

7/c (1) (2)

సంఘము రిజిస్ట్రారు కార్యాలయము
హైదరాబాదు

Jyothi Vidyalaya High School
BHEL, T/S. R.C.Puram,
Medak Dist. (HYD-32)

OFFICE OF THE REGISTRAR OF SOCIETIES
HYDERABAD
CERTIFICATE OF REGISTRATION

రిజిస్ట్రేషన్ ధృవపత్రము

(REGISTRATION NO. 3704 of 1995)

(198 వా సంవత్సరము)
(No. — of 198 —)

1350 వారి ఆంధ్రప్రదేశ్, తెలంగాణ ప్రాంతపు, వర్షియ సంఘము రిజిస్ట్రేషన్ ధృవపత్రము, 1350 వారి 1వ ధృవపత్రము, ప్రారంభించినది.

వారు రిజిస్ట్రారు అయినారు. ఇందుమూలముగా ధృవపత్రము వ్రాయబడినది.

"DIVINE WORD EDUCATIONAL SOCIETY"

I hereby certify that

is this day registered under the Andhra Pradesh (Telangana areas) Public Societies Registration Act, 1350 Fasli (Act I of 1350 F.)

నా సంకల్పము, ముద్రలతో సందర్భించి వందల ఎనిమిది వందల నవవేల సంవత్సరమున
ధృవ పత్రములు వ్రాయబడినవి.

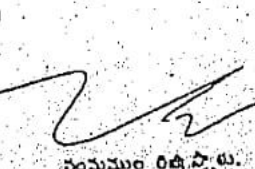
Given under my hand and seal at Hyderabad this the
day of DECEMBER one thousand nine hundred


NINETY FIVE .


PRINCIPAL
JYOTHI VIDYALAYA HIGH SCHOOL
BHEL T/S. R.C.Puram



సంఘము రిజిస్ట్రారు వారి
ఆంధ్రప్రదేశ్
హైదరాబాదు


సంఘము రిజిస్ట్రారు.
Registrar of Societies.

MEMORANDUM OF ASSOCIATION

OF

THE DIVINE WORD EDUCATIONAL SOCIETY

Jyothi Vidyalaya High School
BHEL, T/S. R.C.Puram,
Medak Dist. (HYD-32)

1. The name of the Society is "DIVINE WORD EDUCATIONAL SOCIETY"
2. The Registered Office of the Society shall be at S.V.D. House, H.No. 1-10-72/5, Chikoti Garden, Begumpet.
3. Extent: The activities of the Society may extend throughout India.
4. The aims and objects of the Society are:
 - a) The Society is organised by a Christian minority community - The Divine Word Missionaries (SVD) for the benefit of all persons irrespective of caste and creed, to carry on educational, religious and charitable work and for that purpose to establish, take over, endow, maintain, administer, carry on conduct, develop, equip, improve, extend, alter and close down schools, colleges, institutions for the diffusion of useful knowledge, hostels, boarding houses, chapels, work guilds, sewing and needlework classes, poor houses, orphanages, penitentiaries, homes for the aged, rescue homes, refuges for poor, distressed and destitute women and children, reading rooms, retreat houses, and other educational, scientific, technical and charitable institutions, works, amenities and activities with a view not to make profit.
 - b) To educate, train and instruct adults and children irrespective of religion, race, community, caste, language or social status by taking over, establishing, endowing, conducting, maintaining, administering and carry on schools, colleges and institutions for their education, instruction and training in all subjects religions and secular, liberal and technical, and to develop, equip, improve, alter and close down such school, colleges and institutions with a view not to make profit.
 - c) To provide for relief of the poor and underdeveloped people of the society and to establish poor homes, craft centres and institutions for imparting knowledge and training in arts, craft, horticulture, animal husbandry and poultry farming.
 - d) to do all other acts necessary or incidental for the attainment of the objects of the society and for the achievement of the objects of the society, it is competent for the society to formulate and execute schemes, programmes and projects

"CERTIFICATES"

"Certified that the association is formed with no profit motive and no commercial activity is involved in its working"


