

Society Deed
Copy



தமிழ்நாடு தமில்நாடு TAMIL NADU

தமிழ்நாடு

நாள்: 108

தாள்: 02-04-2014

மதிப்பு: 20

R.C. Diocese of Kottar.
 Nagarcot.

06AB 464259

G. Arinoban
 G. Gopinath
 உரிமை எண். 37/2008
 மதுரை-1



Rules and Regulations
 of

The R.C. Diocese of Kottar.

1 ம் ஏதான் கிணிக் கம் கிணை 02/04

"THE R.C. DIOCESE OF KOTTAR"

Memorandum of Association

- 1. Name : The name of the Society is "The R.C. Diocese of Kottar".
- 2. Address of the Registered Office : Door No. NMC 25/6-7, 'Bishop's house, Nagercoil.
- 3. Objects : The objects for which the Society is established are:

The provision and maintenance of churches, seminaries, missionaries, missionaries, educational and industrial institutions, hostels boarding houses, orphanages and generally for any other religious social and charitable purpose or purposes as in the opinion of the Governing Body may be conducive to the maintenance and advancement of the spiritual and material interests of the Roman Catholic Mission in the said Diocese of Kottar.

4. Governing Body:
 The names, addresses and occupations of the persons who are members of and who form the first Committee, which is the Governing Body of the Society are as follows:

- 1. The Most Rev. Dr. W. Arceliasamy D.D. (Bishop of Kottar) - President.
- 2. Rev. Fr. V. Soosaimarian (Vicar General) - Vice President.
- 3. Rev. Fr. Andrew Salvaraj (Procurotor) - Treasurer.
- 4. Rev. Fr. Leon Tharmaraj (Rector) - Secretary.
- 5. Rev. Fr. J. G. Jendhas (K.S.S. Director) - Member of the Governing Body.
- 6. Rev. Fr. Charles Borromeo (Correspondent Morning Star Holy Technic) - do
- 7. Rev. Fr. Maria Alphonse (Bishop's Secretary) - do

We, the following members are desirous of forming into an association named "The R.C. Diocese of Kottar" and having it

(Handwritten signatures and names)

registered under the Tamil Nadu Societies Registration Act 27 of 1975 and affixed our signatures on this the 1st day of February 1985.

Sl. No.	Name & Address	Occupation	Designation in the Society.	Signature
1.	The Most Rev. Dr. M. Arockiasamy D.D. Bishop's house, Nagercoil.	Bishop of Kottar.	President.	<i>M. Arockiasamy</i>
2.	Rt. Rev. V. Soosaimarian Bishop's house, Nagercoil.	Vicar General	Vice President.	<i>V. Soosaimarian</i>
3.	Rev. Fr. M. Andrew Selvaraj Bishop's house, Nagercoil.	Procurement	Treasurer.	<i>M. Andrew Selvaraj</i>
4.	Rev. Fr. Leon Tharmaraj St. Aloysius Seminary, Nagercoil.	Rector	Secretary.	<i>L. Tharmaraj</i>
5.	Rev. Fr. J. C. Jesudhas Bishop's house, Nagercoil.	K.S.S.S. Director.	Member of the Governing Body.	<i>J. C. Jesudhas</i>
6.	Rev. Fr. Charles Joseph Bishop's house, Nagercoil	Correspondent Morning Star Polytechnic.	-do-	<i>C. Joseph</i>
7.	Rev. Fr. Maria Alphonse Bishop's house, Nagercoil.	Bishop's Secretary.	-do-	<i>M. Alphonse</i>

Station: Nagercoil,

Date : 1.2.1985

WITNESSES:

1. P. A. S. Retnasamy, Chancellor, Bishop's house, Nagercoil.

2. Mr. Anirthasasan, Warden, St. Lawrence Boy's home, Bishop's house, Nagercoil.

M. Arockiasamy

S. Ananthasayan

3 to 4th day of February 1985



தமிழ்நாடு தமில்நாடு TAMIL NADU

தமிழ்நாடு

நாள்: 9999 நாள்: 13. 02. 2012

மதிப்பு: 20,

S. சேவலன் குறிப்பிட்டு மூத்திரைத்தாள்: செப்பவைப்பாளர்
சும. குறிப்பிட்டு.

69A 794095

G. செவலன் குறிப்பிட்டு மூத்திரைத்தாள்
G. செவலன் குறிப்பிட்டு மூத்திரைத்தாள்
உரிமம் எண். 37/2008
நாள்: 37/2008-1

Form No. VI.

