35

MEMORANDUM OF ASSOCIATION

OF

JEISUIT REBENACH AND DEVELOPMENT SOCIE

1. Name of the Society:

The name of the society shall be "DESUIT" RESEARCH AND
DEVELOPMENT SOCIETY

2. Registered Office:

The Registered Office of the Society will be situated in the National Capital Territory of Delhi. Its present address is at D-25 D, N.D.S.E.—II, New Delhi110049, which can be shifted to such other place in the National Capital Territory of Delhi as the Governing Body shall deem fit from time to time.

LA WORKING AREA! ALL INDIA

3. Aims & Objects:

The aim of the Association is to assist, promote, channelise, undertake charitable, social and humanitarian work, irrespective of caste, community, religion and economic status, solely for philanthropic purposes and not for the purpose of profit and shall include to this end without prejudice to the generality of the aims, the following namely:

 To promote, assist, undertake study(ies), research relating to the sciences, social, economic, educational, medical, sports, cultural and / or governance issues, problems and topics.

Edward Mice

Town tolly

accel.

Wall of

QbeAS)

- ii. To diffuse Social, Cultural, Secular and Scientific Knowledge.
- iii. To perform works of Charity; Social, Moral, Economic, Educational, Health and Spiritual.
- iv. To set-up, acquire, construct, manage, administer, take-over, control, hand over educational institutions including schools, formal and non formal institutions, vocational and technical institutions and undertake / collaborate with regard to educational activities and the dissemination of knowledge and information.
- v. To set-up, acquire, construct, manage, administer, take-over, control, hand over medical institutions and / or for medical research, whether that pertaining to traditional medicines or otherwise, and undertake / collaborate for medical related activities and the provision thereof.
- vi. To undertake, support, administer, provide for, manage any or all activities relating to the relief and / or rehabilitation of person(s) including addressing livelihood concerns related to such person(s).
- vii. To provide grants, scholarships, concessions, awards, incentives, subsidies, gifts, diplomas, certificates, prizes, and a second necessary content of the second necessary content of the
- viii. To maintain libraries and reading rooms. (5) 130 9001 80165.
- ix. To disseminate knowledge and / or information through books, magazines periodicals, booklets, pamphlets, handbills etc., develop, edit audio-video materials in furtherance of the objects of the society and take all / any steps required in this regard.
- x. To conduct, organise, support, participate in conferences, seminars, workshops, meetings, rallies, trainings and campaigns.
- xi. To have hostels, residential facilities, offices, conference halls / centres, libraries orphanages, playfields, dispensaries, and any other type of building or structure whatsoever for the purposes of the society or to further any purposes / objects of the society and to maintain, deal with, manage, control, administer, develop, improve, alter, repair, demolish, or reconstruct the same or any portions thereof.

Purily Mecceses

2 Edward Mudavasseny, 5%

- xii. To apply for, raise, seek, accept, take, receive any funds, grants, donations (including corpus donations or designated funds), subscriptions, contributions, resources, gifts, legacies or bequests in any form, moveable, immoveable properties whatsoever and to administer, utilise or to further donate, transfer them as per the object(s) of the society.
- xiii. To give, channelise, transfer, make, donate, contribute any funds whatsoever, moveable or immoveable properties, including as corpus donations or designated funds or as general donations.
- xiv. To the same extent as natural persons might or could do, to acquire by purchase, donation, gift or such other permissible manner, to dispose by sale or gift or donation, lease or such other permissible manner any movable or immovable properties now or hereafter vested with the society or with any person(s) for and on behalf of the society for the purposes of the society or for any of its objects i.e. any Charitable, Educational, Social, Moral, Cultural, or Scientific purposes.
 - xv. To network and collaborate with like-minded associations, non-governmental and governmental organizations, international organizations, individuals, groups in pursuance of the objectives of the Association.
 - xvi. To have perpetual succession by its corporate name and conduct its work and such name.
 - 4. All the incomes, earnings, movable or immovable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the present or past members of the society or to any person claiming through any one or more of the present or past members. No member of the society shall have any personal claim on movable or immovable properties of the society or make any profit whatsoever by virtue of his membership.

