U. 18 1V-4A 11.525 11. 1. 20-ட (விதி II காண்க.) மிருந்து (இழக் குறிப்பிட்டிருப்பதற்காக) சங்கங்கள் பதிவாளி சேலம் (மேற்கு)

PRINCIPAL

St. Mary's Public School (CBSE), Arisipalayam, SALEM-935 009.

CORRESPONDENT St. Mary's Public School (CBSE), Arisipalayam, SALEM-836 000.

பத்திரப் பிற்வு IV-A 11,525 புத் _ 30-7-99 _ அ.கி.அ., புதுவக.
படிவம் உ. (விதி II காண்க.) 0338386 காக)
டமிருந்து (கிழ்க் குறிப்பட்டது.
கட்டண ந்களாகிய ரூபாய்கள் (எழுத்தால்)
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சேலம் (மேற்கு)

S. M. HOT

PRINCIPAL

St. Mary's Public School (CBSE), Arisipalayam, SALEM-936 009. CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayam, SALEM-636 009.

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PRINCIPAL St. Mary's Public School (CBSE), Arisipalayan, SALEM-935 009.

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CORRESPONDENT St. Mary's Public School (CBSE). Arisipalayam, SALEM-636 009.

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பக்குகாமி முத்திரைதான விறப்பாயாளர் மா.ஆ.தம்பர் உதாய்யுக் வளாகம் சேவம் -) (தமிழ்நாடு) உரிமம் எண்: 2772/73

FORM NO.1

8. HD 5

PRINCIPAL St. Mary's Public School (CBSE). Arisipalayam, SALEM-\$35 009.

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CORRESPONDENT CBSE).
St. Mary's Public St. Mary's Public St. Mary's Public St. Arisipalayam, SALEM-636 000.

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FORM No.1

(See Rule 7 of the Tamil Nadu Societies Registration Rules, 1978

APPLICATION FOR THE ISSUE OF CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMIL NADU SOCIETIES BESS- MANNEY REGISTRATION ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

From

The President, The Society of Mary Immaculate, Salem. Office : Our Lady's Convent, Arisipalayam, Salem. 636 009.

To

The Registrar of Societies. Salem.

Sir.

A society by name The Society of Mary Immaculate, Salem has been formed on

1.70.2.005

- 2. I enclose herewith the memorandum and Bye-laws of the said society.
- 3. I remit herewith a sum of Rs.555/- (Rupees Five hundred and fifty five only) being the fee for the registration of the Society.
 - 4. I am the President of the Committee of the Society.
 - 1 have been duly authorized in this behalf by the Committee of the Society.
 - 6. The Society may be registered and the Certificate of registration issued.

Place: Salem

Date: /

PRINCIPAL St. Mary's Public School (CBSE). Arisipalayam, SALEM-#35 009.

Mary's Public School (CBSE), Ansiberavam, SALEM-636 000.

MEMORANDUM AND BYE-LAWS

OF

THE SOCIETY OF MARY

IMMACULATE

SALEM

REGISTERED UNDER

Society's Registration Act. XXVII of 1975

Registered Office:

Our Lady's Convent, Arisipalayam, Salem. 636 009.

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8. 10 to 1

PRINCIPAL St. Mary's Public School (CBSE), Arlsipatayam, SALEM-836 009.

CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayam, SALEM-636 000.

MEMORANDUM OF THE SOCIETY OF MARY IMMACULATE SALEM

- The name of the society shall be "THE SOCIETY OF MARY IMMACULATE SALEM" hereinafter referred to as "The Society".
- The registered office of the Society shall be at present at "OUR LADY'S CONVENT, ARISIPALAYAM, SALEM. 636 009.
- 3. The society created is irrevocable and will continue in perpetuity.
- The Institution's activities to be confined to the territory of India.
- The objects for which the Society is established are:
 - The promotion of education and academicals, cultural and technical knowledge.
 - The medical and economical relief, the welfare and the social and cultural uplift of the people irrespective of caste, creed, religion and sex.
 - iii. The establishment, maintenance and administration of institutions necessary for the aforesaid purposes, such as
 - Educational Institutions of all categories and types for imparting academicals, cultural and technical knowledge in any branch and at any stage;
 - Medical Institutions such as hospitals, dispensaries, clinics, maternity homes, welfare centers, leprosaria, sanatoria etc.,
 - iii. Welfare Institutions, such as work rooms and homes for the poor, the sick, the disabled, the aged, care center the abandoned especially women and children;
 - iv. Hostels for students and working girls and women, crèches, social or community centers;
 - Libraries and reading rooms either for the members of its Institutions or open to the general public;

