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VISAKHAPATNAM.

CARTIFICATE OF REGISTRATION OF RECIPLES
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S.F.S. SCHOOL, CBSE
Affiliation No. 130521
Seethammadhara,
VISAKHAPATNAM-530 013



S.F.S. SCHOOL, CB5_ Affiliation No. 130521 Seethammadhara, VISAKHAPATNAM-530 013



15612 12/8/80

THE SALESIAN ANDHRA SOCIETY

Registered under the Societies Registration Act 1860(Act XXI of 1860)

MEMORANDUM OF ASSOCIATION.

1. Name: The name of the Society is THE SALESIAN ANDHRA SOCIETY.
2. Office: The Registered Office of the Society shall be in Andhradsea, and for the time being in St. Aloysius High School, Visakhapatnam.
3. Objects: The objects of the Society are:

a) To take charge and manage all the temporal affairs of the Missionaries of St.Francis de Sales in Andhradeso, in Orissa, as well as anywhere else in India Where the Missionaries of St.Francis de Sales may have possessions, institutions, or sorks.

b. To promote the spiritual, temporal, educational, industrial, technical, agricultural, and others interests of the said Missionaries of St.Francis de Sales in the places above-nated, of the Institutions under their control, and of the people who work with them.

4.Means. The means employed for the attainment of these objects are:-

(1) The provision and maintenance of:

- (a)-Elementary and secondary schools, industrial, technical, agricultural and training schools, whether recognised or not by Government.
- (b)-Churches, chapsis, convents, monasteries, novitiates, missions foundling homes, orphanages, penitentiaries, and similar undertakings.
- (d)-Colleges, hostels, bearing houses, reading rooms, libraries, or any other connected institutions.
- (d)-Borkehope, shops, banks, printing presses, cinemas, agricultural settlements, Cooperative societies, hospitals, dispensaries, clubs, and similar activities.
- (e) Any other religious, educational, and charitable institutions.
- (2) The supply and maintenance of the personnel thereof and of all the necessary implements to carry on the objects of the Society in accordance with Conon Law, the Constitutions of the Missionaries of St.Franciss de Sales and the Government rules and regulations in force in the places where the Society works.
- (3) The raising of funds by subscriptions, donations, or other means for the above objects, and administering the funds thus raised.

CORRESPONDENT \$.F.S. SCHOOL, CBSE

Affiliation No. 130521 Seethammadhara VISAKHAPATNAM-530 013



PRINCIPAL S.F.S. SCHOOL, CBSE Affiliation No. 130521

Seethammadhara,

VISAKHAPATNAM-530 013



(2) (4) The management, improvement and development of any part of the properties personal or real which at any time or in any manner may come to or vest in the society, and to sell, mortgage, or otherwise dispose of the same as the necessity or the advantages of the society mayrequire.

(5) Taking over the effects and liabilities of other institutions.

(6) The doings of all such things as are incidental or conducive to the attainment of the above objects, or of any of them.

(4) The Governing Body, to whom by the Rules and Regulations of the Society the management of its affairs is entrusted, shall consist of (1) the President, (2) the Treesurer, (3) the Societary, (4) the members appointed by the president for this purpose. The President and the Treasurer are ex-officio members, the other are nominated members, as per rules and regulations hereinafter.

5.GOVERNING SODY. The names, addresse and occupation of the members who from the first Governing Body are:-

Mame No.

Address

Occupation

1. Rev.K.Zacharias, R.S.F.S.President.

The Cathedral, Visakhapatnam.

Regional superior of the M.S.F.S.In Andhradesa.

Rev.E.Meynet, M.S.F.S St.Aloysius High Treasurer & Secretary School, Visakhapatnam

Teacher

3. Rev.J.Meynet,M.S.F.S.

4. Rev.G. Inna Reddi m.S.F.S.

5. Rev.J. Devaraj? M.S.F.S.

6. Rev.C.Curzillat, M.S.F.S.

7. Rav.C.Do Souza M.S.F.S.

- clean

St.Anthony's High

St.Aloysius'High chool Visakhapatnam. St.Aloysius Workshop

Visakhapatnam. Catholic Church Vizianagaram.

Headmaster.

Textes Headmaster

Teacher

Manager

Parish-Priest.

WE, THE ABOVE-NAMED PERSONS, whose addresses are hereinbefore described are desirous of forming ourselves into a Society under Act XXI of 1868 as amended by Act XXII of 1927 of the Governor-General in Council.

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THE SALESIAN ANDHRA SOCIETY

Registered underthe Societies Registration Act 1860 (Act XXI of 1860)

RULES AND REGULATIONS.

1.Name: In these Rules and in the Mamnrandum of Association:(a) The Society means THE SALESIAN ANDHRA SOCIETY.

