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OFFICE OF THE DISTRICT REGISTRAR: ADILABAD

Lr. No. Soc/498/1972

Dated: 01 - 11 - 2012

Sub:- Societies – Filing of Amendment under section 9 of A. P. Society Registration Act 35 of 2001 of Society for The C.M.I. Service Society – Recorded – Intimation – Reg.

Ref:- Your application Dated 20-10-2012.

President The C.M.I. Service Society is informed that the Amendments are provisionally taken into record of this office. If any violation of provisions of section 9 of the Andhra Pradesh Societies Registration Act 35 of 2001 the validity of the Amendment is subjected to the out coming of decisions of the court.

To
The President
The C.M.I. Service Society
Bellampally

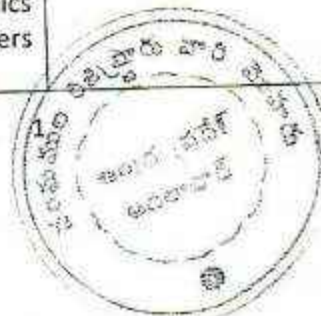


Registrar of Societies
Adilabad

DOCUMENT No. 1
Memorandum of Association
Of
THE C.M.I SERVICE SOCIETY

Existing	Proposed
<p>1. Name : The name of the Society shall be "THE C.M.I SERVICE SOCIETY"</p>	
<p>2.1 Location: The registered office of the society shall be situated at CMI Provincial house, Bellampalli, -504251, Dist. Adilabad, Andhra Pradesh.</p>	
<p>2.2 Head Quarters and Territorial Limits: the head quarters of the society will be in CMI Provincial house, Bellampalli, -504251, Dist. Adilabad, Andhra Pradesh. The territorial jurisdiction of its normal operation shall be mainly in Andhra Pradesh and Kerala states.</p>	
<p>3. Aims and Objectives : the objectives for which the society is established are;</p>	<p>3. Aims and Objectives : the objectives for which the society is established are;</p>
<p>a) The society is organized for the benefit for all persons irrespective of religion, race, community, caste, language or social status to carry on activities in Medical, educational, scientific, technical and charitable works and for this purpose to establish, take over, maintain, administer, carry on, conduct, develop, equip, improve, extend, alter and close down.</p> <p>Schools, colleges, technical institutions for the diffusion of useful knowledge, nursing schools, nursing colleges, medical colleges, engineering colleges, scientific institutions, libraries, laboratories, training centers and other educational institutions for the purpose of the society.</p> <p>Hospitals, dispensaries, infirmaries, nursing homes, rehabilitation centers, old age homes, mobile clinic facilities, ambulance services, clinics for outdoor and indoor relief, diagnostic centers and crèches.</p>	<p>a)</p> <p>Schools, colleges, technical institutions for diffusion of useful knowledge, nursing schools, nursing colleges, medical colleges, engineering colleges, scientific institutions, libraries, laboratory training centers and other educational institutions primarily for the purpose of the benefit of Christ community and also the same can be extended to others irrespective of caste, creed, color, sex, social status etc.</p>

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Hostels, Boarding homes, orphanages, refugee homes for poor distressed and destitute women and children, nurseries, animal husbandry projects, poultry farms, fish ponds, agricultural centers, farm houses, community welfare centers, youth centers, youth clubs, mahila mandal centers, social forest centers, and houses for poor.

To do income generation schemes, micro finance projects including self help groups, rural development schemes, adult literacy programmes, non formal educational projects, supply of free medicine and medical aids, aid to the handicapped, empowerment of women. Relief of victims of natural calamities, welfare of children/orphans, environmental programs and survey for socio economic and other welfare programmes with a view of upliftment of poor and downtrodden people.