1-ம் குறிப்பிட்டு - செவலன்

SOCIETY AGREEMENT

No. and year of Society 7/85
Firm
 Name of the Society The R. S. Diocese of Kot
Firm
 Description of the document ...
 Serial No. of the document ...
 Date of filing. 1) 2 8



Registrar
 11/2

|| മേൽപ്പറഞ്ഞവർക്ക് ||

കമ്മിറ്റി ചെയർമാൻ (പി) കൃഷ്ണൻ തമ്പുരാൻ : മേൽപ്പറഞ്ഞവർ
 വൈസ് ചെയർമാൻ കൃഷ്ണൻ തമ്പുരാൻ : മേൽപ്പറഞ്ഞവർ

മേൽപ്പറഞ്ഞവർക്ക് : ക. കൃഷ്ണൻ

മേൽപ്പറഞ്ഞവർക്ക് : ക. കൃഷ്ണൻ

മേൽപ്പറഞ്ഞവർക്ക് : ക. കൃഷ്ണൻ

തീയതി : 27.2.12



Registrar
 11/2

No. and year of ^{Society} 7/85
_{Firm}

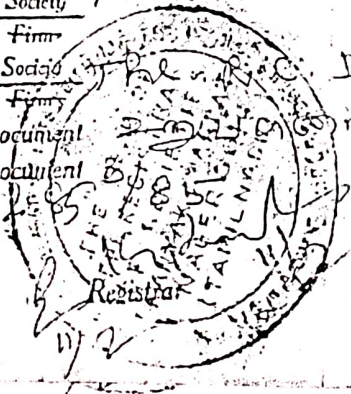
Name of the ^{Society}
_{Firm}

Description of the document

Serial No. of the document

Date of filing. 11

DIocese of Kottar,
ULUWAL



11 இணைப்பு நகல்

கலாச்சி 3 (6) சான்றிதழ்: இணைப்பு
பெற்ற சான்றிதழ்: இணைப்பு

சான்றிதழ் பெற்றவர்: சி. சிவசாமி

சான்றிதழ் பெற்றவர்: சி. சிவசாமி
சான்றிதழ் பெற்றவர்: சி. சிவசாமி

நாள்: 07.01.12



சான்றிதழ் பெற்றவர்
ச. சிவசாமி (சி) நகராட்சி
07.01.12

(See rule 16 of the Tamil Nadu Societies Registration Rules, 1973)

Register of Members to be maintained under sub-section (1) of section 14 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

