

സംഘങ്ങൾ രജിസ്റ്റർ ചെയ്യുന്നതു സംബന്ധിച്ച
സർട്ടിഫിക്കറ്റ്

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ-കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങൾ
രജിസ്റ്ററാക്കൽ ആക്ട്

ക്രമ നമ്പർ. P-119/11

വർഷം. 2011

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ - കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മ
സംഘങ്ങൾ രജിസ്റ്ററാക്കൽ ആക്ട് അനുസരിച്ച് Malankara Catholic Educational
Society - Catholic Diocese of Pathanamthitta ഇന്നേദിവസം രജിസ്റ്റർ ചെയ്തതായി
ഞാൻ ഇതിനാൽ സാക്ഷ്യപ്പെടുത്തുന്നു.

രണ്ടായിരത്തി പതിനൊന്നാമാണ്ട് ജൂൺ മാസം 1.ാം തീയതിയായ ഇന്ന്
ഞാൻ കൊയ്യൊപ്പുവച്ചു നൽകിയിരിക്കുന്നു.



സംഘം രജിസ്ട്രാർ

DISTRICT REGISTRAR GENERAL
PATHANAMTHITTA

GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692



MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692

भारतीय गैर न्यायिक

दस
रुपये

रु. 10

TEN
RUPEES

Rs. 10

INDIA

INDIA NON JUDICIAL

CERTIFICATE OF REGISTRATION OF SOCIETIES

The Travancore – Cochin Literary, Scientific and Charitable Societies

Registration Act XII of 1955

SL.No.P-119/11

year: 2011

I hereby certify that Malankara Catholic Educational Society – Catholic Diocese of Pathanamthitta has this day been registered under the Travancore-Cochin, Literary, Scientific and Charitable Societies Registration Act XII of 1955 Given under my hand at Pathanamthitta this 1st day of June Two thousand eleven

GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692



Sd/

Registrar of Societies
Dist. Registrar, Pathanamthitta

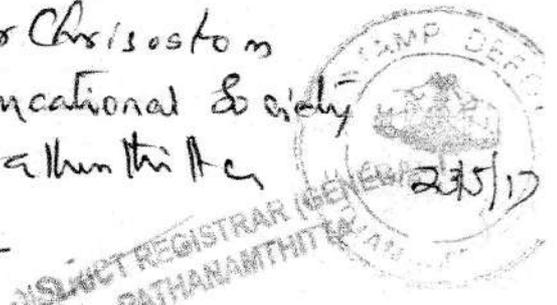
MANAGER/BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692

(this is the true English translation of the Certificate of Registration of Societies in Malayalam from the Registrar of Societies Pathanamthitta)

No. 3437
13.8.17

Most Rev: Yochannan Mar Christostom
Malankara Catholic Educational Society
Pathanamthitta Diocese of Pathanamthitta

PATHANAMTHITTA VENDOR
SKARIAH RAJU



भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

FIFTY
RUPEES

Rs. 50

भारत

INDIA

INDIA NON JUDICIAL

കേരളം കേരल KERALA

AW 070278

MALANKARA CATHOLIC EDUCATIONAL SOCIETY

CATHOLIC DIOCESE OF PATHANAMTHITTA

(Reg.No. P-119/11)

AMENDMENT TO THE MEMORANDUM OF ASSOCIATION

The Meeting of the General Body of the Malankara Catholic Educational Society of the Diocese of Pathanamthitta held in at its office on 9th October 2013 have made certain amendment in the Memorandum of Association in clauses 4 (2). The amendment has been discussed and passed unanimously by the General Body.

EXISTING CLAUSE

4. Objects

2) To open and maintain schools, colleges, hostels and other institutions with charitable purpose.

GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL

CARMAL CENTRAL SCHOOL
PAYANAMON P.O., KONNI - 689 692

President

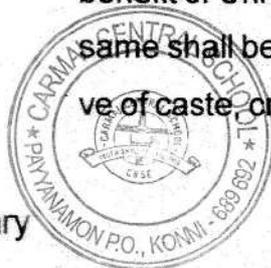
(Sd)

AMENDED CLAUSE

4. Objects

2) To open and maintain schools, colleges, hostels and other institutions primarily for the benefit of Christian Community and also the same shall be extended to others irrespective of caste, creed, colour, sex etc.

