

नो जारी किया गया।

रूप क्रमांक ४
(देखिये नियम १२)
मध्यप्रदेश शासन



समिति का पन्जीयन प्रमाणपत्र

क्रमांक 8129

यह प्रमाणित किया जाता है कि पन्जीयत समिति C.A.T.H.O.L.I.C.M.I.S.S.I
ON SOCIETY स्थित है THANDLA तहसील में JHABUA.....

जिला में अपना नाम परिवर्तित कर लिया है और अब वह CATHOLIC MISSION
SOCIETY FOR TRIBAL EDUCATION नाम से मध्यप्रदेश सोसायटी रजिस्ट्रीकरण

अधिनियम, १९७३ (सन् १९७३ का क्रमांक ४४) की धारा १३ की उप-धारा (२)
के अधीन पन्जीयत की गई है।

दिनांक FIFTH..... माह FEBRUARY..... सन् 2003



[Signature]
Catholic Mission Society for Tribal Education

[Signature]
सहायक पंजीयक,
कर्म एवं संस्थाएँ इन्दीर उन्नाग, इन्दीर
समितियों के रजिस्ट्रार

[Signature]
Secretary,
Catholic Mission Society for Tribal Education,

विषय : शासी निकाय/प्रबंधकारिणी की वार्षिक सूची वर्ष 2003 की फाईल करने के संबंध में ।

CATHOLIC MISSION SOCIETY FOR TRIBAL EDUCATION.....
MISSION SCHOOL COMPOUND - JHABUA (M.P.)

पंजीकृत संस्था है जिस पर मध्यप्रदेश सोसायटी रजिस्ट्रीकरण अधिनियम १९७३ के सभी प्रावधान लागू होते हैं। उक्त संस्था का पंजीयन क्रमांक 8129 दिनांक 31-7-79 है। उक्त अधिनियम की धारा २७ निम्नानुसार है :-

धारा २७ - प्रत्येक वर्ष में एक बार, उस दिन के, जिसको कि सोसायटी के विनियमों के अनुसार सोसायटी की वार्षिक साधारण सम्मेलन किया गया हो, पश्चात आने वाले ४५वें दिन या उसके पूर्व या जब सोसायटी के विनियम में वार्षिक साधारण सम्मेलन का उपबन्ध न हो तो ३१ जनवरी से पैंतालीसवे दिन के भीतर सोसायटी के अध्यक्ष या सचिव द्वारा ऐसे प्रारूप में ऐसे सूची सहित तथा ऐसी फीस के साथ जो कि विहित की जाए, शासी निकाय के पूरे नामों, स्थायी पते तथा अन्य बातों, यदि कोई हो, की एक सूची हस्ताक्षर सहित रजिस्ट्रार के पास फाईल की जायेगी। परन्तु रजिस्ट्रार, लेखबद्ध किये जाने वाले कारणों से अनुपालन के लिए १५ दिन से और अधिक समय दे सकेगा।

परन्तु यह और भी कि यदि सोसायटी विहित समय-सीमा के भीतर बढाए गए समय के भीतर, सूची फाईल करने में सफल रही है तो वह, विहित समय या बढाए गए समय के अंतिम दिन से ३० दिन के भीतर सूची ऐसी विलम्ब फीस के विहित की जाए फाईल कर सकेगी।

उक्त धारा के पालन के उक्त संस्था ने वर्ष 2003 के लिए दिनांक 25-4-2003 को शासी निकाय की वार्षिक सूची इस कार्यालय में प्रस्तुत की है। संस्था की ओर से प्राप्त उक्त सूची में संस्था की वार्षिक साधारण सभा दिनांक 24-4-03 को होना दर्शाया है। उपरोक्तानुसार संस्था की ओर से धारा २७ की जानकारी वार्षिक साधारण सभा से ४५ दिन के अन्दर प्राप्त हुई है/प्राप्त नहीं है। विलम्ब के लिए लेखबद्ध किये जाने वाले कारणों के अनुसार इस धारा के अनुपालन के लिए १५ दिन का समय संस्था को प्रदान किया गया है। इस प्रकार दिनांक 26-4-03 को उक्त संस्था को शासी निकाय की जो सूची धारा २७ के अन्तर्गत फाईल में रखी गयी है जिसमें निम्नांकित पदाधिकारियों व सदस्यों का उल्लेख किया गया है :-

क्रमांक	नाम	पद	पता
१.	२.	३.	४.

