CHENNAI MYLAI EDUCATIONAL SOCIETY

MEMORANDUM

1. NAME :

The Name of the Society shall be CHENNAI MYLAI EDUCATIONAL SOCIETY', a Charitable Institute, hereinafter referred to as Society.

2. OFFICE :

The Registered Office of the Society shall be situated at No.21, Santhome High Road, Mylapore, Chennai - 600 004.

3. OBJECTS :

(a) Advancement and propagation of education and learning, including establishment, maintenance and support of schools and other educational institutions.

(b) To make provision to advance the cause of, and impart Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical and all or any other type or kind of education, and to award scholarships.

(c) To establish, maintain, take over management, administer or run any insti tutions, collegws, engaged in the imparting of education to students up to any level that may be found necessary and/or desirable.

(d) To generally impart education to children and for the purpose to do all acts that may be necessary.

(e) To establish, run, manage, administer, any institution or college or school, to train persons to be teachers, who will impart education to children and/or students in schools, colleges, [illegible] other similar institutions.

(f) To promote adult education.

(g) To hold, arrange, and organise meetings, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, audio-visual programmes, artistic performances and other cultural activities, sports and games.

(h) Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books, etc., for advancement of education and knowledge, in general.

(i) To provide and meet all expenses of the school and other educational institutions.

(j) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, and to provide financial and other assistance to the poor and the needy.

(k) To establish, maintain and run a Boarding House and residential accommodation for students, and those connected with the Institution.

(l) To develop a healthy atmosphere towards the development of mental, physical and moral uplift of the students and those connected with the institution, so as to make them good citizens.

(m) To accept donations, grants, presents and other offerings, and to deal with the same for the purpose of the Society.

(n) To charge necessary fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions, established by the Society.

(o) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life, and to develop into good, healthy and progressive citizens.

4. ACTIVITIES IN FURTHERANCE OF THE OBJECTS :

(a) To manage, administer, carry on and conduct as hitherto from their inception, the said schools and educational institutions as minority institutions intended primarily and mainly for the education for the benefit of the catholic and other poor students and also for the benefit of others, irrespective of race, caste, community, religion or social status, so far as accommodation is available and the Society to choose the non-catholic students and their religious susceptibilities being respected.

(b) To establish, take over, endow, maintain, administer, conduct, develop, equip, improve, extent and alter other educational, health and spiritual centres, Industrial Training Institutes, or other such Institutions for the diffusion of useful knowledge and Cultural Scientific, Social, Charitable and Technical Institutions, so far they are in consonant with the principles and the objects of the Society.

(c) To establish, conduct, manage, administer, develop institutions as are found to be expedient or necessary from time to time, for implementing, realising and carrying out the aims and objectives of the Society.

(d) To establish schools, training institutions and colleges

(e) To acquire properties, both movable and immovable, for the institutions

(f) To close down or dispose of any of the Institutions, which the Governing Body may deem fit

(g) To print, publish, issue and exhibit any journals, magazines, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading matter for the diffusion of useful knowledge and for the promotion, benefit and advancements of the educational, cultural, social, scientific, technical and charitable works of the Society.

(h) To purchase, take on lease or licence or on hire any movable property, which may be deemed necessary or desirable for the promotion of any of the objectives by the Society.

(i) To build, construct and maintain buildings and structures of whatever nature and kind, as are found to be expedient for the furtherance of the objects of the Society.

(j) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, give out on lease or licence, mortgage, charge, pledge, hypothecate, transfer, surrender dispose of and or otherwise deal with all or any of the properties, funds and assets of the Society.

(k) To receive and accept, hold, expand, administer and use, any gift, bequest, grant, donation or foundation in kind or money or any other property for the promotion of any of the objects of the Society.

(l) To invest and deal with the funds of the Society not immediately required in such securities and in such manner, as the Governing Body may decide with power to vary the investments at the discretion of the Governing Body, but subject to the provisions of the Income Tax Act, as prescribed in Section 13 (1) (d) read with Section (1) (5) as amended from time to time.

(m) To apply for, receive, accept and utilize any Government, University or other grants either from India or abroad, aids or allowances in connection with any Institution, education or otherwise, works, activities or property held or conducted by the Society or otherwise and to deal with the same in accordance with the terms thereof and to execute such documents thereof over any or all the properties and assets of the Society as may be required.

(n) To borrow money either on promissory notes, bonds and bills of exchange or on security of any of the properties and assets of the Society by deposit of Title Deeds or by the execution of registered documents, or mortgage, charge, security or hypothecation as the Governing Body may think fit.