Ande Mesessel

Merecel Edward Under osony,

Mr. Entardis

5. Governing Body:

The names addresses, occupations and designations of the present members of the Governing Body to whom the management of the Society is entrusted as required under Section 2 of the Societies Registration Act 1860, applicable to the National Capital Territory of Delhi are as follows:

S.No.	Name in full/Address	Occupation	Designation
1. Th	St. Xavier's School Delhi – 110 054 Delhi	Educationist	President Signature
2.	Joseph Thadavanal, S.J. NAV TYOTI MIKETAN Patna – 800 0 10 Bihar	Administrator	Vice President
3.	Robert K Arockiasamy, S.J. St. Xavier's College Ahmedabad – 380 009 Gujarat	Researcher	Secretary
4.	Peter Raj, S.J. Andhra Loyola College Vijayawada Andhra Pradesh	Educationist	Treasurer
5.	Edward Mudavassery, S.J. St. Xavier's School Hazaribag Jharkhand – 825 301	Counselor	Member
6.	Sebastian Assarikudy, S.J. St. Xavier's School Ashok Road Jaipur – 302 001 Rajasthan	Administrator	Member V
7.	Rudolf C. Heredia, S.J. St. Xavier's College 5, Mahapalika Marg Mumbai – 400 001 Maharashtra	Researcher	Member
8.	Benedict Rosario, S.J. Mount St. Joseph Banergatta Road Bangalore – 560 076 Karnataka	Administrator	Member

Arewall,

Mesecul

Edward Undarassem, Sil.

Schachairff

m. Saranals 6

Robert J

We the undersigned are desirous of forming a Society, namely, under the Societies Registration Act 1860, as applicable to the Union Territory of Delhi in pursuance of the Memorandum of Association of the Society in pursuance of this Memorandum of

RESCARCH Association. JESHIT

S.No	Name in full/Address	Occupation	Designation	Signature
. The	St. Xavier's School Delhi – 110 054 Delhi	Educationist	President	Manual Comment
	Joseph Thadavanal, S.J. Nav Jyoti Niketon Patna – 800 0 1 0 Bihar	Administrator	Vice President	Malma
3.	Robert K Arockiasamy, S.J. St. Xavier's College Ahmedabad – 380 009 Gujarat	Researcher	Secretary	Pelon
4.	Peter Raj, S.J. Andhra Loyola College Vijayawada Andhra Pradesh	Educationist	Treasurer	J. Co
5.	Edward Mudavassery, S.J. St. Xavier's School Hazaribag Jharkhand – 825 301	Counselor	Member	Shoul Midwas
6.	Sebastian Assarikudy, S.J. St. Xavier's School Ashok Road Jaipur – 302 001 Rajasthan	Administrator	Membel	Scharte
7.	Rudolf C. Heredia, S.J. St. Xavier's College 5, Mahapalika Marg Mumbai – 400 001 Maharashtra	Researcher	Member	Auch
Ø.	Benedict Rosario, S.J. Mount St. Joseph Banergatta Road Bangalore – 560 076	Administrator	Member 1	Blesson SEP 201

引打女女

31

Rules & Regulations of JESUITI RESEARCH AND DEVELOPMENT SOCIETY

RULES AND REGULATIONS

1. Interpretation: me as maybe deemed it with regard to the membership and

In these Rules and Regulations unless there be anything in the context repugnant or inconsistent therewith:

- (i) 'Act' shall mean the Societies Registration Act of 1960 or any modification or reenactment thereof for the time being in force.
- (ii) 'Financial Year' shall mean the period as specified in the Income Tax Act 1961 or any enactment thereof and as applicable from time to time.
- (iii) 'General Body' means the general body of the members of the Society.
- (iv) 'Governing Body' shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
- (v) 'Member' means a member of the society.
- (vi) Words importing the singular number shall be deemed to include the plural and vice versa. The genders are interchangeable, as the case requires.