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- And in general, any type of institution which may be found to be necessary or useful for the attainment of the purpose of the society.
- vii. The Institution's activities would be purely Charitable in nature, and not motivated for profit. The Institution's funds would by utilized only towards the objectives mentioned and no portion of it would be distributed in any manner to the societies or persons defined Under Sec. 13(1) (c) of the Income Tax Act, 1961.
- 6. For the purpose of carrying out and effecting all or any of the objects aforesaid, the Society in its absolute discretion is empowered:
 - i. To take over all the properties of the convents of MARY IMMACULATE wherever situated in Tamil Nadu, along with the works more particularly referred to in the schedule appended thereto, and to purchase, take on lease or in exchange or otherwise acquire any lands or buildings, easements, rights of common or properties movable or immovable which may conveniently be required or used in furtherance of any of the objects of the Society.
 - To sell, demise, mortgage, give in exchange, surrender or dispose off any property, lease or rent and to demolish, alter, build or extend any buildings, or part thereof belonging to the Society;
 - iii. To put such movable of immovable property at the disposal of any other Society or Association with similar objects free of on payment of such rent or compensation and on such terms and conditions and for such period of time as the Governing body may decide:
 - iv. To apply for, receive, collect and recover from Government or any district, local, municipal bodies or panchayats or union grants, aid and allowances in connection with any property held by the Society or Institution run by it subject to such terms as the Governing Body approves of;

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- To promote, administer of assist in promoting and administering V. cultural, social or welfare organization that the Society may find useful or convenient for the benefit, recreation or cultural development of its employees, beneficiaries or persons interested in the success of its activities;
- To engage and employ in general, Secretaries and Managers to assist vi. in the management of the Society and its activities and in particular to engage and employ teachers and tutors for its Educational Institutions whether art or professional and doctors, nurses, mid-wives and all personnel including the necessary complement of menial staff and all professional, semi-professional and technical staff found to be necessary of need for the various Medical Institutions or Centres or Research Institutions on such terms and conditions as may be fixed by the heads of the various Institutions and activities and to pay them salaries or fees or wages and agreed upon. The power of appointment shall include also the power of suspension or dismissal by the respective appointing authorities;
 - To take over, acquire, hold, dispose off securities of the Government vii. of India or of any State Government or public body or post office or National Savings Certificate or Unit Trust shares or stocks or any public authorized securities;
 - To open and operate accounts of any description with any scheduled viii. bank of banks on such terms and in such manner as the Governing Body deems fit either for the funds of the Society or those of any organization for activity under its control particularly those referred to Article 4.v. above:
 - To take such steps by personal or written appeals public meetings dramatic or cine or variety performances, bazaars, fetes or otherwise

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by such activities and works as may from time to time be deemed to expedient to collect and procure funds, or contributions in the shape of gifts, donations or annual subscriptions or otherwise and to administer use and expend the same on all or any of the objects of the Society.

- For the purposes of the Society, or any of them, to borrow or raise money with or without interest and at such rates of interest as may be agreed to by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Society and to secure repayment thereof by pledge, hypothecations, mortgage of charge upon all or part of the movable or immovable properties of the Society;
- xi. To help, aid to assist financially or otherwise all the Institutions and activities forming units of the Society and also to give donation and financial aid to the other societies having same of similar charitable objects of that of the society functioning in India;
- from India and Abroad. The same shall be kept in an account or accounts to be opened in a nationalized or scheduled Bank. The members shall be free to withdraw such monies as may be necessary to achieve the objectives of the society. The members shall operate the Bank Account or Accounts either jointly or severally and they can authorize as and if need be, any another person to operate the Account of Accounts individually.
- To start, establish and maintain separate funds for new programs or projects of the Society and for additional properties and buildings and structures for the Society and reserve funds for the repair, maintenance and alteration or extension of existing buildings and structures belonging to the Society and for the said purposes to pay into such

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funds annually such sums as are possible and permissible and forth with to invest the same in any approved bank or securities for any period with authority or at maturity to reinvest the principal and interest for all periods as the Society may think fit:

Fund, from time to time to invest and deal with monies of the Society not immediately required in such securities and in such manner as the Society may think fit, and to dispose of and realize such investment, and or to lend monies with or without security on such terms as the society deems fit.

