

Speiety has this day been registered under the Societies Registration Act, 1860

Given under my hand at Masulipatdam this the eighth day of December One thousand nine hundred and twenty five.

Office Seal @

Sd/-T.K. Srinivasa Tyer, Asst. Registrar.

JOINT STOCK COMPANIES, KRISHNA

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Krishna Registrar's Office,

Machilipatnam, D/. 12:1973

District Registrar.

For The Roman Catholic Diocese of Hyderabad Deccan Society

for d. Anand Keh Secretary



MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS OF THE ROMAN CATHOLIC DIOCESE OF HYDERABAD DECCAN SOCIETY VIJAYAWADA

For The Roman Catholic Diocese of Hyderabad Deccan Society

Chairman

Secretary

Fr S. Anad ML

MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS OF THE ROMAN CATHOLIC DIOCESE OF HYDERABAD DECCAN SOCIETY VIJAYAWADA

(Regd. No. 2/1925-26 under Act. XXI of 1860)

For The Roman Catholic Diocese of Hyderabad Deccan Society

For The Roman Catholic Diocese of Hyderabad Deccan Society

Chairman

F. A. duad Mymismo

Secretary

CERTIFICATE OF REGISTRATION OF SOCIETIES

Act. XXI of 1860. No. 2 of 1925-26

I hereby certify that the Roman Cathelic Diocese of Hyderabad Deccan Society has on this day been registered under the Societies Registration Act. 1860.

Given under my hand at Masulipatnam this the eighth day of December one thousand nine hundred and twenty five (08-12-1925).

- Assistant Registrar

For The Roman Catholic Diocese of Hyderabad Deccan Society

Chairman

Secretary

F. C. Brad Hit

MEMORANDUM OF ASSOCIATION

- 01. The name of the Society is "The Roman Catholic Diocese of Hyderabad Deccan Society."
- 02. The registered office of the Society will be located at the Bishop's House, Vijayawada.
- 03. The objects for which the Society is established are the promoiton of Literature and Science; the diffusion of useful knowledge and charitable purposes.
- 04. The means employed for the attainment of these objects are: a) The provision for maintenance of High Schools, Higher Secondary Schools, Primary Schools, Industrial Schools(I.T.I), Orphanages, Hospitals, Dispensaries and other charitable institutions belonging to the Diocese of Hyderabad Deccan.
- b) The supply and maintenance of professors and teachers therefore and of books and other necessaties incidental to the carrying out of such educational ventures as many from time to time seem good and necessary in the estimation of the Governing Body and in accordance with the Madras Educational Code (Andhra Pradesh Educational Rules).
- 05. The names, addresses and occipations of the Governing Body are

We, the undermentioned persons whose names and addresses are hereunder subscribed, and who are members of the Roman Catholic Diocese of Hyderabad Deccan Society which is working as an unregistered society at present, desire to have the said Society registered under Act. XXI of 1860 of the Governor of India in Council.

H.M. Pezzoni
C.A.J. D'Souza
F.X. PInto

For The Roman Catholic Diocese of Hyderabad Deccan Society

PG Chairman

for A chad Al
Secretary

The Roman Catholic Diocese of Hyderabad Deccan Society

Rules & Regulations

- 01. Society: The society shall be called "The Roman Catholic Diocese of Hyderabad Deccan Society."
- 02. Governing Body: The Governing Body of the Society shall be the subscribers to the Memorandum of Association and such persons as may be appointed as hereinafter provided.
- 03. In the event of a vecancy occuring among the members of the Governing Body, either upon a transfer, resignation, or death, such vacancy shall be filled up by the appointment of any other member of the clergy of the Roman Catholic Diocese of Hyderabad Deccan, to be made by the Chairman of the Governing Body, after having heard the opinion of the remaining or surviving members of such Governing Body, with in three months from date of such vacancy.
- 04. The bishop of Hyderabad Deccan or his canoncial representative shall be the Chairman of the society, and in his absence the Vicar General of the same diocese, who shall be the Vice - Chairman of the Society. The Secretary to the bishop shall be the Secretary to the Society and the Treasurer of the Diocese shall be the Treasurer of the Society.
- 05. Once in every year, on or before the 14th day of January, a list shall be filled with the Registrar of Joint Stock Companies of the names, addresses and occupations of the Governing Body then entrusted with the managements of the affairs of the Society.
- 06. Powers of the Governing Body: The Governing Body of the Society shall have power to carry on the business, and shall be entrusted with the management of the affairs of the Society. It shall have power to mortagage and sell properties vested in the Society,

