



സംഘങ്ങൾ രജിസ്റ്റർ ചെയ്യുന്നതു സംബന്ധിച്ച സർട്ടിഫിക്കറ്റ്

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ-കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങൾ രജിസ്റ്ററാക്കൽ ആക്ട്

ക്രമ നമ്പർ P 152

വർഷം 2010

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ-കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങൾ രജിസ്റ്ററാക്കൽ ആക്ട് അനുസരിച്ച് Malankara - Catholic Educational Society, Puthanamthitta ഇന്നേദിവസം രജിസ്റ്റർ ചെയ്തതായി ഞാൻ ഇതിനാൽ സാക്ഷ്യപ്പെടുത്തുന്നു.

രണ്ടാമിരത്തി 1500 രൂപയുടെ Request മാസം 4-ാം തീയതിയായ ഇന്ന് ഞാൻ കൊടുത്തുവെച്ചു സ്വീകരിച്ചിരിക്കുന്നു.



സംഘം രജിസ്ട്രാർ.
DISTRICT REGISTRAR (GENERAL)
PUTHANAMTHITTA

GPM

Preethi

PREETHI P. R. M.A., B.Ed.
PRINCIPAL

Madonna International Residential School
Puthanamthitta, P.O. Puthanamthitta
School, Puthanamthitta, P.O. Puthanamthitta
686563

[Signature]
Manager
Madonna International
Residential School
Puthanamthitta





കേരളം KERALA

AW 080483

CERTIFICATE REGARDING REGISTRATION OF SOCIETIES

TRAVANCORE- COCHIN LITERARY, SCIENTIFIC AND CHARITABLE SOCIETIES REGISTRATION ACT XII OF 1955

No: P/152/10

Year 2010

I do here by certify that " **MALANKARA CATHOLIC EDUCATIONAL SOCIETY PATHANAMTHITTA**" has been registered on this day under the Travancore- Cochin Literary Scientific and Charitable Societies Registration Act XII of 1955.

Signed by me on the 4th day of August, 2010 (Seal) Society Registrar/District Registrar (General) Pathanamthitta.

(True Copy)

G.No.25/2017

Note of correction : Nil

Copy Compared by :

Reader : Sheeja Beegam, Clerk

Examiner : Ajitha, C.G, Sr. Grade Typist



Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL

District Registrar
Pathanamthitta

Madonna International Residential School
Pulmoodika, Omalloor P.O., Pathanamthitta
School Code - 76370 Aff. No. 23185

Seal

17/8/17

Manager
Madonna International
Residential School
Pathanamthitta

No. 2474

24/08/17

Secretary
Rs.50/-
**Malankara Catholic-
Educational Society**
Pathanamthitta.

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കേരളം കേരल KERALA

CERTIFICATE

BX 729562

It is to certify that The Deed of Society of Malankara Catholic Higher Educational Society, Pathanamthitta, Kerala State, India which is managing the school known as The Madonna International Residential School, Puthenpeedika, Omalloor P.O, Pathanamthitta is a registered society under the Travancore Literary Scientific and Charitable Societies Registration Act XII of 1955 with Registration No. P/152/10 according to the registration Act of Kerla.

I hereby certified that a valid Educational , Cultural and Charitable Trust has come into existence by virtue of the said deed

Preethu

Thomas Puthukulam
Manager
 Madonna International Residential School
 Pathanamthitta



Thomas Puthukulam
 Adv. & Notary
 Pathanamthitta
 Govt. of India Notary No. 5233
 Mob: 9847155159



ATTESTED

NOTARIAL REGISTER
 Vol. No. 1
 Page No. 45
 Date 2/2/2020



No. 45509 R sd/-
 20.01.2020
 Manager, Madonna International Residential School
 Puthen Deedika, PTA

RENDOR - SECRETARY
 THE BAR ASSOCIATION
 PATHANAMTHITTA



കേരളം കേരल KERALA

D 556215

MALANKARA CATHOLIC EDUCATIONAL SOCIETY OF THE DIOCESE OF PATHANAMTHITTA

MEMORANDUM OF ASSOCIATION

NAME : Malankara Catholic Educational Society (Diocese of Pathanamthita)

REGISTERED OFFICE : Catholic Bishop's House, St. Peter's Junction, Pathanamthitta (Dist), Kerala (State), India Pin-689645.