To appoint such person or persons as the Society may deem fit for the purpose of representing the Society in any legal or other proceedings to be instituted by or against the Society, and to do all necessary acts to safeguard the interests of the society in such proceedings;

xvi. The income of the society should be utilized only for the promotion of the objects of the Society.

xvii. To delegate all or any of the power of the Society to the President and or any of the members of the Governing Body or of the society, as the Society may from time to time deem necessary or expedient, and

xviii. Generally to do, execute and perform all such acts, deeds and things as are incidental or conducive or deemed by the Society to be incidental or conductive to the attainment of all or any of the above objects of the Society.

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PRINCIPAL

PRINCIPAL, St. Mary's Public School (CBSE), Arisipalayam, SALEM-936 009.

CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayam, SALEM-636 001.

7. The names, designation in the Society, occupation and addresses of the first members of the Governing Body of the Society to whom by its rules and regulations its management is entrusted are as follows:

S.No.	Names of the members of the governing body	Address	Occupation	Designation in the governing body
1.	Sr. Jeyamary D/o.Madalaimuthu	Our Lady's convent, Arisipalayam, Salem.9.	Principal	President
2.	Sr. Sophie D/o.Cherian Thomas	SMMI Convent, Arisipalayam, Salem.9.	Staff Nurse	Vice-President
3.	Sr. Annie Frances D/o.Porinchappan	St. Joseph Convent, Attur.	Social work	Member
4.	Sr. Immacula D/o.Jagannatha Das	S.M.I.M. Convent, Dharmapuri,	Education work	Member
5.	Sr. Jeya Pauline D/o.Pichaimuthu	Our Lady's convent, Arisipalayam, Salem.9.	Lab Technician	Secretary

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PRINCIPAL St. Mary's Public School (CBSE). Arisipalayam, SALEM-836 009.

CORRESPONDENT St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 000.

We, the under mentioned persons whose signatures are subscribed before two witnesses hereunder are desirous to form ourselves into a Society under the Tamil Nadu Societies Registration Act 1975 and Tamil Nadu Societies Registration Rules 1978.

Serial Number	Name of the member	Occupation	Full address of the member	Signature
(1)	(2)	(3)	(4)	(5)
1.	Sr. Jeyamary D/o.Madalaimuthu	Principal	Our Lady's convent, Arisipalayam, Salem.9.	Si Jeyamay
2.	Sr. Sophie D/o,Cherian Thomas	Staff Nurse	SMMI Convent, Arisipalayam, Salem.9.	à some
3.	Sr. Annie Frances D/o.Porinchappan	Social work	St. Joseph Convent, Attur.	So. Annie Francis
4.	Sr. Immacula D/o.Jagannatha Das	Education work	S.M.I.M. Convent, Dharmapuri.	
5.	Sr. Jeya Pauline D/o.Pichaimuthu	Lab Technician	Our Lady's convent, Arisipalayam, Salem.9.	Sv. LeignPaurlinie

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/2005.

Witnesses:

Name T, Father Name

Address

Name Father Name

Address

Sn. Melanie -Dlo K. C. Chacko S. m. m. E. Consunt Arisipalayam, Salum-9

: Sr Amale Tyothia.
: Dlo M. Maria dass.
: Our Lady's convent;
: Arisipalayam, Salem 9.

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Signature

சங்கங்கள் புதீவாளர் சேலம் (மேற்கு)

சங்கப் பதியி சினிப் படிகள்கள் சங்கப் பெயர் இடு செர்வை இ வரின் செய்த நாள் 28.7.05 கோர்வை செய்த நாள் 28.7.05

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PRINCIPAL St. Mary's Public School (CBSE), Arisipalayam, SALEM-£35 009. CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayem, SALEM-636 000.