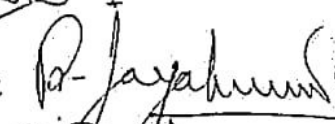
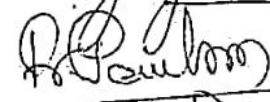
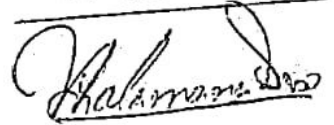
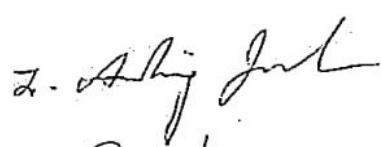
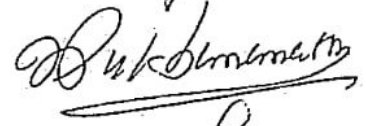
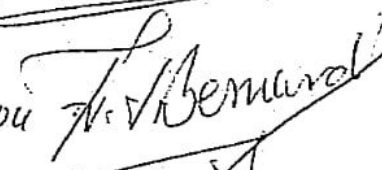
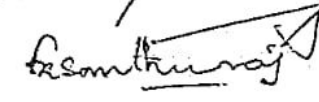
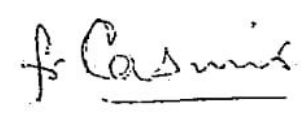
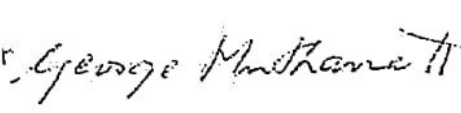

"Certified that the association would not engage in agitational activities to ventilate grievances"

"Certified that the office bearers are not paid from the funds of the society"

[Handwritten signatures and stamps]

5. DECLARATION:


We the undersigned persons in the Memorandum have formed into an Association and are responsible to run the affairs of the society and desirous of getting the Society registered under The Public Societies Registration Act, 1350 Fasli.

Name	Occupation and Address	Designation	Signature
1) Fr. Ashok Kumar S/O D. Yora Age: 51	Priest SVD House 32nd Road, Bandra, Bombay-400050	President	
2) Fr. Paul Jayakumar S/O P. Gabriel Amalambavanam	SVD House Chikoti Garden, Begumpet, Hyderabad	Vice-President	
3) Fr. Paul Vattathara S/O C. H. A. C. K. O Age: 44	Headmaster High School, Sadashivpet,	Secretary	
4) Fr. Varghese Chalamand S/O K. M. V. VARKEY Age: 47	Headmaster St. Arnolds High School Medarmetla, Prakasam Dist.	Treasurer	
5) Fr. Anthony Joseph S/O S. THANASAMY Age: 42	Headmaster St. Arnolds High School Ramachandrapuram Hyderabad	Member	
6) Fr. J. Puthumana S/O Philly Puthumana Age: 65	Priest Catholic Centre, Sangareddy	Member	
7) Fr. S. Bernard S/O SEBASTIAN Age: 61	Headmaster Socio-Educational Centre, Karampudi Cuddur Dist.	Member	
8) Fr. Santhuraj S/O S. Ignatius Age: 59	Headmaster, Vidya Jyothi High School, Janssennagar, Raigir-508116	Member	
9) Fr. Casimir D'Souza S/O Francis D'Souza Age: 40	Headmaster, St. Joseph's High School, Pattancheru	Member	
10) Fr. George Muthunath S/O Joseph Age: 60	Vidya Jyothi High School, Janssennagar, Raigir-508116	Member	
11) Fr. Scaria Pannakal S/O John Age: 39	Motakundur	Member	

WITNESSES:

1)

2)


PRINCIPAL
JYOTHI VIDYALAYA HIGH SCHOOL
BHELTS, R.C. Puram, Hyd-502032.

RULES AND REGULATIONS

OF

DIVINE WORD EDUCATIONAL SOCIETY

Jyothi Vidyalaya High School
BHEL, T/S. R.C. Puram,
Medak Dist. (HYD-32)
Be DIVINE

1. Name of the Society: The name of the Society shall be DIVINE WORD EDUCATIONAL SOCIETY.
2. Location of the office: The Registered office of the society shall be in the state of Andhra Pradesh with its present address at 1-10-72/5, Chikoti Garden, Begumpet, Hyderabad.
3. Interpretation: In these rules and regulations unless there be anything in the context repugnant or inconsistent therewith:
 - a) The Society shall mean "Divine Word Educational Society"
 - b) The General Body shall mean the General Body of the Society.
 - c) The Act shall mean the Andhra Pradesh Public Societies Registration Act 1 of 1950 Fasli or any modification thereof from the time being in force in Andhra Pradesh.
 - d) The President shall mean the Provincial Superior of the Divine Word Missionaries (SVD) in the South Indian Province.
 - e) The Vice-President shall mean the District Superior of the Divine Word Missionaries (SVD) in Andhra Pradesh.
 - f) The Secretary shall mean the Secretary of the Divine Word Educational Society.
 - g) The Treasurer shall mean the Treasurer of The Divine Word Educational Society.
 - h) A member shall mean the member admitted as such into the Society under the rules prescribed.