AREA OF OPERATION : The Whole District of Pathanamthitta.

Handwritten signature and initials



Handwritten signature
Manager
Madonna International Residential School
Pathanamthitta



Handwritten signature
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpeedika, Omalloor P.O., Pathanamthitta
School Code - 76270-141

TRUE PHOTO COPY



No: 18622 Rs 500/-
04.11.2020
Secretary Malankara Catholic Educational Society,
Pathanamthitta

ENDORSEMENT - SECRETARY
THE HIGHER EDUCATION SOCIETY,
PATHANAMTHITTA

MALANKARA CATHOLIC EDUCATIONAL SOCIETY OF
THE DIOCESE OF PATHANAMTHITTA

MEMORANDUM OF ASSOCIATION

NAME : Malankara Catholic Educational Society (Diocese of Pathanamthitta)

REGISTERED OFFICE : Catholic Bishop's House, St. Peter's Junction, Pathanamthitta (Dist), Kerala (State), India Pin-689645

AREA OF OPERATION : The Whole District of Pathanamthitta.

AIMS AND OBJECTIVES

- The society shall uphold the secular and democratic structure of the country, and it mainly focus on imparting Technical and Professional education to the sections of the community especially the sidelined and oppressed community
- The society is aiming to remove poverty from the land providing special education to children of the economically weaker sections of the society
- The total activities of the society is charitable in nature, to take up activities to help the poor in all possible ways anywhere in India and in Union territories basing in Pathanamthitta as its headquarter
- To establish, maintain, run, takeover, improve, extent grant, donate for and to aid in establishment, improvement and extension of free service to destitute homes, old age homes, medical laboratorial research centres, medical schools, colleges, universities, documentation centres, reading rooms, training centres, and other institutions including libraries and hostels for students, and provide basic necessities
- To start educational, technical and other institutions for the development of people of the diocese of pathanamthitta with special weightage to the malankara catholic community.
- To plan and execute projects for the development of the educational, technical and other institutions for the welfare of the people of the diocese of pathanamthitta with special weightage to the malankara catholic community.
- To secure consent of the management and other authorities for starting new courses of study and for organising extracurricular activities of the institutions.

Preethi
REETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Pulittempedika, Omalloor P.O., Pathanamthitta
School Code: 76379 Affil No. 931263

[Signature]

+ Mrs. Chrysostom

[Signature]

For [Signature]

THE DISTRICT REGISTRAR
Manager
Madonna International Residential School
Pathanamthitta

Madonna International Residential School
PULITTEMPEDIKA
TRUE PHOTO COPY

REGISTRAR (GENERAL)
PATHANAMTHITTA

To raise funds and other necessary resources for the construction of class rooms, auditoriums, playgrounds, recreational halls etc, for the promotion of academic and co-academic developments of the students and staff.

- i. For the further development of the institutions by securing assistance from voluntary organisations, alumina and well wishers without sacrificing the principles of the diocese of Pathanamthitta.
- j. To encourage students by giving them incentives like medals, cash awards and certificates ;appreciating their meritorious success in various curricular; extracurricular and co-curricular fields.
- k. 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
- l. To organise foreign exposure to students and faculty members to improve their knowledge in different fields of their studies.

