नहत अरक भव्यानी तारी भी है। १ (८) નકલ તૈયાર કર્યા તારીખ . 20 [2] [[] नडल पुरी पाड्या तारीज 101 21100 केने नडल आपवामां आवी होय ७०११ तेनुं नाम ७७७११ अधिकंड ८ જાહેર ટ્રસ્ટોની નોંધણી કચેરી, રાજકોટ _૧૦૬ સુક–૧૧–૫૭. No -**નાંધણીના દાખલા** आवृथ्यपर रेंडडबे. पाम च्या ग्रह्म म ठलाहि हितातादी नांधावी न'जर के कि 212 नाथडार अने आयो त Bishop. Jomas Theliath cmi सहस्तीश अर्थिश अभिश्ली જાજોટ પ્રદેશ ગાજોટ દાખલા કાઢી આપનાર અધિકારી. આથી દાખલા આપવામાં આવે કે આ असल ઉपरथी भरी नडल छे पल्लींड ट्रस्ट रीक्यन ओड़िस

तारी भ 30-4-9(96

ગ. પ્રેસ. રાજ.—૧૪૮૦–૯-૬૧–૧૫૦ બુક. _ ૨૦૭૨ નકલ અરજ સવ્યાની તારીખ. ૧૩ [૧] ટેડ નકલ તૈયાર કર્યા તારીખ. ટેડ [૨૫૯] નકલ પુરી પાડ્યા તારીખ. ટેડ [૨૫૯] જેને નકલ આપવામાં આવી હોય नांधणी नंधरी स्थान 246 218812. જાહેર ટ્રસ્ટોની નોંઘણી કચેરી, રાજકોટ કચેરીનું નામ મંડળીઓની નોંધણીના આસિસ્ટંટ રજિસ્ટ્રાર, मंत्रवीने नाम अर्थ कताम क्लाह क्षायापी મંડળ ઢાજકોટ કોને આપ્યો Jonas Thaliath CM _{તારીખ} 30/4/9*૬*ન માંડળીઓની નાંધણીના આસિસ્ટંટ રજિસ્ટ્રાર, નાશી દાખલા આપવામા આવે કે આ સ્તુસલ ઉપરથી ખરી નકલ છે. HIN -2-3-2 ON पुरुली इ दूस्ट रीळ्यन ओहि રાજકોટ

Registration Certificate

This is to certify that the following Public Trust is registered according to the Bombay Public Trust Act 1950 (of the year 1950 in 29). It is registered in the Registrar office of the Public Trust, Rajkot.

Name of Public Trust

: CMI Kelvani Mandal, Rajkot

Registration No. of the

Public Trust

: F-212 Rajkot

President of the Trust

: Bishop Jonas Thaliath C.M.I.

Date of Registration

: 30 May 1979

Sign

: Mahendra N Shah Sd/-

Designation

: Assistant Charity Commissioner, Rajkot City Rajkot.