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FORM NO. 11

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PRINCIPAL St. Mary's Public School (CBSE), Arisipalayam, SALEM-236 009

CORRESPONDENT St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 00.



Form No. II

(See Rule 8 Of the TamilNadu Societies Registration Rules, 1978)

CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMIL NADU

ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

CERTIFICATE OF REGISTRATION OF SOCIETIES

SI. No. :

82 / 2005

I hereby Certify that

தி சொசைட்டி ஆப் மேரி இம்மாகுலேட் சேலம் THE SOCIETY OF MARY IMMACULATE, SALEM

has this day been Registered Under The Tamil Nadu Societies Registration Act,1975 (Tamil Nadu Act 27 of 1975).

Given under my hand at SALEM WEST

this 28 th day of

July

2005

Seal:

Station :

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Signature of the Registrar சங்கங்கள் பதிவாளர் சேலம் (மேற்கு)

PRINCIPAL

St. Mary's Public School (CBSE). Arisipalayam, SALEM-\$36 009

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CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayam, SALEM-636 000.

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FORM No.

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PRINCIPAL

Mary's Public School (CBSE), * sipatayam, SALEM-#35 009.

CORRESPONDENT St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 000.

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FORM No. VI

(See Rule 16 of the Tamil Nadu Societies Registration Rules, 1978).

REGISTER OF MEMBERS TO BE MAINTAINED UNDER SUB-SECTION (1) OF SECTION 14 OF THE TAMIL NADU SOCIETIES REGISTRATION ACT, 1975 (TAMIL NADU ACT 27 OF 1975) REGISTER OF MEMBERS

1.	Name and Address of the Society	The Society of Mary Immaculate, Salem. Office: Our Lady's Convent, Arisipalayam, Salem. 636 009.
2.	Date of Registration	28.7.05
3.	The registration number and year of registration	82/2005

Serial Number	Name of the member	Full address of the member	Occupation	Date of enrolment	Date of Resignation or removal	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Sr. Jeyamary D/o.Madalaimuthu	Our Lady's convent, Arisipalayam, Salem.9.	Principal	1.7.05		
2.	Sr. Sophie D/o. Cherlan Thomas	SMMI Convent, Arisipalayam, Salem.9.	Staff Nurse	1-7.05		
3.	Sr. Johanna D/o.Santhana Samy	SMMI Convent, Arisipalayam, Salem.9.	Accountant	1-7-05		
4.	Sr. Mary Anita D/o.George	Our Lady's convent, Arisipalayam, Salem.9.	Lab Technician	1.7.05		
5.	Sr. Jeya Pauline D/o. Pichamuthu	Our Lady's convent, Arisipalayam, Salem.9.	Lab Technician	1.7.05		
6.	Sr. Annie Francis D/o.Porinchappan	St. Joseph's convent, Attur.	Social work	1.7.05		
7.	Sr. Immacula D/o.Jaganathan Das	S.M.I.M. Convent, Dharmapuri.	Educational work	1-7-05		
8.	Sr. Jane Camile D/o.Adaikalasamy	Providence Convent, Yercaud.	Teacher	1.7.05		
9,	Sr. Agnes D/o.Chinnappan	SMMI Convent, B.Pallipatty.	Teacher	1.7.05		
10.	Sr. Francina D/o. Thomas	SMMI Convent, Kakkaveri.	MSW Research	1-7.05		
11.	Sr. Tresa Sebastian D/o.Sebastian	SMMI Convent, Arisipalayam, Salem.9.	Nurse	1.7.05		
12.	Sr. Leo D/o. K.K.Joseph	Our Lady's convent, Arisipalayam, Salem.9.	Teacher	1-705		
13.	Sr. Mary Deepa D/o. Michael	SMMI Convent, B.Pallipatty	Teacher	1.7.05		
14.	Sr. Elsy Mathew D/o. Mathew	Amala Convent, Vimalapuri.	Head mistress	1.7.05		
15.	Sr. Nirmala D/o. Singarayar	SMMI Convent, B.Pallipatty.	Teacher	1-7.05		

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form no V

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PRINCIPAL

. Mary's Public School (CBSE), Irisipalayam, SALEM-#36 009. CORRESPONDENT
St. Mary's Public School (CRSE

St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 002.