2. Membership

- (i) The Governing Body may admit to membership any person of any caste creed or sex who has attained the age of 18 years and agreeing in writing to be bound by the Memorandum of Association and the Rules and Regulations and conditions of the Society and who in the opinion of the Governing Body will be interested in the advancement of the objects of the Society. Such person should have a good character. Such a person shall be an 'Individual Member'.
- (ii) The Governing Body can decide from time to time to award membership to any institution(s) or bodies, class of persons as it deems fit as 'Institutional Member'.
- (iii) Honorary Members: Any member whose connection is deemed to be useful, may with the consent of such person be elected as Honorary Member of the

Quela Sebathan De

Edward Mindamore

sperior),

society. Such a member shall not, however be eligible to be a member of the governing body nor shall be entitled to vote in any meeting.

(iv) Membership is subject to the sole and absolute discretion and approval of the Governing Body. The decision of the Governing Body shall be final in all respects and its decision shall be open to any challenge in any court of law or other judicial body. The Governing Body may frame such rules and conditions from time to time, as maybe deemed fit with regard to the membership and voting at meetings.

3. Refusal of Membership:

The Governing Body of the society can refuse membership to any person(s) or institutional organisation(s) or bodies or class of persons and it is not required to specify any reason for the refusal, rejection, or cancellation of the membership. The decision of the governing body shall be final and will not be subject to any question, challenge or dispute before any authority or court of law.

4. Cessation & Termination of Membership:

Any member shall cease to be a member:

- (i) on the acceptance of his resignation from membership
- (ii) on his becoming of unsound mind or adjudicated insolvent
- (iii) on his conviction of any offence in connection with the formation, promotion, management or conduct of affairs of the society or body corporate or of any offence involving moral turpitude.
- (iv) Ceases to hold the office by virtue of which he was a member of the society.
- (v) The cessation of membership can be for other reasons also and it is for the Governing Body, which may decide from time to time.

5. Suspension & Expulsion of Member:

5.1 Any member, who in the opinion of the Board is guilty of conduct detrimental to the welfare, discipline and objects of the society, maybe censured, suspended or terminated from the membership of the society and his name removed from the list of members. Such suspension or termination will require the approval of three fourth

hudr Measured Roberts.
Seberts Delantantes J

W 8 CH.

majority of the members of the Governing Body present at the meeting of the Governing Body.

- 5.2 The Governing Body shall issue a written notice to the concerned member before the membership is terminated requiring him to show cause why action should not be taken against him. The notice to the member shall specify the allegations and give fifteen days for receipt of reply to the notice. On receipt of the reply or if no reply is received within the specified time then the Governing Body can take such action as it deems fit. The decision of the Governing Body shall be final and will not be subject to any question, challenge or dispute before any authority or court of law.
- 5.3 Any member who has been suspended, censured or whose membership has been terminated shall not be entitled to any compensation, damages or rights even if subsequently it is proved that the suspension, censure or termination was wrong.

6. Subscription

6.1 The General Body can decide from time to time of the subscription(s), if any, that would be payable by the members or class of members.

7. Readmission

A member who is expelled can be readmitted as a member subject to such terms and conditions as maybe prescribed by the governing body and such member is agreeable to comply with all the conditions that maybe set for such re-admission. The Governing Body of the society can refuse re-admission to any person(s) or institutional organisation(s) or bodies or class of persons and it is not required to specify any reason for such refusal or rejection. The decision of the governing body shall be final and will not be subject to any question, challenge or dispute before any authority or court of law.

8. General Body

8.1 There shall be a General Body of the Society constituting of all members. The General Body shall meet at least once in every year at such time and place as may be determined by the Governing Body. The quorum for such meetings shall be one third of the members. No quorum shall be required at the adjourned meeting.

Messere Edward Mudaviosery, 5, 8 ebastran Af Fritannel & Cabe 167

- 8.2 The business of the annual general meeting shall be:
 - (i) To consider the annual accounts of the society.
 - (ii) To appoint the auditor and to fix the remuneration.
 - (iii) To elect the governing body members and office bearers in the year, when an election is due.
 - (iv) To discuss the general work and policy of the society.
 - (v) To transact any other business which any member of the Society or the Governing Body may wish to place before the meeting with the prior permission of the chairman.