DECLARATION

This is to certify that the location of the registered office, the members and the members of the Governing Body of Malankara Catholic Educational Society of the Diocese of Pathanamthitta,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 :Catholic Bishop's house, pathanamthitta Kerala,Pin-689645
- b. Members:

Name & address

occupation

Signature

Signature

Preethi
PREETHI P. R. M.A.,
PRINCIPAL
 Madonna International Residential School
 Puthenpeedika, Omalloor, Pathanamthitta
 School Code : 76379 Affn No. 931363

1. Most Rev .Yoohanon Mar Chrysostom
 Bishop's house, St.Peter's Junction,
 Pathanamthitta (dist), Kerala-689645

Bishop of Pathanamthitta *+ ym. Chrysostom*

2. Rt Rev. Jose chamakkalayil
 Bishop's house, St.Peter's Junction,
 Pathanamthitta (dist), Kerala-689645

Chief vicar General *Jo. Amal*

Manager
 Madonna International
 Residential School
 Pathanamthitta

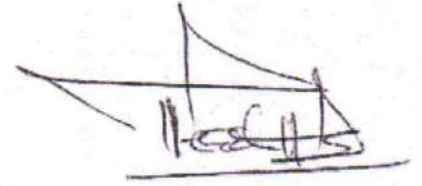
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For Kailash

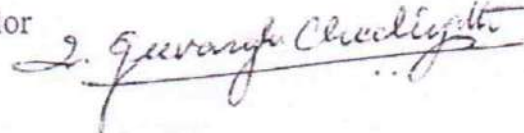
Rt Rev. Chacko Thadathil
Bishop's house, St.Peter's Junction,
Pathanamthitta (dist), Kerala-689645

Vicar General



4. Very Rev. Fr .Geevarghese chediath
Bishop's house, St.Peter's Junction,
Pathanamthitta (dist), Kerala-689645

Chancellor



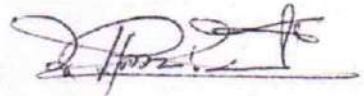
5. Rev. Fr.Varghese Kaithon
Bishop's house, St.Peter's Junction,
Pathanamthitta (dist), Kerala-689645

Procurator



6. Rev Fr. Johnson parackal
St.Peter's, Catholic Church
Pandalam (P.O),Pin-689501

priest



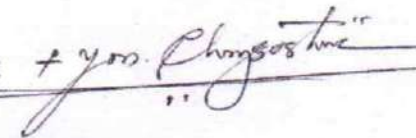
7. Rev. Fr-George Puthenvilayil
St.Mary's Catholic Church
Payyanamon, Konni

priest

MEMBERS OF THE GOVERNING BODY :

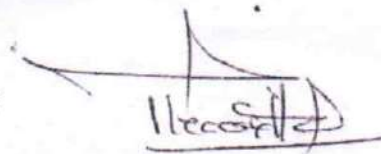
1. Most.Rev. Yoohanon Mar Chrysostom
Bishop's house,St.Peter's Junction,
Pathanamthitta(dist), Kerala-689645

president



2. Rt .Rev. Chacko thadathil
Bishop's house,St.Peter's Junction,
Pathanamthitta(dist), Kerala-689645

vice -president



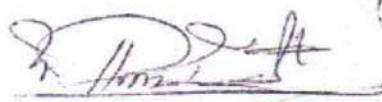
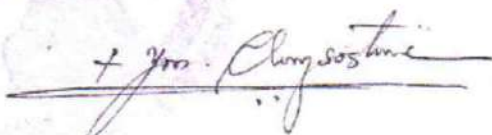
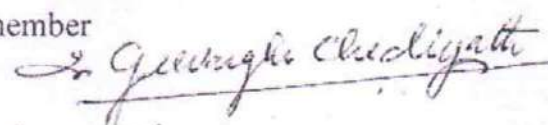
3.Rt.Rev..Jose chamakalayil
Bishop's house,St.Peter's Junction,
Pathanamthitta(dist), Kerala-68964

member



4.very Rev fr.Geevarghese chediath
Bishop's house,St.Peter's Junction,

member



Preetha
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpeedikka, Omalloor P.O., Pathanamthitta
School Code - 76270 Affil No. 11/2013

Preetha
Manager
Madonna International Residential School
Pathanamthitta

THE DISTRICT REGISTRAR

Pathanamthitta(dist), Kerala-689645

5. Rev. fr. Varghese kaithon
Bishop's house, St. Peter's Junction,
Pathanamthitta(dist), Kerala-689645
Procurator of the diocese of Pathanamthiia

treasurer

Fr. Kaithon

6. Rev. fr. Johnson parackal
St. Peter's, Catholic Church
Pandalam(P.O), Pin-689501

secretary

J. Parackal

7. Rev. Fr. Joseph kurumpileth
St. Thomas Catholic Church
Mampilali(P.O), Thumpamon

member.