[Signature]
MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692



Secretary

(Sd)

Treasurer

(Sd)



No. 3446
13.10.13

President
Most Rev: Yachema Mar Chrysostom
Malankara Catholic Educational Society
Pathanamthitta, Diocese of Pathanamthitta

भारतीय गैर न्यायिक

पचास
रुपये

₹.50

FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

കേരളം കേരल KERALA

AW 070272

**Malankara Catholic Educational Society – Catholic Diocese of
Pathanamthitta**

Memorandum of Association

1. Name

The name of the Society shall be 'Malankara Catholic Educational Society – Catholic Diocese of Pathanamthitta'.

2. Office

The Registered Office of the Society shall be at the Diocesan Head Quarters, St. Peter's Junction, Pathanamthitta, Kerala. Pin = 689645

3. Area of Operation :

To establish in India and elsewhere Schools, Colleges, Libraries, Study circles, Technical and research Institutions, Professional and Training colleges, or Institutions, Vocational training centers etc.

GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

President
(Sd)

Secretary
(Sd)

MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692
(Sd)

No. 3432
13-11-17

President

Most Rev. Pothanon Mar. Christom,
Malankara Catholic Educational Society,
Pathanamthitta, Diocese of Pathanamthitta



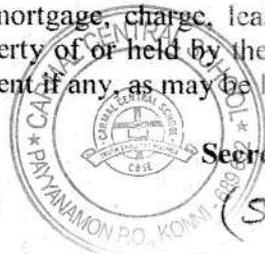
MEMORANDUM OF ASSOCIATION

1. Name of the Society : Malankara Catholic Educational Society-
Catholic Diocese of Pathanamthitta.
2. Address of the Office of the Society : Diocesan Head Quarters, St.Peter's
Junction, Pathanamthitta, Pin : 689645.
3. Area of Operation : To establish in India and elsewhere
Schools, Colleges, Libraries, Study circles,
Technical and research institutions,
Professional and Training Colleges,
or Institutions, Vocational training centers etc.
4. Objects : The objects of the society are:-

- 1) To establish in India and elsewhere schools, colleges, libraries, study circles, technical and research institutions, professional and training colleges or institutions, vocational training centers etc., with the following charitable purposes.
 - a) To encourage and promote the study of arts and science and overall development of a student as a good citizens and performers.
 - b) To spread, propagate and encourage the study of truth, non-violence, love, international amity, good will and philanthropy.
- 2) To open and maintain schools, colleges, hostels and other institutions with charitable purposes.
- 3) To affiliate and manage institutions having objects similar to those mentioned in Article (1) above.
- 4) Doing such other Charity without the main object of earning profit and coming under the purview of 'Charitable Purpose' under Indian Income Tax Act 1961 and any statutory notifications or amendments thereto, and the scope of the objects are not restricted as to any religion, community, caste, locality and (the charitable purpose) shall include relief of the poor, education, medical relief and the advancement of any other of general public utility.
- 5) In pursuance of the above objects, the Society shall have power:-
 - a) To acquire by all lawful means real and personal property and to apply both the capital and proceeds of the sale or mortgage thereof for all or any of the objects of the Society.
 - b) To acquire sites and to put up, alter or enlarge building and to maintain schools, colleges, libraries, laboratories, hostels, residence for the employees and other buildings to be used in connection with the work of the society.
 - c) To accept property on lease, mortgage or otherwise to be held by the Society for the general purpose of the Society for any of its purpose.
 - d) To nominate persons to act as trustees for the society for any of its purpose.
 - e) To mortgage, charge, lease, dispose of exchange or otherwise deal with any property of or held by the Society in any manner authorized by law with such consent if any, as may be law be required.


GEORGE VARUGHESE, MA, MA, B. Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

President



Secretary

(Sd/-)


DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

Treasurer


MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692

- f) To raise funds for carrying out the charitable objects of the society by donation or otherwise, to borrow for the purpose of the society and to secure the same by mortgage or charge on all or any of the assets of the Society.
- g) To raise fund from financial institutions including Banks (Private & Public sector) as loans or advance of all description by mortgaging the assets of the society or otherwise for the achievement of the objects of the Society.
- h) To pay out of the funds of the society or out of any particular portion of such funds all expenses of or incidental to the formation and management.
- i) of the society, for administering any special trust or otherwise carrying out any of the foregoing objects and
- j) To do all such other things as are incidental and conducive to the attainment of the above objects or any one of them.

6) Governing Board of the Society
according to the Rules and
regulations of the society.

