

THE KARNATAKA FRANSALIAN SOCIETY

(REGD. NO. 83/72-73)

VINAYALAYA - MALLESWARAM WEST P.O.,

BANGALORE - 560 055

KARNATAKA

MEMORANDUM OF

ASSOCIATION

AND

RULES AND REGULATIONS

KARNATAKA FRANSALIAN SOCIETY
REGISTERED UNDER
THE MYSORE SOCIETIES REGISTRATION ACT.1960
ACT. NO.17 OF 1960

MEMORANDUM OF ASSOCIATION

1. Name : The name of the Society is **KARNATAKA FRANSALIAN SOCIETY.**
2. Registered Office: The Registered Office of the Society shall be located at :
Mermier Farm, Hebbagodi Village, Bangalore, / OR at
any other place or places as the Governing Body may
decide from time to time.
3. Objects : a) To take charge and manage the temporal affairs of the
Missionaries of St. Francis de Sales, in the State of
Mysore and elsewhere.
b) To promote the spiritual, temporal, educational,
industrial, technical, agricultural and other interests
of the missionaries of St. Francis de Sales (M.S.F.S).
c) To promote works of charity for those in need,
irrespective of race, caste, community or creed.
d) To engage in social service activities aimed at
improving the living conditions of the poor and
indignant persons of whatever occupation
irrespective of race, caste, community or creed.
4. Means : The means employed for the attainment of these
objects are :
- a) The provision and maintenance of :
- i. Elementary and Secondary Schools, Industrial
Technical, Agricultural and Training Schools whether
recognised or not by the government.
- ii. Churches, Chapels, Ashrams, Orphanages, Home for
the Aged and similar undertakings.

- iii. Colleges, hostels, boarding homes, reading rooms, libraries or any such institutions.
- iv. Workshops, printing presses, boarding homes, agricultural settlements, co-operative societies, hospitals, dispensaries, clubs and similar activities.
- v. Any other religious, charitable, humanitarian and social institutions and activities.

- b)
- i. The raising of funds by subscriptions, donations or other means on the above objects and administering the funds thus raised.
 - ii. To borrow funds and repay the same.
 - iii. To acquire by purchase, lease, mortgage, loans, gift, grant or subsidy, legacy, bequest exchange from any person, society, association, Government or anybody whatsoever moveable or immovable properties of all description, deemed necessary or expedient to achieve the objects of the society.
 - iv. To invest, lay aside, deposit in banks or otherwise deal with money or funds of the Society not immediately required for the objects of the society.

5. Governing Body : The names, addresses and occupation of the members, who form the **FIRST GOVERNING BODY** are :

NAME	AGE	ADDRESS	OCCUPATION	DESIGNATION
1. Fr.P.D.Varkey MSFS S/o. Devasia Panthalanikal	41	Mermier Farm Hebbagodi P.O Bangalore South	Manager Mermier Farm	President & Treasurer
2. Fr.Xavier Valiamangalam S/o. Joseph. MSFS	31	- do -	Asst.Manager	Secretary
3. Bro.Thomas Kunninue S/o. Joseph	26	- do -	Supervisor	Member
4. Bro.George Kottam B.A., B.Ed S/o. Thomas	28	St.Peter's Seminary Malleswaram West Bangalore - 12		Member
5. Bro.Jose Edaserry B.A., B.Ed S/o. Chacko Mathai	29	- do -		Member
6. Bro.James Manjackal S/o. Chacko	26	- do -		Member

7. Bro.Thomas Puthuserry 27 - do - Member
S/o. Joseph

We, the several persons, whose names and addresses are given above are desirous of forming ourselves into a Society under the Societys' Registration Act. of 1960 (Act.No.17 of 1960).