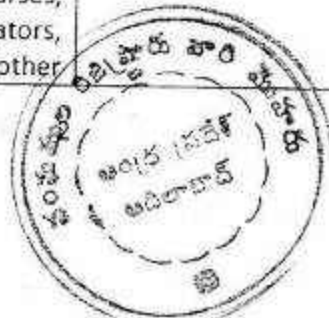
Churches, shrines, presbyteries, chapels, seminaries, study houses, ashrams, old age priest houses, formation houses, prayer huts, servant quarters and counseling centers.

b) To support and promote the advancement of educational activities, medical activities, community based and rural development activities and religious activities in all its branches irrespective of religion, race, caste, community or social status.

c) To hold and conduct classes, lectures, conferences, seminars and competitions on educational, medical and religious based i.e.; faith formation, catechist training, lay people training, children's camp, meditation programmes, counseling and other spiritual programmes and to give stipend, scholarships, assistance in cash, free ships, certificates and awards as and when thought fit.

d) To equip all or any of these understandings and to provide residential accommodation, train and maintain either free of cost or for consideration to teachers, pupils, staff, servants, doctors, nurses, nursing students, health workers, co-coordinators, catechists, members of clergy of and other

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<p>personnel connected with such educational, medical, community based institutions, rural development centers and other religious institutions.</p>	
<p>e) To print, publish, issue and exhibit any newspapers, journals, periodicals, magazines, books, papers, pamphlets, leaflets, advertisements, reports, lectures and other reading matter for the diffusion of knowledge and of literature and for the promotion, benefit and advancement of the educational, scientific, technical works, community based programmes and rural development programmes and religious matters of the society/trust.</p>	
<p>f) In pursuance of the above objectives and all the properties, other movable and immovable acquired by the society in any manner whatsoever shall vest in the society as trust.</p>	
<p>g) For the promotion and realization of the objectives and purposes, to acquire, alter or sell, movable and immovable property of any tenure, mainly in Andhra Pradesh and Kerala state, according to the needs of the society may require, 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 of the Governing Body of the society may agree to.</p>	
<p>h) To raise funds and to receive and use any gift, donation or foundation in cash are other movable property of all description 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.</p>	
<p>i) From time to time to subscribe or give donations to and financially or otherwise aid any other charitable, benevolent, educational, technical, medical, physical or religious institutions or societies and to give donations for any public purposes.</p>	
<p>j) To invest and deal with the money of the society not immediately required in such securities and in such manner as the Governing Body may think fit, and at its like and discretion to dispose of, realize or vary these investments, and to lend money and property of the society with security on such</p>	

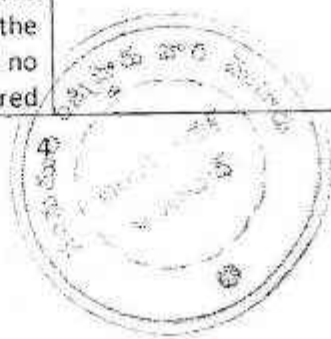
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terms as the Governing Body may think fit subject to the conditions and limitations stipulated in section 11(5) and 13(2) & (3) of Income Tax Act.	
K) To promote social contacts to achieve better human relations by visiting families, teaching and affording amenities like clothing, gift, food, medicine etc., and those who are in need of the same.	
l) To undertake any type of socio economic research studies sponsored by the state, central and any other agencies.	
m) To Co-operate, amalgamate and co-ordinate with other bodies or societies, having similar aims of this society for the purpose of promoting or achieving the objects of the society.	
n) To establish and maintain a Reserve Fund of such amount as the Governing Body may think fit, for the promotion of the activities of the society and training of personnel for the purpose of the society.	
o) To maintain the retired members (Priests) of the MARY MATHA VICE PROVINCE OF C.M.I CONGREGATION.	
P) To establish, develop, maintain and administer media for mass communication to achieve the object of making available to the people through feature films, radio and television programmes designed to facilitate the quest for truth.	
q) To do all such other lawful acts and deeds as are essential or conducive to the attainment of the objectives of the society.	
	r) To take loans from any Govt. or Private banks or institutions for the development of the institutions of the society with the agreement.
CERTIFICATES	
1. "Certified that the association is formed with no profit motive and no commercial activity is involved in its working".	
2. "Certified that the above objectives are purely charitable in nature".	
3. "Certified that the office bearers are not paid from the funds of the Association".	
4. "Certified that the association would not engage in activities to ventilate grievances".	
5. "Certified that the funds and properties of the society shall be spent and used only for the attainment of the objectives of the society and no portion thereof shall be paid or transferred	

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directly or indirectly to any of its members through any means".	
6. "Certified that none of the office bearers has right to claim the properties or funds of the society".	
7. "Certified that the signatures/thumb impressions of the Office bearers are genuine".	

