Form No.VI.

(See rule 16 of the TNS.Registration rules 1978)

Register of members to be maintained under sub section (1) of section 14 of the TNS.Registration Act 1975 (TNAct 27/1975)

Register of members.

1. Name and address of the society : The Salem Diocese Society
Bishop's House
Court Road, SALEM - 636007.

2. Registration date :- 13-4-1987

3. Registration No. & year of Registration:- 53/1987

Sl.	Name of Members.	Full Address.	Occupation.	Date of Enrolment.	Date of Registration or Removal.	Remark
1.	Most Rev.Dr.Michael B.Duraisamy.	Bishop's House, Salem.7.	Bishop of Salem.	16.2.87.	~~16.2.87.~~	--
2.	Rt.Rev.Mgr.S.Amalraj.	St.Francis Xavier's Church, Salem.7.	Vicar General.	16.2.87.	~~16.2.87.~~	--
3.	Rev.Fr.V.S.Pushpanather.	Bishop's House, Salem.7.	Procurator.	16.2.87.	~~16.2.87.~~	--
4.	Rev.Fr.S.Savari.	Bishop's House, Salem.7.	Minister and Secretary.	16.2.87.	~~16.2.87.~~	
5.	Rev.Fr.M.Selvam.	Francis Xavier's Seminary, Salem.7.	Rector.	16.2.87.	~~16.2.87.~~	
6.	Rev.Fr.R.Xavier.	Cathedral Shevapet, Salem.2.	Parish Priest.	16.2.87.	~~16.2.87.~~	
7.	Rev.Fr.A.Sebastian.	Sacred Heart Church, Salem.5.	Manager of Schools.	16.2.87.	~~16.2.87.~~	

Contd.....

PRINCIPAL
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

Michael B. Duraisamy

DIRECTOR
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

Form No.VI.

Sl.	Name of Members.	Full Address.	Occupation.	Date of Entrel-ment.	Date of Regis-tration or Removal.	Remarl
8.	Rev.Fr.S.Antonysamy	Epipany Centre, Salem.9.	Directer Audio Visual Service.	16.2.87.	~~16.2.87.~~	---
9.	Rev.Fr.A.Thomas.	St.Paul's Higher Secondary School, SALEM.-7.	Headmaster	16.2.87.	~~16.2.87.~~	---

Certified that the above are the true extract of the Register of members kept in the society.

Michael B. Durairaj

CHAIRMAN.

PRINCIPAL
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

DIRECTOR
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

B Y E L A W S

RULES AND REGULATIONS OF THE SALEM DIOCESE SOCIETY.

1. Name :- THE SALEM DIOCESE SOCIETY

2. ADDRESS : BISHOP'S HOUSE, COURT ROAD, SALEM 636 007.

3. The Society is formed on :- 16. 2. 1987.

4. The Registered Office of the Society shall be situated in the Registration District of Salem.

5. Office Hours:- :- 8 A.M. to 1 P.M.
3 P.M. to 5 P.M.

O B J E C T S.

The Objects or purpose for which the Society is established are as follows:-

1). Charity:-

To perform works of Charity for those in need irrespective of caste, Community, creed or race.

2). Social Service.

To engage in Social Service activities aimed at improving the living conditions and general Welfare of the poor particularly the farmers and other working people as well as poor and indigent persons of whatever occupation irrespective of caste, Community creed or race.

3). To Establish.

Conduct, manage, maintain, equip, administer, close down or dispose of Social Welfare Centres, Social training Centres, Technical Schools, Social Institutes, Dispensaries, hospitals, Clubs, Works guilds, Recreation Centres, Reading Rooms, Study Circles, Agricultural School, Demonstration Centres, Orphanages, Schools, Chapels, Churches and other related Institutions to promote the object the Object of the Society.

PRINCIPAL
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

Michael B. Dunaisamy

..... 2

DIRECTOR
St. Joseph Public School
R.C. Chettipatty, Omalur,
Salem - 636 455.

Staff:

To engage and remove Directors, Managers, Specialists, Assistants, Teachers, Clerks, Secretaries, Accountants, Workmen, Servants and others and to pay them Salaries, Wages, gratuation, expences and pensions as may be necessary and desirable consistant with the financial position of the Society.

5. To acquire.

To acquire by purchase, lease, mortgage, Gift, Grant, legacy, bequest exchange, right privilege or otherwise, from any person, company, Society, Government or Institution or any body whomsoever, movable or immovable properties of all descriptions deemed necessary or useful for any of the purpose or purposes of the Society.

6. Succession:-

To have perpetual succession by its corporate name.