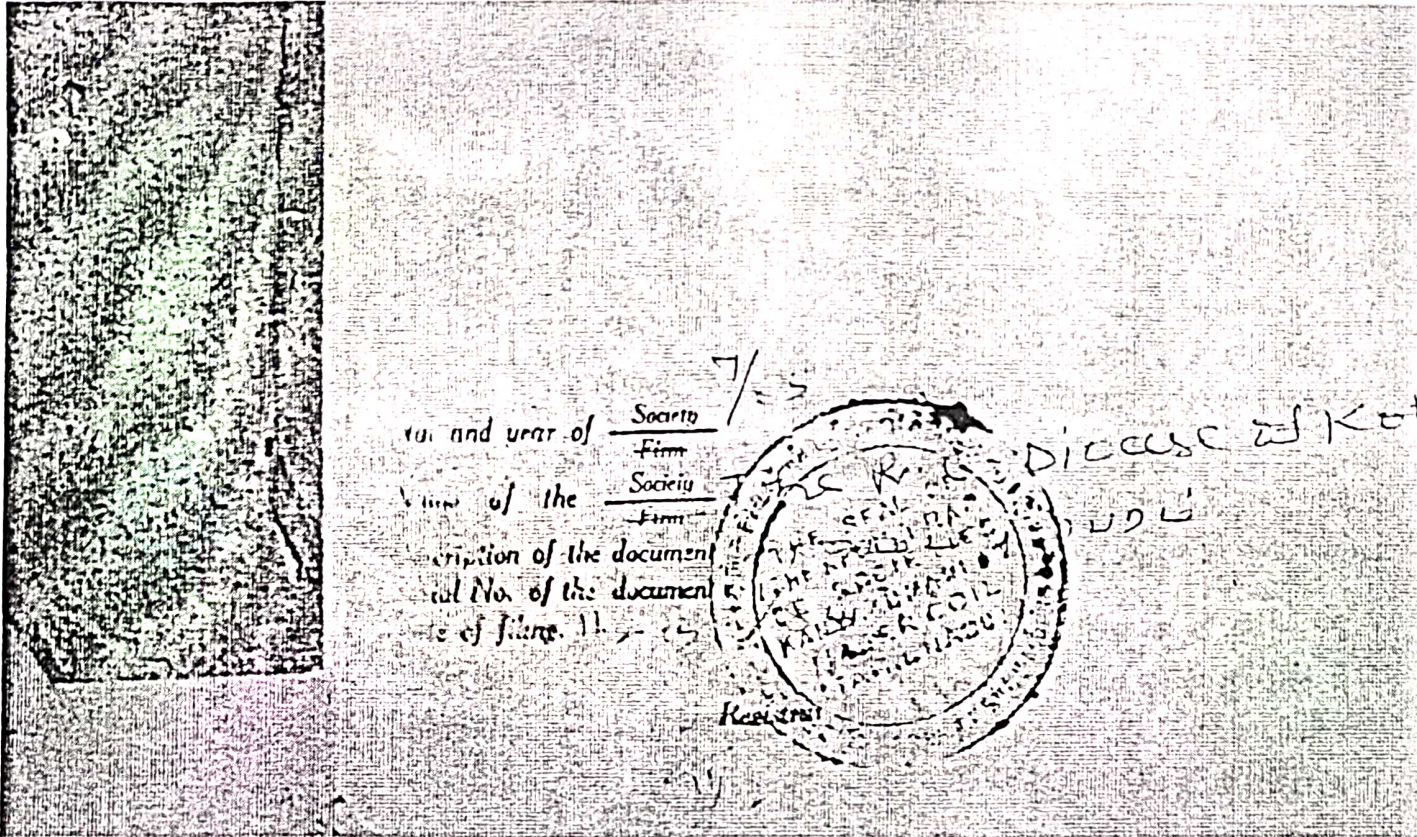
REGISTER OF MEMBERS

1. Name and address of the society : "THE R.C. DIOCESE OF KOTTAR"
DCCR No. RMC 25/6-7.
Bishop's house, Nagercoil.
2. Date of registration : 11. 2. 1985
3. The registration number and year of registration : 7/1985

Sr. No.	Name of the member	Full address of the member	Occupation	Date of enrolment	Date of resignation or removal.	Remarks
1.	Rev. Fr. Dr. M. Arockiasamy D.D. The most Rev. Fr. Dr. M. Arockiasamy D.D.	Bishop's house, Nagercoil	Bishop of Kottar.	25.1.1985	--	--
2.	Rev. Fr. V. Soosaimarian The most Rev. Fr. V. Soosaimarian	Bishop's house, Nagercoil	Vicargeneral	"	--	--
3.	Rev. Fr. M. Andrew Selvaraj	Bishop's house, Nagercoil	Procurator	"	--	--
4.	Rev. Fr. Leon Tharmaraj	St. Aloysius Seminary Nagercoil.	Rector	"	--	--
5.	Rev. Fr. J. G. Jesudas	Bishop's house, Nagercoil.	K.S.S.S. Director	"	--	--
6.	Rev. Fr. Charles Borromeo	Bishop's house, Nagercoil.	Correspondent Morning Star Polytechnic	"	--	--
7.	Rev. Fr. Maria Alphonse	Bishop's house, Nagercoil.	Bishop's Secretary	"	--	--