9. Register of Members:

The Society shall maintain a Register of Members containing the names, addresses and their occupation, the date of admission and cessation of membership. The register will be kept open for inspection of the members of the society on requisition. All entries required to be made therein shall be entered within a period of 15 days.

10. Rights & Obligations of Members:

10.1 Any Individual Member or a person representing an Institutional Member of the society has the right:

- (i) to elect and to be elected in any election of the society provided there are no dues outstanding form such member.
- (ii) to submit suggestions for discussion to the governing body and subcommittees on any matter relating to the society.
- (iii) to inspect the accounts and the proceedings of the meetings of the society with a prior appointment with the secretary and during normal working hours and days.
- (iv) A member shall have one vote each. Defaulting member shall not be allowed to take part or vote in a meeting.

 Edward Madewasery, 5.1.

Buch 18.

Hooseser S.

Qbert 8

In don weeks

187

(Jein)

11 Governing Body

- 11.1 There shall be a governing body of the society to look after the affairs, management and functioning of the society.
- 11.2 The number of the Governing body members should not be less than three, but the society can fix the maximum number of persons, which should not exceed twenty.
- 11.3 The office bearers of the Governing Body shall comprise of a President, Vice President, Secretary, Treasurer and other members. The office bearers and other governing body members shall be elected at the annual general meeting.
- 11.4 A member of the Governing Body can resign and submit the resignation at the registered address of the society. Such resignation shall be effective when the Governing Body accepts it.
- 11.5 A member of the Governing Body can be removed by a three fourth majority vote at a General Body Meeting, which has as an agenda item the removal of a specific member(s).
- 11.6 The term of office of the Governing Body shall ordinarily be three years unless it is dissolved / terminated early under unforeseen circumstances.
- 11.7 After election the old Governing Body will continue to function till the new Body takes over charge which shall under no circumstances be more than 30 days from the date of the election.
- 11.8 Only an Individual Member or an individual representing an Institutional Member can be a member of the Governing Body and on ceasing to be a member or where the membership is terminated then such person will automatically cease to be a member of the Governing Body. If an individual ceases to represent an Institutional Member then such person shall cease to be a member of the Governing Body. A suspended member cannot attend any meeting or take part in proceedings or activities of the society and of the Governing Body.

12. Office Bearers:

12.1 The Office bearers of the Governing Body shall be:

(i) President: The President shall be Chairman and shall preside over all meetings of the General Body and the Governing Body. In case of

hudr Macacees.

equality of votes in any meeting, the President shall have the right to exercise a second or casting vote. The President shall advice the secretary and the society with regard to any aspect that affects the society and take all necessary steps to protect the interest of the society in case he feels that the same is not being done.

- (ii) Vice President: In the absence of the President, he shall enjoy all the powers and duties which are entrusted with the President.
- (iii) Secretary: All communications in the name of the Society including matters relating to society shall be carried out by the Secretary. The secretary shall keep all records of the society including the register of members of the society. The Secretary shall present the reports on the working of the society at meetings of the Governing Body and shall work in close association with the President of the society.
- (iv) Treasurer: He shall ensure that proper receipts, vouchers and books of account are maintained at all times. He shall ensure that all legal compliances relating to the funds of the association are complied with. He shall review the budget and investments of the society.
- 12.2 One person can hold more than office as specified hereinabove.
- 12.3 The Society is free to entrust other responsibilities to the office bearers and / or members of the governing body as is deemed fit.

13. Meetings: to appoint person(s) on payment or offerning to peak

- 13.1 A meeting of the governing body shall normally be held once in three months at such place, date and time as the President or the Secretary may determine. Any four members of the governing Body may requisition the meeting and the secretary shall summon the same within seven days and failing which the President on the requisition may do so.
- 13.2 The quorum for all Governing Body Meetings shall be one third of the members including the President. No quorum is required at an adjourned meeting.
- 13.3 Questions arising at a meeting shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote.

Guder Mossoury, S. Quelle Modernous, S. Quelle Modernous, S. Quelle 111
Sebathanish Minimulo (1. 1.)