Place : Bellampalli

Date :

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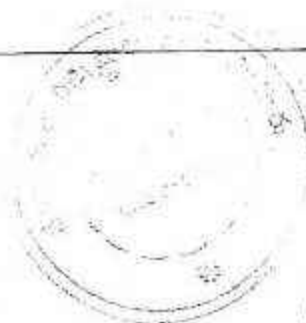


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DOCUMENT No. II
Rules and Regulations
Of
THE C.M.I SERVICE SOCIETY

Existing	Proposed
<p>1. Name: The name of the society shall be "The C.M.I SERVICE SOCIETY".</p>	
<p>2.1. Location: The registered Office of the Society will be located at C.M.I Provincial House, Bellampalli P.O. ; Adilabad Dt., Andhra Pradesh, pin : 504 251</p> <p>2.2. Head Quarters and Territorial Limits: The Head Quarters of the Society will be at CMI Provincial House, Bellampalli -pin 504251, Dist. Adilabad , Andhra Pradesh. The territorial jurisdiction of its normal operation shall be mainly in Andhra Pradesh and Kerala states.</p>	
<p>3. Interpretations:</p> <p>a) In these rules and regulations unless otherwise stated anything in the context repugnant or inconsistent therewith:</p> <p>b) The "Governing Body" shall mean the Governing Body of the Society constituted as provided by these rules and regulations.</p> <p>c) The "General Body" shall mean the General Body of the Society.</p> <p>d) The "Act" shall mean the Andhra Pradesh Societies' registration Act 2001/ (Act No. 35 of 2001) or any modification thereof for the time being in force in Andhra Pradesh.</p> <p>e) CMI Congregation: Carmelites of Mary Immaculate: a religious congregation of the Catholic Church.</p> <p>f) Canon Law: The Code of Canons of the Eastern Churches.</p> <p>g) Constitutions And Directory: The Rules and Regulations that govern the CMI Congregation.</p> <p>h) Prior general: the Supreme Head of the CMI</p>	

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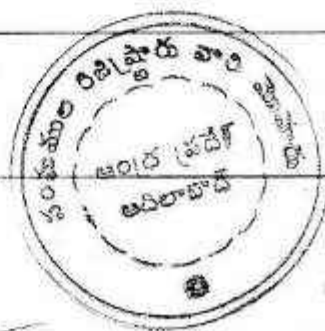
K. C. Jhanganpally
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Congregation

- i) The Provincial: The Head of the Mary Matha Vice Province. He is elected as per the CMI Constitutions and the Directory for a period of three years. He is the Ex- Officio President of the CMI Service Society.
- j) Vicar Provincial: Elected as such according to the CMI Constitutions and Directory and act in the place of the Provincial in his absence. He is the Ex- Officio Vice President of CMI Service Society.
- k) Secretary for Finance: Elected as such as per the CMI Constitutions and Directory. He is the Ex-Officio secretary and Treasurer of the CMI Service Society.
- l) Secretaries: Two other Secretaries and an Auditor are elected as per the CMI Constitutions and Directory. They are the other Ex- Officio Members of the Governing Body of the CMI Service Society. Remaining members of the Governing Body will be elected by the General Body for a period of three years.
- m) Bank Account: Bank account in any Nationalized / Scheduled Banks is opened and operated jointly in the name of the CMI Service Society through a decision of the Governing Body of the Society and the authorized Signatories will be the President and the Secretary/ Treasurer of the CMI Service Society.
- n) Clergy means Priests of the Mary Matha Vice Province of the CMI Congregation.
- o) Brother means any member belonging to the Mary Matha Vice Province of the CMI Congregation.

4. Membership:

Priests of the Mary Matha Vice Province of the CMI Congregation are eligible as members of the Society.



