

(Under the Societies Registration Act XXI OF 1860)
AMENDED MEMORANDUM OF ASSOCIATION
OF THE
" PATNA PARISH SOCIETY "

1. **Name** :- The name of the Society is " PATNA PARISH SOCIETY " hereinafter, unless repugnant to the context, called the " Society")
2. **Address** :- The registered address of the Society is : Archbishop's House, Bankipore, Patna, 800004, Bihar.
3. **Area of operation** : All over India
3. **Objects** :- The objects or purposes for which the Society is established are to perform works of Charity- social, educational, medical, and religious in Bihar for all people irrespective of caste or creed, namely-
 - (a) **To teach** : To diffuse social, religious, medical, secular and scientific Knowledge.
 - (b) **To establish**: To establish and/or maintain and/or administer schools, orphanages, homes for the aged, churches, health centers, dispensaries, hostels, technical training centers and any other institution helpful to people. All educational institutions established and administered by Patna Parish Society are minority institutions covered under Article 30 (1) of the Constitution of India primarily for the benefit of Christian Minority Community.
 - (c) **To conduct**: Campus for social uplift, village development programs, cooperatives, village housing schemes, rural health camps, training programs – technical and scientific, and other such projects and schemes helpful to the general public.
 - (d) **To staff**: To engage and remove personnel, teachers, prefects, tutors, specialists, secretaries, accountants, clerks, servants, and others, and to pay them salaries, wages, gratuities, provident funds, and pensions according to the laws prevailing in the state.
 - (e) **To provide**: To provide residential accommodation, equipment and maintenance either free of cost or for consideration to voluntary staff whether they be sisters, priests, lay workers or others engaged in the works of the society.
 - (f) And for the aforesaid, or in furtherance thereof:
 - (i) To have perpetual succession by its corporate name

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- (ii) To acquire to the same extent as natural persons might or could do moveable and/or immoveable properties of all descriptions by purchase, lease, gifts, legacy, bequest or otherwise from any person, company or institution whatsoever and to have the name or names of all the above mentioned mutated in any court or office (civil, criminal, revenue, municipal, state) or any of other duly established courts or offices whatsoever to that of the said society.
- (iii) To erect schools, workshops, hostels, dispensaries, health centers, technical schools, chapels and any other type of buildings or constructions whatsoever to further the purpose of the society, and to maintain, alter, demolish or reconstruct the same or any portion thereof.
- (iv) To take or receive any gift, whether money or property, moveable or immoveable, or donations in the form of debentures, stocks, shares or securities in any company or society, whether incorporate or not, or whether by gift of the person living or by legacy, bequest, will, or foundation and whether subject to any special trust or not for anyone or more of the objects of the society for works connected therewith, and moreover, to take such contributions to the funds of the society as may from time to time be deemed expedient.
- (v) To alienate by way of sale, mortgage, lease, release, loan, hiring out, gift or otherwise, with or without security, the properties or funds of the society or any portion or portions thereof.
- (vi) To make contributions or donations to charitable, educational, medical, or religious societies, institutions or persons.
- (vii) to open bank accounts in the name of the society, and to invest with Banks, or otherwise deal with the moneys or funds of the society not immediately required for the objects of the society and to subscribe for, purchase, acquire, hold, sell, endorse and negotiate in every way debentures, stocks, shares and securities on the money market.
- (viii) to negotiate with and to enter into arrangements with any Government or authority, central, state, District, Municipal, University, Local, or other public or private body as may seem conducive to the promotion or accomplishment of the objects of the society or any of them and to apply for, obtain, collect, receive, or recover from any such Government or authority or body such grants, allowances, rights, concessions, and privileges, as may seem, from time to time, desirable and to carry out, exercise, comply with and utilize the same.

14/11/1954
J. K. N.


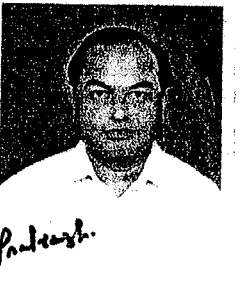

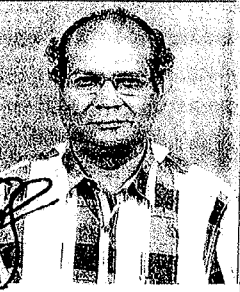

(ix) To use all the income from the property, moveable and immoveable or from the works of the Society as set forth in this memorandum of Association, provided that no portion thereof be distributed among its members by way of profits, dividends or bonuses.