Page No. 06 9013
Serial No. 187
Receipt No. 187
Date 05 03 9013

TRANSLATION ANTHANTICATED B

R. B. SORATHIA

Advocate & Notary

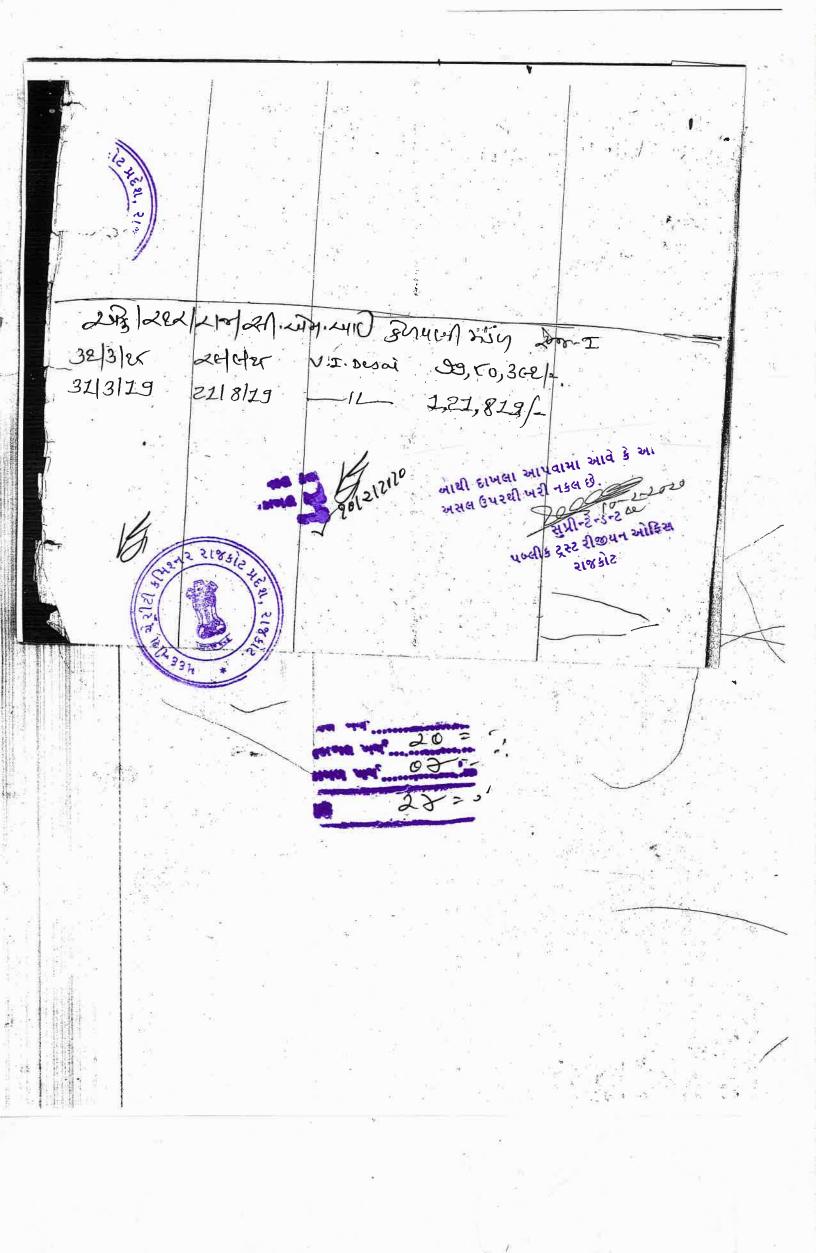
Govt. of Gujarat

ajkot District, RAJKOT.



नंडल खरक मध्यांनी तारी भ. 27. 12. 12. 10 10 नंडल तथार डर्था तारी भ. 20 1 21 10 10 नंडल पुरी पांड्या तारी भ. 20 1 21 10 17 જેને નકલ આપવામાં આવી હોય dej alt. 27 MMLV Spl. CC/BPT 9g. એાહિટ રિપાર્ટીનું રિવેસ્ટર્ અનુસૂચી ૧૦ [જુઓ નિયમ ૨૧ (૨)] સાર્વજનિક ટ્રસ્ટ નોંધણી કચેરી-41 2m. 2018 સાર્વજ 2012/2/2/2/2 સાર્વજનિક ટ્રેસ્ટના નોંધણી નંબર અને તેનું નામ "સાર્વજ ઓડિટ રિપાર્ટ ઓડિટ હેઠળનું ઓડિટરનું નામ ઓડિટ હેઠ નાંધ:--જો ઓાડિટ ખાસ ઓાડિટ મળ્યાની તારીખ 3213126 હાય તા તે જણાવલું 32131 3913147 3 21,21 en ans Expersed &. 3913164 11316 コスト 39131 08 941414 91376 721616 391316-5 413 1-24459-42 39-3-40 An-2-106 9.3.1 92 55 095 =28 23. C. Cel 39-3.6-6 9-3-20 mb 39-3- 2006 2-3-20 かんして とから onh 39-3-23-9. 1-1-20 00/14. 1911/02 39 3 2002 9136 31/3/03-20190103 alt 1214 MIL 341310Y वरी प्रिण्य 2 (04392=10) o Jella 27/20107 341310 883 MiL 34131019 45100 311 3 892 294700 32/3100 215700 3913 4263228280 501615 3213106 MI 3181 3913104 9916/02 2 Q W 23979541 391312 291990 31/2 29118 ain 642 38/3/80 39/ 1513112 2905425=06 24,26, 800, CC 8216198 39/2 902,08,032 90 310124 251696 T22 (1) श्राची

नक्स मारे अरळ करनीरन् नाम..