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a) On admission of a person as a member, he shall intimate his consent to the Governing Body by signing the register of the Members maintained by the Society.

b) A member may withdraw from the society by intimating the fact in writing to the Secretary of the Society. A member may be removed from the membership of the Society if he acts in any manner prejudicial to the interest of the Society.

c) No membership fee shall be collected from the members.

d) Every member of the Society shall be bound by the provisions of 'Memorandum of Association' of the Society and these rules and regulations and by all the rules, regulations and decisions taken by the Governing Body from time to time.

5. Rights of the Members:

The Members shall have the following rights and Privileges:

a) To attend and take part in the Meetings of the General Body of the Society and

b) To move resolutions at the General Body meetings of the Society.

6. Trustees :

The Members of the Governing Body of the Society shall be the Trustees of the Society.

7. Funds of the Society:

a) The funds of the Society shall comprise of:

i. Funds receive from aid-giving agencies both locally and from other Countries by way of donations, borrowings, etc., for the implementation of the objectives of the society.

ii. Donations received from well-wishers and

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- iii. Grant-in-aid received from the Government and Government agencies.
 - iv. Contributions and fee- collections from the beneficiaries.
 - v. Loans and service charges.
 - vi. Income arising from its activities.
- b) Bank Account shall be opened with any scheduled Bank:
- c) The Governing Body shall frame rules for the Income and the Expenditure.
- d) The funds, Income and Properties of the Society shall be used for the attainment of the Objectives and administrative expenses. And No portion shall be paid or transferred directly or indirectly to any of its members through any means.
- e) Funds of the Society are used for promotion of the Activities of the Society including the maintenance and support of the society, education and training of the personnel needed for the purposes of the Society and to invest the same in approved banks or securities or in any other manner authorized by the law, i.e., u/s 11(5) of Income Tax Act, 1961.

8. Administration:

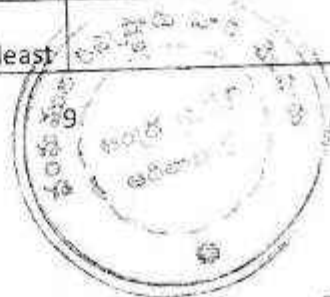
The Management of the Society/ Trust shall vest in the hands of the Governing Body consisting of minimum seven members, i.e., President, Vice President, Secretary/ Treasurer, and four Members. The Members shall be elected from among themselves in the General Body Meeting called for the purpose for a period of one year or till the date of the Annual General Meeting, whichever is earlier.

9. Governing Body:

The Governing Body shall meet at least

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Twice a year at such a place and time as the secretary may decide with the approval of the President. The notice and the Agenda of the Meeting will be sent to all the Members of the Governing body by the Secretary at least seven days before the date fixed for the Meeting. The Quorum of the Meeting shall be more than half/4 members.

Whenever the President is of the opinion that a special meeting of the Governing Body is to be called to discuss and decide on urgent matters, he shall call an urgent meeting. For such meetings, a notice of shorter duration shall be sufficient. The presence of the President, the Secretary/ Treasurer shall be sufficient quorum in such emergency meeting and may take necessary decisions on behalf of the Governing Body. Such decisions shall be placed before the General Body at its next meeting for ratification.

A resolution passed by a circulation on any subject which is deemed urgent and signed by majority of the Members of the Governing Body shall in all respects be a valid and binding as a resolution passed at a meeting of the Governing Body convened and constituted and such a resolution shall not be invalid by reason of non-notice or any other cause whatever in next Governing Body Meeting is to be approved.

10. Powers and Functions of the Governing body:

The Governing Body shall have the entire control and management of the work and affairs of the Society and do all such things to carry out generally the objectives of the Society. The Governing Body shall also have the powers from time to time to make and repeal rules and regulations for the transactions and regulation of the business and affairs of the Society itself, and without prejudice, to the generality of the foregoing power the Governing body shall have the following powers:

- i) To take over, erect, endow, develop,

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maintain, establish, conduct, equip, improve, administer and close down or dispose of academic institutions, libraries or any such research and training centers, movable and immovable properties, other institutional works, activities and amenities connected with the objectives of the Society.