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FORM No. V

(See Rule 15 of the Tamil Nadu Societies Registration Rules, 1978)

NOTICE OF THE SITUATION/CHANGE OF SITUATION OF THE REGISTERED OFFICE OF THE SOCIETY UNDER SUB-SECTION (1) OF SECTION 13 OF THE TAMIL NADU SOCIETIES REGISTRATION ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

1.	Name of the Society	The Society of Mary Immaculate, Salem
2.	Date of Registration	28-7.05
3.	The registration number and year of registration	82/2005
4.	Presented by	Sr Jeyamany, Prosedont

To

The Registrar of Societies, Salem.

Sir.

The Society of Mary Immaculate, Salem hereby gives you notice under Sub-Section (1) of Section 13 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975), that the registered office of the society situated at Our Lady's Convent, Arisipalayam, Salem. 636 009.

> Signature / CE Designation of position in relation to the Society

Dated the First day of July 2005.

PRINCIPAL

Mary's Public School (CBSE). iningiayam, Salaka 36 009

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CORRESPONDENT ary's Public School (CBSE), palayam, SALEM-636 001.

சேலம் (மேற்கு)

CORRESPONDENT St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 00€.

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RULES AND REGULATIONS

PRINCIPAL

St. Mary's Public School (CBSE), Arisipe:ayam, SALEM-\$36 009.

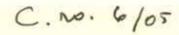
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1. Many's Hublic School (CBSE),

Ansiparayam, SALEM-636 001.

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RULES AND REGULATIONS OF THE SOCIETY OF MARY IMMACULATE SALEM

INTERPRETATION

- I. In these Rules and regulations, unless there by anything in the context repugnant or inconsistent therewith:
 - a. "The Society" shall mean "The Society of MARY IMMACULATE SALEM".
 - Address of the registered office of the Society for the time being is OUR LADY'S CONVENT, ARISIPALAYAM, SALEM.9.
 - "Governing Body shall mean the Governing Body of the Society as constituted by these Rules and Regulations.
 - d. "The Act shall mean the Tamil Nadu Societies Registration Act 1975 or any modification thereof for the time being in force in Tamil Nadu.
 - e. "President" shall mean the President of the Governing Body.
 - f. "Vice President" shall mean the Vice President of the Governing Body.
 - g. "Words importing the singular number shall include the plural and words importing the masculine gender shall also include the feminine gender and viceversa.
 - h. Words importing personal shall also import bodies corporate.
 - "General Body" means the General Body of all the members of the Society.
 - "Secretary" means the Secretary of the Society.
 - k. "Treasurer" means the Treasurer of the Society,
 - The registrar of the district under the whose jurisdiction the Society situated. The Registrar, Salem. (West)
 - m. Business hours of the Society-10 AM to 5 PM.

II. THE OBJECTS for which the society is established are set forth in the memorandum of association.

III. MEMBERSHIP

a. The members of the Society shall consist of:

PRINCIPAL WARY'S Public School (CBSE), Sipalayem, SALEM-836 009

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- i. The persons who sign the memorandum
- ii. Such other persons as are members of the religious order of the Salaesian Missionaries of Mary Immaculate whose names are found in the register of members.
- iii. Such other persons as the members of the religious congregation "Salesian Missionaries of Mary Immaculate", resident working in India.
- iv. Entrance or other fee or subscription-No fee or subscription are collected.
- b. The number of members shall not be less than seven.
- c. Every member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and all the rules and regulations herein together with all the rules and regulation and decision from time to time made or taken by the society in a general meeting or by the Governing body.
- d. The membership shall be at the absolute discretion of the Governing body. The Governing body may be resolution at any time terminate the membership of any member of the society without assigning any reason, and such member shall thereupon forthwith cease to be member of the Society and shall have to right or claim whatever to any right or privilege of membership or to any property or the Society Provided that such resolution shall have been voted for by four members of the Governing body consists of five members, and if the governing body consists of more then five members then 80% of the members of the governing Body and where there is a fraction number, it will be rounded off to the nearest higher number.
 - e. Membership of the Society shall terminate
 - i. On the death of a member or
 - ii. On a member leaving India permanently or
 - iii. On a member ceasing to be a member of the religious order of the Salesian Missionaries of Mary Immaculate, or tendering her resignation in writing to the Governing Body or
 - iv. On membership being terminated by the Governing Body or

