

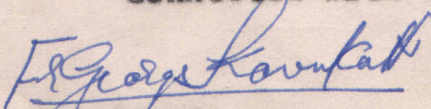
: MEMORANDUM OF ASSOCIATION :

1. NAME OF THE SOCIETY : SANGLI MISSION SOCIETY.MIRAJ.416410.

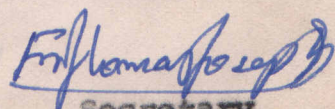
2. OFFICE OF THE SOCIETY: ALPHONSA,KUWARD ROAD,MIRAJ.  
DIST.SANGLI. MAHARASHTRA.

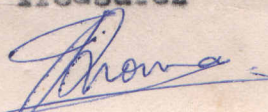
3. OBJECTIVES OF THE SOCIETY :

- a. To perform works of charity for those in need, irrespective of caste, creed or community.
- b. To assist the handicapped, the disabled, the destitutes and other weaker sections of society irrespective of caste, creed or community.
- c. To establish and run primary and secondary schools, colleges and other institutes to provide education to the general public, particularly to the economically and socially backward people.
- d. To celebrate national and other festivals and to conduct sports and other literary competitions to promote social awareness and unity among the public.
- e. To run nurseries and balvadies for children irrespective of caste, creed or community.
- f. To arrange seminars, lectures and to screen and exhibit films in respect of family planning programmes and various kinds of diseases, to promote health and hygiene among public.
- g. To print and publish literature, to establish sponsor or subscribe to any library or book stall, for useful literature.
- h. To establish ~~xxx~~ or conduct social welfare centres, dispensaries, hospitals, other medical aid centres, community health centres, orphanages, centres for disabled etc. for the general welfare of the public.
- i. To promote adult education by carrying out adult education programmes, so as to improve the living condition of the poor farmers and workers. irrespective of caste, creed or community.
- j. To promote and train development programmes and other related activities such as plantations, model farms, and husbandary projects, dairy farms, small scale industries for the general welfare of the public.
- k. To provide residential accommodation to students, teachers, staff members, social workers, etc. connected with any of the organisation of the trust.

  
President

Treasurer

  
Secretary



4. Names, addresses, age, occupation and nationality of the members of the Governing council in whom, according to the rules and regulations of the society, its management is vested,

No.	Name & Address	Status	Age	Occupation	Nationality
1.	Fr. George Kavukatt Alphonse, Kupwad Road, Miraj P.O. Dist. Sangli. 416410.	President	42	Priest	Indian
2.	Fr. Joseph Muthuplackal Alphonsa school. Yadray P.O. Kolhapur Dt. 416121.	Vice. President	32	Priest	Indian
3.	Fr. Thomas Thaikkootam, Alphonsa, Kupwad Rd. Miraj P.O. Dt. Sangli. 416410.	Treasurer	37	Priest	Indian
4.	Fr. Thomas Karamel Alphonsa, Kupwad Road, Miraj P.O. Dist. Sangli. 416410.	Secretary	30	Priest	Indian
5.	Fr. Thomas Chirayil Alphonsa, Kupwad Rd. Miraj P.O. Dist. Sangli	Member	34	Priest	Indian
6.	Fr. Joseph Kalarickal Alphonsa, Kupwad Rd. Miraj P.O. Dist. Sangli. 416410	Member	30	Priest	Indian
7.	Fr. Varghese Monoth Alphonsa, Kupwad Rd. Miraj P.O. Dist. Sangli.	Member	30	Priest	Indian


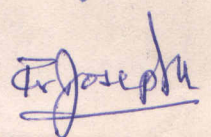

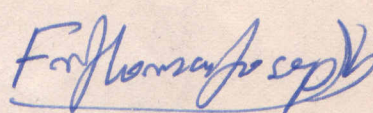
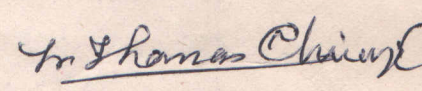
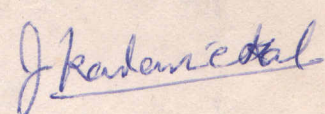
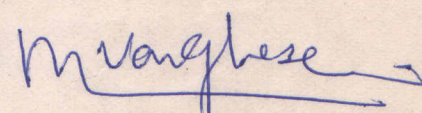
*George Kavukatt*  
President

Treasurer

*Fr. Thomas Joseph*  
Secretary

*Thomas*

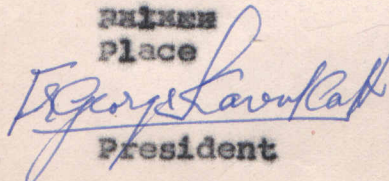
5. We the following signatories of Sangli Mission Society, Miraj hereby declare that, we are desirous of forming a society under Society Registration Act, 1860, and subscribed to on this dated 10th October, 1992.