The Names and Address of the Following Persons shall be the First Governing Board Members

Sl.No.	Name & Address of The Governing Board	Designation	Signature
--------	--	-------------	-----------

1.	Most Rev. Dr. Yoohanon Mar Chrysostom Bishop, St. Peter's Junction Catholic Diocese of Pathanamthitta	President	
----	---	-----------	--

2.	Rev. Fr. Chacko Thadathil St. Peter's Junction, Catholic Diocese of Pathanamthitta	Vice President	
----	---	----------------	--

3.	Rev. Fr. George Puthenvila Malankara Catholic Church Attachakkal P.O. Pathanamthitta.		
----	--	--	--

4.	Rev. Fr. Varghese Kaithon St. Peter's Junction, Catholic Diocese of Pathanamthitta	Treasurer	
----	--	-----------	--

5.	Rev. Fr. Jose Chamakalayil St. Peter's Junction, Catholic Diocese of Pathanamthitta	Member	
----	---	--------	--

6.	Mr. G. Thomas Edanattu Kizhakkethil Vazhanthom P.O. Pathanamthitta	Member	
----	---	--------	--


MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692



President

Secretary

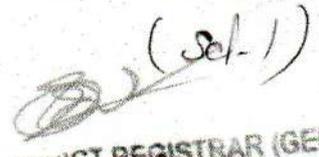
Treasurer

(sd-1)

(sd-1)

(sd-1)




DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

We undersigned against the name shown below are wish to create a society and function on the basis of this Memorandum. This society shall operate and function as per the Rules and Regulations prescribed under Travancore- Cochin Literary Scientific and charitable Societies Registration Act XII of 1955.

Sl.No.	Name & Address	Occupation	Designation	Signature
1.	Most Rev. Dr. Yoohanon Mar Chrysostum Bishop, St.Peter's Junction Catholic Diocese of Pathanamthitta.	Bishop	President	
7.	Rev.Fr.Chacko Thadathil St.Peter's Junction Catholic Diocese of Pathanamthitta.	Vice General	Vice President	
8.	Rev. Fr. George Puthenvila Malankara Catholic Church Attachkkal P.O. Pathanamthitta.	Priest	Secretary	
9.	Rev. Fr. Varghese Kaithon St.Peter's Junction. Catholic Diocese of Pathanamthitta.	Procurator	Treasurer	
10.	Rev. Fr. Jose Chamakalayil St.Peter's Junction Catholic Diocese of Pathanamthitta.			
11.	Mr. G.Thomas Edanattu Kizhakkethil Vazhamuttom.P.O. Pathanamthitta.	Nil	Member	

President

(sd-1)

Secretary

(sd-1)

Treasurer

(sd-1)


GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692




MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692




DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA



കേരളം കേരल KERALA

AW 070274

Under the Travancore-Cochin Literary Scientific and Charitable Societies Registration Act XII of 1955

Malankara Catholic Educational Society – Catholic Diocese Pathanamthitta
Rules and Regulations

1. Preliminary

Unless the context otherwise require the words and expressions used in these rules and regulations shall have the meanings assigned to them in the Travancore – Cochin Literary Scientific and Charitable Societies Registration Act XII of 1955.

2. Name

The name of the Society shall be 'Malankara Catholic Educational Society – Catholic Diocese of Pathanamthitta'

3. Office

The Registered Office of the Society shall be at the Diocesan Head Quarters, St. Peter's Junction, Pathanamthitta, Kerala. Pin. 689645

GEORGE VARUGHESE, MA, MA, B.Ed.
 PRINCIPAL
 President
 CARMAL CENTRAL SCHOOL
 PAYYANAMON PO., KONNI - 689 692
 (Sd)

Secretary
 (Sd)

MANAGER / BURSAR
 Treasurer
 CARMAL CENTRAL SCHOOL
 PAYYANAMON PO., KONNI.
 PATHANAMTHITTA, KERALA - 689692
 (Sd)

No. 3434

13.6.17

President
 Most Rev. Yohannan Mar Chrysostom
 Malankara Catholic Educational
 Society, Pathanamthitta, Diocese of
 Pathanamthitta



**Under the Travancore –Cochin Literary Scientific and Charitable Societies
Registration Act XII of 1995.**

**Malankara Catholic Educational Society – Catholic Diocese Pathanamthitta
Rules and Regulations**

1. Preliminary

Unless the context otherwise require the words and expressions used in these rules and regulations shall have the meanings assigned to them in the Travancore-Cochin Literary Scientific and Charitable Societies Registration Act X 1 of 1955.

2. Name

The name of the Society shall be 'Malankara Catholic Educational Society – Catholic Diocese of Pathanamthitta'.

3. Office

The Registered Office of the society shall be at the Diocesan Head Quarters, St.Peter's Junction, Pathanamthitta, Kerala, Pin : 6896t45.