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V. The appeal by the member removed could not be made before the General Body within 15 days of removal, whose majority decision will be binding on the aggrieved member.

f. The members of the Society shall be only Trustees and not the owners of any of the properties of the Society.

g. The Society shall transact its business through the General Body and the Governing Body.

h. The funds of the Institution would be invested as per Section 11(5) of the Income Tax Act, 1961.

i. The Institution's accounts would be maintained regularly and would be audited by a Chartered Accountant/s as per explanations to Section 288(2) of the Income Tax Act, 1961.

j. Not more than 5% of the income of the Institution would be applied for any religious purposes or given to religious Institutions.

k. If the object or any of the powers or any provisions in the society deed in inconsistent with requirements of law relation to societies eligible for exemptions under the Income Tax Act, or any other direct tax law, such object, power of provisions will stand modified to the extent they should accord with such law so as to continue to be eligible to be treated as a public charitable society.

IV. SECRETARY AND TREASURER

The officers of the Secretary and Treasurer may be held by one person or by to different persons as the Governing Body may think fit who will be elected members of the Governing Body and such person or personal shall exercise all such powers and do all such acts, deeds, and things as may be delegated to her or to them by the Governing Body of the Society.

V. GOVERNING BODY

i. The Governing body shall consist of not less then five members, and the General meeting shall have powers to raise it to seven members, including the President, Secretary and Vice-President for the time being.

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ii. a. A Member of the Society is eligible to be elected as the member of the Governing body.

b. The members of the governing body shall be elected in the Annual General Meeting and their term of office will be for a period of three years. A retiring member shall be eligible for re-election.

C. President, Vice President, Secretary and Treasurer:

The General Body members shall have the power to elect the President, Vice President, Secretary and Treasurer from among the members of the General Body.

iii. The Governing Body shall have the power to appoint one or more members to fill up vacancies caused by the death or resignation of one or more of its members. Such vacancies shall be filled up within the time specified by the act. The person or persons so appointed shall held office upto the Annual Central Meeting at which the person, she or they replace was or were due to retire.

iv. The continuing members of the Governing Body may act not withstanding any vacancy in their Body. However, if and so long as their number is not reduced below three the continuing members may act for the purpose of raising the number or numbers of the Governing Body to three or to convene a General Meeting of the Society, but for no other purpose.

V. The Governing Body shall maintain every year, a corrected amended list of members of the Society together with the names and addresses, a list of members of the Governing Body, a list of properties and assets of several institutions of the Society, registers of accounts relating to the various institutions of the Society annually duly audited by Chartered Accountants and shall forward copies of such of them annually, if so required by any statute at such time and to such persons as the Government of Tamil Nadu or the General government may appoint or nominate.

VI. POWERS OF THE GOVERNING BODY

The Governing Body shall have the entire control and management of the Business of the Society and of its affairs, the administration of all its properties, movable

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St. Mary's Public School (CBSE). Arisipalayam, SALEM-#35 009. CORRESPONDENT 5
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and immovable and all its assets and shall have all such powers of the society and do all such things to carry out the objects of the Society as are, by the act, not required to be exercised or done by the Society in General Meeting. The governing Body shall also have the power from time to time to make, change and repeal rules and regulations for transaction and regulation of the business and affairs of the Society, and of itself and for the administration of properties, movable and immovable.

The Governing Body is also empowered to do, execute and perform all acts, deeds and things as are set out in clause 4 of the Memorandum of the Society, as if they were set out in these Rules and Regulations.