7. Building:

To erect Buildings, Hostels, Bungalows, Godowns, Dispensaries Schools, Chapels, Churches andany other buildings or structure whatsoever to further any of the purpose or purposes of the society and to maintain, deal with, manage, control, administer, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.

8. Gifts--Trusts.

To take or receive any civt, whether money or property movable or immovable, donations in the form of debentures, stocks shares or securities in any company or society whether incorporated or not, or whether by gifts by a person or by legacy bequest, will or foundation and whether subject to any special trust or not for any one or more of the ~~subj~~ objects of the society or for works connected there-with and to take such steps for the securing of such contributions for the funds of the Society as may from time to time be deemed expedient.

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PRINCIPAL
St. Joseph Public School
R.C. Chettipatty, Omalur,
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Michael B. Dumaisamy

DIRECTOR
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Salem - 636 455.

9. To alienate:-

By way of Sale, mortgage, lease, release, loan, charge, hypothecation, pledge, exchange, hiring out, gift, or otherwise with or without security, the properties or funds of the Society or any portion or potions thereof including the making or giving of subscriptions, contributions, or assistance, pecuniary or otherwise to charitable, educational, ecclesiastical, religious, benevolent, social welfare or other institutions, bodies, persons, as from time to time may seem necessary or appropriate.

10. To invest.

Lay aside deposit in Banks, or otherwise deal with the moneys or funds of the Society not immediately required for the objects of the Society and to subscribe, purchase, acquire, hold, sell, endorse, the shares and Securities of every description.

11. To Invest.

To borrow and to raise funds with or without Security, in any manner the society may think fit and to repay the same.

12. Grants.

To negotiate with and to enter into arrangements with any authority or Government (local Bodies), Central, State, Districts, Panchayats and Panchayat Union and University or other public or private body as may seem Conducive to or necessary for the promotion or accomplishment of the objects of the Society or any of the purposes and to apply for, obtain, to collect, receive or recover from any such Government or authority or body such grants, allowances, rights concessions and privileges, grants as may deem from time to ime desirable andto carry out exercise, comply with andutilise the same.

13. Income

To use allo income from the property movable and immovable or from the works of the Society as such, Howsoever derived for the objects of the society as set forth in this Memorandum of Associati

PRINCIPAL
St. Joseph Public School
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Salem - 636 455.

Provided that no portion thereof be distributed among its members by way of Profits, dividends or bonus.

14. Resume:-

To do or to cause to be done any or all such act or things as shall be conducive to the Social Economical, cultural, moral, ethical, civil, patriotic, religious or physical welfare of the people of India; provided such things or acts be not contrary to or inconsistent with the spirit and principle of the laws under which this society has been organised and registered.

7. a. " The Society shall mean " THE SALEM DIOCESE SOCIETY "

b. " BISHOP " shall mean the head of the Diocese duly appointed according to the Canon law of the Catholic church.

c. Diocese of Salem shall mean the territory so defined by the ~~worthe~~ pope of Rome or other lawful authority of the Catholic Church.

d. General Body meeting means Annual General Body meeting of the Society.

e. Member means, A member of the above Society duly admitted to membership and continues to be a member

f. Committee meeting means, A meeting of the Officer bearers of the Society.

g. Executive committee members mean, A member duly elected as Executive committee member at the General Body meeting of Society.

h. The Financial year of the Society is from 1st April to 31st March.

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14/

8.a. The Office bearers of this Society shall vest in a committee consisting of A CHAIRMAN, A VICE CHAIRMAN, a SECRETARY, a TREASURER and FIVE EXECUTIVE COMMITTEE MEMBERS. The Total member of Governing body is 9.

b. The Bishop of Salem Shall be the Chairman of the Society. The Vicar General of the Said diocese shall be the Vice Chairman. The Secretary ofthe Bishop of Salem shall be the Secretary of the Society and the procurator of the diocese shall be the Treasurer of the Society. The Executive Members of the committee shall be chosen by the Bishop from among clergy and religious of the diocese of Salem.