For The Roman Catholic Diocese of Hyderabad Deccan Society

RC fine Analyte Secretary Secretary

for the purpose of raising money which may, in the opinion of the said Society, be deemed expedient and necessary to carry on the management or to further the progress of the Institutions under the control of the Society and shall 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 Chairman.

The following classes of exiting institutions and the funds connected therewith and such other institutions as may from time to time be established in furtherance of the objects of the society shall be under its control:

- * High Schools
- Higher Secondary Schools
- Primary Schools
- Complete Elementary Higher Grade Schools
- Elementary Schools
- Charitable Institutions
- * Technical Institutions & I.T.I.'s
- Other Institutions

All the above institutions are meant primarly for the Catholic minority community but are open to all irrespective of caste, creed or community. As they are minority institutions, the Governing Bodyreserves for itself its inherent and constitutions guaranteed right of management and administrations.

07. a) The Governing Body shall be answerable for the proper maintenance of the institutions above named and the fulfilment of all conditions of recognition in accordance with the provisions of the Madras Educational Rules and Grants-in aid Code.

For The Roman Catholic Diocese of Hyderabad Deccan Society

Chairma Secretary

Secretary Secretary

- b) The Chairman of the Society shall be the Manager of the institutions under the Society's control. The Chairman as the Manager of the Institutions, shall appoint or transfer Correspondents of the institutions, the members of the staff (both teaching and non-teaching) and carry out such other activities as are necessary for the efficient running of the Institutions.
- c) The Manager shall appoint a Deputy Manager of Schools from among members of the Society to assist him and to carry out the day-to-day activities concerning the schools. The authority and duties of the Deputy Manager shall be those delegated to him by the Manager.
- d) The Manager shall appoint a Correspondent for each institution or 'group of Institutions. The Correspondent will have the power of appointing and transfering the members of the staff in and among the Institutions that are under his correspondentship observing the rules of the Andhra Pradesh Educational Rules. The correspondent shall be incharge of encashing the bills and paying the salaries of the staff.
- 08. A financial statement of the above mentioned schools shall be annually furnished by the Governing Body of the Society to the Director of Public Instruction in accordance with the regulations of the Grant -in-aid Code.
- 09. In addition to the powers conferred by these present the Governing Body shall have power to appoint a Managing Committee consisting of not less than three of its members and to make, vary, repeal the By-laws for the regulation of the business of the Society.
- 10. The Society may invest its funds in Government of India Promissory notes or securities and may purchase, sell, endorse, transfer and negotiate.

For The Roman Catholic Diocese of Hyderabad Deccan Society

Chairman

For A. Charles Secretary

- (a) Government of India pronotes or securities in the name of the Society and collect the interests thereon.
- (b) all the property entrusted to the management of the society, movable, and immovable being vested in Bishop of Hyderabad Deccan pro-tempore or his canonical representative.
- (c) all documents relating to the property of the Society by the Bishop of Hyderabad Deccan or by the Vicar General of the Hyderabad Diocese and Vice-Chairman of the Diecese of Hyderabad Deccan Society.

General Meetings etc,

- 11. At least one general meeting of the Governing Body shall be held during the year.
- 12. Three members of the Society shall form a quorum at such meetings.
- 13. The Chairman of such meetings may then exercise the privilege of a casting vote.

We certify that the above is a correct copy of the Rules and regulations of the R.C. Diocese of Hyderabad Deccan Society.

(sd.)

For The Roman Catholic Diocese of Hyderabad Deccan Society

For A Anad Miles

Secretary

For The Roman Catholic Diocese of Hyperakad December Social

Secretary

Chairman