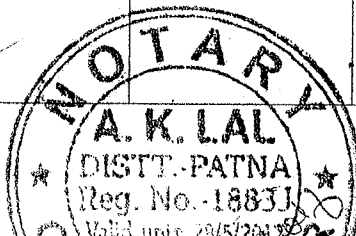
(x) In general to do or to cause to be done any or all such lawful acts and things as shall be incidental or conducive to the above objects or to the accomplishment of the social, charitable, cultural, medical, religious and educational works and services of the Society and to manage, supervise and administer its affairs provided such acts or things be not contrary to the welfare of the State of Bihar in particular and the Union of India in general, and not inconsistent with the spirit and principles of the Catholic Diocese of Patna, to canon Law, nor to the laws under which this Society has been organized and registered.



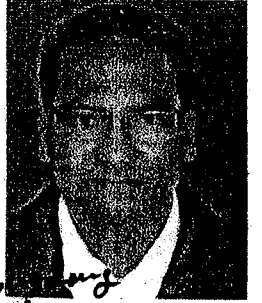
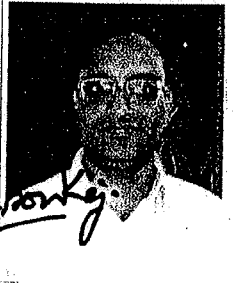
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5. Governing Body: The names, offices, occupations and addresses of the members of the Governing Body to whom by the Rules and Regulations of the Society, the management of its affairs is entrusted are set out hereunder, namely:

Sl. NO.	Name	address	Occupation	Designation	Attested Passport Size Photo
1.	Most Rev. William Dsouza S.J. S/o Mr. Albert Dsouza	Archbishop's House, Ashok Rajapth Road Catholic Church, Subzibagh, Sampatchak, Bankipur, Patna, Bihar-800 004	Priest	President	 <i>+ William D'Souza S.J.</i>
2.	Rev. Fr. Prem Prakash S/o Mr. Ram Narayan Das	Archbishop's House, Bankipur, Ashok Rajapth Sampatchak, Bankipur, Patna, Bihar- 800 004	Priest	Vice- President	 <i>Prem Prakash.</i>
3.	Rev. Fr. James Shekhar S/o Mr. Chinnappan Devasahayam	Archbishop's House, Ashok Rajapth Near Civil Court, Bankipur, Patna , Bihar-800 004	Priest	Secretary	 <i>J. Shekhar</i>
4.	Rev. Fr. Dominic Peter S/o Mr. M. Rajendran	Archbishop's House, Ashok Rajapth Near Civil Court, Bankipur, Patna , Bihar-800 004	Priest	Treasurer	 <i>D. Peter</i>
5.	Rev. Fr. Joseph Raj S/o Mr. Vedamuthu Innasu	2076 Prema Kunj, Sewa Kendra, Kurji, Sadaquat Ashram, Patna , Bihar-800 010	Priest	Deputy Secretary	 <i>J. Raj</i>



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6.	Fr. Jerome Dungdung S/o Mr. (Late) Patras Dungdung	Archbishop's House, Civil Court, Ashok Rajapth Bankipur, Patna, Bihar-800 004	Priest	Member	 <i>Fr. Jerome Dungdung</i>
7.	Rev. Fr. Johnson Kelakath S.J., S/o Mr. Joseph Kelakath	St Xaviers School, West Gandhi Maidan Marg , Near D.M.House, Gandhi Maidan, Phulwari, Patna , Bihar-800 001	Priest	Member	 <i>Johnson</i>

Certified that this is the true and correct present Governing Body of the Society.

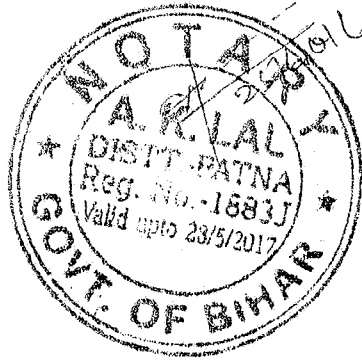
William B. Singh
President

[Signature]
Treasurer

[Signature]
Secretary

*सिद्धांत
गौतम*

सत्यापित प्रति
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वास्ते, निबंधन सहानिरीक्षणक
निबंधन, उत्पाद एवं मध्य निबंध विभाग
बिहार, पटना



AMENDED RULES & REGULATIONS
OF
"PATNA PARISH SOCIETY"