9a. The Governing body of the Society shall carry on the business of the Salem diocese Society and manage the affairs of the society anddoo all Acts stated in the objects of the Society and shall do such other acts as in their opinion may be necessary conducive for the attainment of the objects and purpose of the Society.

b. The Chairman of the Governing Body shall preside over the meeting of the Governing Body and in case of hisabsence the Vicar General shall preside over the meeting and in his absence senior most member among them shall presido.

c. The Chairman shall bemm the authority to confer all or any powers on the parish priests and the religious to manage the properties of the parish and to ratify such acts of management by them. All properties movable and immovable belonging to the Salem Diocese Society shall vest in the Bishop of Salem, protempore, or his canonical Representative.

d. All Documents relating to the properties of the Society shall be executed for and on behalf of the Society by the Bishop of Salem or by the Vicar General of the Diocese at the instance or direction of the Bishop.

e. All documents for the purpose of borrowing or Securing any loan or immovable property or any other money obtained by the Society shall be executed for and on behalf of the Society by the Chairman and in his absence from India by the Vice Chairman of the Society or on the direction of the Bishop by the Secretary.

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PRINCIPAL
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Michael B. Dumaisamy

DIRECTOR
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f. The committee shall have powers to establish all institutions in furtherance of the objects and purpose of the Society and they shall be under the control or management, guidance and supervision of the Governing body.

g. It shall be lawful for the Governing Body to appoint a sub-committee consisting of not less than three of the members of Diocese to make any enquiry relating to the affairs of the Society and any clergy or Religious of the Diocese and submit a report to the Bishop. The Bishop shall be the final authority to deal with such matters.

h. The chairman shall be at liberty from time to time to remove at his discretion any member of the Governing Body or any member of the Society without assigning any reason thereof. Such orders shall not be questioned in any court of law as it is only relating to religious persons.

i. The executive committee shall meet atleast once in three months and shall be responsible for day-to day administration of the Society.

10. Annual General body meeting.

a. The General body meeting of the Society within six months of the closing of the Financial year (i.e. before the September of every year). The quorum for the Annual General body meeting shall be 2/3 of the total members on roll of the Society.

b. 21 days clear notice shall be given to the members of the society for the General Body meeting. The notice of General body meeting shall be sent to the members by local delivery or by Certificate of posting or by circular. The said notice shall be affixed on the Notice Board of the Society.

11. The General Body transacts the following business:-

The adoption of the admission of the new members. The adoption of income andexpenditure statement. The acceptance of audited Balance sheet of the Society. The appointment of next year Auditor. To Elect New Office bearers. To approve the resolution passed in the Governing Body meetin.

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PRINCIPAL
St. Joseph Public School
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12. All the resolutions except Special resolutions of the General body meeting shallbe passed by ordinary majority of the members present and voting at the General Body meeting.

13. If 3/4 of the members of the Society gives a requisition in writing for convening an extra-ordinary General Body meeting of the Society. Any extra ordinary General Body meeting convened without giving due notification before 21d the meeting, in the manner prescribed above shall not be considered as a valid meeting under the provisions of the Tamil Nadu Societies Registration Act 1975.

14. Accounts:-

a. The funds of the Society shall be deposited in any Nationalised Bank, shall be operated by the Chairman and Secretary or by the Chairman and Treasurer jointly.

b. The Accounts the Society will be Audited by C. Panganathan, A chartered Accountant, Salem-7 qualified Auditor every year appointed by the General body.

c. The Society shall maintain the following Account Books as prescribed in Rule 9 of the Tamil Nadu Societies Registration Act 1975.

a. Cash Book
b. Receipt Book
c. Voucher file
d. Ledger
e. Monthly Register showing the receipts and Expenditure

15. The society shall maintain a Register of members containing the names, addresses and the business of the member and it shall be in the form No. VI under Rule 16 of the Tamil Nadu Societies Registration Act 1975. It shall be corrected from time to time as and when persons are admitted as Members and be approved at the General Body meeting. Such alterations together with the General Body resolutions shall be sent to the Registrar of Societies within 21 days of such approval in Form No. VII under Rule 7(2) of the Tamil Nadu Societies Registration Act 1975.

PRINCIPAL
Public School
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Michael B. Dumisamy

17. The Society shall maintain a MINUTE BOOK to record the proceedings of the Executive committee and General Body meeting of the Society and all the proceedings of the Executive committee and the General body shall be recorded in the said minutes book and shall be signed by the chairman of the respective meeting or the chairman of the subsequent meeting.

18. The member of the Society are entitled to the inspection of the Register of members and the minute Book showing the Officer bearers of the society without payment of any charges.

19. All Bills connected with the Society shall be sanctioned by the Managing committee and signed by the Secretary before payment is made.

20. Cheques drawn by the Treasurer shall be supported by vouchers, passed by the committee and signed by the Secretary. Any amount not exceeding Rs. 100/- may be drawn for expenses without the previous sanction of the committee, subject to the same being confirmed later by the committee.

