

സംഘങ്ങഠാ രജിസ്ററർ ചെയ്യുന്നതു സംബന°ധിച്ച സർട്ടിഫിക്കററ°

1955_ലെ 12~ാമത° തിരുവിതാംകൂർ_കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങഗ രജിസ്ററരാക്കൽ ആക്ററ്

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MALANKARA CATHOLIC EDUCATIONAL SOCIETY OF THE ARCHDIOCESE OF TRIVANDRUM

MEMORANDUM OF ASSOCIATION

I. NAME

: Malankara Catholic Educational Society of

the Archdiocese of Trivandrum

2. REGISTERED OFFICE

: Archbishop's House, Pattom, Thiruvananthapuram-695 004

3. AREA OF OPERATION

: Territory of the Archdiocese

of Trivandrum

4. AIMS AND OBJECTIVES

a. To identify the objectives and aims of the founders of the Archdiocese of Trivandrum and in association with them.

- b. To start educational and technical institutions and other institutions for the development of the members of the Christian Community with special weightage to the Malankara Catholic Community.
- c. To plan and execute projects for the development of the educational and technical institutions and other institutions for the welfare of the members of the Christian Community with special weightage to the Malankara Catholic Community.
 - d. To secure consent of the Management and other authorities for starting new courses of study and for organising extracurricular activities of the institutions.
 - e. To raise funds and other necessary resources for the construction of class rooms, auditorium, playgrounds, recreations halls etc. for the promotion of academic and co-academic development of the students and staff
 - f. To further development of the institutions by securing assistance from voluntary organizations, old students and well-wishers without sacrificing the principles of the Archdiocese of Trivandrum

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To encourage students by giving them incentives like medals, cash awards and certificates; appreciating their meritorious success in various curricular and extracurricular fields' and

h. To organise programmes for teachers and students for updating their knowledge in various disciplines and for promoting the cause of National Integration, Communal harmony and awareness of social commitment.

5. DECLARATION:

This is to certify that the location of the Registered Office, the members and the members of the Governing Council of Malankara Catholic Educational Society of the Archdiocese of Trivandrum registered under the Travancore-Cochin Literary, Scientific and Charitable Societies registration Act XII of 1955 are as given below:

a. Location of the Registered Office: Archbishop's House, Patton, Thiruvananthapuram-605 004, Kerala.

b. Members:

Name & Address	Occupation	Signature
1. Most Rev. Cyril Mar Baselios Archbishop's House, Pattom, Trivandrum-695 004	Metropolitan Archbishop of Trivandrum	+ Mar Barelo
2. Most Rev. Joshua Mar Ignathios Archbishop's House, Pattom, Trivandrum-695 004	Chief Vicar Gene	eral + May Since
3 Most Rev Isaac Mar Cleemis		Mar clamic

Archbishop's House, Pattom,

Trivandrum-695 004

4. Rt. Rev. Geevarghese Mannikarott Corepiscopo

Archbishop's House, Pattom,

Trivandrum-695 004

Vicar General

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5.	Dr. P.V. George		
	Panamthundil House, Kowdian		
	Trivandrum-695 003		

6. Rev. Fr. Augustine Pulimuttath Archbishop's House, Pattom, Trivandrum-695 004

- 7. Rev. Fr. Geevarghese Nediath Archbishop's House, Pattom, Trivandrum-695 004
- 8. Rev. Fr. Samuel Kattukallil St. John's College, Anchal-691 306
- 9. Rev. Fr. Sebastian Kannanthanam Malankara Catholic Church Ambilikonam-629 153

Retired Govt. Servant, Secretary of MSC Colleges

Priest Correspondent of MSC Schools

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Priest Procurator of the Archdiocese

> Priest Principal of St. John's College, Anchal

Priest

c. Members of the Governing Council:

1. Most Rev. Cyril Mar Baselios Archbishop's House, Pattom, Trivandrum-695 004

President

+ Mar Baselos

2. Most Rev. Joshua Mar Ignathios Archbishop's House, Pattom, Trivandrum-695 004

Vice-President + Har Jina Itis.

3. Most Rev. Isaac Mar Cleemis Archbishop's House, Pattom, Trivandrum-695 004

Member. + Mar Cleemist.