- (b) "The Governing body means that body of selected members to whom, by these rules, the management of the society is entrusted.
- (c) "The Missionaries of St.Francis de Sales" (M.S.F.S.in abbreviation) means the members of that Roman Catholic Religious Congregation which has been working in the Diocese of Vizagepatam since 1846 and is now recognised by the Government of India(No.12 of the Govt's list)

11.GOVERNING BODY:

- a) The Governing Body of the Society shall consist of the seven members who have subscribed to the Memorandum of Association and other persons who may be appointed either in substitution or by way of addition as hereinafter provided.
- b) The members of the Governing Body shall all be members of the M.S.F.S.Congregation. should any member of the Governing Body leave that Congregation or be expelled from it, he ipso facto ceases to be a member of the Governing Body of the Society.
- c) The mp bers of the Governing body shall be in the position of Trustles and not beneficial owners.
- d) The Regional Superior[he may also be called Regular or Provincial Superior) duly appointed according to the Constitutions of the M.S.F.S.as Regional Superior in Andhradesa shall be ex-officio President of the Society. In his absence, or in the event of his inability to act as such due to any other cause, the office of President shall be held with the same rights and same powers by his senior-meet Councillor as per Rule 95 of the M.S.F.S. Constitutions.
- e) The Regional Procurator of the M.S.F.S.in Andhradesa shall be ex-officio Tressurer of the Society.
- f) The Secretary of the Society shall be selected by the President from among the members of the Governing Body. The same man can be Secretary and Tressurer at the same time.
- g) The President can be Treasursr if he so chooses. Even if another member is Treasurer, the President can always have all the posers of the Treasurer and be empowered to act as such.
- h) The nominated members shall be appointed by the President for a normal period of 6 years, but the President can remove any of them at any time or extend any one's time limit as he pleases.
- i)In the event of a vacancy occuring among the members of the Governing Body, either due to transfer, regignation, or death, or if for any reason any addition has to be made, such vacancy shall be filled or such addition shall be made by the President in Accordance with the above regulations.
- III. POWERS OF THE GOVERNING BODY:
 - 1. The Governing Body of the Society shall have power to carry on business and shall be entrusted with the management of the affairs of the Society and shall have power to do such other acts as in their opinion may be conducive to the attainment of the objects of the Society, the right of veto being reserved to the President.
 - 2. The Society may take over, acquire, hold or dispose of pro-notes and other securities of the Government of India or of any State or local government or public body, and debentures, stocks, shares, and securities of any Company. It may sell, endorse, transfer and negotiate such pro-notes and securities in the name of the Society, and collect the interests or dividends thereon, and the profits so accrued shall be utilised for the profit of the society only.

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- 3) The society may receive, collect and recover Government grants and allowances as well as donations, grants or allowances from any other person or public body.
- 4) The Society may purchase, take or lease, or otherwise acquire any lands, buildings, easements, rights of common, or any property movable or immovable which may be requisite for the purposes of an or conveniently used in connection with any of the objects of the Society.
- 5. The Society may acquire and take over all or any part of the movable or immovable properties now or hereafter vested in any of the Missionaries of St. Francis de Sales, or vested in any other person or persons and used for or devoted to anypurposes of the Congregation of the Missionaries of St. Francis de Sales or any purposes consonant to the aims of the Society.
- 6. The Society may sell, lease, rent out, mortgage, alienate, release, transfer any property, part or percel of any property registered in its name, or belonging to Institutions which are owned by the Society.
- 7) The Society may lend money on mortgage or other forms of securities. It may borrow from Eanks or other persons or public bodies and give mortgages or other securities in the name of the society.
- 8) All bank transactions shall be carried on for and on behalf of the Society by its treasurer for the time being, or by its President, who can open operate or close any bank account after a resolution to that effect has been passed by the Governing Body. If three names have to be given in the case of either-or-survivor deposits, they shall be the names of some members of the Governing Body.
- 9) Institutions under the Society may have their own bank accounts which shall be operated by the Manager of the Institution and two members of the Governing Body.
- 10) All the properties of the Society moveble or immoveble, whether now existing or hereafter to be acquired shall vest in the members of the Governing body, and all documents relating to or affecting the properties of the Society shall be taken and Stand in the name of the Society. All documents relating to the properties of the Society shall be executed for and on behalf of the Society by its President, or by its Secretary if the President so directs.
- 11) The Society may sue or be sued in the name of its President or if its Secretary.
- 12) The Coverning Body shall have full powers to frame further rules or change and modify the rules, or frame bylaws, or repeal such rules or bylaws, either by itself or by the appointment of an adhoc managing committee consisting of not less than three of its members, provided such rules and bylaws are in conformity with the Code of Canon Law and the Constitutions of the M.S.F.S.
- 13) The following Institutions and properties, and the funds connected therewith are now the property and under the control of the Missionaries of St. Francis de Sales and therefore of the Society:

1. St. Aloysius' High School, Visakhapainem.

2. St.Aloysius' Engineering Works and Industrial School

3. Land S.No.988 and 9878 at Waltair,

4. Seetama's house S.No. Door No.17.29 in Ward 21
5. Souce's house -do- 219 -do- 20

14. The Governing Body shall be answerable for the proper maintenance of the institutions and properties above-named, as well as the proper maintenance of other Institutions or properties which may from time to time come under its control in furtherance of the objects of the Society.

15 The governing Body shall be answerable for the fulfilment of all conditions of recognition imposed by Government and the fulfilment of other government or municipal rules or bylams.

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- At least one general meeting of the Governing Body shall be held every year in December or January
- Four members of the Governing Sody shall form a quorum at all 17 meetings.
- The President at the meetings of the Governing Body shall have the privilege of a cesting vote, and the right of veto is reserved to 18

We cartify that the above is a correct copy of the Rules and Regulations of the Salesian Andhra Society.

Dated, Visakhapatnam the 12th of November 1953.

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DISTRICT REGISTRAR

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CORRESPONDENT S.F.S. SCHOOL, CBSE

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HOOL Affiliation No. 130521

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