अकेर दररोजी श्रीयाची इचेरी, राषकोट

THE SHIP OF ASSISTANTO

None (-1) The name of the Society shall be CMI Kelvani Mandal, Roykot (Continue-2) The Brincipal office of the Society will be situated in the state of Gujarat. Its present address is St. Nary's School, Kalayad Road, Rajkot.

Objects; 5) The objects for which the Society is established are:

- colleges, classes. Institutions and Societies for the promotion diffusion and advancement of any educational activities and to take over, administer and carry on the Institutions known as "St. Xavier's High School," Jammagar and "St. Mary's High School" Rajkot at present conducted by DEEPAK MANDAL as society registered under Society Registration Act. 1860 with or without all or any of the property rights, assets and liabilities belonging or attaching there to.
- b) To support and promote the advancement of educational activities in all its branches.
- c) For the promotion and realisation of these objects and purpose.
 - (i) To acquire immovable property of any tenure mainly in the state of Gujarat but also in other part of India with or without buildings and structures, either by way of purchase absolutely or by way of lease, exchange, gift, or any other form of acquisition, at such rates, terms and conditions as the Governing Book of the Society may agree to and to maintain repair, rove alter or extend such properties or any part the society may agree to each part of the society may agree to each part of the society ma
 - (ii)To construct such building or buildings and structures as may be necessary and from time to time improve alter or extend the same or any part or parts thereof.
- (iii) To print publish and exhibit any books, journals, periodicals, other reading and pictorial matters,

 Films and shows for the diffusion of useful knowledge and in keeping with the objects, of the Society.
 - (iv) To hold and conduct classes, lectures, conferences, sminars and competitions and to give scholarships freeships, diplomas certificates and awards as and when thought fit.

- (v) To equip all or any of these undertakings and to provide residential accomodations, equipment and maintenance, either free of cast or for considerations, to teachers pupils, staff servants and others connected with the owrk of the society and to educate, train and assist financially or otherwise in the education and training of teachers, students and other personnel for the purposes of the Society.
- To establish and maintain Fund or funds of such amounts as the (vi) Governing Body may think fit for the promotion of the activities of the Society including the acquisition and improvements of immowable properties.
- To raise funds by public or private appeals and to receive and use (iiv) any gift, donation or foundation in cans or other moveable property of all discreptions and to undertake and carry out the offices, duties and functions of trustees, managers, and administrators, solely or jointly with others in respect of any such gifts donations and Foundations whether vested in the society or otherwise.
- (viii) To subscribe or give donations to and Financially or otherwise to aid any other charitable society or trust having similar objects.

To invest and deal with the monies of the Society not immediately (ix)required in such securities and in such manner as the Governing Body may think fit and at its like discration to dispose of realist or vary these investments, and to lend monies and property of the Society with or without security on such terms and conditions as the Governing Body may think fit and as permitted under existing laws the state,

To do all such other lawful acts and deeds as are essential or conductive to the attainments of the objects of the Society.

GOVERNIN BODY :-

The management of the affairs of the Society is entrusted to the regulations of the society to the Governing Body whose names and addresses and occupations are specified below.

Occupation Address Names

- Bishop's House P.B. 189 Rajkot Superior 1. BpJonas Thaliath CMI
- 2. Er. Mathew Kalathoor CMI Christ Jyoti Sector-2 Gandhidham
- 3. Philip Pazhayakari CMI St. Xavier's School Jamagar
- 4.Fr. Jhon Naduvathussary CMI St. Mary's School Rajkot
- 5.Fr. Kuriskose Thuruthippilly

Priest Priest

We, the several persons whose names and addresses are subscribed below are desirous of forming a society under the societies Registration Act XXI if 1860 in pursuance of this Memorandum of association. A copy of the Rules and Regulations of the Society duly certified by the members of the Governing Body is filled herewith in the manner prescribed by the siad Act.

.....the year one thousand nine hundred

S. No. Name and address of subscription

Signature

Signature Name and address of witness.