4. Membership:

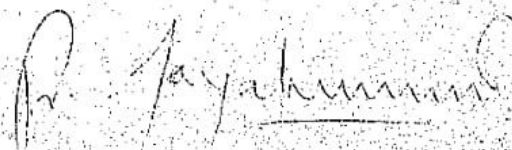
Any person desirous of becoming a member be eligible for admission to membership of the society. All applications for membership of the society shall be considered by the Governing Body of the Society which shall have the absolute and sole discretion to accept or reject the same without assigning any reason. On admitting a person as a member he shall intimate his consent to the Governing Body and in token of such consent sign the register of the members maintained by the Society.

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.

The member shall have the rights to attend and take part in the meeting of the General Body Meetings of the Society.

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.


PRINCIPAL
JYOTHI VIDYALAYA HIGH SCHOOL
BHEL, T/S. R.C. Puram, Hyd-502032.



5. Rights of the Members:—

The members shall have the following rights and privileges:

- a) To attend and take part in the meeting of the General Body of the Society and
- b) to move resolutions at the General Body Meetings of the Society.

6. Funds of the Society:

The funds of the Society shall comprise of

- a) i) Funds received from aid giving agencies for the implementation of the objects of the society
- ii) ✓ Donations received from wellwishers and institutions
- iii) ✓ Grant-in-aid received from government and government agencies
- iv) Contributions and fee collections from the beneficiaries
- v) Loans and service charges
- b) Bank accounts shall be opened with the convenient scheduled bank
- c) The Governing Body shall frame rules for the collections and expenditure.
- d) The funds, income and property of the society shall be used for the attainment of the objects, towards administrative expenses and no portion there of shall be paid or transferred or directly or indirectly to any of its members through any means.

7. Administration of the Society:.

The management of the Society shall rest in the hands of the Governing Body consisting of President, Vice-President, Secretary, Treasurer and seven members. The members shall be elected from among themselves in the General Body Meeting called for the purpose for a period of 3 years.

8. Powers and Functions of the Governing Body:

The Governing Body shall have entire control and management of the work and affairs of the Society and do all such things to carry out generally the objects 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:

- 1) To take over, erect, endow, develop, maintain, establish, conduct, equip, improve, administer and close down or dispose of educational, building, hostels, and training centres and other institutional works, activities and amenities connected with the objects of the Society.

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Functions:

Jyothi Vidyalaya High School

1) To approve and adopt the Balance Sheet for the preceding financial year together with the audit report.

2) To elect the members of the Governing Body and elect the office bearers.

3) To appoint auditor and to fix their remuneration.

4) To transact any other business brought forward by any member of the Society, notice of which had been given to the Governing Body 10 days before the meeting.

11. Extra-Ordinary General Meeting:

The Governing Body may call an Extraordinary General Meeting of the Society whenever in their opinion they may deem it necessary to do so.

12. Quorum:

The quorum for a meeting of the General Body will be half (1/2) and Governing Body shall be one fourth (1/4th) of the members of the Society, or four whichever is higher.

13. Voting:

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

14. Notice:

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

15. Accounting:

i) The accounting year of the society shall be from 1st April to 31st March.

ii) The accounts of the Society should be got audited by Chartered Accountant every year.

16. Amendments:

The memorandum of Association of the Society and the Rules and Regulations made by the society may from time to time, be varied, added, to or revoked by a majority of not less than two-thirds of the members of the society present at a General Meeting called for the purpose of such variation addition or revocation and confirmed by two-thirds of the members present in another general meeting held within 30 days of the first meeting, provided that in any case any alteration, abridgement or addition to the purpose of the society or its amalgamation with another Society, the provisions of Section 12 of Income Tax Act and subject to prior permission of the Commissioner of Income Tax, Andhra Pradesh.