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4. Rt. Rev. Geevarghese Mannikarott Corepiscopo Archbishop's House, Paltom, Trivandrum-695 004

Member

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Rev. Fr. Augustine Pulimuttath Archbishop's House, Pattom, Trivandrum-695 004

Secretary

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6. Rev. Fr. Geevarghese Nediath Archbishop's House, Pattom, Trivandrum-695 004

Treasurer

7. Rev. Fr. Samuel Kattukallil St. John's Colleg, Anchal-691 306

Member

G. James mit

The Memorandom of association and the Rules and Regulations of the Malankara catholic Educational Society of the Archdiocese of Trivandrum are approved by the General Body Meeting held on 28-08-1996

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RULES AND REGULATIONS

AME: These rules shall be the Rules of the Malankara catholic Educational Society of the Archdiocese of Trivandrum.

DEFINITION: In these rules unless the context otherwise requires:

a) "Society" means the Malankara catholic Educational Society of the Archdiocese of Trivandrum

b) "General Meeting" means a meeting of the General Body of the

members of the society

c) "Governing Council" means the Governing Council of the society constituted in the manner prescribed by the Rules and Regulations

d) "President" means the President of the Society

e) "Vice President" means Vice-President of the Society

f) "Secretary" means the Secretary of the Society

g) "Treasurer" means the Treasurer of the Society

REGISTERED OFFICE: Archbishop's House, Pattom, Thiruvananthapuram-695 004, Kerala.

AREA OF OPERATION: Territory of the Archdiocese of Trivandrum.

AIMS AND OBJECTIVES: same as that of Memorandum of Association.

Membership: The signatories to the Memorandum of Association shall be the first members of the Society. Any member of the Archdiocese of Trivandrum who is interested in promoting the educational, social and charitable activities of the society be admitted as members of the society, by the Governing Council.

GOVERNING COUNCIL: The management of the affairs of the Society shall be vested in a "Governing Council". The number of members of the Governing Council shall not be less than seven but not more than eleven. Archbishop of Trivandrum shall be the ex-officio President of the Society. The remaining members to the Governing Council shall be elected by the members of the Society at the General Body Meeting.

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President and in the absence of the President by the Vice-President and in his absence the Governing Council shall elect one among them to preside over that meeting.

- 9. Meetings of the Governing Council shall be convened by the Secretary in consultation with the President by giving at least 3 days' notice.
- 10. Four members personally present shall be a quorum for a meeting of the Governing Council. No business shall be transacted unless such quorum is present.
- 11.GENERAL MEETING: The General Council shall include the members of the Governing Council as well.
- 12. The first General Meeting shall be held within eighteen months after the date of the registration of the Society and thereafter, once at least every year, and not more than fifteen months after the holdings of the last preceding General Meeting. Such General Meeting shall be called the "Annual General Meeting".
- 13. Every General Meeting shall be convened by the Governing Council by giving at least seven days' notice in writing.
- 14.If 30% of the members for the time being on the rolls are present in person, it shall be deemed to be a quorum for the General Body Meeting.
- 15. The President shall preside over all General Body Meetings. In the absence of the President by the Vice-President and in his absence the members present shall elect one among them to preside over the day's meeting.
- 16. The General Body shall maintain or caused to be maintained a book in which the minutes of the proceedings of all meetings shall be entered. Such minutes shall be signed by Chairman of the meeting at which the proceedings were held.

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ne president shall be the guiding figure of the society and shall have power to enunciate the policy relating to the working of the society, and with the concurrence of the Governing Council, to execute the same in such manner as found fit to foster the development of the objects of the society

- 18. The Secretary shall be responsible for the proper maintenance of all books, papers and other records and for the entire correspondence relating to the business and activities of the society.
- 9. The Treasurer shall be responsible for the proper maintenance of all-accounts of the society in bank or banks as may be approved by the Governing Council, and the accounts thus opened in the name of the Society shall be operated upon by the President and Treasurer jointly, who shall also have the power to draw, accept, endorse and negotiate all bills of exchange, cheques, hundies and promissory notes for and on behalf of the Society.
-). All suits or other actions in any court of law by or against the Society shall be in the name of the Secretary for the time being of the institution.