//True copy//

Andrew Selvaraj



|| 2 ன்மை நுகல் ||

4 - ம் 8 நாட்கள் தான் திருத்தம் : வி. சி. சண்முகம்
 மொத்த திருத்தங்கள் : 11 குன்று மறு
 நுகல் தயார் செய்தவர் : ம. சம்பலசுப்பிரமணியன்
 ஆய்வு } படித்தவர்
 செய்தோர் } ஆய்வாளர் : ம. சம்பலசுப்பிரமணியன்

(Signature)
 District Registrar
 Kanyakumari @ Nagercoil.

மாண்புமிகு பொது சுகாதார அமைச்சர்,
சுகாதார அமைச்சு (ஆ) நாகர்கோவில்

சமீபத்தில் ப. நகல் எண் :

மது களக்கல் கேள்வி : 09.06.14
கேள்வி மீளாய்வு கேள்வி : 09.06.14
நகல் கிடைப்பை கேள்வி : 09.06.14
நகல் உட்கருகிய கேள்வி : 12.06.14


09/06

பு. ச. ப.

9/6

MEMORANDUM
OF
THE SOCIETY OF THE BISHOP OF KOTTAI

- 1. Name : The name of the Society shall be "THE BISHOP OF KOTTAI"
- 2. Administrative Office : The administrative office of the Society will situated at No 15/6-7 Bishop's House, Kottai.
- 3. The date of formation of the Society is : 28th January 1985.
- 4. Jurisdiction :
The Registrar under whose jurisdiction the society will be functioning is Nagarcoil.
- 5. The working hours of the Society is : 10 a.m to 12 noon on first Wednesday of the month.
- 6. Objects of the Society :
The provision and maintenance of churches, seminaries, missionaries, educational and industrial institutions, hostels, boarding houses, dispensaries and generally for any other religious social and charitable purposes approved as in the opinion of the governing Body and be conducive to the maintenance and advancement of the spiritual and material interests of the Roman Catholic Mission in said Diocese of Kottai.
- 7. Activities of the Society in furtherance of its objects:
The members of the general body shall meet whenever necessary in furtherance of its objects.
- 8. All legal procedures whether instituted by the Society or against the Society shall be conducted by the Treasurer of the Society.
- 9. The President shall be Chief Executive of the Society and is empowered to give directions in regard to the activities of the society.
- 10. Enrolment of Members
All the members of the college of consultants and the priests the Bishop's House campus of the "BISHOP OF KOTTAI" in accordance with the religious rules, rites and ceremonies of the Roman Catholic Church and the Society shall be members of the society subject to the approval of the president.

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1. Removal of Members:

Membership of the Society shall be lost if any member ceases to such member as a result of renunciation, removal or death.

2. Rights, Obligations and privileges of the Members:

Members shall be entitled to all rights and privileges accorded them under the rules governing the Catholic church and with refer to the Institutions established and administered by the Society right to preferential consideration for employment in the various Institutions established and administered by the Society and to be and officiate as Members of the Board of Management of such Institutions and Agencies if and when so appointed. Every member being primarily a person of Religion shall abide by and agree to by all the Rules and Regulations and Discipline of the Catholic Church. Every member while being entitled to the rights and privileges attached to the Membership of the Catholic church, shall be bound the decision of the President in all matters, which shall be final and which shall not be called in question in any Court or Tribunal.

3. Transaction of Business:

The Governing Body under the direction and control of the president shall transact the business of the Society through the Treasurer of the Society.