No.	Name & Address	Status	Signature
1.	Fr. George Kavukatt Alphonsa, Kupwad Rd. Miraj. 416410. Sangli Dist.	President	
2.	Fr. Joseph Muthuplackal Alphonsa School Yadav P.O. Kolhapur Dt.	Vice. President	
3.	Fr. Thomas Thikkoottam, Alphonsa, Kupwad Rd. Miraj. 416410. Sangli. Dt.	Treasurer.	
4.	Fr. Thomas Karamel Alphonsa, Kupwad Rd. Miraj. 416410. Sangli Dt.	Secretary.	
5.	Fr. Thomas Chirayil Alphonsa, Kupwad Rd. Miraj. 416410. Dist. Sangli	Member	
6.	Fr. Joseph Kalarickal Alphonsa, Kupwad Rd. Miraj. 416410. Sangli Dist.	Member	
7.	Fr. Varghese Monoth Alphonsa, Kupwad Rd. Miraj. 416410. Dist. Sangli	Member	

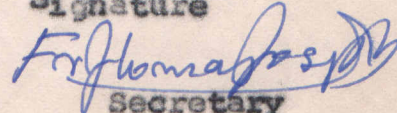
I am familiar with all the above names and persons and all of them have signed in front of me

Date.

Place

  
President

  
Treasurer

Signature  
  
Secretary

: SANGLI MISSION SOCIETY ,MIRAJ.416410 :

: ARTICLES OF ASSOCIATION OR RULES AND REGULATIONS ( BYE-LAWS ) :

1. DEFINITIONS OF THE WORDS USED IN THE BYE-LAWS :

a. SOCIETY :

Society means Sangli Mission Society ,Miraj.

b. OBJECTIVES :

Objectives means the Objectives of the Society specified in the Memorandum of Association, item No.3.

c. MEMBER :

Member means one who pays the membership subscription and thus sanctioned by the Governing council of the Society as per the rules of the Bye-Laws.

d. GOVERNING COUNCIL :

The Governing Council means a Committee in whom general management of the Society is vested.

e. BOARD MEETING :

Board Meeting means the meeting called of all members of the Governing council of the Society.

f. ANNUAL GENERAL MEETING :

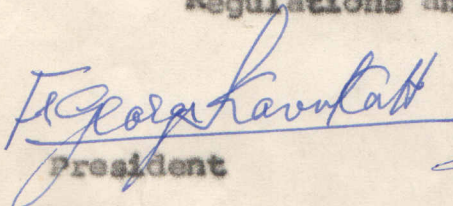
The Annual General Meeting means the yearly meeting called of all the members of the Society.

g. SCHEDULE :

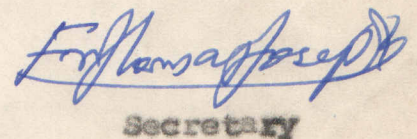
Schedule means the schedules Numbers 1,2 and 6 specified in the Society Registration Act,1860, Rule 1971.

h. SOCIETY REGISTRATION ACT :

Society Registration Act means the Societies Registration Act, 1860 and the Rules and Regulations and bye-laws framed under it.

  
President

  
Treasurer

  
Secretary

2. AREA OF OPERATION :

The area of the operation of the said Society is limited to the state of Maharashtra only.

3. ACCOUNTING YEAR :

The Accounting year of the said Society shall be commencing on 1st April and ending on 31st March.

4. MEMBERSHIP & REGISTRATION PROCEDURE :

A person who is above 18 years of age is given membership if he agrees to the objectives specified in item No.3 of the Memorandum of Association.

5. There are following three types of members :

- a) Founder Members (Sansthapak Sabhasad)
- b) Life Members
- c) Ordinary Members.

a) FOUNDER MEMBER :

The person who have signed on Memorandum of Association are treated as founder members. They have to pay membership fees either of life membership fee or ordinary membership fee after registration of the society.