4. Area of Operation

: To establish in India and elsewhere Schools, Colleges, Libraries, Study circles, Technical and research institutions, Professional and Training Colleges or Institutions, Vocational training Centers etc.

5. Objects

The objects of the society are:-

- 1) To establish in India and elsewhere schools, colleges, libraries, study circles, technical and research institutions, professional and training colleges or institutions, vocational training centers etc., with the following purposes.
 - a) To encourage and promote the study of religion, arts and science and overall development of a student as a good citizen and performer.
 - b) To spread, propagate and encourage the study of truth, non violence, love, international amity, good will and philanthropy.
- 2) To open and maintain schools, colleges, hostels and other institutions.
- 3) To affiliate and manage institutions having objects similar to those mentioned in Article (1) above.
- 4) Doing such other charity without the main object of earning profit and coming under the purview of 'Charitable Purpose' under Indian Income Tax Act 1961 and any statutory notifications or amendments thereto, and the scope of the objects are not restricted as to any religion, community, caste, locality and (the charitable purpose) shall include relief of the poor, education, medical relief and the advancement of any other of general public utility.

BE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
ANAMON P.O., KONNI - 689692

President

(Sd/1)

Secretary

(Sd/1)

MANAGER/BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692



REGISTRAR (GENERAL)
PATHANAMTHITTA

8. Members

Any person not below the age of 21 years and in agreement with the objects of the society and subscribes not less than Rs. 100/- shall become a member subject to the approval of the governing Board.

9. Membership

- a) Evening Person who is eligible for membership shall pay a sum of Rs. 100/- (Rupees One hundred only) along with the application for membership. Membership fee once paid shall not be refunded.
- b) The Governing Body shall have the power to accept the membership or suspend or terminate the membership of any person, who in its opinion is engaged in activities detrimental to the interests of the society.
- c) Membership may be increased only when the governing body feels that the new members with the interest in the development of the society is needed to enhance the area as well as implementation of the objectives of the Society.
- d) New members must have deep interest in the welfare of the Society and strive to contribute by their talents towards its growth.
- e) The minimum membership shall not be less than 7.
- f) The Vicar Generals, Procurator and Correspondent of Unaided Schools of the Catholic Diocese of Pathanamthitta shall be the permanent and ex-officio members of the Society.
- g) Any person nominated by the President as his representative shall have the full membership in the Society.

10. Register of Members

There shall be a register of members kept at the registered office of the society which shall contain the names and addresses of the members of the society, the date of admission, membership number, amounts subscribed and the date of removal, if any.

11. Management

Subject to the control of the General body and the direction of the Patron and these rules and regulations, the affairs of the society both administrative and financial, shall be managed by the Governing Board.

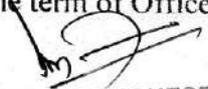
12. Governing Board.

The Governing Board shall be constituted as follows:

- i) President:- The first President of the Society shall be the Most Rev. Dr. Yoohanon Mar Chrysostom, Bishop, Catholic Diocese of Pathanamthitta
- ii) Vice-president:- Vicar General of the Diocese shall be the Vice President.
- iii) Secretary: Correspondent of the unaided Schools of the Diocese shall be the Secretary.
- iv) Treasurer : Procurator of the Diocese shall be the Treasurer

13. Term of Office

The term of Office of the Governing Board shall be one year.


GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL

President
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

(Sd-1)

Secretary

(Sd-1)


MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692
Treasurer

(Sd-1)



DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

14. Elections

The first regular Governing Board shall be elected to office within one year of registration of the Society and there after the elections to the Governing Board shall be held at the annual general meeting after the expiry of the term of Office of the then existing Governing Board. Any casual vacancy which may occur due to death, resignation or liability shall be filled by the President by appointing any member of the society. The person so appointed shall hold office as a member of the governing Board till the expiry of the term of the then existing Governing Board.

The members shall nominate the President, Vice President, Secretary and Treasurer of the society from the elected Board members. The term of office of President, Vice President, Secretary and Treasurer shall be the same as Governing Body-one year-till thenext election of Governing Body.