For: Catholic Mission Society for Tribal Education
Secretary

**RULES AND REGULATIONS
OF
CATHOLIC MISSION SOCIETY FOR TRIBAL EDUCATION**

1. Interpretation :

- (a) The Society shall mean Catholic Mission Society for Tribal Education.
- (b) The Governing Body, shall mean the members of the Governing Body of the Society constituted by these rules.
- (c) The Act, shall mean " The Madhya Pradesh Societies Registration Act" of 1973 or any statutory modification or re-enactment thereof, for the time being in force.
- (d) The President shall mean the Bishop of Catholic Diocese of Jhabua.
- (e) The Vice-President shall mean the Vice-President of Catholic Diocese of Jhabua.
- (f) The Secretary and Treasurer shall mean the Secretary of Catholic Diocese of Jhabua.

2. Membership :

Membership of the Society shall be open to :

- (a) Persons above 18 years of age belonging to the Catholic Diocese of Jhabua.

Such other persons above 18 years of age as may be admitted by the President. The members place all their capacities to the Service of the Society, which will look after their needs in keeping with the status of the Society.

(c) General Member :

Every member of the Society shall be bound to pay the subscription of Rupee one per month or Rs. 12/- per annum for continuing his membership of the Society. The membership may be terminated when the subscription ceases for continuously three months without sufficient reasons. Such members can be taken back on an application with the payment of the due subscription by the decision of the Governing Body.

(d) Honorary Member :

The Governing Body of the Society shall nominate any person or persons for a given period. Such a member can attend a meeting but he will not be entitled to vote.

3. Termination of Membership :

Membership of the Society ipso-facto stands terminated if :

- (a) a member dies, or
- (b) a member leaves or is excluded from the Catholic Diocese of Jhabua or permanently leaves India, or
- (c) a member tenders resignation in writing to the Governing Body of the Society. Or
- (d) has been terminated by a 3/4th majority of the Governing Body.

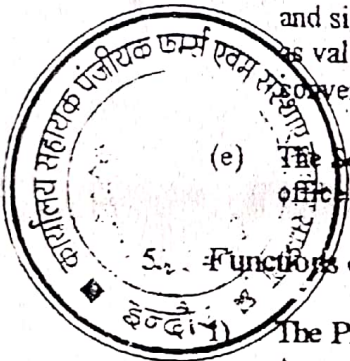
The Governing Body :

The supreme authority and management of the Society shall vest in the Governing Body or its duly constituted representatives, under written delegation authority.

- (a) The members of the Governing Body shall not be less than four in number constituting of the following :-
- The President
 - The Vice-President
 - Secretary and Treasurer
 - Member,

They shall continue as members of the Governing Body until their office is terminated by the President. The President alone represents the Society. In the absence of the President, the Vice-President alone represents the Society.

- (b) At least two meetings of the Governing Body shall be held in a year or as may be determined by the President who shall preside over and conduct the deliberations and in the absence of the President and also the Vice-President any member of the Governing Body present may be elected to preside over the meeting.
- (c) The members including the President be three or one-third of the total number of the members thereof, whichever is less to form the quorum for all meetings of the Governing Body.
- (d) A circular resolution issued by the President on any subject which is deemed 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 for the purpose of want of notice or for any other cause whatsoever.
- (e) The Secretary of the Society shall be appointed by the President and shall hold such office until a fresh one is appointed.



5. Functions of Office Bearers :

The President :

Amongst other things he shall represent the Society, preside over all meetings of the Society whether general or special and regulate their proceedings, call for, preside over and conduct the deliberations of the Governing Body, appoint the Secretary of the Society.

2) Vice-President :

He shall act for the President in his absence.

3) The Secretary & Treasurer :

Amongst other things he shall conduct all correspondence on behalf of the Society and the Governing Body, sign, correspond and receive all communication addressed to the Society by the Registrar of Societies in Madhya Pradesh, Bhopal, and income-tax and onwards keep all account of the Society in such manner as the Governing Body may from time to time prescribe.

4) Property :

The property both movable and immovable and the funds of the Society shall vest in and be under the control of the Governing Body who shall be the Trustees of the Society.

Notice of Meetings

Notice of Meetings of the Governing Body or a General Meeting of the Society shall be given in such manner as shall be prescribed under the Act and as the President may determine.