Rev. Bp. Jones Thaliath CMI

Fr. Mathew Kalathoor

CMI

Fr. John Naduvathussery

CMI

Fr. Philip Pazhayakari

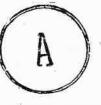
CMI

5. Fr. Sebastian Vadakum cherry c.m.g. Sebastian Com

6. Fr. Kuriakose Thursthipillil e.m.g. Follumakon emj

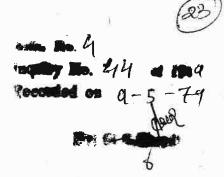
Fr. Jose Varikassery

CMI



RULES AND REGULATIONS

OF CMI KELVANI MANDAL



INTERPRETATION

- 1. In these Rules and Regulations unless there be anything in the context repugnant or inconsistent therewith:
 - a) " The Society" shall mean the CMI Kelvani Mandal
 - b) "Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
 - c) "Trustee" or Trustees" sheall mean such member or members of the Governing Body as is or are constituted the Trustee or Trustees of the Society as provided by these Rules and Regulations.
 - d) "The Act" shall mean the Societies Registration Act XXI of 1860 or any modification or re-enactment thereof for the time being in force.
 - e) "C.M.I." shall mean the Carmelites of Mary Immaculate
 - f) "Principal" shall mean such person whos is holding the office of Principal of the Institution of the Society.
 - g) Words importing the singular number shall be deemed to include the plural and vice versa.

MEMBERSHIP



The Members of the Society shall be such members of C.M.I and /or such other persons as may from time to time be called upon in writing by the Governing Body to be ment members of the Society and who shall intimate their consent in writing to the Governing Body to such members and shall sign the Register of Members maintained by the Society in token of such consent. The Governing Body shall have power to decide by majority of votes, without being bound to give any reason for such action, to terminate at any time in writing the membership of any member of the Society, and on termination of his membership as aforesaid, such member shall forthwith cease to be a member of the Society and to have any right or \$1 claim whatsoever to any rights or privileges of membership of the Society and of the Governing Body or to any property of the Society.



BOUND BY MEMO 3
RANDUM RULES
AND REGULATIONS

3. Every member of the Society shall be Bound by the provisions of the Memorandum of Association of the Society and these Rules and Regulations, and by all Rules and Regulations, bylaws and decisions from time to time made or taken by the Society in General Meeting or by the Governing Body.

PROPERTY AND INCOME

4. The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as Set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of bonous, divided or otherwise however by way of profit to the membersof the Society provided that nothing here in contained shall prevent the payment in good faith of remuneration to or the reimbursement of any officer or employee of the Society or other person for any services actually rendered or expenses previously authorised and actually incurred for the purpose of the Society.

TERMINATION OF MEMBERSHIP

- 5. Membership of the Society shall ipso facto be terminated if:
 - a) A member dies, or leaves or is excluded from CMI, or permanently leaves India, or
 - b) tenders his resignation in writing to the Society, or
 - c) his membership is terminated as provided by these Rules and Regulations.



in aGoverning Body consisting of not less than Five members of whom the Superior of the CMI Rajkot Mission or his nomine and the Principals of the institutions of the Society shall be not be liable to retirement from the Governing Body while they hold their respective offices. The other members of the Governing Body shall be elected at the Annual General Meetingsof the Society. Any vacancy occuring in the Governing Body, except those of the ex-officio members, shall be filled by the Governing Body by majority of votes and the person so appointed shall hold office only until the next Annual General Meeting of the Society; but the Governing Body shall have power to act notwithstanding any vacancy in its number.



FIRST GOVERNING BODY

7. The first Governing Body of the Society shall consist of the following person:

Numes

Addresses

Designation

- 1. Bishop Jonas Thaliath CMI Bishop's House Ratkot Mayor Superior
- 2. Fr. Mathew Kalathoor CMI Christ Jyoti Gandhidham First Asst.
- 3. Fr. John Naduvathussery CMI St. Mary's School Rajkot Principal
- 4. Fr. Philip Pazayakari CMI St. Xavier's School Jamnagar ".
- 5. Fr. Kuriakose Thuruthippilly St. Mary's School Rajkot Priest
 - 8. The Superior of the CMI Rajkot Mission or his nominee and his absence the The First Assistant Superior of CMI Rajkot Mission or his nominee and in the absence of both, the Principal shall be the Chairman at all meetings of the Society and of the Governing Body. In the absence of all of them, the members of the Society or of the Governing Body, as the case may be, present at a meeting elect any other members of the Governing Body or failing such, any other member of the Society as Chairman of the Meeting. The treasurer of his nominee or Principal shall convene all meetings of the Governing Body at such time or place as he may deem fit.

The Governing Body shall have the entire control and Management of the business and affairs of the Society and shall have all such powers of the Society enabling them generally to carry out the objects of the Society as are by the Act required to be exercised or done by the Society in General Meeting. The Governing Body shall also have the powers from time to time to make, vary and repeal by-laws for the transaction and regulation of the business and affairs both of the Society and of itself, but no by-laws shall be made, varied or-repealed by the Governing Body so as to conflict with or to revoke any substating by-law made by the Society.