13.4 The President or in his absence the Vice President shall preside over all the meetings of the Governing Body and in their absence the members present shall elect a Chairman of the meeting.

14. Power and Duties of the Governing Body :

- 14.1 The management and control of the society shall be vested with the Governing Body, which shall have all powers for the supervision, direction and control over all affairs of the society. The Governing Body shall have the power to make, vary, and repeal bye laws for regulating the working and affairs of the society and itself. The Governing Body is authorized:
- (i) to appoint committees with such powers and responsibilities as may be considered necessary or expedient.
- (ii) to accept funds, donations, gifts, subscriptions, movable or immovable property(ies) for the objects of the society.
- (iii) to sell, lease, mortgage, pledge or otherwise dispose of and / or deal with all or any part of the property, assets and liabilities of the society.
- (iv) to keep proper accounts of the society and to open bank accounts in the name of the society in one or more banks.
- (v) to accept / re-admit / reject / refuse membership applications.
- (vi) to co-opt members to the Governing Body.
- (vii) to appoint person(s) on payment or otherwise to assist the Secretary /
 Treasurer / society in the maintenance of accounts or the running,
 administration and management of the society etc.
- (viii) to engage and to remove professors, teachers, experts, advisers, consultants, tutors, specialists, social workers and managers, secretaries, accountants, architects, engineers, clerks, servants and workmen, and others and to pay them salaries, wages, gratuities, pensions, fees, honorarium etc.
- (ix) to invest and deal with the funds, deposits and moneys of the society as it deems fit and in keeping with the requirements of the laws for the time being in force, especially the Income Tax Act 1961 and its Rules (including any amendment or re-enactment thereof).

Audre Mossons.

Edward Mudavassery, Sil

Roberta

- to conduct any other activity not specified herein for the attainment of the (x) objects of the Society.
- to negotiate and enter into any agreement(s), arrangement(s), undertaking (xi) with any individual(s), organisations, corporate bodies, schools, institutions, governments, municipalities, departments, associations as it may deem fit.
- to carry on any business or profession, whatsoever which may seem (xii) incidental and conducive to any of the objects of the Society and either alone or in conjunction with another or others and as trustees or agents or otherwise and on such terms as the Governing Body deems fit.
- to subscribe to, otherwise aid charitable organizations, trusts, educational, (xiii) medical, cultural, technical or other institutions having any object similar to that of the society.
- to provide for the maintenance and welfare of the persons employed by or (xiv) connected or associated with the society or volunteers and the dependents of such persons irrespective of caste or creed, but subject to their being approved by the Governing Body by inter alia establishing and contributing to the Provident and benefit funds by giving pensions or insuring their lives or otherwise as the Governing Body may deem fit, and this maintenance expenditure shall not be construed as a division or distribution of profits, income or dividend to the members.
- to establish and maintain Corpus Fund(s), Reserve Fund(s) or Endowment (XV) Fund(s) or such other funds of such amount as the Governing Body may think fit, for the promotion of the activities of the Society, including the maintenance and support of the persons employed, associated or connected with the society or volunteers and for the training of personnel for the purpose of the Society.
 - to borrow and to raise funds with or without security, in any manner the (xvi) Society may think fit and to repay the same.
 - to establish, maintain, or close down branches or offices or representations (xvii) of the Society in such places in India and on such terms as the Governing Body may from time to time deem necessary or expedient.
 - to enter into and carry out arrangements for joint working or for (xviii) amalgamation with any other association, Society or Institution having objects with or similar to the objects of the Society.

- to appoint such person(s) as the Governing Body may deem fit for the purpose of representing the Society and / or the Governing Body / office bearers in any legal, financial or other proceedings to be instituted by or against the Society and / or the Governing Body or in such other matters as maybe required from time to time. To grant such powers of attorneys as maybe required from time to time and that the Office bearers of the society are authorized to issue such powers of attorneys as required for the purposes of the society.
- to appoint, remove or delegate all or any powers of the Governing Body to (XX) such Committee(s) or individual(s) as the Governing Body may from time to time deem necessary or expedient.
- to suspend or terminate the membership of any member from the society (xxi) by a majority of 3/4 of the Governing Body members.
- to convene any extra-ordinary general meeting of the society. (xxii)
- to do all such acts and things as maybe required or are expedient in the (xxiii) interests of the society or which are conducive to the attainment of the objects of the society.