6) **General Meeting :**

Annual General Meeting shall be held within six months after close of the accounting year. The President may call for any other General Meeting of the Society whenever he considers it necessary to do so. The quorum for a General Meeting shall be four or 2/5th of the Society whichever is less. Voting shall be either by secret ballot or show of hands if the meeting so decides and in the event of the votes being equal the person presiding over the particular meeting shall have a casting vote.

7) **Minutes of Meeting :**

Minutes of Meeting of the Governing Body entered in the Minutes Book and signed by the President of such meeting and duly confirmed at successive meetings shall be conclusive evidence of all resolutions of the Governing Body.

8) **The Financial Year :**

The financial and official year of the Society shall for all purposes be determined by the Governing Body.

9) **Office Working Hours :**

The working hours of the Office of the Society shall be on working days only from 10 A.M. to 4 P.M. with an interval of half an hour lunch break.

10) **Correspondence & Accounts :**

The Secretary and Treasurer shall conduct all the correspondence and shall keep all accounts of the Society in such manner as the Governing Body may from time to time prescribe. The President and/or Vice-President and the Secretary and Treasurer shall sign cheques in the name of the Society jointly.

General :

Amendments of any nature to the Memorandum and Rules and Regulations of the Society will be carried out as and when deemed necessary, as contemplated under the Act.

12) **Property and Funds of Society :**

1. The Property, movable and immovable, belonging to a Society registered under this Act, if not vested for the time being in the Governing Body of such Society and in all proceedings civil and criminal, may be described as the property of the Governing Body of such Society by their proper title.

2. No immovable property shall be acquired or transferred by sale, gift or otherwise by the Society without the prior permission of the Registrar in writing.

13) **Dissolution :**

a) Any number not less than 3/5 of the members of the Society, may determine that it shall be dissolved and thereupon the Society shall be dissolved forthwith or as such time then agreed upon.

b) If upon the dissolution there shall remain after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members but shall be transferred to some other Society having objects similar to the objects of the Society to be determined by the votes of the members.



Society for Tribal Education
Secretary

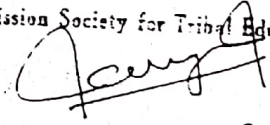
present personally or by proxy at the time of the dissolution or in default thereof as may be determined by the provision of M.P. Societies Act.

- 14) The name, description, address and occupation of the members of the first Governing Body to whom by the rules of the Society the management of its affairs is entrusted are as follows .

S.No.	Name	Address & Occupation	Signature	Name & Address of Witness	Signature of Witness
1.	Rt. Rev. Ignatius Menezes President	Bishop's House Ajmer	Rt. Rev. I. Menezes		Br. M. Michael svd
2.	Rev. Fr. Francis Andrade	--do--	Fr. Andrade		"
3.	Rev. Fr. Carvalho	--do--	Fr. S. Carvalho		"
4.	Rev. Fr. Noronha Secretary	Catholic Church Thandla 457777	Fr. Noronha		"
5.	Rev. Fr. Matthew	--do--	Fr. Matthew		"
6.	Rev. Fr. Emmanuel	--do--	Fr. Emmanuel		"
7.	Rev. Fr. Kuriakose	Pushpa Pathshala (Primary School) Palasdore(M.P.) Jhabua(Dist.)	Fr. Kuriakose		"

CERTIFIED THAT the above is a true and correct copy of the Rules and Regulations of the Catholic Mission Society For Tribal Education.

For Catholic Mission Society for Tribal Education.



Secretary.



For Tribal Education,

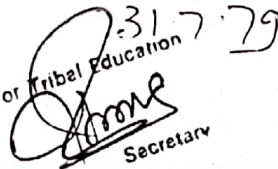
For Catholic Mission Society for Tribal Education,

President.



Vice-President.

R.N. 8129



For Catholic Mission Society for Tribal Education
Secretary

T.C



सहायक पंजीयक,
कम्पस एवं संस्थाएं इन्दौर संभाग, इन्दौर

MEMORANDUM OF ASSOCIATION

OF

CATHOLIC MISSION SOCIETY FOR TRIBAL EDUCATION

44/3797/2003

7/2003

NAME :

- The name of the Society shall be CATHOLIC MISSION SOCIETY FOR TRIBAL EDUCATION.