Without prejudice to the generality of the foregoing powers the Governing Body shall have the following powers of the Society, namely:-

a) For any of the objects and purposes of the Society to employ and procure the assistance of and to suspend, discharge and dismiss trachers, attendants, and any other personnely or staff either for remuneration or gratuitouslu on such terms as the Governing Body may deem fit.

POWERS OF GOVERNING BODY



- b) To apply for, receive and utilise any Government, Muncipal or other grants or allowances in connection with any institution work, activity, or property held or conducted by the Society or otherwise and to deal with the same according to the terms thereof
- c) To solicit, receive, administer and use any gift, donation, subscription or foundation, in kind or money or any other porperty, whether subject to any trust or not, for any of the objects of the Society and to undertake and carry out the offices duties and functions of trustees, managers, and administrators, either solely or jointly with another or others for or in respect of any gifts, donations, trusts, foundations or property, whether vested in the Society or otherwise, notwithstanding that the carrying out of any such trusts may invoyive the exercise of powers not specifically mentioned therein.
- d) To invest and deal with the funds and money of the Society not immediately required, in such securities as the Governing Body may from time to time at their discretion deem fit, and set at 1/1/2 at the like discreation from time to time to vary and transpose such investments into or for others of any kind, and to lend money and property of the Society with or without security on such terms as the Governing Body may think fit and as permitted by laws of the state.
 - e) To negotiate, and enter into, any arrangements with any Government, State, University, Muncipality or any other public or private authority, body or association which may seem beneficial or conductive to any of the objects of the Society.

 To purchase, take on lease or exchange, or otherwise acquire, manage, administer and deal with any movable or immovable property, rights and privileges which may be deemed necessary expedient or desirable for any of the objects of the Society and in particular to subscribe for, and acquire Jebentures, stocks or shares in any company or association, whether incorporated or not, having objects altogether or in part similar to the objects of the society or otherwise deemed beneficial for the Society.
 - g) To construct, and maintain, buildings, structures, works and institutions and to alter, repair, reconstruct or otherwise deal with the same and to provide and equip the same with all such plant, machinery, instruments, apparatus, appliances, amenities and facilities as the Governing Body may deem fit.



- h) To borrow or receive money on deposit upon such terms and with or without security on all or any of the property and assets of the Society, present or future, as the Governing Body shall deem necessary or expedient.
- i) To deposit money in any bank or banks either in Saving or current accounts, Fixed Deposits, or accounts of any other description and to withdraw such moneys from time to time, and also to deposit moneys in Government Post Offices or in Co-Operative Societies and to withdraw such moneys from time to time or at any time, on such terms and in such manner as the Governing Body may deem fit, provided that no such moneys will ordinarily be withdrawn or any such assounds ordinarily be operated upon except on the joint signature of two members of the Governing Body.
 - j) To promote maintain, control, give or lend money or other property or assistance to an to conduct, support or subscribe to any societies association, companies or institutions whether incorporated or not and having objects altogether or in part similar to the objects of the Society or otherwise deemed bebeficial to the Society.
 - k) to draw, endorse, discount, and in general deal with bills of exchange, promisery notes, cheques, bills of lading, railway receipts, tegistered or insured letters or parcel postal receipts, saving Certificates, dock warrants, bonds, debenture, Government, Municipal or Port Trust Loan Notes, stocks and shares and other negotiable commercial or transferable instruments or securities.

To subscribe to or otherwise aid educational, cultural, technical or other institutions or objects of a public character which have a moral or other claim to support or aid from the Society by reson of the locality of their operations or otherwise.

provide for the welfare of persons employed by or connected with the Society and the Dependants of such person by establishing and contributing to Provident and benefit funds and by giving gratuities, or allowances, or by grants of money or otherwise as the Governing Body may deem fit.

- n) To establish, maintain, or close down branches or representations of the Society in such places in India and on such terms as the Governing Body may from tiem to time deem necessary or expedient.
- o) To enter into carry out arrangements for joint working or for amalgamation with any other within or similar to the objects of the Society.
- p) To appoint such person or persons as the Governing Body may deem fit for the purpose of representing the Society and/or the Governing Body in any legal or other proceedings, to be instituted by or against the society and/or the Governing Body.