ii) For any of the purposes aforesaid to employ and procure the assistance of and to suspend, discharge and dismiss the instructors, animators, workers and other personnel or staff either for remuneration for gratuity and on such terms as the Governing Body deem fit.

iii) To apply for, collect, recover, receive and utilize any government, municipal, Panchayath or other Grants or Allowances in connection with any institutional activity, work or property held or conducted by the Society or otherwise and to deal with the same according to the terms thereof.

iv) To take, receive, hold, administer and use any gifts, bequests, donations, endowments and/or foundations in kind or money or any other property whether subject to any trust or not for any of the objectives of the Society and to undertake and carry out the offices, duties and functions of prestige, managers and administrators whether solely or jointly with another or others or in respect of any gifts, bequests, donations, endowments, trust, foundations or property whether vested in the Society/ Trust or otherwise.

v) To negotiate and enter into any arrangements with any Governments, States, Chamber of Commerce, Universities, Municipalities or any other public or private authorities, bodies or associations which may seem conducive to any of the objectives of the Society/ Trust.

vi) To raise or borrow from time to time money in such as the Society may from time to time think fit by mortgage whether legal, equitable or registered or charge or pledge or

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17. hypothecation of the movable property and / or immovable property of the society or any part thereof or by debentures or otherwise as the Society may think fit.

vii) To contact individuals, companies, firms, associations, Charitable Institutions and the General Public and to inform the Society, whether personal visits, written appeals, public meeting, or otherwise as may be deemed expedient for the purpose of recovering contributions to the Society Fund.

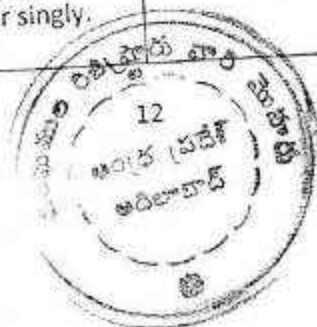
viii) To purchase, take on lease or in exchange or otherwise acquire and to hold, manage, administer and otherwise deal with any immovable and movable property rights or privileges which may be deemed necessary expedient or desirable for any of the objectives of the Society and in particular to subscribe to purchase, acquire and hold debentures, stocks or shares in any company or association whether incorporated or not having objectives altogether or in parts similar to the objectives of the society.

ix) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, dispose of and otherwise deal with all or any of the properties, funds, assets, rights and privileges of the Society or part thereof at such price and upon such terms, conditions and rates of interests as Governing Body may think fit.

x) To borrow money or receive money on deposit upon such terms and either without mortgage or other security charges on all or any property, funds, assets, rights or privileges of the society as Governing Body shall deem necessary or expedient.

xi) To open and operate in current, overdraft, savings or fixed deposit accounts with any bank(s) on such terms in such manner as the Governing Body shall deem fit and that bank accounts may be operated jointly or singly.

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xii) To establish, promote, assist in establishing and to subscribe to or become members of any other society or Association with all or any of the objectives of the Society.

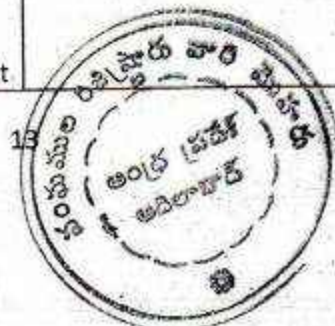
xiii) To carry on any business which may seem beneficial or conducive to any of the objectives of the Society and either alone or in conjunction with another or others as factors, Trustees or agents or otherwise and upon such terms as the Governing Body may deem fit.

xiv) To promote, maintain, control, give or lend money or other property or assistance to and to conduct, support or subscribe to any Societies, Associations, Companies or Institutions, whether incorporated or not having objectives altogether or in any part similar to the objectives of the Society or otherwise deemed beneficial to the Society.

xv) To make, draw, execute, accept, endorse, negotiate, buy, transfer, pledge and otherwise deal with bills of exchange, promissory notes, cheques, bills of lading, Railway receipts, registered or insured letters parcels, postal receipts, dock warrants, debentures, Government, Municipal or Port trust Loan notes, stocks and shares and other negotiable, commercial or transferable instruments or securities.