4. The Governing Body:

The Governing Body shall consist of 7 members. The General Body shall at the Annual Meeting elect members for the Governing Body. They shall hold office for a period of three years from the date of appointment without prejudice to their right of reappointment.

In the event of a vacancy occurring among the members of the Governing Body either upon transfer, resignation or death, such vacancy shall be filled by the president within three months from the date of such vacancy, in the case of the president the appointment of the new Bishop.

The Governing Body shall be subscribers to the Memorandum of Association.

3. 16 നവം 1954 - 2000



தமிழ்நாடு தமில்நாடு TAMIL NADU

தமிழ்நாடு

எண்: 107 நாள் 02-04-2014

மதிப்பு: 20

R.C. Diocese of Kottar
Nagercoil.

06AB 464258

F. Amm... ப... ..

C. G... ..

முத்தியாத்தா... ..

உரிமம் எண். 37/2008

சுமரகோடு-1

"THE R.C. DIOCESE OF KOTTAR"

1 டி கார்ட் சி... ..

The members of the governing body shall act in the best interest of the trust and act in beneficial manner.

All property of the Society movable and immovable shall vest in the governing body, and all documents relating to the property of the Society shall be taken and stored in the name of the Society and all such documents shall be signed on behalf of the Society by the president or a member of the governing body, appointed by him in writing for the purpose which kind of appointment shall be mentioned in the document executed.

The governing body shall have full power to manage the affairs of the Society and to administer all property and to do all acts which in its opinion may be conducive to the attainment of the objects of the Society in particular, through the treasurer of the Society.

It may sell, lease out, exchange, mortgage or otherwise alienate the property or any part thereof and apply the proceeds in any manner and for such purposes as it thinks fit for promoting the objects of the Society.

It may through the said treasurer purchase, take lease or mortgage or in any way acquire immovable property or any rights on property.

It may through the said treasurer borrow or raise money in such manner as it shall think fit and secure the payment of any money so borrowed or raised by the Society by mortgage, charge or lien upon the whole or any part of the Society's property or assets and give to lenders or creditors powers of sale and all other usual and necessary powers.

It may through the said treasurer enter into bonds contracts or agreements of any kind and secure the repayment of money both principal and interest, or owing to the Society in any manner whatsoever and give receipts for the same.

The president of the Society shall also have power to purchase, sell, encumber, transfer and negotiate in every way securities, stocks and shares of every description, Bank shares included, on the money market or otherwise, for and on behalf of the Society.

In all transactions it shall not be required or demanded from the treasurer of the Society, the production of any written

H. K. Srinivas Srinivas

delegation or power of attorney by the Governing Body, or of the passing of a special resolution passed by the said Governing Body, empowering it to enter into and conclude any such transaction and do all the requisite and necessary in such transaction.

The Governing Body shall be answerable for the maintenance of the Churches, seminaries, missionaries, schools, orphanages, hostels and boarding establishments, and other charitable institutions. Notwithstanding the creation of parish societies, which are given the charge of the schools as their correspondent, and the charge of other religious or charitable institutions, the maintenance, supervision and over all control of the above schools and other religious and charitable institutions shall be with the Governing Body of the P.C. Diocese of Kottar. Fulfilment of all conditions of recognition by the Department of Education in accordance with the provision and rules enacted by the State, shall be with the Governing Body of the P.C. Diocese of Kottar.

The educational and their charitable institutions not handed over to any parish society, but retained by the P.C. Diocese, or hereafter to be created as the diocesan institution, shall be the sole concern of the Diocese.

The property of the Society mentioned above includes all the churches, chapels, schools, houses and all their movables and apparatus, as well as all the lands administered by the Bishop of Kottar and priests working under him, according to the rules of Canon Law, and not assigned to any parish society and means all the property that has been acquired or which will be acquired by the Bishop of Kottar or his priests according to Canon Law for the benefit of the Kottar Diocese.