(o) To appoint from time to time, the personnel or staff, needed for the institutions on such terms of as the Governing Body deems fit and to give charitable aid and to provide for the welfare of all persons employed by or connected with the said Society and their dependents, by establishing Provident and Benefit Funds and institute Schemes of Pension, gratuity, allowances, loans and other assistance to such persons in suchcases as the Governing Body may deem fit.

(p) To provide residential accommodation, either free of cost or with consideration, and to educate, train and to provide financial assistance for the education and training of teachers, social workers, students and other personnel, for the purposes of the Society, irrespective of caste, sex, religion, language and creed, subject to their being acceptable to the Governing Body.

(q) To appoint, suspend, and to take disciplinary action in respect of the Staff in the Office of the Society, institutions under the control of the Society and the Staff in the projects of the Society as the Governing Body may deem fit.

(r) To negotiate and enter into and carry out any arrangements or agreements or contract with any Government, State or Central, University, Municipality or any other public or private Authority, Body or Association which may seem beneficial or conducive to any of the objects of the Society.

(s) To deposit money in any bank or banks or either in Saving or Current Accounts, fixed deposits or accounts of any of the description, to withdraw such money, from time to time, and also deposit money in Government post offices, co-operative societies and Government Companies, as provided in the Income Tax Act and to withdraw such money from time to time or any time, on such terms and in such manner as the Governing Body may deem fit. However, this clause is subject to provisions prescribed in Section 13 (1)(d) read with Section 1 (5) of the Income Tax Act, 1961, as amended from time to time.

(t) To establish and maintain a corpus fund of such amount as the Governing Body may think fit for the promotion of the activities of the Society and the training of personnel for the purpose of the Society.

(u) To enter into or carry out arrangements for joint working or for amalgamation with any other Association, Society or Institution having similar objects.

(v) To appoint such person or persons as the Governing Body may deem fit for the purposes of representing the Society and or Governing Body in any legal or other proceedings to be instituted by or against the Society and of the Governing Body.

(w) To appoint, remove or delegate, allot any powers of the Governing Body to such Committee or Committees consisting of such number of members of the Governing Body or such other person(s) as may be deemed necessary or expedient by the Governing Body from time to time.

(x) 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 objects of the Society.

5. GOVERNING BODY

The Management of the affairs of the Society is entrusted in accordance with the Rules and Regulations of the Society to the Governing Body of the Society of which the names, addresses and occupations of the first members are as follows :

We, the several persons whose names and addresses are hereunder subscribed are desirous of being formed to act as a Society under the Societies Registration Act 27 of 1975, in pursuance of this Memorandum of Association.

NAME, ADDRESS AND DESIGNATION OF THE FIRST EXECUTIVE COMMITTEE MEMBERS OF THE SOCIETY ARE AS FOLLOWS :

Sl. No.	NAME	ADDRESS	DESIGNATION IN SOCIETY	OCCUPATION
1.	Fr. Antony Devotta	Arch Bishop's House, No. 21, Santhome High Road, Chennai - 600 004	Chairman	Vicar General, Arch Diocese, Mylapore, Madras
2.	Fr. Peter Thumma	Arch Bishop's House, No. 21, Santhome High Road, Chennai - 600 004	Vice-Chairman	Chancellor
3.	Fr. Thomas Simon	Arch Bishop's house, No. 21, Santhome High Road, Chennai - 600 004	Treasurer	Treasurer
4.	Fr. Henrick Jose	Srinivasa Nagar, Chennai - 600 099	Secretary	Superintendent of Schools
5.	Fr. Abraham Kottoo-parampil	Loyola Matriculation Higher Secondary School Kodambakkam, Chennai - 600 024	Member	Principal, Don Bosco School
6.	Fr. M. Antoniswami	Thiruvottiyur, Chennai-19	Member	Correspondent, St. Paul's Mahaina School

contd. 2..

NAME, ADDRESS AND DESIGNATION OF THE FIRST EXECUTIVE COMMITTEE MEMBERS OF THE SOCIETY ARE AS FOLLOWS :

SL. NUMBER	NAME	ADDRESS	DESIGNATION IN SOCIETY	OCCUPATION
7.	Fr. L. Balaswamy	K.G. Kandigai, Thiruvallur District, T.N.State 631 205	Member	Correspondent St. Charles Higher Secondary School
8.	Fr. Gnanapragasam	St. Joseph Church Tank Bund Road, Susaipuram, Chennai - 600 034	Member	Parish Priest
9.	Fr. Eucharist FJX	St. Michael's Church, Kolappakkam, Chennai - 600 046	Member	Parish Priest

WITNESSES : (NON MEMBERS)

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contd ... 3 ...