xvi) To commence, prosecute defend, appear to conduct, continue, compromise, abandon, contest or submit to decree, order to judgment in civil, Criminal, administrative, revenue, Municipal arbitration, conciliation other proceedings or enquiry of the furtherance of or in conjunction with any of the objectives or functions of the society and to engage and to remove experts, specialists, actuaries, doctors, Lower, Accountants, Valuers, contractors, Brokers, Agents, and others for any of the proposes of the society on such term as the Governing body may deem fit.

xvii) To establish, maintain, control, conduct



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and close down branches, representations or agencies of the Society in such places and on such terms as the Governing Body may from time to time deem expedient and necessary.

xviii) To enter into and carry out arrangements for joint working or for amalgamations with any other association, Society, Institution or Body has objectives within the objectives of the Society.

xix) To appoint such person(s) as the Governing Body may deem fit for the purpose of representing the matters with the Government, Government Departments and others.

xx) To raise funds by way of collecting donations and contributions from other Societies and receiving aids from beneficiaries, etc., or in any manner in which the Governing body deems to be the best in the interest of the Society.

xxi) Generally to do all such other things as may be deemed by the Governing Body to be incidental or conducive to the attainment of all or any of the objectives of the Society.

xxii) It may constitute sub-committees for any particular purpose and to co-opt any person(s) for the purpose of carrying on the work(s) entrusted to the sub-committee.

xxiii) It shall exercise such other powers that may be delegated to it by the General Body from time to time.

xxiv) When an item on the agenda requires the guidance of the experts, they shall be invited to attend the Governing Body Meeting(s) in mutual agreement of the Secretary with the prior approval of the President.

xxv) Casual vacancies occurring during the term of the office of the Governing Body shall be filled in by co-option.



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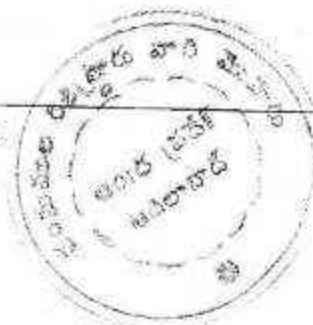
xvii) The members of the Governing Body shall not receive any reward and remuneration whatsoever from the Society excepting the re-imburements of the actual expenses incurred by them to attend the meeting or any other services assigned to them by the Society.

xxvii) To take loans from any Govt. or Private banks or institutions for the development of the institutions of the society with the agreement.

11. Office Bearers of the Society:

President:

- i) He shall preside over all meetings of the Governing Body and the General Body. Any ruling given by him at such meetings shall be final.
- ii) The President shall be in-charge of all the movable and immovable properties of the Society and all title-deeds and other documents and records of the Society.
- iii) The President shall have the power to act on behalf of and represent the Society in all its transactions and to accept or execute on its behalf all conveyances, mortgages, leases and all other deeds and documents that are required to be executed by or on behalf of the Society and the same shall be effective and binding of the Society as if executed by the Society itself.
- iv) He shall have all the powers to appoint members on the establishments.
- v) He shall have an overall control over the administration of the society.
- vi) He may delegate powers to the Vice-President whenever necessary.



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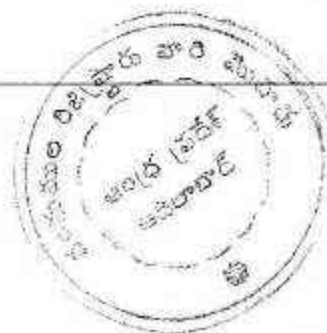
resident:

- i) He shall act as President during the absence of the President and shall exercise during such periods all the powers of the President.
- ii) He shall also exercise the powers of the President delegated to him.