Fr. Joseph Kurumpileth

8. Mr. Mathew Zacharia
Sankarathil house
Vadakkupuram(P.O), Pathanamthitta

member

9. Mrs. Suja Roy
Roy villa, Pandalam(P.O)
Pin-689501

member

The Memorandum of Association and the rules and regulations of the Malankara Catholic Educational Society of the Diocese of Pathanamthitta are approved by the General Body meeting held on 27-7-2010.

Fr. Chrysostom

J. Parackal

Fr. Kaithon



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Manager
Madonna International
Residential School
Pathanamthitta

Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpeedika, Omalloor P.O., Pathanamthitta
School Code: 76379 Affil. No. 931363

- e. To start educational, technical and other institutions for the development of people of the diocese of pathanamthitta with special weightage to the malankara catholic community.
- f. To plan and execute projects for the development of the educational, technical and other institutions for the welfare of the people of the diocese of pathanamthitta with special weightage to the malankara catholic community.
- g. To secure consent of the management and other authorities for starting new courses of study and for organising extracurricular activities of the institutions.
- h. To raise funds and other necessary resources for the construction of class rooms, auditoriums, playgrounds, recreational halls etc, for the promotion of academic and co-academic developments of the students and staff.
- i. For the further development of the institutions by securing assistance from voluntary organisations, alumina and well wishers without sacrificing the principles of the diocese of Pathanamthitta.
- j. To encourage students by giving them incentives like medals, cash awards and certificates ;appreciating their meritorious success in various curricular; extracurricular and co-curricular fields.
- k. To organise programmes for teachers and students for updating their knowledge in various disciplines and for promoting the cause of nation integration, communal harmony and awareness of social commitment
- l. To organise foreign exposure to students and faculty members to improve their knowledge in different fields of their studies.

6. **MEMBERSHIP:** The signatories to the Memorandum of Association shall be the first members of the society. Any member of the diocese of Pathanamthitta who is interested in promoting the literary, educational, social and charitable activities of the society be admitted as members of the society, by the Governing Body.

7. **GOVERNING BODY:** The management of the affairs of the Society shall be vested in a "Governing Body". The number of members of the Governing Body shall not be less than seven but not more than eleven. Catholic Bishop of Pathanamthitta shall be the ex-officio President of the Society .The remaining members to the Governing Body shall be elected by the members of the Society at the General Body Meeting.

Manager
Madonna International
Residential School
Pathanamthitta



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Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpedika, Omalloor P.O., Pathanamthitta
School Code : 76379 Affil. No. 931363

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

9. Meetings of the Governing Body 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 Body. No business shall be transacted unless such quorum is present.
11. **GENERAL MEETING:** The General Meeting shall include the members of the Governing Body as well.
12. The first General Meeting shall be held within 18 months after the date of registration 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 Body by giving at least 7 days notice in writing.
14. If 30% of the members for the time being on the rolls is 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 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 the meetings shall be entered. Such minutes shall be signed by chairman of the meeting at which the proceedings were held.
17. The 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 Body, 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.

Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpedika, Omalloor P.O., Pathanamthit
School Code: 78-279 AFM

[Signature]
Manager
Madonna International Residential School
Pathanamthit

[Signature]

[Signature]

[Signature]
For: *[Signature]*

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 Body, and the accounts thus opened in the name of the Society shall be operated upon by the President and the Treasurer jointly, who shall also have the power to draw, accept, endorse and negotiate all bills of exchange, cheques, bundies and promissory notes for and on behalf of the society.