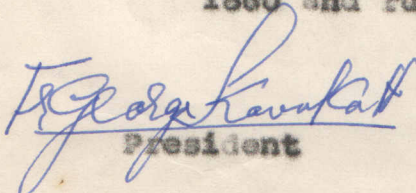
b) LIFE MEMBER :

The person who pays the minimum subscription of Rs.1000/- (Rs. One thousand only) are treated as Life Members.

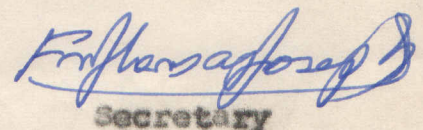
c) ORDINARY MEMBER:

The person who pays the yearly minimum subscription of Rs.101/- will be treated as ordinary member.

- 4) ~~AND~~ A person who wishes to become member of the Society shall make prescribed application with two members signing as witnesses. The said application shall be put before the meeting of the Governing Body and when the application is accepted by the Governing body, then the person gets the right of membership.
- 5) The names of the persons who becomes members as per the above procedure, shall be kept in the list of members, as per the Society Registration Act, 1860 and rules there under in prescribed schedules.

  
President

  
Treasurer

  
Secretary

6. RIGHTS OF MEMBERS :

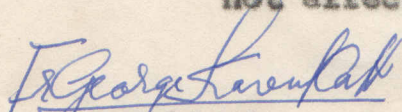
- 1) Every founder member, life member and ordinary member shall be entitled to take active part in every activity of the Society.
- 2) Every such member shall have the right to attend and vote in the Annual General Meeting. He can discuss with the Governing body about the receipt & payment account, Income and Expenditure and Balance sheet. He can discuss budget, prepared by the Governing body.
- 3) If any member wants to be elected to the Governing body, he shall make an application within one month, from the end of the accounting year, i.e. 31st March. Necessary information shall be available at the office of the Society. Regarding this, it is not binding on the Society to issue separate notice.


7. CANCELLATION OF MEMBERSHIP :

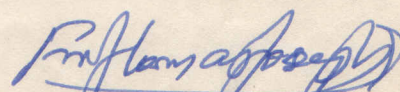
- 1) Membership of any member is automatically cancelled by the death of the member.
- 2) If resignation from any member is accepted by the Governing Body, the membership of that member stands cancelled.
- 3) The Governing body can cancel the membership of a member by majority vote, if any default against the Rules and regulations of the Bye-laws is committed by the member. The defaulter member have right of Authority of being heard.

8. GENERAL BODY MEETING AND THEIR RULES :

- 1) The Annual General Meeting of the Society will be held within one month from the end of the accounting year. If the meeting is not held within six months, the president has the right to call the meeting through his own peer.
- 2) The notice of the annual general meeting is to be sent to the members fifteen days prior, by taking certificate of posting or by hand delivery.
- 3) If any change in the Rules and Regulations or Bye-laws, is to be made, notice has to be given, 15 days in advance.
- 4) It is desirable to give the notice of the Annual General Meeting through local newspaper also, but the same is not binding on the Society.
- 5) If any notice given through post taking certificate of posting, is not received within time, it will not affect the resolutions passed in the meeting.

  
President

  
Treasurer

  
Secretary

6. A maximum number of three special guests can be invited to attend the meeting, with the consent of the Governing body. But they will not have the right to vote.
7. The Quorum for the General meeting will be  $\frac{1}{3}$  (one third) of the total members. If the member is adjourned for lack of quorum, it can be ~~quorum~~ again called after half-an-hour. But such meeting will not be affected by the rule regarding quorum. Transactions passed in such meeting are legally binding. This point shall be shown in the notice of meeting.

9. GOVERNING BODY MEETING :

Meeting of the Governing body should be held at least once in 3 months, there should be atleast four meetings in an accounting year. Five days prior notice shall be sent to the members of the Governing body. At special circumstances, the President has the right to call meeting giving only one day notice.

Meeting called by certified post is not invalid. In case of urgency, the Secretary, with the prior permission of the President, can send a written resolution, to every member of the governing ~~an~~ body and take opinion regarding it. Any such resolution will be passed or refused by majority, and the consent for the same shall be obtained in the next meeting.