Secretary:

He shall be the executive officer of the Society and perform the following duties:

- i) All Documents executed on behalf of the Society shall be in the name of the Society.
- ii) He shall sign all correspondence in the society.
- iii) He shall issue notices and agenda of the meetings of the Governing Body and the General Body of the Society.
- iv) He shall prepare the Annual Budget and an Annual report together with a statement of the Income and expenditure of the year and place them before the Governing body and the General Body.
- v) The Secretary shall also maintain the register of the Members with their address and shall attend all correspondence and be the custodian of these records.
- vi) To select, train and appoint the personnel of the office of the Society, to attend and supervise the day-to-day activities of the society and plan the same.
- vii) To visit the field of operation of the Society or depute people to do so. He shall undertake journeys in connection with the activities of the Society and represent to all outsiders and also in conventions beneficial to it. In case he cannot attend the Governing Body appoints a duly authorized representative to represent the Society in all such occasions.



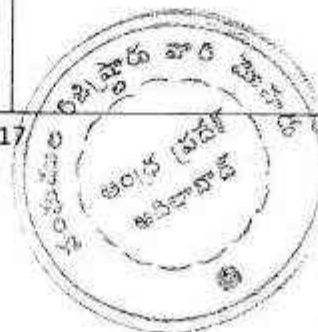
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- viii) Make official reports, issue circulars, attend to official correspondence and attend to such other duties ancillary or incidental to his office.
- ix) He shall operate the bank account of the Society jointly with the President.
- x) He will exercise all such powers and on such other acts, deeds and things as may be assigned or delegate to him by the Governing Body of the Society.
- xi) The President and the Secretary shall sign and execute all documents other than negotiable instruments to which the Society may be a party.

Treasurer:

- i) He shall have the custody of the funds and valuable documents of the Society.
- ii) He shall operate the bank accounts of the Society jointly with the president and issue receipts for all the funds received by the society.
- iii) He shall arrange for the proper maintenance of the accounts.
- iv) He shall be responsible for preparing the Annual Statements of the accounts and other financial particulars to be placed before the Governing body and the General Body.
- v) He will file Income Tax Returns and other returns, if any, within the prescribed time.
- vi) He shall prepare the budget of the Society for approval of the Governing Body in conjunction with the Secretary.
- vii) He will attend to the correspondence of the society subject to the supervision and control of the President.



12. Arbitration:

In the event of any difference of opinion among the members of the Governing Body on any matter, such matter shall be referred for the decision to the Prior general and his decision shall be final and accepted by the Governing Body.

13. Property and Income:

The property and income of the Society shall be applied solely towards the promotion of the objectives 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 bonus, dividend or otherwise, howsoever, by way of profit to the Members of the Society provided that nothing herein contained shall prevent the payment in good faith of remuneration to or the reimbursement of any officer or employ of the Society or other person for any service actually rendered or expenses previously authorized and actually incurred for the purpose of the Society.

14. Execution of Deeds:

The President or the Vice-President and in the absence from India 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 Society, make sign and complete all contracts, licenses, transfers and other documents necessary to purchase, take on lease or hire or otherwise acquire, sell, dispose of otherwise deal with any movable or immovable properties of all description for and on behalf of the Society.

15. General Body:

Annual General Body Meeting shall be held normally within four months and not later than six months after the closing of the Financial Year. Not more than fifteen months will elapse between two successive annual General Meetings. Notice of the Annual General Meeting shall be sent to all the Members at least fourteen days prior to the date of the meeting. The quorum of the General Body Meeting shall be more than half of the total Members of the General Body.

Functions:



R.C. Shergunpalle

SECRETARY

C.M.I. Service Society
P.O. Bellampally - 504 251
Dt. Adilabad, A.P. India

To approve and adopt the accounts of the Society and the Balance Sheet for the preceding Financial Year together with the Audit Report.

- ii) To elect the members of the Governing Body and elect the office Bearers.
- iii) To appoint Auditor and to fix his remuneration.
- iv) To transact any other business brought forward by any Member of the Society, notice of which had been given to the Governing Body ten days before the Meeting.

16. Extra Ordinary General Body Meeting:

The Special or Extra - Ordinary General Meeting may be called at the discretion of the President or if two third of the members' requisition to it. In case the request of those members is not met by holding a meeting within the period of thirty days from the date of receipt of such demand, the Members shall be entitled to hold the Meeting after giving fourteen days notice to the Members. The cost and expenses of such a Meetings shall be borne or re-imbrued by the Society.