15. Powers

The Governing Board shall have the powers:

- a) To take appropriate steps, to carry out the objects of the society as set forth in the Memorandum of Association.
- b) To expend the funds of the society in such manner as it may consider most beneficial for the purpose of the society and to invest in the name of the society or in the name of the President as trustee such part thereof as it may consider fit, and to direct the sale or transposition of any such investment and to expend the proceeds of any such sale for purpose of the society.
- c) To accept any gift or donation, to acquire in the name of the society or in the name of the President as trustee, to build up, pull down, rebuild, after, repair, improve, sell, dispose of or otherwise deal with land, buildings on any other property movable or immovable for the use of the Society provided however, the in no case shall the sale of any immovable property be effected without the written permission of the Patron.
- d) To pay the cost charges and expenses preliminary and incidental to the promotion, establishment and registration of the society.
- e) To institute, conduct, defend, compromise, submit to arbitration; abandon or withdraw any legal proceedings by or against the society or its office bearers and the business of affairs of the society.
- f) To enter into contracts on behalf of the Society.
- g) To delegate all or any of its powers subject to such conditions as they thing fit, to any Committee appointed.
- h) To deposit, invest and deal with any of the money of the society not in mediately required for the purpose of the Society in approved banks and securities in such manner as they think fit and from time to time very or realize such investments.
- i) To borrow money for the society upon the security of any of the property off the society and to grant or directed to be granted mortgages for securing the same.

GEORGE VARUGHESE, MA, MA, B.Ed.

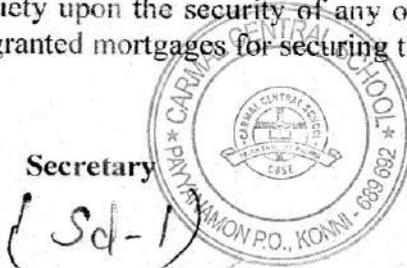
PRINCIPAL

President
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

Secretary

Treasurer

MANAGER BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692



DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

- j) To elect secretary or secretaries to carry on the business of the society subject to such rules and procedure that may be laid down for that purpose.
- k) To make and from time to time repeal or alter regulations as to the management of the society and its institutions and affairs thereof and as to the duties of officers and servants of the society and as to the conduct of the Governing Board or any subcommittee and as to any of the matters or things within the powers or under the control of the Governing Board, provided that the same shall not be inconsistent with the Memorandum of Association and Rules and Regulations of the society and
- l) Generally to do all things necessary or expedient for the proper conduct of the affairs of the society not herein otherwise provided for.

16. Duties

The Governing Board shall;

- a) Cause minutes books to be kept of the proceedings of the General Body meetings and of the meetings of the Governing Board and shall cause entries to be made there in or resolutions put to votes and of the result of the voting. Every such minutes signed by the President shall be sufficient evidence of the due passing of any resolutions.
- b) Cause true accounts to be kept of all moneys received and expended by the society and the matters in respect of which such receipts and expenditure take place and of all the assets and liabilities and of all purchases and sales of properties of every kind.
- c) Cause to maintain the register of members and such other registers as are legally required to be kept at the registered office of the society.
- d) Place before the annual general meeting of the members of the society in each year an income and expenditure account of the society for the year ended 31st March and a Balance Sheet as at 31st March accompanied by a report of the Board as to the affairs of the Society and the report of the auditors of the society.

A copy of every such balance sheet together with the copies of the said reports be sent to all persons entitled to receive notice of general meetings of the society, not less than fifteen days before which balance sheet and reports are to be placed.

17. Meetings.

I. Meetings of Governing Board:-

- a) The Governing Board shall meet at least once in three month. The date, and time of the meeting shall be decided by the Secretary in consultation with the President.
- b) Seven day's clear notice shall be given to the members of the Governing Board for ordinary meetings. Emergency meetings may be called at short notice if the president considers it necessary.
- c) Five members of the Board shall form a quorum except for adjourned meeting for which no quorum is necessary.
- d) The Board shall decide all questions before it by a majority of votes. When the votes are equal the President shall have a second or casting vote.

GEORGE VARUGHESE, MA, MA, B.ED.
PRINCIPAL

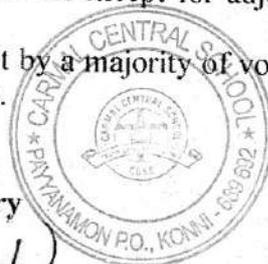
President
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692
(sd-1)

Secretary

(sd-1)

Treasurer

(sd-1)



DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

MANAGER/BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O. KONNI.
PATHANAMTHITTA, KERALA - 689692

e) A declaration by the President that a resolution has been carried or lost as determined by votes, and an entry to that effect made in the minutes book shall be conclusive evidence of that fact.

f) If any member of the board absents himself/herself from he Board on the Board may be deemed to have ceased.