<u>Name</u>	<u>Signature</u>
1. Fr. P. D. Varkey, MSFS S/o. Devasia Panthalanikal	Sd/-
2. Fr. Xavier Valiamangalam MSFS S/o. Joseph	Sd/-
3. Bro. Thomas Kunninu S/o. Joseph	Sd/-
4. Bro. George Kottam, B.A.,B.Ed., S/o. Thomas	Sd/-
5. Bro. Jose Edaserry. B.A., B.Ed., S/o. Chacko Mathai	Sd/-
6. Bro. James Manjackal S/o. Chacko	Sd/-
7. Bro. Thomas Puthuserry S/o. Joseph	Sd/-

WITNESSES

Name : Mr.George da Costa, B.A., B.L.,
Address : 31, M.G.Road, Sd/-
Bangalore-1
Age : 48 Yrs.
Occupation : Advocate
Name : Mr. Antony da Costa, B.Com., B.L.,
Address : 30, M.G.Road, Sd/-
Bangalore-1
Age : 32 Yrs.
Occupation : Advocate
Station : Bangalore.
Dated : June 19, 1972.

KARNATAKA FRANSALIAN SOCIETY
REGISTERED UNDER THE MYSORE SOCIETIES
REGISTRATION ACT,1960
ACT.NO.17 OF 1960

RULES AND REGULATIONS

I. NAME :

In these Rules and Regulations and Memorandum of Association :

- a) 'The Society' means "KARNATAKA FRANSALIAN SOCIETY"
- b) The Governing Body means that elected members by the General Body to whom by these rules, the Management of the Society is entrusted.
- c) The Missionaries of St. Francis de Sales (MSFS) means the members of the Roman Catholic Congregation which is recognised by the Government of India (No.12 of the Government's list.)

II. GENERAL BODY

The General Body of the Society shall consist of all members and it shall meet every year atleast once, preferably between January and February. Extraordinary General Meeting can be convened by the President whenever necessary. Notice for the Meeting can be given in any manner considered expedient by the President. If one-thirds of the members demand in writing, the Secretary can convene the General Body even if the President is against, in which case they choose anyone to preside over the Meeting.

The President shall preside over the meeting of the General Body. All questions shall be decided by a simple majority of the members present. In the event of an equality of votes, the president shall have a casting vote. The quorum of the General Body Meeting will be half of the number of members.

The General Body shall among others attend to the following items:

- a) Elect members of the Governing Body and its President and Secretary.
- b) Consider the report on the activities of the Society during the previous year.
- c) Consider the report of the Auditor.
- d) Appoint the Auditor.

III. GOVERNING BODY

a) The affairs of the Society shall be managed by a Governing Body, consisting of seven members. They shall be elected by the members of the General Body.

They shall hold office for a period of three years or until their successors are elected : One President, One Secretary and five members-Total Seven.

b) The President of the Society shall preside over the Meeting of the Governing Body. All questions shall be decided by a majority of the members present and voting. In the event of equality of votes the President shall have a casting vote. The quorum for a Meeting shall be four.

c) The Secretary, in consultation with President, gives notice for the Meetings of the Governing Body.

d) All institutions existing or to be established or schemed and projects to be implemented in furtherance of the object of the Society shall be under the control, management, guidance and supervision of the Governing Body. It shall be responsible for the proper maintenance and conduct of the institution and for proper implementation of the scheme and projects established in furtherance of the objects of the Society. It shall be competent to the Governing Body to do and to carry out all other acts and deeds conducive to the attainment of the objects of the Society.

e) Once in a year before March 31st a list shall be filed before the Registrar of Societies, Mysore, Bangalore, showing the names, addresses and occupation of the members of the Governing Body, entrusted with the management of the affairs of the Society.

IV. OFFICE BEARERS OF THE SOCIETY

A. PRESIDENT

i. The Chief Officer of the Society shall be the President who shall be elected by the members. His term of office shall be three years.

ii. The President shall appoint other officers of the Society who shall hold office during his pleasure. Interim vacancies on the Governing Body shall be filled up by the President from among the members of the Society, till the next election of the Governing Body.

iii. All properties both moveable and immovable, and all securities belonging to the Society shall vest in the Society by its President. All properties acquired in the name of the Society by its President.