15. Preparation and Filing of Returns with the Concerned Registrar.

The President of the Society shall arrange for the preparation and filing of an Audited Annual Statement of Accounts showing receipts and disbursements and Income and Expenditure for the year, a balance sheet and such other returns, statements and declarations as may be prescribed by law with the concerned Registrar of the Society.

5 to - *Handwritten signature* - *Handwritten signature* *Handwritten signature*

16. Audit of Accounts:

The Accounts of the Society shall be duly audited by qualified Chartered Accountant and the Statement of accounts accompanied by Balance Sheet and Auditor's report shall be laid before the General Body not later than three months after the expiry of the financial year to which the accounts relate.

17. Supply of Copies of Byelaws and Statements to Members:

Books of the Society like register of members, minute books and accounts of the Society and Byelaws shall be made available for inspection of the members free of charge but after a demand with a week's notice in writing at the registered office of the Society.

A copy of the Society's Byelaws etc will be supplied to the members of the Society at the cost of Re. 1 for each copy.

18. Accounts to be maintained by the Society:

- (a) Cash Book, (b) Receipt book, (c) Vouchers file, (d) Ledger
- (e) Monthly register of receipts and disbursements.

19. Modes of Custody, application and Investment of the funds:

Subject to the provisions of section 24, a society may also invest or deposit any portion of its funds not immediately require

- (i) in a special account opened by the society for the purpose in any other banking company as defined in the Banking (Regulation Act, 1949 (Central Act I of 1949); or

- (ii) in 'Units' issued by the Unit Trust of India; or

- (iii) in securities of undertakings of the Government or the Government of India.

20. Fund earmarked for making provisions for a dependent of a deceased or disabled member:

No part of the funds of the Society shall be given to a dependent of a deceased or disabled member as such contingencies are not likely to arise in the context of the Society.

6-10-2019

A. Annual General Body Meeting:-

(a) The Secretary in implementation of the directives of the president in this behalf shall convene the General Body Meeting of the Society within 3 months after the expiration of the financial year and place before the General Body Meeting held in the month of June.

(i) The Annual Report of the Society.

(ii) The Statements of receipts and expenditure and the balance sheet together with the report of the Auditor duly signed by the Auditor and the members of the Governing Body.

(iii) Budget of Receipts and expenditure for the next year.

(b) Notice of every General Body Meeting of the Society shall be given to the Members atleast 21 days before the day appointed for the meeting. The notice shall specify the day, the hour and the place and the object of the meeting and in case any amendment of a Byelaw or object of the Society as contained in the Memorandum is intended to be proposed, shall contain copy of such amendment.

The Notice shall be sent by post with certificate of posting. The Notice shall also be affixed to the notice board of the Society.

(c) The quorum for an Annual General Body Meeting shall be 1/2 of the total number of members rounded off to the next whole number provided that in the absence of the quorum the meeting shall stand adjourned to the next week on the same day and the meeting shall be conducted irrespective of a quorum being present or not.

All decisions shall normally be by a simple majority of the members present and voting and in case of special resolutions the majority required shall be 3/4 of the number of members present and voting.

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(d) The Secretary of the Governing Body of the Society shall file with the Registrar within one month after the date of such General Body Meeting:-

(i) An authenticated copy of such Receipt and Expenditure account, Balance Sheet and report.

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(ii) A statement of the names and addresses and occupation of the persons who, at the expiry of the financial year, were members of the society.

(iii) A declaration to the effect that the Society has been in operation during the financial year.

Extraordinary Meeting:

The Governing Body acting through the Secretary may call in extraordinary General Body Meeting of the Society whenever needed.

Such Meeting shall also be convened by the Secretary in consultation with the President within one month from the date of receipt in writing from not less than one third of the members of the Society.

Notice of such Extraordinary General Meeting shall be given to the Secretary to the members as in the case of General Body meeting of the Society.