- To appoint, remove or delegate all or any powers of the Governing q) Body to such committee or committees consisting of such member or members of the Governing Body and/or another or others as the Governing Body may from time to time deem necessary or expedient.
- Generally to do all such other things as may be deemed by the r) Governing Body to be incidental or conductive to the attainment of all or any of the objects of the Saciety.

ARBITRA- 10. In the event of any difference of opinion among the members of the Governing Body on any matter, such matter shall be referred TION for decision to the Superior or the CMI Rajkot Mission and his

decision shall be final and accepted by the Governing Body. The Superior of the CMI Rajkot Mission or his nominee, the trea-TRUSTEES 11. surer of CMI Rajkot Mission or his nominee and Principals shall be

the Trustees of the Society in whom all the property and funds fo f the Society shall vest and they, and in the absence from Rajkot of any of them such other member of the Governing Body as may be appointed by the Governing Body in his place and stead, shall on behalf of the Societ make, sign and complete all contracts, licenses, transfers, and other documents necessary to purchase, take on lease orhire or otherwise acquire, dispose of or otherwise deal with any moveable or immovable property, of all descriptions for and on behalf of the Society provided that the Governing Body shall have power at any time or times by resolution to authorise any two or any one of such Trustees to act and exercise the aforesaid powers for and on behalf of all three Trustees.

MEETING &12. Meetings, of the Governing Body shall be held at such times and places as the treasurer or his nominee or the Principal may from time to time determine. A quorum for a meeting of the Governing Body shall be 3 members generally present (unless the Governing Body otherwise decide). It a meeting is adjourned for want of a quorum, no quorum will be necessary for the adjourned meeting.

CIRCULAR 13. A circular resolution issued by the Treasurer of the CMI Rajkot Mission or his nominee or the Principal on any subject which he RESOULTION dee, urgent and signed by a majority of the members of the Governing Body, shall in all respects be as valied and binding as a resulution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalied by reasib of want of notice or any other cause whatsoever.

QUORUM OF GOVERNING BODY

- Annual General Meeting of the Society shall be held each year at such time and place as the Treasurer or his nominee or ANNUAL GENE Principal may determines, for the following purposes:
 - -) To elect the eligible members of the Governing Body for the ensuring year.
 - C) To appoint an auditor or auditors and to fix his or their remuneration.
 - D) To transact any other business which may be brought forward by any member of the Governing Body or of the Society with the previous permission of the Chairman.
- 15. The Governing Body may call an Extraordinary General

 Meeting of the Society whenever in their opinion they

 may deem it necessary to do so.

 EXTRAORDINA

 GENERAL

 MEETING
- 16. The Quorum at all General Meetings of the Society shall QUORUM be four members personally present.
- or any committee every member present shall have one vote. In The Chairman shall have a second or casting vote in case of an equality or votes. Voting by proxy shall not be allowed.

Notice of Meeting of the Society or of the Governing NOTICE Body or of any Committee may be given to members thereof respectively in such manner as may be decided from time to time by the Governing Body.

the provisions of the Societies Registration Act. of 1860 after meeting all the debts the property and all assets of the Society shall be given to some othercharitable association with similar objects or part of them whether registered under this Act or the Trust Act or the Compani Act, as decided by the Governing Body

The Memorandum of Association of the Societt and AMENDMENTS these Rules and Regulations and any Rules and Regulations hereafter made by the Society may from time to time be varied, added to or revoked by a majority of the Societ present at a General Meeting called for the purpose of such variations, addition or revocation, provided that in the case of any alteration, abridgementor addition to the purpose of the Society or its amalgamation with another Society, the provisions of Section 12 of the Act shall apply.

Certified that the above is a true and correct copy of the Rules and Regulations of the CMI KANANI KELVANI MANDAL

- Bishop Jonas Thaliath CMI
- Fr. Mathew Kalathoor CMI
- Fr. John Naduvathussery CMI

 Fr. Philip Pazahayakari CMI

 Haghikarems
- Fr. Kuriakose Thurithipillil c.m.g. Jo Kum chon cm,
- Fr. Sebastian Vadakumcherry

Fr. Jose Varikassery.

For M. bolathowy

આથી દાખલા આપવામાં આવે કે આ અસલ ઉપરથી ખરી નકલ છે

પબ્લીક ટ્રસ્ટ રીજીયન ઓફિસ્સ