W. Jayaraman

- 2) For any of the purposes aforesaid to employ and procure the assistance of and to suspend, discharge and dismiss instructors, lecturers, professors, workers and other personnel or staff either for remuneration or gratuitously and on such terms as the Governing Body deem fit.
- 3) To apply for, collect, recover, receive and utilise any Government, Municipal or other grants or allowances in connection with any institution activity, work or property held or conducted by the society or otherwise and to deal with the same according to the terms thereof.
- 4) To take, receive, hold, administer and use any gifts, bequest, donation, endowment and or foundation in kind or money or any other property whether subject to any trust or not for any of the objects 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, bequest, donation, endowments, trust foundations, or property whether vested in the Society or otherwise.
- 5) To invest and deal with money of the society not immediately required in such shares and securities for the investment of trust funds or in such other manner as the Governing Body may at time to time at their absolute discretion deem fit and at their discretion from time to time to vary and transpose such investments into or for others of any kind and to lend money and property of the Society with or without any security.
- 6) To negotiate and enter into any arrangements with any Government, State, Chamber of Commerce, University, Municipality, or any other public or private authority, body or association which may seem conducive to any of the objects of the Society.
- 7) To raise or borrow from time to time monies in such as the Society may from time to time think fit by mortgage whether legal, equitable, or registered or charge or pledge or 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.
- 8) To contact individuals, companies, firms, associations, charitable institutions and the general public and to inform of the Society, whether personal visits written appeals, public meetings, or otherwise as may be deemed expedient for the purpose of recovering contributions to the Society fund.
- 9) To purchase, take on lease or in exchange or otherwise acquire and to hold, manage, administer and otherwise deal with any movable property rights or privileges which may be deemed necessary expedient or desirable for any of the objects of the Society and in particular to subscribe for, purchase, acquire and hold debentures, stocks or shares in any company or association whether incorporated or not having object altogether or in parts similar to the objects of the Society.

R. Jayaraman

10) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, dispose off 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 interest as Governing Body may think fit.

11) 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.

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

13) 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 objects of the Society.

14) To carry on any business which may seem beneficial or conducive to any of the objects 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.

15) 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 objects altogether or in any part similar to the objects of the Society or otherwise deemed beneficial to the Society.

16) 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 or 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.

17) To give charitable aid to and to provide for the welfare of persons employed by or connected with the Society and their dependents by establishing and contributing to provident and benefit funds or by giving pensions, gratuities, bonuses, allowances or by grants or money or otherwise as the Governing Body may deem fit.

18) To subscribe or otherwise aid educational, benevolent, charitable, philanthropic or other institutions or objects of a public character which have any moral or other claim to support or aid by the Society by any reason of the locality to their operations or otherwise.

19) To commence, prosecute, defend, appear to conduct, continue, compromise, abandon, contest or submit to decree, order to judgement any civil, criminal, administrative, revenue, municipal arbitration, conciliation or other proceeding or enquiry for the furtherance of or in conjunction with any of the objects or functions of the society and to engage and remove experts, specialists, actuaries, doctors, lawyers, accountants, valuers, contractors, brokers, agents and others for any of the purposes of the Society on such terms as the Governing Body may deem fit.

3) The President shall have the power to act on behalf 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 on the Society as if executed by the Society itself.

4) He shall have all the powers to appoint members on the establishments.

5) He shall have an overall control over the administration of the Society.

6) He may delegate powers to the Secretary whenever necessary.

Vice-President:

1) He shall act as Chairman during the absence of the President and shall exercise during such period all the powers of the President.

2) He shall also exercise powers of the President delegated to him.

Secretary:

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

1) All documents executed on behalf of the Society shall be in the name of the Society.

2) He shall sign all correspondence in the Society.

3) He shall issue notices and agenda of the Meetings of the Governing Body and General Body of the Society.

4) He shall prepare an 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 General Body.

Treasurer:

1) He shall have the custody of the funds and valuable documents of the Society.

2) He shall issue receipts for all the funds received by the Society.

3) He shall arrange for the proper maintenance of accounts.

4) He shall be responsible for preparing the annual statement of accounts and other financial particulars to be placed before the Governing Body and General Body.

10. General Body:

A meeting of the General Body of the Society shall be convened by Governing Body once a year at such time as it deems fit to consider such subjects as may be placed by the Governing Body.

Functions:

Jyothi Vidyalaya High School

1) To approve and adopt the Balance Sheet for the preceding financial year together with the audit report.

2) To elect the members of the Governing Body and elect the office bearers.