VII. MEETINGS OF GOVERNING BODY

- a. The Meeting of the Governing Body shall be held at such time and places as the President or in her absence, the Vice President may form time to time to determine depending upon the exigencies or circumstances required and in any event at least once in three calendar months.
- b. The quorum of Governing Body meeting will be three in number. If there is no quorum as aforesaid, the meeting shall stand adjourned to the next week on the same day, hour, and place. No quorum is necessary for an adjourned meeting provided the decision arrived at will have no effect until it has received the assent or ratification in writing of the president of Vice President either before or after the date of meeting.
 - Resolution by circulation: If a proposal calls for an urgent or immediate decision, but a meeting cannot be conveniently held, the President or the Vice President may forward the proposal to the members of the Governing Body by circulation and on acceptance by all or the majority of them, it will be as valid as a resolution passed at a meeting of the Governing Body and recorded as such in the minutes book of the meetings of the Governing body.
 - Voting: At every meeting of the Governing Body each member present shall have one vote. In the case of a tie, the chairman will have a casting vote.

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e. Notice: Notice of all meeting of the Governing Body shall be given in writing to all members entitled to it atleast seven days before the meeting.

VII. ANNUAL GENERAL MEETING

I. The Annual General Meeting of the Society shall take place every year at such time and place as the Governing Body may determine within six months from the date of closing of accounts, to transact the following businesses.

To receive the Governing Body's report and adopt it.

ii. To receive and pass the audited income and expenditure account and the Balance Sheet of the Society for the year ending 31st March of each year.

iii. To elect the members of the Governing Body in the place of member/ members retiring by rotation or otherwise.

iv. To appoint an auditor/auditors and fix his/ their remuneration.

v. To transact any other business brought forward by any member of the Society, notice of which has been given to the Governing Body of the Society atleast ten days before the date of the Annual General Meeting, both days exclusive.

II. Notice

Notice of all meetings in writing shall be given to all members entitled to atleast twenty one days before the date of meeting either personally of posting it to her address and prepaying the letter containing it.

III. Quorum

Fifteen members form a quorum for a General Meeting of the Society. If no quorum is present as aforesaid, the meeting shall stand as adjourned to the next week, the same day, hour and place. No quorum is necessary for the adjourned meeting.

IV. Voting

At every meeting of the Society, each member present shall have one vote. In case of a tie, the chairman will have a second or casting vote.

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St. Mary's Public School (CBSE), Arisipalsyam, SALEM-936 009. CORRESPONDENT OF Suble School (CREE)

St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 001.

IX. EXTRAORDINARY GENERAL MEETINGS

An extraordinary general meeting may be called by the President or the Vice President in an emergency and as and when necessary and also by the continuing members of the Governing Body if, and as soon as possible after the number has fallen the minimum of three.

X. CHAIRMAN

At all meetings of the Society or of its Governing Body, the President or in her absence, the Vice President shall be the chairman of the meeting and in the absence of both the members present shall elect the chairman from among themselves.

XI. AUDIT OF ACCOUNTS

The Society's accounts shall be audited annually every year as of 31st March by Chartered Accountants appointed by the General Body at its meeting held annually.

XII. INVESTMENT OF FUNDS

The Governing Body shall invest the funds of the Society such sum as it may find in excess or for setting apart for any future projects or for investments in baths, Government securities, immovable properties as designated by section 13(1)(d) read with Section 11(5) of the Income Tax Act 1961 for time being in force.

XIII. UTILISATION OF FUNDS

The income and funds of the society will be solely utilized towards the objects of the society and no portion of it can be utilized for payment to the members by way of profits, interest, dividends etc.,

XIV. THE BENEFITS OF THE SOCIETY

The benefits of the society are open to all people irrespective of caste, creed, religion or sex.

XV. PROPERTY

All properties of the society, movable and immovable and all assets shall vest in the governing body and all documents affecting or relating to such property shall stand in the name of the society.

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XVI. EXECUTION OF DOCUMENTS

All writings, deeds, documents which are to be executed by the Society shall be executed for and on behalf of the society by the President or the Vice President or such member of the governing body who may have been authorized in writing to do so by the President or Vice President or by a meeting of the governing body. If and whenever such writing deed or document require that the seal of the society be affixed to if the person executing it shall have the power to affix the seal.

XVII. ALTERATION OF THE MEMORANDUM AND ARTICLES

The memorandum of association of the society and its rules and regulations may from time to time be altered, extended modified or abridged, revoked or re enacted by majority of atleast 3/4th of the members of the society having delivered the votes in person or by proxy at a meeting convened in accordance with the particular provisions of the act. This may also include whole or partial amalgamation with another society which has the same or identical or similar objects.