OFFICE :

- The Principal Office of the Society shall be situated at Mission School, Jhabua(M.P)

OBJECTS :

- The objects for which the Society is established are :

a) To promote, establish, found, take-over, open or re-open or close down, maintain, manage and conduct in the State of Madhya Pradesh Educational Institute, Schools, Kindergarten for children, Hostels, Industrial and Handcraft Institutions of like nature.

b) To promote the diffusion of education or any other useful knowledge.

c) To promote, establish, found, take-over, open or re-open, maintain, manage and conduct for devotion of Humanitarian courses and general good in the State of Madhya Pradesh hospitals dispensaries, nursing departments, chapels, mercy homes for the old and needy needy, orphanages, asylums, convents, children homes and boarding houses and any other religious charitable institutions of like nature having the above objects.

d) To negotiate and enter into any agreements with the State Government, University, Director of Public Institutions, Municipality or any other Public or private authority which may seem conducive or beneficial to any of the objects of the Society or to be intended to enhance, improve or render more efficient any property, right, privilege, work or activity of the Society.

e) To purchase, take or lease or in exchange or otherwise acquire any movable or immovable property, rights or privileges which may be deemed necessary, expedient or desirable for any of the objects of the Society.

f) To accept, hold or administer any gift, donation or contribution in kind or money, whether upon trust or otherwise and to undertake and execute any trust or obligation which may be deemed conducive to any of the objects of the Society.

g) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, pledge, hypothecate, dispose of or otherwise deal with all or any of the properties, funds, assets, rights, and privileges of the Society.

h) To carry on any activities which may seem beneficial or conducive to any of the objects of the Society and either alone or in conjunction with others or as factors, trustees or agents and upon such terms as the Governing Body may deem fit.

i) To subscribe or to aid financially or otherwise benevolent, charitable, Philanthropic or other institutions or objects of a public character or which have any moral or other claims to support or aid the Society by reason of the locality of its operations or otherwise.

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

k) Generally to do all such other things as are deemed incidental or conducive to the objects of the Society.

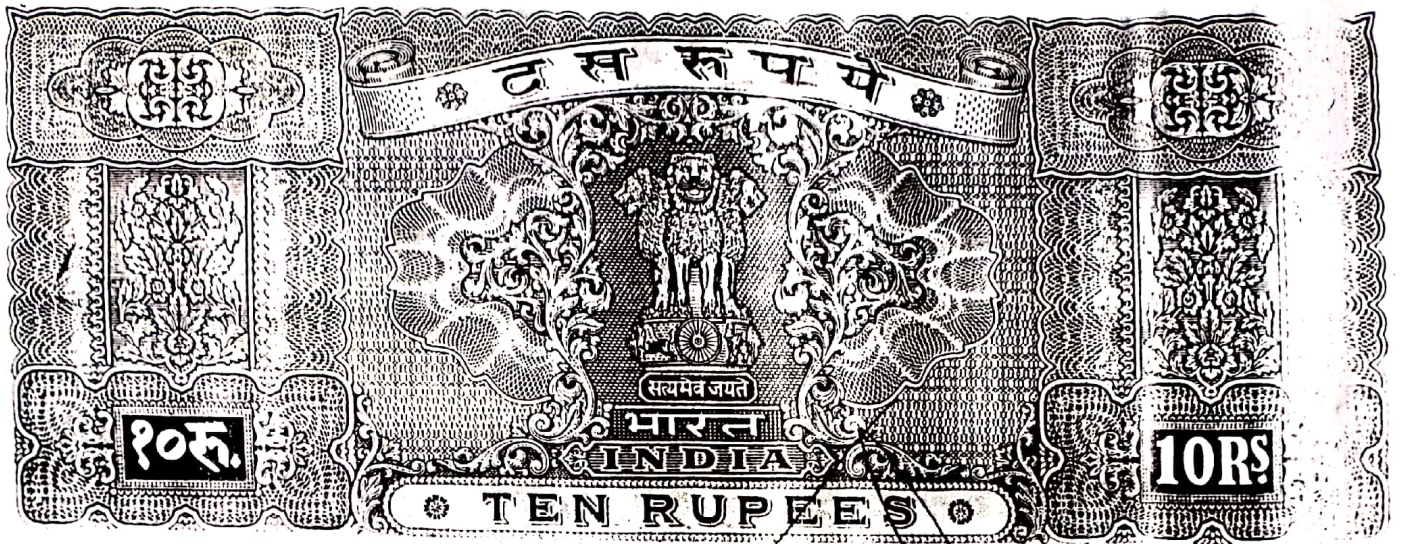
- 1) To provide educational and research training to the members of the Society for the furtherance of the objectives of the Society or any of them and to give such facilities for the procurement or the advancement of the educational studies undertaken by them for the benefit of the Society.
- 4 The 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 and no portion thereof shall be paid or transferred directly or otherwise beneficially howsoever to the members of the Society provided that nothing herein contained shall prevent the claim for necessary sustenance in time of health, sickness and old age. When membership is terminated apart from case of death, the President shall decide in each individual case whether and to which extent such a member shall be given an indemnity for social or for legal reasons. Such an indemnity cannot be claimed as of right by a member of the Society and any indemnity given by the Society shall not be considered as payment towards remuneration for work done.
- 5 The name, description, address and occupation of the members of the first Governing Body to whom by the rules of the Society the management of its affairs is entrusted as follows :