3) To appoint auditor and to fix their remuneration.

4) To transact any other business brought forward by any member of the Society, notice of which had been given to the Governing Body 10 days before the meeting.

11. Extra-Ordinary General Meeting:

The Governing Body may call an Extraordinary General Meeting of the Society whenever in their opinion they may deem it necessary to do so.

12. Quorum:

The quorum for a meeting of the General Body will be half (1/2) and Governing Body shall be one fourth (1/4th) of the members of the Society, or four whichever is higher.

13. Voting:

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

14. Notice:

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

15. Accounting:

i) The accounting year of the society shall be from 1st April to 31st March.

ii) The accounts of the Society should be got audited by Chartered Accountant every year.

16. Amendments:

The memorandum of Association of the Society and the Rules and Regulations made by the society may from time to time, be varied, added, to or revoked by a majority of not less than two-thirds of the members of the society present at a General Meeting called for the purpose of such variation addition or revocation and confirmed by two-thirds of the members present in another general meeting held within 30 days of the first meeting, provided that in any case any alteration, abridgement or addition to the purpose of the society or its amalgamation with another Society, the provisions of Section 12 of Income Tax Act and subject to prior permission of the Commissioner of Income Tax, Andhra Pradesh.

W. Jayaraman

17. Dissolution:

The Society may be dissolved by a resolution passed by a majority of at least two-thirds of the members of the Society present at a General Meeting called for the purpose of such dissolution and in such a case the provisions of Section 10 of the Act shall apply. The assets, properties with liabilities if any, shall however be transferred to any Society in India having similar aims and objectives and registered with the Income Tax under Section 12A of the Income Tax Act, 1961.

Name	Occupation and Address	Designation	Signature
1) Fr. Ashok Kumar S/O D. Yovu Age: 51	Priest SVD House 32nd Road, Bandra, Bombay-400050	President	
2) Fr. Paul Jayakumar (44) S/O P. Gabriel Amalapuram	SVD House Chikoti Garden, Begumpet, Hyderabad	Vice-President	
3) Fr. Paul Vattathava S/O CHACKO Age: 44	Headmaster High School, Sadashivpet,	Secretary	
4) Fr. Varghese Chalamana S/O KOCHUWARKEY Age: 47	Headmaster St. Arnolds High School Medarmella, Prakasam Dist.	Treasurer	
5) Fr. Anthony Joseph S/O S. THANASAMY Age: 42	Headmaster St. Arnolds High School Ramachandrapuram	Member	
6) Fr. J. Puthumana S/O Paily Puthumana Age: 60	Priest Catholic Centre, Sangareddy	Member	
7) Fr. S. Bernard S/O SEBASTIAN Age: 61	Headmaster Socio-Educational Centre, Karimnagar PO. Prakasam Dist.	Member	
8) Fr. Santhuraj S/O S. Ignatius Age: 29	Headmaster, Vidya Jyothi High School, Janssenagar, Raigir-508116	Member	
9) Fr. Cassimir D. Souza S/O Francis D. Souza Age: 40	Headmaster, St. Joseph's High School, Pattancheru	Member	
10) Fr. George Muthanatt S/O Joseph Age: 60	Vidya Jyothi High School, Janssenagar, Raigir-508116	Member	
11) Fr. Scarie Pannakal S/O John Age: 39	Motakundur	Member	

WITNESSES:

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कार्ड संख्या / PERMANENT ACCOUNT NUMBER

AAATD1280B



नाम / NAME

DIVINE WORD EDULATIONAL SOCIETY

निगमन/बनने की तिथि / DATE OF INCORPORATION/FORMATION

29-12-1995

मुख्य आयकर अधिकारी, आंध्र प्रदेश
Chief Commissioner of Income-tax, Andhra Pradesh

इस कार्ड के खो / मिल जाने पर कृपया जारी करने वाले प्राधिकारी को सूचित / वापस कर दें

मुख्य आयकर आयुक्त,
आयकर भवन,
चरीर बाग,
हैदराबाद - 500 004.

In case this card is lost/found, kindly inform/return to the issuing authority :

Chief Commissioner of Income-tax,
Anyakar Bhavan,
Bashcerbng, Hyderabad - 500 004.

PRINCIPAL
JYOTHI VIDYALAYA HIGH SCHOOL
BHEL T/S, R.C.Puram, Hyd-502032.