17. Special Resolution

- a) Special resolutions of the General Body Meeting are required for the following:
 - i. Amendment of the Memorandum and Rules and Regulations of the Society.
 - ii. Amalgamation of the Society with another society.
 - iii. Dissolution of the society.
 - iv. Changing the name of the Society.
- b) Mode of passing a Resolution:
 - i. Notice convening the General Body Meeting shall specify the proposed resolution as a special resolution.
 - ii. Twenty One days of clear notice shall be given.
 - iii. A Resolution shall be considered passed only if 3/4th of the Members present vote in favor of the proposed resolution.
 - iv. To pass a resolution for acquisition or alienation of any properties in



R.C. Thergumfally
SECRETARY
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P.O. Bellampally - 504 251
Dt. Adilabad, A.P. India.

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whatsoever manner for beneficial purpose of the Society.

If there is no quorum, the meeting shall be adjourned for half an hour after the time fixed for the Meeting. The Adjourned Meeting shall be held within a month or which a fresh notice is to be served at least seven days before the date of such Meetings and no quorum shall be required for such meeting.

Questions arising at a Meeting shall be decided by a majority of votes as determined by the President, whether on a show of hands or by poll or in any other way, but in the case of equality of votes the president shall have a second or a casting vote. In case one third of the members prefer a vote by poll and demand for it, the President shall be obliged to allow it.

18. CIRCULAR RESOLUTION

A circular resolution issued by the Secretary or the treasurer on any subject which he deems urgent and signed by the majority of the members of the Governing Body shall in all respects be as valid and binding as a resolution passed at a meeting of the governing body duly convened and constituted, and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

19. Quorum:

The Quorum for a meeting of the General Body will be more than half and the Governing Body shall be more than half of the members of the Society.

20. Voting:

At all meetings of the Society or the Governing Body or any Committee, every member present shall have one vote. The President shall have a second or a casting vote in case of an equality of votes. Voting by proxy shall not be allowed.



F.C. Jhargumfally

SECRETARY

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Dt. Adilabad, A.P., India.

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21. Notice:

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

22. Defects:

All acts done by any Member or by any meeting of the Governing Body or any Meeting of the General Body or by a Committee or by a person acting as a bona fide member of the Governing Body shall not withstanding that it be discovered afterwards that there was some mistake or defect in the appointment of such Member or Members as aforesaid or that they or any of them were disqualified, be as valid as if every such person or Member had been appointed and qualified.

23. Accounting:

- i. The accounting year of the Society shall be from 1st April to 31st March.
- ii. The Accounts of the Society should be audited by a Chartered Accountant every year.

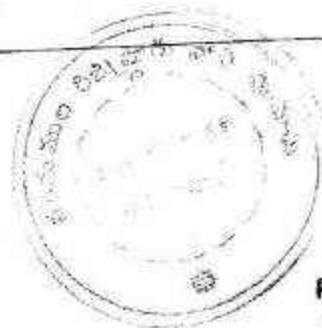
24. Law-Suits:

The Society may sue or be sued in the name of the Secretary who shall have power to delegate that authority by the power of attorney.

25. Amendments:

No alteration or amendment or extension shall be made in the purpose of the Society or shall it be amalgamated with any other Society unless it is voted by 3/5th of the members present at a special General Body Meeting convened for that purpose and confirmed by 2/3rd of the members present at a second special meeting, provided that a notice to hold such meeting shall be delivered or sent by post to every Member at least ten days in advance. Alteration, amendment or extension to the purpose of the Society before placing for

21th PAGE CORRECTIONS NIL



F.C. Thurgimfall
SECRETARY
C.M.I. Service Society
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Dt. Adilabad, A.P., India.

<p>approval of members of the society is to be approved by DIT having jurisdiction of the Society.</p>	
<p>26. Dissolution: In case of dissolution of the Society in accordance with the provisions of the Andhra Pradesh Societies Registration Act, 2001, after meeting all the debts, the properties and all assets of the Society shall be given to some other charitable association with similar objectives or purposes of them, registered under this Act as decided by the Governing Body.</p>	



22nd PAGE CORRECTIONS FILE

For C. Thengumfally
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