20. 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 society.
21. **ACCOUNTS AND AUDIT:** The Society shall cause to be kept proper books of account in respect of
- All sums of money received and expended.
 - The assets and liabilities.
22. The first balance sheet and income and expenditure account shall be laid before the General Body Meeting within 18 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.
23. The first balance sheet and income and expenditure account shall be got audited by an auditor appointed by the general body.
24. The balance sheet and income and expenditure account shall be got signed by at least 3 members of the Governing Body.

25. The income and other funds accruing to the society or its assets shall not in any manner whatsoever, be distributed among the members.

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 wilful 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 diocese of Pathanamthitta or the institutions or trust having objects similar to the objects of the association of the government, as decided by the Governing Body.

Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Peeedika, Omalloor P.O. Pathanamthitta
School Code : 76379 Affil No. 971363

[Signature]
Manager
Madonna International Residential School
Pathanamthitta

[Signature]
Registrar

[Signature]

[Signature]
For Kaitass



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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 Diocese of Pathanamthitta.

1. Most Rev. Yoochanon Mar Chrysostom

President

+ yoo. Chrysostom

2. Rt Rev Chacko Thadathil

Vice President

Chacko

3. Rt. Rev. Jose Chamakalayil

member

Jose Chamakalayil

4. Rev fr Johnson parackal

Secretary

Johnson

5. Rev fr. Varghese Kaithon

Treasurer

V. Kaithon

6. Very Rev Fr. Geevarghese Chediath

member

Geevarghese Chediath

7 Rev Fr George Puthenvilayil

members

8. Rev Fr. Joseph Kurumbileth

member

J. Kurumbileth

9. Mr. Mathew Zacharia

member

10. Mrs. Suja Roy

member

Preethi
PREETHI P. R. M.A., B.Ed.
PRINCIPAL

AMENDMENT

The said society shall irrevocable, Governing Body members may amend any of the clauses except those relating to the objectives of the society . The President , Secretary and Treasurer of the society will be elected yearly through the General Body meetings of the Society and two third majority is the criteria for the elected members

The resolution passed in the General Body Meeting is duly signed by the President. Secretary and the Member Present on the General Body Meeting. The amendment to the Society can only be passed by a resolution of the Governing Body in

Preethi
Manager
actual
Madonna International Residential School Pathanamthitta

Chrysostom *J. Kaithon* *V. Kaithon*



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DISTRICT REGISTRAR (GENE)
PATHANAMTHITTA



കേരളം KERALA

CS 339840

MALANKARA CATHOLIC HIGHER EDUCATIONAL SOCIETY
PATHANAMTHITTA

CATHOLIC BISHOP HOUSE, ST. PETERS JUNCTION, PATHANAMTHITTA
KERALA, INDIA- 689645
(REG.NO.P/152/10)

AMENDMENT TO THE MEMORANDUM OF ASSOCIATION

EXISTING CLAUSE

AIMS AND OBJECTIVE

d. To establish, maintain, run, takeover, improve, extent grant, donate for and to aid in establishment, improvement and extension of free service to destitute homes, old age homes, medical laboratorial research centers, medical schools, colleges, universities, documentations centers, reading rooms, training centers and other institution including libraries and hostel for students and provide basic necessities.

AMENDED CLAUSE

AIMS AND OBJECTIVE

d. To establish, maintain, run, take over, improve, extent grant, donate for and to aid in establishment, improvement and extension of free service to destitute homes, old age homes, medical laboratorial research centers, medical schools, colleges, universities, documentations centers, reading rooms, training centers and other institution including libraries and hostel for students and provide basic necessities. All educational institutions established and administrated by Malankara Catholic Higher Educational society shall be minority institutions covered under article 30(1) of the constitution of India primarily for the benefit of Christians. However, admissions in this minority education institution shall be extent to others as well, irrespective of religion, race, community, language, caste, creed, colour, sex and social status etc.