We, the undersigned persons, do hereby agree to the above Memorandum of the "MADRAS MYLAPORE ARCH DIOCESE EDUCATIONAL SOCIETY" in that we agree to function, abiding by the bye-laws, rules and regulations formed and attached hereto in conformity with the Tamil Nadu Societies Registration Act, 1975, and Tamil Nadu Societies registration Rules, 1978, and we have signed this at ....

CERTIFIED TO BE A TRUE AND CORRECT COPY IN THE MANNER PRESCRIBED BY SAID ACT IS FILLED WITH THIS MEMORANDUM OF ASSOCIATION

S. No.	NAME	ADDRESS	DESIGNATION IN SOCIETY	SIGNATURE
1.	Fr. Antony Devotta	Arch Bishop's House, 21, Santhome High Road, Chennai - 600 004	CHAIRMAN	
2.	Fr. Peter Thumma	Arch Bishop's House, 21, Santhome High Road, Chennai - 600 004	VICE-CHAIRMAN	
3.	Fr. Thomas Simon	Arch Bishop's House, 21, Santhome High Road, Chennai - 600 004	TREASURER	
4.	Fr. Henrick Jose	Srinivasa Nagar, Chennai - 600 099	SECRETARY	
5.	Fr. Abraham Kottooparampil	Loyola Mat. HS.School Kodambakkam, Chennai - 600 024	MEMBER	

S. No.	NAME	ADDRESS	DE SINATION IN SOCIETY	SIGNATURE
6.	Fr. M. Antoniswami	Thiruvottiyur, Chennai - 600 019	MEMBER	
7.	Fr. L. Balaswamy	K.G. Kandigai, Thiruvallur District PIN 631 205	MEMBER	
8.	Fr. Gnanapragasam	St. Joseph Church Tank Bund Road, Susaipuram, Chennai - 600 034	MEMBER	
9.	Fr. Eucharist FJX	St. Michael's Church, Kolapakkam, Chennai - 600 046	MEMBER	

WITNESSES : (NON-MEMBERS)

1.

2.

படிவம் II

சங்கப் பதிவுச் சான்றிதழ்

1975–ன் 27ஆவது சட்டம்

பதிவு எண். 872/2000

1975 ஆம் ஆண்டு 27 ஆவது சட்டமாகிய
தமிழ்நாடு சங்கங்கள் பதிவுச் சட்டத்தின் கீழ்

CHENNAI MYLAI EDUCATIONAL SOCIETY

இன்று பதிவு செய்யப்பட்டுள்ளது என்று நான் இதனால் சான்றளிக்கிறேன். இது இரண்டாயிரம் ஆண்டு ஆகஸ்ட் மாதம் -8- ம் நாளன்று என் கைப்பட வழங்கப்பட்டது.

சங்கங்களின் பதிவாளர் முத்திரை
THE SEAL OF TH REGISTRAR OF SOCIETIES CHENNAI
செ. ல. ன

[முத்திரை]

சங்கங்களின் பதிவாளர்
சென்னை

FORM II

CERTIFICATE OF REGISTRATION OF SOCIETIES

Under the Tamil Nadu Societies Registration Act, 1975 (Act 27 of 1975)

Registration No: 872 / 2000

Name of the Society: CHENNAI MYLAI EDUCATIONAL SOCIETY

I hereby certify that **CHENNAI MYLAI EDUCATIONAL SOCIETY** has been registered today under the **Tamil Nadu Societies Registration Act, 1975 (Act 27 of 1975)**.

Given under my hand this **8th day of August, 2000**.

(Translated from Tamil to English)

படிவம் II

சங்கப் பதிவுச் சான்றிதழ்

1975–ன் 27ஆவது சட்டம்

பதிவு எண். 872 / 2000

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THE SEAL OF TH REGISTRAR OF SOC ETIES CHENNAI

சங்கங்களின் பதிவாளர் முத்திரை

சங்கங்களின் பதிவாளர்
சென்னை

[முத்திரை]

NOTARY PUBLIC
S. KANNAN, B.A.,B.L
Reg.No.60108/2026
City of Chennai
Exp.Dt. 01.06.2031
GOVERNMENT OF INDIA

S. KANNAN, B.A.,B.L.,
ADVOCATE & NOTARY PUBLIC
No. 12/20, Shanmugaraja Street
Gandhi Nagar Extension
Ekkattuthangal, Chennai - 600 032
Cell No: 9597948269