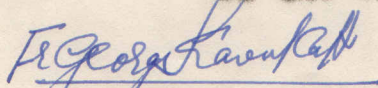
If any member of the Governing body is absent continuously for three meetings, his membership of the Governing body is automatically cancelled, and another member can be ~~xxxx~~ elected in his place.

10. NOTICE OF ANNUAL GENERAL MEETING AND QUORUM :

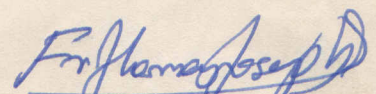
The notice of the meeting is given to every member through written acknowledgement or postal certificate prior fifteen days of meeting. The quorum is required one third of the total members. Due to lack of quorum, meeting will be immediately held after half an hour, such meeting does not need any quorum.

11. FUNCTIONS OF THE ANNUAL GENERAL BODY MEETING :

- 1) To read the proceedings of the previous general body meeting and to approve Receipt & payment Account Report, Balance sheet and Budget submitted by the Governing Body.
- 2) To elect the governing body for the next year.
- 3) To appoint Auditor or Chartered Accountant for the next year.
- 4) To give approval if there is any change in Rules and Regulations and Bye-laws.
- 5) To discuss the objectives and policy matters of the Society.

  
President

  
Treasurer

  
Secretary

- 6) To do the works of the other members, which is received in advance by notice with the consent of the President.

12. SPECIAL GENERAL BODY MEETING :

If the Governing body thinks that there is some important matter to be discussed in a particular situation, Special General Body meeting can be convened. In such meetings, all the rules of Annual General meetings are applicable.

If there is a demand for atleast 1/4 of the total members special general body meeting can be convened, by the President. All the rules of the Annual General Meeting shall apply here.

13. COMPOSITION OF THE GOVERNING BODY :

- 1) There shall be 7 members in the Governing body of the Society. Out of these, one is the President, one is the Vice-President, one is the Treasurer and one is the Secretary. The remaining shall be members.
- 2) Special guests can attend the Governing Body meetings with the previous consent of the President, but they are not entitled to vote.

14. FILLING UP OF VACANCIES IN THE GOVERNING BODY :

The Governing Body is elected every five years, at the Annual General Body meeting. If any vacancy occurs for any reason, the same shall be filled by the majority voting of the Governing Body.

The list of the members is to be sent every year to the Assistant Registrar, Sangli according to the Society Registration Act, 1960 and rules framed thereunder in prescribed schedules.


15. PROCEDURE FOR THE ELECTION OF GOVERNING BODY :

The term of the Governing Body shall be five years only. If any member wants to be elected on the Governing body, he shall make his application to the Society with two members as witnesses, within 30 days. If such applications fall short in number, the necessary applications can be demanded from the members. If excess applications are received members are to be elected by majority vote.

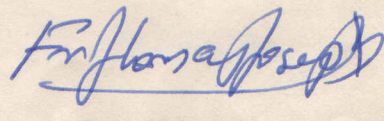
16. FUNCTIONS AND RIGHTS OF THE GOVERNING BODY :

1) THE PRESIDENT :

- a) To convene the Annual and Special General Meetings and the governing body meeting and to preside over such meetings and do all the works of the President.

  
President

  
Treasurer

  
Secretary



- b. The President has the right to cast an extra vote if equal votes are secured in any case.
- c. In the absence of Treasurer and Secretary, to deposit or withdraw money with bank and to do money transactions.
- d. To give warning to the Secretary or Treasurer, if they are acting illegally.
- e. To manage and control all the transactions of the Trust.
- f. If the Secretary and Treasurer do not do their duties with the Society, the President shall manage and do all the transactions and convene the Governing Body meeting.
- g. To sign all the documents of the Society.
- h. To appoint committees or sub-committees for various works of the Society, and to dissolve the same when not necessary.

2) VICE PRESIDENT :

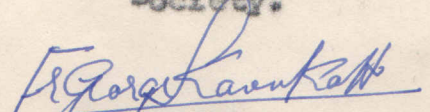
In the absence of the President, the Vice-President has the right to do all the works of the President.