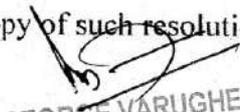
2. General Body Meetings:-

- a) An annual General meeting of the members of the society shall be held on September every year at which the annual report, audited accounts and budget shall be considered and passed.
- b) Twenty one days clear notice in writing shall be given to all the members for convening the general meeting. Such notices shall be sent by post and the certificate of posting shall be sufficient proof of proper serving of notice. Copies of the annual report, audited accounts and budget shall accompany the notice.
- c) The Governing Board may convene an extraordinary General meeting when-ever considered necessary by giving twenty one days clear notice in the same manner as provided for the annual general meeting.
- d) Twenty members or twenty percent of the total membership of the society whichever is less shall form the quorum. If the quorum is no present within half an hour of the appointed time for the meeting the same shall stand adjourned to such date and time as the board may decide. For adjourned meetings the members present shall form the quorum.
- e) The general meeting shall decide all the resolutions before it by a majority of votes. In case of equality of votes the President or chairman shall have second or casting vote. A declaration by the President that is resolution has been carried or lost as determined by votes and an entry made in the minutes books shall be conclusive evidence of the due passing the resolution.
- f) The President and in his absence the Vice-President and if both are absent a member of Governing Board elected shall preside over the meeting.
- g) The secretary shall convene a meeting of the General body on requisition by 20 members of by 1/3 of total members of the society whichever is less; such requisition shall specify the subjects to be transacted and it must have prior approval of the President.

18. Resolution

All resolutions which the members on their account intend to submit for the consideration of the general meeting shall be submitted in writing, duly proposed and seconded to the secretary at least fifteen days before the date fixed for the meeting. Only such resolutions of which due notice has been given and duly received by the Secretary be moved at the General Meeting. The Chairman may however admit any resolution if he considers it necessary on short notice.

Copy of such resolutions shall be sent to every member seven days before the meeting.


GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692
President
(Sd/-)

Secretary
(Sd/-)

Treasurer
(Sd/-)


MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692


DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

19. President

The President shall preside over the meeting of the Governing Body and Annual General Meeting. The President shall represent the Society in all relations and transactions with outside agencies, individuals, government, media or other institutions the President may nominate in writing any member of the Governing body to represent the society in his behalf. He shall closely supervise the works of the Secretary and Treasurer with the best interest of the Society and in conformity with the Rules and Regulations. In the event of death, resignation or removal of the President, the Vice President shall assume the office of the President and continue the office till the election or nomination of a new President. Also act as President in his absence.

20 Secretary

The secretary shall convene meetings of the governing Board, record minutes of the proceedings of all meetings, keep such books and registers as are legally required, file necessary return before the registrar of Societies and carry out all office work pertaining to the business of the society subject to the control and direction of the Governing Board. The Secretary is the executive head of the Institutions of the Society and designated as 'Correspondent of Unaided Institutions' before the Institutions of the Society and directly responsible and accountable to the Governing Body and Patron.

The Secretary Cum Corporate Manager shall authorized

1. To exercise all administrative powers including power to take disciplinary action against the staff of the various institution of the Society and the management and control of all the staff.
2. Direct in general, supervise and co-ordinate the working of the institutions of the Society in accordance with the policies laid down by the Governing Body .
3. Formulate policies, programmes and procedures for maintaining high professional and ethical standards and discipline.
4. Appoint or transfer or promote necessary staff and managers for smooth and efficient functioning of the society.
5. Delegate or entrust any duties to anyone or any committee constituted with the approval of governing body and supervise the work of such person or committee.
6. In the case of acquisition or disposal of any of the immovable properties of the Society, prior approval of the Board and consent of the patron in writing is required.
7. Secretary or any person/s authorized by the secretary shall represent any bank or financial institutions or Government or other organization for loan of advance or any such matters. He is authorized to deliver necessary documents to such organization and execute any agreement with such organization with he approval of Governing Body and Patron.
8. Carry out all other works or responsibility of the Society that he may be entrusted with by the Governing body or Patron of the Society.

GEORGE VARUGHESSE, MA, MA, B.Ed.

PRINCIPAL

CARMAL CENTRAL SCHOOL

President

PAYYANAMON P.O., KONNI - 689 692

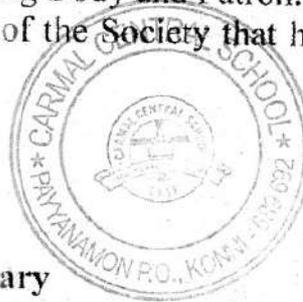
(Sd-1)

Secretary

(Sd-1)

MANAGER BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692

(Sd-1)



REGISTRAR (GENERAL)
PATHANAMTHITTA

21. Treasurer

The Treasurer shall be the custodian of the funds of the society and shall help the secretary to present the statements of accounts before the Governing Board and the general Body. The bank accounts of the society shall be operated by the treasurer and president jointly.