XVIII. ACTIVITIES OF THE SOCIETY

No activities of the society shall be carried outside India and no activity of the society shall be carried out with any intent of earning profits.

XIX. DISSOLUTION

The society may be dissolved at a general meeting by passing special resolution and thereupon its affairs shall be adjusted as provided for under the act. On dissolution or winding up of the society if there shall remain after its satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the said society or any of them, but shall be given to some other registered society or to any association of persons having the same object or objects similar to those of such registered society, to be determined by a special resolution or in default thereof by the court.

XX. SAVINGS

Save and except as provided herein in all other respects and matters not provided for herein, the provisions of the Tamil Nadu Societies Registration Act 1975 and Tamil Nadu Societies Registration Rules 1978 shall be applicable.

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ESPONDENT 59 3 5: Bil St. Mary's Public School (CBSE), Arisipalayam, SALEM-636 001.

We, the under signed hereby certify that the copy is a correct copy of the rules and regulations of the society.

	Name of the member	Occupation	Full address of the member	Signature	
Serial	Name of the memoer	(CANALANT NO. 2)	(4)	(5)	
lumber	(2)	(3)		0.5	
1.	Sr. Jevamary	0.00.00.00.00.00.00.00.00.00.00.00.00.0	Our Lady's convent, Arisipalayam, Salem.9.	S. Jeyamary	
2.	D/o.Madalaimuthu Sr. Sophie	Staff Niurse	SMMI Convent, Arisipalayam, Salem.9.	S. John	
3.	D/o. Cherlan Thomas Sr. Johanna	Accountant	C) O II Common!		
	D/o.Santhana Samy	Lab	Our Lady's convent,	Sr. May Aml	
4.	Sr. Mary Anita D/o.George	Technician	Arisipalayam, Salem.9.		
5.	Sr. Jeya Pauline	Lab Technician	Our Lady's convent, Arisipalayam, Salem.9.	Mr. Jeyn Pauln	
6.	Sr. Annie Francis	r. Annie Francis Social work St. Joseph's convent,		So. Annie Francis	
7.	D/o.Porinchappan Sr. Immacula	Educational	S.M.I.M. Convent, Dharmapuri.	In Immaculey	
	D/o.Jaganathan Das	Teacher	Providence Convent,	6. Jon com	
8.	Sr. Jane Camile D/o.Adaikalasamy		Yercaud.		
9.	Sr. Agnes	Teacher	SMMI Convent, B.Pallipatty.	gr. Agres	
	D/o.Chinnappan	MSW	SMMI Convent,	Therene	
10.	Sr. Francina D/o. Thomas	Research	Kakkaveri.	Sir. Gresusabent	
11.	Sr. Tresa Sebastian D/o.Sebastian	Nurse	SMMI Convent, Arisipalayam, Salem.9.		
12.	Sr. Leo	Teacher	Our Lady's convent, Arisipalayam, Salem.9.	Sr do	
13.	D/o. K.K.Joseph Sr. Mary Deepa	Teacher	SMMI Convent, B.Pallipatty	901. Mary Deeps	
14.	D/o. Michael Sr. Elsy Mathew	Head mistress	Amala Convent,	Swemmelu	
14.	D/o. Mathew	Tanakar	VImalapuri. SMMI Convent,	B. Nimale	
15.	Sr. Nirmala D/o. Singarayar	Teacher	B.Pallipatty.	b. Manage	

Signed before me on01/07/2005.

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Witnesses:

Name 1.

Father Name

Father Name

Address

Name

: Sr. melanie

Signature

: D/O K.C. Chacko : S.m.m.I. Consunt. Arisipalayam, Salem-9

· Sr. Amala Jyothi

Dlo M. Mariadass, Srthis Our Lady's convert, Signatu Ansipalayam, Salem. 9.

isipalayam, SALEM-835 009. Address

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St. Mary's Public School (CBSE).
Arisipalayam, SALEM-#36 009.

CORRESPONDENT
St. Mary's Public School (CBSE),
Arisipalayam, SALEM-636 001.