15. Safe Custody of Properties.

- The Governing Body shall be responsible for the safe custody of the funds properties and assets of the society.
- 15.1.1 The funds of the society shall be kept in banks, mutual funds and be invested in such deposits, schemes and as any securities specified under the provisions of law applicable to charitable organizations, especially the Income Tax Act 1961 and the Rules made thereunder including any amendments or re-enactments thereof.

16. Accounting Year:

The accounting year of the society shall be the financial year commencing on April 1 of each year to March 31 of the following year, or as prescribed by any law for the time being in force. Edward Midarroseny, S.J.

Sebathanist Budanans

17. General Meeting:

Notice specifying the place, day and hour of the General Body meeting and the nature of the business to be transacted shall be communicated to all its members.

18. Quorum:

The quorum for all meetings shall be one third of the members including the President. No quorum is required at an adjourned meeting.

19. Voting:

19.1 Questions arising at a meeting shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote. The chairman of the meeting shall decide the manner and method of voting at the outset of the meeting.

20. Special / Extra Ordinary General Meeting:

- 20.1 A Special General Meeting may be convened by the Governing Body at any time in view of the urgency of the matter. At least fourteen days notice shall be given to every member for a special general meeting.
- 20.2 Members may request the Governing Body for a Special General meeting by placing a requisition signed by 2/3 of the total members entitled to vote. In that case the Governing Body shall convene a Special General Meeting within a month from the receipt of such notice. In default by the Governing Body, the requisitionists shall hold such meeting provided no business other than that specified in the notice shall be transacted.
- 20.3 The Governing Body can direct to convene an Extra Ordinary General meeting for consideration of additions, alterations or amendments of the Memorandum or Rules/Regulations of the society or such other purposes as it deems fit. Fourteen days notice prior to the meeting along with an explanatory statement of the items of the agenda shall be sent to members before the meeting. The resolution for change,

funder Mosses.

Que Al

amendment etc of the Memorandum and Regulations be carried out as prescribed by the Societies Registration Act 1860 and applicable to the NCT of Delhi.

21. Audit & Accounts:

True accounts shall be kept of all sums of money received and expended by the society, and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the society. The Books of Account shall be audited each year by a Chartered Accountant, appointed as the Auditor of the Society by the General Body. The audited accounts shall be placed before the Governing Body and the General Body.

22. Service of Notice

For serving of notice(s) on the Society, the same will be served at the registered address of the society as intimated to the Registrar from time to time. All suits and legal proceedings by or against the society shall be in the name of the President or Secretary or such person as laid down in section 6 of the Societies Registration Act 1860 and applicable to the NCT of Delhi.

23. Amendments

The Memorandum of Association of the Society and the Rules and Regulations made by the Society may from time to time be amended, added to or revoked by a majority of not less than three fifths of the Members of the Society present at a General Meeting called for the purpose of such amendment, addition or revocation, and that the provisions laid down under Section 12, 12A of the Societies Registration Act 1860, as applicable to the National Capital Territory and other applicable provisions, if any are followed.

24. Dissolution:

In case of dissolution of the Society it shall be dissolved as per the provisions laid down under Section 13, 14 and applicable provisions of the Societies Registration Act 1860 as applicable to the National Capital Territory of Delhi. After meeting all the debts, the property and assets of the Society shall be given to some other charitable association

funder Alconomes

Edward Mudavasory 16

with similar objects or part of them whether registered under this Act or as a trust or the Companies Act as decided by the Governing Body.

25 Certificate.

Certified that this is the correct copy of the Rules and Regulations of the Society.

(Cooper

Edward Mudavapoery, S.J.

Serumed U/S 19 of S.R.Act 1860 Registrar of Sectors 117 W