The Treasurer has to prepare Periodical financial statements and get it audited by the auditor appointed as per the rules and place them and other valuable information's and details required by the members before the board.

Treasurer is responsible for all construction and expansion or augmentation of any of the asset of the Society or institution run by the society with the approval of the Governing Board.

22. Audit

The Balance sheet and income and expenditure account of the Society shall be audited by one or more auditors appointed by Governing Board or General Body as the case may be.

23. Auditors

The Governing Board shall appoint the auditor or auditors of the society for first year and for every subsequent year the auditor or auditors shall be appointed by the general Body.

24. Suits

The society may sue and be sued against in the name of the secretary or such other person as shall be appointed by the Governing Board for that purpose. In other vords, all suits, complaints and application by or against the Society in any court or office whatsoever shall be instituted or filed in the name of the Society under the signature of the Secretary.

25. Amendments

Amendments if any, to these rules and Regulations shall be made only at its general meeting by 2/3rd majority of the members present at such meeting with prior permission of Commissioner of Income Tax and subject to the approval of the Patron. Ed.

26. Winding up

The society shall be dissolved or wound up only by a resolution at its general meeting attended by 75% of its members and accepted by not less than 75% of the members present. If there shall remain after satisfaction of all debts and liabilities of the society, any property or money whatsoever, the same shall be given or transferred to similar charitable institutions (Trust, Society or Any other Institution) to be utilized for charitable purpose similar to the objects of the society. In no event shall the assets so continuing be distributed amongst the members.

If no such arrangement is made, the property so continuing shall vest with the government.

President

(sd-1)



Secretary

(sd-1)

DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

Treasurer

(sd-1)



GEORGE ROOGHESE, MA, MEd.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689 692

27. General

- a. It is hereby declared for the removal of doubts that the benefits of the services of the Society shall be open to all without any distinction on the bases of caste, creed, community or religion.
- b. It is also desired that any amendment to the deed of declaration affecting the Applicability of Direct Tax Laws shall be carried out only with the prior approval of the commissioner of Income Tax having jurisdiction. Such amendment or amendments shall not contravene the Provisions of the Income Tax Act, 1961.
- c. The Board shall invest such surplus funds of the Society that require investment only in the modes specified under the provisions of section 13(1) (d) read with Section 11 (5) of the Income Tax Act, 1961 or such modes as may be prescribed by any subsequent alteration, amendment or addition to the said Act dealing with investment of Trust monies.
- d. The Board shall ensure at all times that the funds and income of the Society shall be solely utilized towards the achievement of the objects and aims of the Society and no portion of it shall be utilized for payment to the members by way of profit, interest, divided and remuneration, provided however, members are empowered to reimburse to themselves expenses validly incurred for the purposes of the Society.
- e. The Society shall not carry on any activity with the intention of earning profit to the Society and any income arising from any assets or activities shall be utilized for attainment of the objects of the Society and no activity of the Society shall be carried on outside India.
- f. It shall be lawful for the Society to take over or amalgamate with another Trust/Society with similar aims and objectives.
- g. The activities of the trust shall be carried out in the geographical region of India only. In other words, the Society shall not undertake any activities outside India.

28. All the Provisions of the Travancore-Cochin Literary Scientific & charitable Societies Registration Act XII of 1955 will apply to this society.

1. Most Rev. Dr. Yoohanon Mar Chrysostum
Bishop, St. Peter's Junction
Catholic Diocese of Pathanamthitta

President

2. Rev. Fr. Chacko Thadathil
St. Peter's Junction,
Catholic Diocese of Pathanamthitta

Vice President

3. Rev. Fr. George Putenvila
Malankara Catholic Church
Attachakkal.P.O.
Pathanamthitta.

Secretary

4. Rev. Fr. Varghese Kaithon
St. Peter's Junction,
Catholic Diocese of Pathanamthitta.

Treasurer




MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692


President
GEORGE VARUGHESE, MA, MA, B.Ed.