21. The money of the society can be invested in the manner to advance the interest and welfare of the Society as per the decision of the Managing committee. The profits and other funds of the society should not be distributed to the members but should be utilised for the benefit of the Society only.

22. An authenticated copy of the Balance sheet and profit loss account and the auditors report together with the list of members of the society as on the date of the close of the financial year with a Declaration that the society functioned in proper manner during the financial year, shall be sent to the Registrar of Societies within 2 months of the General Body meeting.

Michael B. Dmaisamy

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23. The memorandum of Articles of the Society and the rules regulation and by laws of the Society can be deleted, altered or modified and new objects, rules regulations and bylaws be added by the General Body as per rule 14 of the Tamil Nadu Societies Registration Act 1975. Such resolutions shall be pass by the General Body as a special resolution by 3/4th Majority of the members present in person or by proxy at the General body meeting and such resolutions shall be sent to the Registrar of Societies within 14 days of the passing of the resolution and approval of the Registrar obtained.

24. If the Registrar office of the Society is shifted to any other place, the saidfact shall be intimated to the Registrar of Societies in form V under rule 15 of the Tamil Nadu Societies Registration Act 1975.

25. Estimated annual income approximately Rs. 10,000/-

Michael G. Dhanasamy

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DIRECTOR
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Salem - 636 455.



தமிழ்நாடு तमिलनाडु TAMIL NADU

49AB 866043

THE SALEM DIOCESE SOCIETY
BISHOP'S HOUSE, POST BOX No: 70
, Court Road, MARAVANERY
SALEM-636 007. T.N INDIA

D. அருணா
முத்திரைத்தாள் விற்பனையாளர்,
120-B, பிரட்ஸ் ரோடு,
சேலம்-1, தமிழ்நாடு.
உரிமை எண் : 6206-2/91

Copy of document S.No. 53/1987

By law Correction

PRINCIPAL
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DIRECTOR
St. Joseph Public School
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	Existing Clause	Amended Clause
01	"தி சேலம் டையோசிஸ் சொசைட்டி – சேலம் 7." **"The Salem Diocese Society-Salem 7"**	"தி சேலம் டையோசிஸ் சொசைட்டி" **"The Salem Diocese Society"**
02	**Section 14a** **"The funds of the Society shall be deposited in any nationalized Bank, shall be operated by the Chairman and Secretary or by Chairman and Treasurer jointly"**	**"The funds of the Society shall be deposited in any bank approved by the Government of India, in Savings, Deposits and Other accounts. Such bank accounts will be operated either jointly by Chairman and Secretary cum Treasurer or jointly by Vice-Chairman and Secretary cum Treasurer"**
03	**Section No: 19** **"All Bills connected with the Society shall be sanctioned by the Managing Committee and signed by the Secretary before payment is made."**	**Clause deleted**
04	**Section No: 20** **"Cheques drawn by the treasurer shall be supported by Vouchers, passed by the committee and signed by the Secretary. Any amount not exceeding Rs 100/= may be drawn for expense without the previous sanction of the committee, subject to the same being confirmed later by the committee"**	**"Ordinary Payments for expenditure will be made by the Treasurer. Payment for Extraordinary expenses will be made by the Treasurer with the approval of the Chairman. For Major expenditure of above 1 crore, the approval of the Governing body is required."**
05	**Section No: 25** **"Estimated Annual income approximately 10,000/="**	**Clause Deleted**
06	**Section No: 26** **Nil**	**Addition of Clause** **"In all legal and public matters including the office and court cases of The Salem Diocese Society, will be represented by the Secretary of The Salem Diocese Society. In specific instances the Chairman of The Salem Diocese Society will nominate any other person in writing to represent to The Salem Diocese Society for the Specific matters including court cases"**

Chairman
The Salem Diocese Society,
Salem-636 007.

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திருத்தம் :
மொத்த திருத்தம் :
படி எடுத்தவர் :
ஆய்வு செய்தோர் — படித்தவர் :
ஆய்வாளர் :
நாள் : 07/2/15

சங்கங்கள் பதிவாளர் அலுவலகம்
சேலம் (மேற்கு).

நகல் எண : 03/2015
நகல் மனுதாக்கலான நாள் :
தேடுதல் முடிவுற்ற நாள் : 7/2/15
முத்திரைத்தாள் தாக்கலான நாள் :
நகல் தயாரான நாள் :
நகல் வழங்கின நாள் :

சங்கங்கள் பதிவாளர் அலுவலகம்
சேலம் (மேற்கு).

THE SEAL OF THE REGISTRAR OF SOCIETIES SALEM TAMILNADU

PRINCIPAL
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DIRECTOR
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