Preethi

REETHI P. R. M.A.
PRINCIPAL

Madonna International Residential School
Changanacherry, Omalloor P.O., Pathanamthitta
School Code - 76379 Affil No. 931163



[Signature]
President

[Signature]
Manager

Madonna International
Residential School
Changanacherry, Pathanamthitta
Secretary



[Signature]
Treasurer

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DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA

Catholic Bishop's House, Pathanamthitta, Kerala. Ph: 04734 220611, 227112
Mob: 8281292154, email: chrysostomcollege@gmail.com, web: www.chrysostomcollege.org

NO-4569
10-11-2020

Rs-100 / Malankara Catholic
Educational Society
Pathanamthitta





കേരളം കേരल KERALA

AW 547161

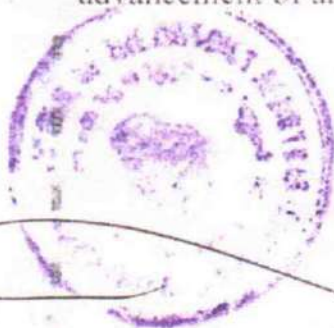
Amendment to Memorandum and Rules and Regulations of
 "Malankara Catholic Educational Society"(P 152/2010)

A. Amendment to Memorandum of the Society

1. Insert the word "Higher in the name clause after "Malankara Catholic"
 After the amendment the name shall read as "Malankara Catholic Higher
 Educational society"

Insert a new clause under Aims and Objectives of the Memorandum as clause m

m. Doing Such other Charity without the main object of earning profit and coming
 under the purview of 'Charitable Purpose' under Indian Income Tax Act 1961 and
 any statutory notifications or amendments thereto, and the scope of the objects are
 not restricted as to any religion, community, caste, locality and the term 'charitable
 purpose' shall include relief of the poor, education, medical relief and the
 advancement of any other general public utility"



[Handwritten Signature]

Manager
 Madonna International
 Residential School
 Pathanamthitta

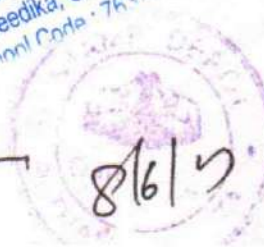


[Handwritten Signature]
 PREETHI P. R. M.A., B.Ed.
 PRINCIPAL

Madonna International Residential School
 Pathanamthitta, Omalloor P.O., Pathanamthitta

0.6562
 19/6/20
 Malankara Catholic Educational Society
 Pathanamthitta

ENDOR - SEC
 THE BAR ASSOCIATION
 PATHANAMTHITTA

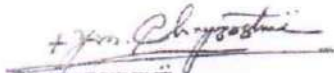


B. Amendment to Rules and Regulations of the Society

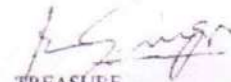
1. Insert the word "Higher" in the Name-clause T after "Maidankara Catholic"
2. Insert a new clause under 5. AIMS AND OBJECTIVES of the Rules and Regulations of the Society as clause m.
"m. Doing such other Charity without the main object of gaining profit and earning under the purview of 'Charitable Purpose' under Indian Income Tax Act - 1961 and any statutory notifications or amendments thereto, and the scope of the objects are not restricted as to any religion, community, caste, locality and the term 'charitable purpose' shall include relief of the poor, education, medical relief and the advancement of any other general public utility"

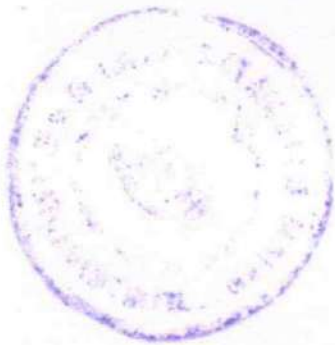
2. Present clause 23 to Rules & Regulations shall be substituted with the following clause

"Audit: The Governing Board shall appoint a Chartered Accountant or Chartered Accountants as the auditor or auditors of the Society for every year in their Annual


PRESIDENT


SECRETARY
Reg. No. P 1022000


TREASURER



2
DISTRICT REGISTRAR (GENERAL)
PATHANAMTHITTA


PREETHI P. R., M.A., B.Ed.
PRINCIPAL
Madonna International Residential School
Puthenpeedika, Omalloor P.O., Pathanamthitta
School Code : 76379 Affil. No. 931363


Manager
Madonna International
Residential School
Pathanamthitta



General Meeting. Audited Financial Statements along with budget for subsequent year must be presented before the Annual General Meeting by the Governing Body."