Special Resolution:

(a) The Secretary shall pass special resolutions for the following:

- (i) Amendments of objects and purposes of the Society.
 - (ii) Amendments of Byelaws, rules and regulations of the Society
 - (iii) Removal of any officer-bearer.
 - (iv) Amalgamation with another Society or division or dissolution of the Society.
- b) 21 day's notice shall be given in respect of meetings called to pass special resolutions.
- c) The Secretary shall register such special resolution amending the Memorandum of Byelaws with Registrar within 15 days of the passing of the resolution.

23. The Registers of Members, the Books containing minutes and the books of account shall be kept at the Registered Office of the Society, during business hours for inspection by the members free of charge

24. In the event of dissolution of the society, no part of the surplus funds left after the discharge of all its liabilities be divided among members, but such surplus funds can be transferred

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to any other Society which in the opinion of the General Body, has aims and objectives similar to those of the Society.

20. In all matters not specifically provided for herein, the Societies Registration Act and rules framed thereunder shall apply.

We certify that the above are correct copy of the Byelaws of the Society.

No.	Name & Address	Occupation	Designation in the Society.	Signature
1.	The Most. Rev. Fr. M. Arcekiyasamy B.D. Bishop's house, Nagercoil.	Bishop of Kottar.	President	+ [Signature]
2.	Fr. Rev. V. Soosaimarian Bishop's house, Nagercoil.		Vicar General Vice President.	[Signature]
3.	Rev. Fr. [Name] Bishop's house, Nagercoil.	Procuretor	Treasurer.	[Signature]
4.	Rev. Fr. [Name] St. Anthony's Seminary Nagercoil.	Rector	Secretary.	[Signature]
5.	Rev. Fr. J. M. Joseph Bishop's house, Nagercoil.	R.S.S.S. Director.	Member of the Governing Body.	[Signature]
6.	Rev. Fr. Charles Borromeo Bishop's house, Nagercoil.	Correspondent Morning Star Polytechnic	-do-	[Signature]
7.	Rev. Fr. Maria Alphense Bishop's house, Nagercoil.	Bishop's Secretary.	-do-	[Signature]

Station : Nagercoil.

Date : 1.2.1985

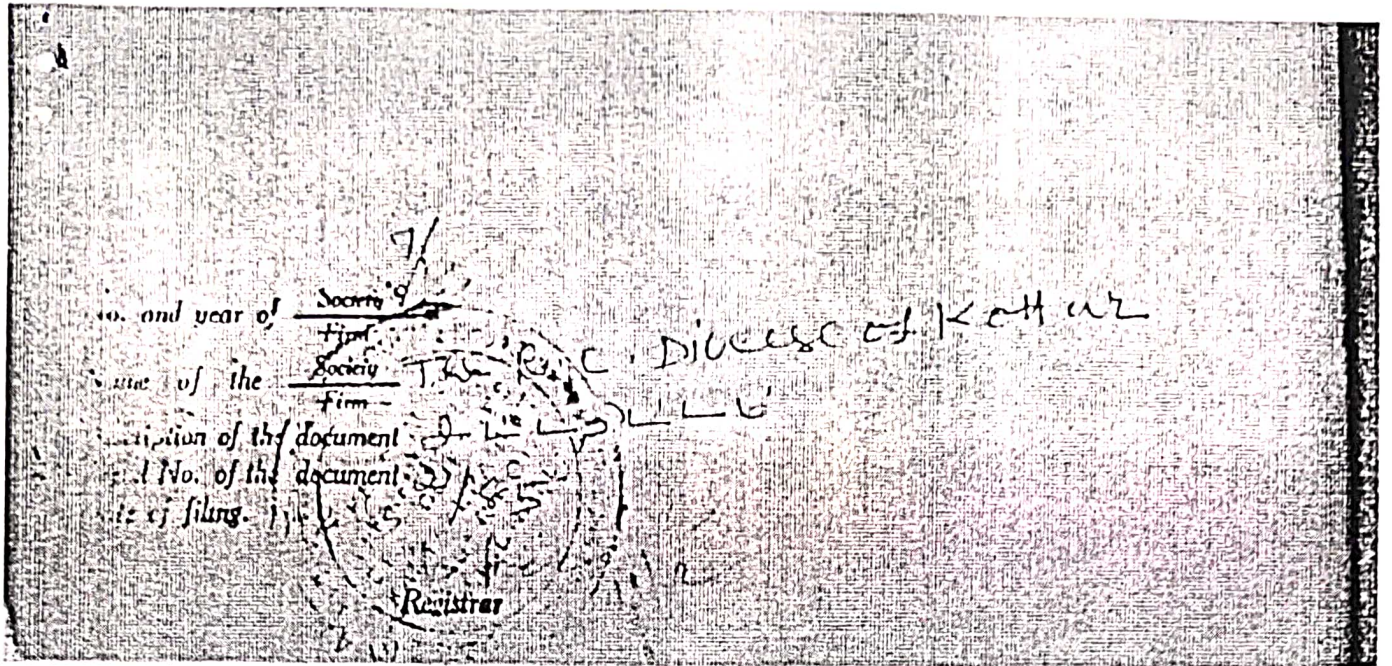
WITNESSES:

- 1) Fr. A. E. Retnasamy, Chancellor,
Bishop's House, Nagercoil.
- 2) Mr. Anirthanesan, Warden,
St. Lawrence Boy's home,
Bishop's house, Nagercoil.

[Signature]

[Signature]

9 10 11 12 13 14 15 16 17 18 19 20



12-08-2018

10-12-8 கடைசி காரர் திருத்தம் : இவ்வளவு மறு

மீளாக்கி திருத்தங்கள் : 1 மீளாக்கி மறு

நகல் காரர் மீளாக்கி : ம. சிபு லக்ஷ்மி.

மீளாக்கி } மீளாக்கி
மீளாக்கி } மீளாக்கி

: ம. சிபு லக்ஷ்மி.

Signature
District Registrar
Kanyakumari @ Nagercoll.

மாவட்டப்பதிவாளர் அலுவலகம்,
கண்கிளியாதிமாரி (வி) நாகர்கோட்டை

சமீபகாலம் ப. நகல் பீண்டி :

மது ராக்கல் கேள்வி : 09.06.14

கேள்வியில் இடம்பெற்ற கேள்வி : 09.06.14

நகல் தயாரான கேள்வி : 09.06.14

நகல் உட்கிளிய கேள்வி : 12.06.14

09/06/14
சு.ச.ப

FORM No. II

(See rule 8 of the Tamil Nadu Societies Registration Rules, 1978.)

Certificate of Registration Under Section 10 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

CERTIFICATE OF REGISTRATION OF SOCIETIES.

S.No. 7 of 1985

I hereby certify that (name of the Society) R.C. DIOCESE OF KOTTAR has this day been registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

Given under my hand at

this: 11th February 1985 (year)



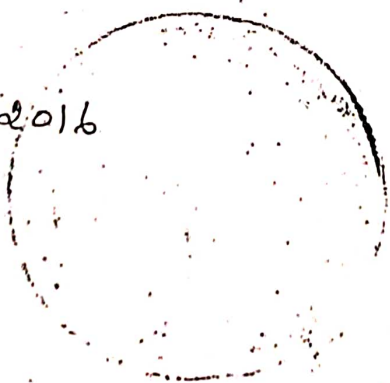
Seal

Signature of the Registrar. Station: Madhavaram.

Handwritten initials and date: 11/2/85

Handwritten Tamil text: // உண்பைக்கோட்டம் // கடைசி உ-6 தாள் சித்திரம்: கன்னியா நெட்டை தாள் சித்திரங்கள் (1) உண்மை

தயார் செய்தவர்: ப. சீவசுந்தரி
ஆய்வு செய்தவர்:
நாள்: 30.11.2016



Handwritten signature and date: 30/11/16
மாண்புமிகு சி.வி.லாலா
கன்னியாகுமரி (இ) நகராட்சியில்