of Constitution of India and as such only the person who is a member of the Society can be a Principal, Headmistress or Administrator of such Institutions.
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