3. Present clause 27 to Rules & Regulations shall be substituted with the following clause

27. Dissolution

In the event of dissolution or the winding up of the Society and assets continuing after discharging the liabilities of the society, on dissolution shall be transferred to another Charitable Trust, Society or Institution whose objects are similar to those of this Society and which is registered under Section 12 A of the IT Act or to the State or Central Government as decided by the Society in their General Body meeting. In no event shall the assets so continuing be distributed amongst the members of the Society

4. Insert the following also to Present clause 28 to Rules & Regulations.

Insert it after the first sentence in Clause 28 AMENDMENTS

"Amendments if any to its Aims & Objectives and related rules and Regulations shall be made only at its general meeting by 2/3rd majority of the members present at such meeting with the prior permission of Commissioner of Income Tax in the cases where it may affect the provision of Income tax Act 1961 or any Act substitute the said Act.

5. Insert the following also, after clause 28 to Rules & Regulations as '29. Suits', '30. General' as follows

"29. Suits.

The society may sue and be sued against in the name of the secretary or such other person as shall be appointed by the Governing Board for that purpose. In other words, all suits, complaints and application by or against the Society, in any court or office whatsoever shall be instituted or filed in the name of the Society under the signature of the Secretary."

"30. General

i. It is hereby declared for the removal of doubts that the benefits of the services of the Society shall be open to all without any distinction on the basis of caste, creed, community or religion.

ii. It is also desired that any amendment to the deed of declaration affecting the Applicability of Direct Tax Laws shall be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction. Such amendment or amendments shall not contravene the Provisions of the Income Tax Act, 1961.

The Board shall invest such surplus funds of the Society that require investment only in the modes specified under the provisions of section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 or such modes as may be prescribed by any subsequent alteration, amendment or addition to the said Act dealing with investment of Trust monies.

The Board shall ensure at all times that the funds and income of the Society shall be solely utilized towards the achievement of the objects and aims of the Society and no portion of it shall be utilized for payment to the members by way of profit, interest, dividend and remuneration; provided however,

Preethi
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[Signature]
Manager
Madonna International
Residential School
Pathanamthitta

[Signature]
PRESIDENT



[Signature]
SECRETARY

[Signature]
DISTRICT REGISTRAR (GENERAL)
TREASURER
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+ Mrs. Phyoosomi
Manager
Madonna International Residential School
Pathanamthitta



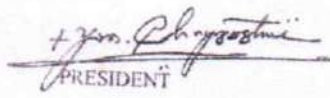

DISTRICT REGISTRAR (GENERAL)
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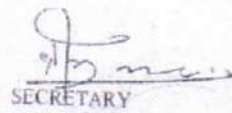
members are empowered to reimburse to themselves expenses validly incurred for the purposes of the Society.

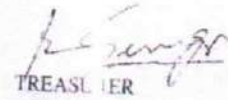
c. The Society shall not carry on any activity with the intention of earning profit to the Society and any income arising from any assets or activities shall be utilized for attainment of the objects of the Society and no activity of the Society shall be carried on outside India.

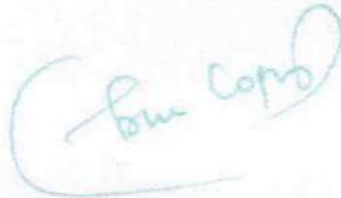
d. It shall be lawful for the Society to take over or amalgamate with another Trust/Society with similar aims and objectives.

"31. All the Provisions of the Travancore-Cochin Literary Scientific & Charitable Societies Registration Act XII of 1955 will apply to this society."


PRESIDENT


SECRETARY



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