B. SECRETARY

i. The Secretary shall be elected by the members.

ii. The Secretary shall attend to the correspondence of the Society subject to the control of the President.

iii. The Secretary shall maintain proper accounts of the transactions of the Society and be responsible for the preparation of financial statements of the Society whenever necessary.

iv. The Secretary shall be the person who may sue or be sued on behalf of the Society.

C. TREASURER

i. The President shall be the ex-officio treasurer. If he so desires, he may appoint a separate treasurer from among the members of the Governing Body, who shall hold office during his pleasure.

ii. All legacies, donations, subscriptions and moneys payable to the Society shall be paid to the Treasurer whose receipt shall be valid and binding on the Society.

iii. All documents relating to moneys obtained by the Society or properties secured by the Society shall be executed for and on behalf of the Society by the President and the Treasurer, when there is a separate Treasurer. When there is no separate treasurer, the documents shall be executed by the President or Secretary on behalf of the Society.

iv. All bank accounts with the name of the Society shall be operated by the Treasurer or President on behalf of the Society.

V. MISCELLANEOUS

i. The official year of the Society shall end with December 31st. Accounts shall be made up for the year ending December 31st.

ii. The accounts shall be audited once a year by the Auditor appointed at the Annual General Meeting and the audited statement of accounts shall be placed before the General Body of the Society, and filled with the Registrar of Societies, Bangalore.

iii. The service of the members of the Governing Body shall be honorary.

iv. Three days notice for an ordinary General Body Meeting and one day's notice for the Meetings of the Governing Body shall be given. But extraordinary meetings can be convened at short notice at the discretion of the President.

v. It shall be competent to the Governing Body to constitute sub-committee for specific purposes and to delegate powers to them and to prescribe the procedure for their meetings.

vi. No amendment to or alteration of the Memorandum of Association and Rules and Regulations shall be made except at the General Body Meeting of the Society, especially convened for the purpose and carried out by two-third majority of the members present.

vii. The President shall have power to interpret the meaning of the Constitution and the Rules and Regulations of the Society and his decision shall be final.

viii. The working hours of the Society shall be between 9.00 a.m. to 12.00 noon and 3.00p.m. to 5.00 p.m. or as directed by the Governing Body.

ix. Any change in the name or rules of the Society shall be made according to Sections (9) and (10) of the Mysore Societies' Registration Act.1960.

x. The Annual Returns of the Society will be filed with the Registrar of Societies' as per Section (13) of the Mysore Societies' Registration Act.1960.

xi. If, upon dissolution of the Society, there shall remain, after satisfaction of all debts and liabilities, and property whatsoever, they shall be dealt with in accordance with provisions of Section 23 of the Mysore Societies Registration Act. and Section 80-G of the Income Tax Act.1961.

We hereby certify that the above is a correct copy of the Rules and Regulations of the KARNATAKA FRANSALIAN SOCIETY.

NAME	SIGNATURE
1. Fr.P.D.Varkey, MSFS S/o. Devasia Panthalanikal	Sd/-
2. Fr.Xavier Valiamangalam, MSFS S/o. Joseph	Sd/-
3. Bro.Thomas Kunninu S/o. Joseph	Sd/-
4. Bro.George Kottam, B.A., B.Ed., S/o. Thomas	Sd/-
5. Bro Jose Edaserry, B.A., B.Ed., S/o. Chacko Mathai	Sd/-
6. Bro.James Manjakal S/o. Chacko	Sd/-
7. Bro.Thomas Puthuserry S/o. Joseph	Sd/-

WITNESS

NAME	ADDRESS	AGE	OCCUPATION	SIGNATURE
1. Mr.George Da Costa	31, M.G.Road Bangalore-1	48	Advocate	Sd/-
2. Mr.Antony da Costa	30, M.G.Road Bangalore-1	32	Advocate	Sd/-

Station : Bangalore
Dated : June 19, 1972.