Name & Signature	Address	Occupation	Designation
1. Rt. Rev. IGNATIUS MENEZES PRESIDENT	Bishop's House Ajmer	Bishop	President
2. Rev. Fr. NORONHA VICE-PRESIDENT	Thandla	Priest	Vice-President
3. Rev. Fr. MATTHEW SECRETARY & TREASURER	Thandla	Priest	Secretary & Treasurer
4. Rev. Fr. FRANCIS ANDRADE	Bishop's House Ajmer	Priest	Member
5. Rev. Fr. CARVALHO	Bishop's House Ajmer	Priest	Member
6. Rev. Fr. EMMANUEL	Thandla	Priest	Member

A copy of the Rules and Regulations of the Society certified by three members of the Governing Body to be a correct copy of the Rules and Regulations, has been filed with the memorandum.

7. We the undersigned whose names and addresses are given below are desirous of being formed into a Society in pursuance of this Memorandum of Association under the Madhya Pradesh Societies Registration Act, 1973-No. 44 of 1973

S.No.	Name	Address & Occupation	Signature	Name & Address of Witness	Signature of Witness
1.	Rt. Rev. Ignatius Menezes President	Bishop's House Ajmer	Rt. Rev. I. Menezes	Br. M. Michael svd	
2.	Rev. Fr. Francis Andrade	--do--	Fr. Andrade	R. N. 2129 31.7.79	
3.	Rev. Fr. Carvalho	--do--	Fr. S. Carvalho		
4.	Rev. Fr. Noronha Secretary	Catholic Mission Thandla	Fr. Noronha	FC	
5.	Rev. Fr. Matthew				
6.	Rev. Fr. EMMANUEL	--do--	Fr. Emmanuel		
7.	Rev. Fr. Kuriakose	Pushpa Pathshala (Primary School) Palasdore (M.P.)	Fr. Kuriakose		



R.H. 1 HeD 12/1/93
30.4.9

For Catholic Mission Society for Tribal Education
[Signature]
Secretary

4 OCT 2002

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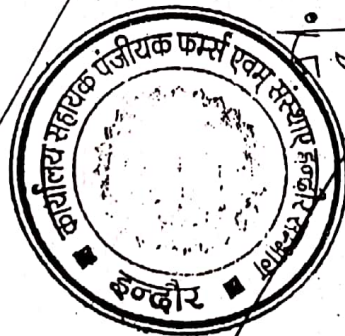
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LAKHAR
UNDER
Distt. Court, INDORE (M.P.)

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CATHOLIC MISSION
SOCIETY FOR TRIBAL
EDUCATION - MEGHNAAGAR
DT. JHABUA - Reg. No.
8129 Date 31-7-79 की
वर्ष 2003 की वृत्ती के साथ
संलग्न मिले निष्काशित है।



For Catholic Mission Society for Tribal Education
[Signature]
Secreta

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डी. डी. कुबेर

24 APR 2003


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Catholic Mission Society
for Tribal Education

Shabur,

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[Signature]

(શ્રી ડેપુટી)


મહેન્દ્રકુમાર જૈન
સ્વામ્ય વેપ્પર, સાવુઆ (મ.પ.)




For Catholic Mission Society for Tribal Education
[Signature]
Secretary

24.11.2000

Catholic Mission Society for
Tribal Education, Dindori

(S)


महेन्द्रकुमार जी
स्टाम्प वेण्डर, धाबुआ (म.प्र.)

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R.H. 14.4.1268/9
30.4.93

For Catholic Mission Society for Tribal Education
Secretary