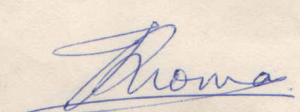
3) TREASURER :

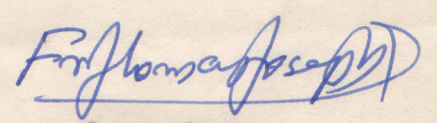
- a. To keep the routine accounting records.
- b. To collect subscriptions, donations and interest and loan money on behalf of the Society and sanction expense vouchers with the consent of the President.
- c. To keep account books and bank pass books of the Society.
- d. To prepare monthly and annual budget of the Society and give them to the Secretary of the Society.
- e. To keep the minimum cash balance of Rs.500/- for the daily expenses.

4) SECRETARY :

- a) To do all the works as per the objectives specified in the Memorandum of Association.
- b) To do the correspondence on behalf of the Society.

  
 President

  
 Treasurer

  
 Secretary

- c. To convene the governing body and the general body meetings of the trust and to prepare the proceedings of the meeting.
- d. To submit the monthly income and expenditure account and budget for the next month before the governing body.
- e. To act as middle man between the employees and the governing body.
- f. To sign all the documents of the Society and manage the routine transactions.

17. FUNDS/INCOME OF THE SOCIETY :

The Society may create funds by the following methods :

- 1. Subscriptions
- 2. Donations
- 3. Loans with or without interest
- 4. Grant from Government or semi. Government or local authority.
- 5. Social programme
- 6. Income from institutions, properties and activities of the Society.

18. BANK ACCOUNT :

The Society may open bank account in any scheduled Bank or any other Bank approved by Bombay Public Trust Act. Banking transactions may be done with the signatures of any two among the President, the Treasurer and the Secretary.

19. PROVISION FOR THE EXPENSES OF THE SOCIETY :

The income of the Society can be spent on the following way :

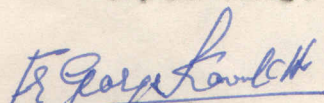
- 60% on the objectives (objectives a to k)
- 30% on management and sundry expenses
- 10% on emergency expenses.

20. DISPOSITION OF FUNDS :

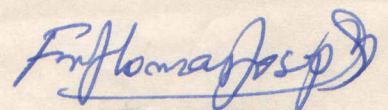
The Society may create fund for specific purposes and collect donations, the same shall be utilised for the specific purpose only.

21. PROVISION FOR LOANS AND DEPOSIT :

To comply with the objectives of the society, the society may accept deposit or take loan as per provisions of Bombay Public Trust Act, 1950 Rule 35/36 only.

  
President

  
Treasurer

  
Secretary

22. PURCHASE AND SALE OF IMMOVABLE PROPERTY :

Any purchase or sale of immovable property shall be made with the prior consent of Joint Charity Commissioner, Pune. It can be made according to the Bombay Public Trust Act, Rule 35/36.

23. LIST OF MEMBERS :

The list of members shall be kept as per provisions of the Society Registration Act, 1860 and rules thereunder in prescribed schedules.

24. CHANGES IN RULES AND REGULATIONS :

Any change in the Rules and Regulations can be effected only by the 3/5 majority voting in the Annual General Body meeting. The same is applied to changed in the objectives of the Society.

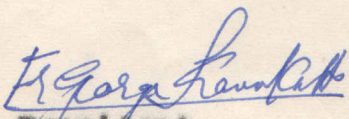
25. CHANGE IN THE NAME OF THE SOCIETY :

Any change in the name of Society can be effected as per provisions of Rule 12 and 12<sup>A</sup> of the Societies Registration Act, 1860.

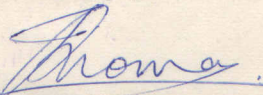
26. DISSOLUTION OF THE SOCIETY :

The Society can be dissolved as per provisions of Rules 13 and 14 of Societies Registration Act, 1860.

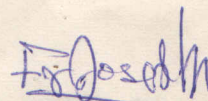
This is to certify that this is the true copy of Articles of Association of Sangli Mission Society, Alphonse, Kupwad Road, Miraj.



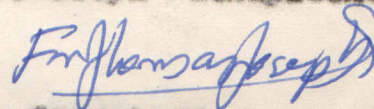
President  
(Fr. George Kavukatt)



Treasurer  
(Fr. Thomas Thaikkoottam)



Vice President  
(Fr. Joseph Muthuplackal)



Secretary  
(Fr. Thomas Karamel)