Secretary

Treasurer

(Sd-1)
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI, 689 692

(Sd-1)

(Sd-1)




DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA



കേരളം കേരള KERALA

CL 517885

APPENDIX-IV

AFFIDAVIT

I, Rev. Dr. Samuel Mar Irenios, aged 67 years, Son of K. C. Thomas, President of the Malankara Catholic Educational Society of the Catholic Diocese of Pathanamthitta running The Carmal Central School, Payyanamon, Konni, Pathanamthitta do hereby solemnly affirm and sincerely state as follows:

1. That Malankara Catholic Educational Society is a registered Society/Trust under the Travancore - Cochin Literary, Scientific and Charitable Societies Registration Act - XII of 1955.
2. That the Malankara Catholic Educational Society is of Non-Proprietary Character.
3. That the school is being run as a community service and not as a business and that commercialization does not take place in the school in any manner whatsoever.

P. D. VARGHESE
ADVOCATE, ROLL NO. K/111/60
DISTRICT NOTARY, REGN. NO. 6679
PATHANAMTHITTA

Deponent: Rev. Dr. Samuel Mar Irenios



No-15068

Pr. 100. Managed
Carmal Central School
Payyanamon

28/01/2020




GEORGE VARGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692


MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI.
PATHANAMTHITTA, KERALA - 689692

4. That no part of income from the Institution is being and will be diverted to any individual in the Trust/Society/Company/School Management Committee or to any other person/entity. The saving, if any, after meeting the recurring and nonrecurring expenditure and contributions to developmental, Depreciation and contingency funds, will be further utilized for promoting the school and extending the cause of education in the same school only.

5. That school is not paying any charges towards using name, motto, logo or any other non academic activities to any other institution, organization or body.

6. That the school will not open classes under CBSE pattern particularly class IX/X/XI/XII and will not use CBSE name in any manner without obtaining affiliation.

7. That the Principal and Correspondent/Manager of the school have individually gone through the provisions contained in the affiliation & examination byelaws and the circulars issued by the Board from time to time. The school undertakes to abide by the provisions contained in the affiliation & examination byelaws, directions issued from time to time and the law of the land.

8. That the school will ensure compliance of all statutory requirements like EPF, ESI and Labour Laws etc. with respect to the school and staff of the school.

9. That the school will ensure that the Building Safety, Fire Safety, Water Safety, Health and Hygiene certificates are being issued or renewed by the concerned municipal or state authorities from time to time as per the prescribed term.

10. That the school will ensure that all required infrastructure is available with the school before starting classes.

11. That the school will ensure that sufficient number of qualified teachers as per the provisions contained in affiliation bye-laws are available with the school before starting classes.

Rev. Dr. Samuel Mar Irenios

Deponent: Rev. Dr. Samuel Mar Irenios



P. D. Varghese
P. D. VARGHESE
ADVOCATE, ROLL NO. K/111/80
DISTRICT NOTARY, REGN. NO. 6679
PATNAMAMTHITTA



George Varughese
GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 692

Manager/Bursar
MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHIANAMTHITTA, KERALA - 689692

12. That the school will follow the provisions related to fee contained in affiliation byelaws and will disclose the details of the fee to the students/parents every year before start of session without resorting to any hidden charges in the heads of the fee.

13. That the school will not coerce any student/parent to buy books/stationary/uniform from any particular shop.

14. That the school shall strive to make efforts for conservation of environment.

15. That the school will ensure that the school fulfills all essential requirement before applying for affiliation and will fulfill all other conditions post affiliation and comply with all the general rules as given in the affiliation byelaws or notified from time to time.

16. That in case affiliation has been with certain conditions, the school will not start CBSE pattern classes without submitting a certificate/affidavit to the effect that the school has complied with all the conditions imposed by CBSE and the post affiliation conditions contained in affiliation byelaws along with general rules.

17. That the School will not Sponsor students from other board.

18. That no member of School Managing Committee is related to each other.

All the details given above are true and correct to the best of my knowledge.

Dated at Pathanamthitta on this the 28th day of January, 2020.

Rev. Dr. Samuel Mar Irenios

Deponent: Rev. Dr. Samuel Mar Irenios

Solemnly affirmed and signed before me in my office at Pathanamthitta, by the deponent who is personally known to me, on this the 28th day of January, 2020.



Register Entry No. 5
Date: 28.01.2020
Page No. 64 Book No. 2
My Commission Expires
on 12.09.2023

P. D. Varghese

P. D. VARGHESE
ADVOCATE, ROLL NO. K/111/80
DISTRICT NOTARY, REGN. NO. 6074
PATHANAMTHITTA

George Varughese

GEORGE VARUGHESE, MA, MA, B.Ed.
PRINCIPAL
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI - 689 602



Manager/Bursar

MANAGER / BURSAR
CARMAL CENTRAL SCHOOL
PAYYANAMON P.O., KONNI,
PATHANAMTHITTA, KERALA - 689692