ACCOUNTS AND AUDIT: The society shall cause to be kept proper books of account in respect of:

a) All sums of money received and expended,

b) The assets and liabilities

The first balance sheet and income and expenditure account shall be laid before the General Body Meeting within eighteen months after the registration. Subsequent balance sheet and income and expenditure account of the financial year shall be audited and laid before the General Body Meeting before April 30, every year.

The first balance sheet and income and expenditure account shall be got udited by an auditor appointed by the General Body.

The Balance Sheet and Income & Expenditure account shall be got igned by at least three members of the Governing Council.

The income and other funds accuring to the Society or its assets shall not any manner whatsover, be distributed among the members.

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- The liability of the members shall be limited. However they shall be liable for any loss, damage or deterioration happening to the Society through their willful default or neglect.
- 27. If upon dissolutions of the Society, there remains, after satisfaction of all its debts and liabilities, any property what so ever the same shall not be applied to or distributed among the members of the Society or any of them, by shall be transferred to the Archdiocese of Trivandrum or institutions or trust having objects similar to the objects of the association of the Government, as decided by the (Archbishop of Trivandrum) Governing Council.

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DECLARATION

We hereby declare that in our knowledge there is no other society existing anywhere by the name Malankara Catholic Educational Society of the Archdiocese of Trivandrum.

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2. Rt. Rev. Dr. Joshua Mar Ignathios

3. Rt. Rev. Dr. Isaac Mar Cleemis

President + Mar Baselin

Vice-President + Mar Ignializar

Member + Max cleemisg.

4. Rt. Rev. Geevarghese Mannikarott Corepiscopo Member Jr. Lyunginikarott

5. Rev. Fr. Augustine Pulimuttath

Rev. Fr. Geevarghese Nediath

. Mr. Dr. P. V. George

Rev. Dr. Samuel Kattukallil

Rev. Fr. Sebastian Kannanthanam

Secretary (Landla ft. Treasurer _/ _ _ _ _

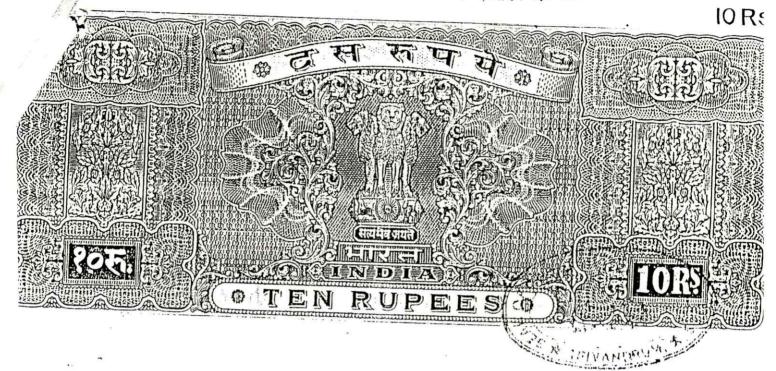
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MALANKARA CATHOLIC EDUCATIONAL SOCIETY OF THE ARCHDIOCESE OF TRIVANDRUM

Archbishop's House, Pattom Thiruvananthapuram - 695 004 (Reg. No. T 1133/96)

The meeting of the General Body of the Malankara Catholic Educational Society of the Archdiocese of Trivandrum held in at its office on 2nd August 2001, have made certain alterations in the Memorandum of Association in clauses 4.b, 4.c and 6. The alterations have been discussed and passed unanimously by the General Body.

Existing Clauses

Amended Clauses

- 4.b. To start educational and technical institutions and other institutions for the development of the nation.
- 4.b. To start education and technical institutions and other institutions for the development of the members of the Christian Community with special weightage to the Malankara Catholic Community
- 4.c. To plan and execute projects for the development of the educational and technical institutions and other institutions for the welfare of the people.
- 4.c. To plan and execute projects for the development of the educational and technical institutions and other institutions for the welfare of the members of the Christian Community with special weightage to the Malankara Catholic Community.

6. Membership: The signatories to the Memorandum of Association shall be the first members of the Society. Any person who is interested in educational, social and service activities may be admitted as member of the society, by the Governing Council.

6. Membership: The signatories to the Memorandum of Association shall be the first members of the Society. Any member of the Archdiocese of Trivandum who is interested in promoting the educational, social and charitable activities of the society be admitted as members of the society, by the Governing Council

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REGISTER OF SCRIPTIES

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