Interpretation: In the interpretation of these articles, unless there is something inconsistent with the subject or context, words importing the singular shall include the plural and vice versa; and words importing persons shall include bodies corporate; and words, terms or expressions having a religious or ecclesiastical bearing shall have the same meaning attributed to them in the law of the Catholic church, particularly the following words or terms shall bear the meanings set opposite to them below:

1. Society: Society means "Patna Parish Society".
 2. Governing Body: The Governing Body of the Patna Parish Society.
 3. Archbishop of Patna: That Archbishop who has been duly appointed Archbishop of Patna, for the time being, by the Pope of Rome.
 4. Diocese of Patna: That territory over which the Archbishop of Patna has ordinary ecclesiastical jurisdiction.
 5. Canon Law: The Law of the Catholic Church.
 6. Parish: That abstract entity known as a Catholic Church including personnel, organization, and properties, moveable and immovable, lying within the ecclesiastical jurisdiction of the Pastor of the said Church; and the term "parish" shall be deemed for the sake of these presents, to include any defined section or territory put in charge of a clergyman even though the station does not enjoy for the time being, the full status of an ecclesiastical Parish.
 7. Pastor: That Catholic Priest duly appointed head of and in charge of a Catholic Parish as defined above by the canonically constituted Archbishop of Patna.
 8. Vicar General: That member of the Clergy appointed by the Bishop of Patna at his discretion to help him in the administration of the diocese and invested with ordinary ecclesiastical jurisdiction.
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1. Name : The Name of the Society is "Patna Parish Society".
 2. Objects : The objects or purposes of the Society are stated in paragraph No.3 of the Memorandum of Association.
 3. Members : Shall be by appointment, except the ex officio members.

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4. Membership: There will be no special classes of members. The number of members of the Society, including the Members of the Governing Body, shall not be less than seven, nor more than thirty. The members of the Society, other than "ex officio" members shall be appointed, and may be retired,, suspended or expelled by the President. The proof of membership, for other than "ex officio" members shall consist of Members' signature in the Membership Roll along with the counter initials of the President. The proof of a Member's retirement, suspension, or expulsion shall consist in a note to that effect entered in the "Remarks" column of the Membership Roll opposite to the Member's name, and counter initialed by the President.
5. Fees : No subscriptions, fees, or contributions are paid by the members, or assessable on the members of the Society as such.
6. Property: All properties of the Society shall stand in the name of the Society.
7. Vesting : All immoveable and moveable properties of the Society shall vest in the Governing Body, for the time being, for the use of the said Governing Body in the accordance with the Rules and Regulations of the Society and the laws of the Patna Diocese.
8. Documents :
 - (a) All documents relating to or affecting the immoveable properties, or the rights, and/or privileges of the Society shall be executed for and on behalf of the Society by the President, for the time being, of the Society, or his duly authorized agent.
 - (b) All documents relating to or affecting the moveable properties of the Society shall be executed for and on behalf of the Society by either the President, or the Vice President, for the time being of the Society.
9. Management : The supreme control and management of the affairs and interests of the Society shall vest in the Governing Body.
10. Governing Body : The Governing Body of the Society shall consist of five members.
 - (a) President
 - (b) Vice President
 - (c) Secretary
 - (d) Treasurer
 - (e) Deputy Secretary

These five members of the Governing Body shall be the only "ex officio" members of the Society. They shall be bonafide members of the Society as soon as they have been appointed to these positions which carry with them "ex officio" membership, even if they have not as yet signed the membership roll, provided that the initial Governing Body shall consist of those persons whose

- (f) The members of the Governing Body as such shall not receive any reward or remuneration., If however they are appointed or engaged in one of the charitable works of the Society they shall be entitled to receive salaries as a teacher, or medical officer, or supervisor or worker as the case may be and boarding, dress, medical care, training & all other needs.
- (g) Should a vacancy occur in one or more positions in the Governing Body because of vacancies, for the time being, in those positions which carry with them "ex officio" positions in the Governing Body, all acts and deeds of the reduced Governing Body, as valid and effectual as if every such "ex officio" position were filled and the Governing Body consisted of the regular number of five members.

11. The President: The President shall be that Bishop who has been duly appointed Bishop of Patna for the time being. The President shall exercise and assume all such powers, privileges, and discretions, and do all such lawful acts, matters, and things as may be necessary or convenient for the promotion or accomplishment of the objects of the Society in connection with and as applied to all departments, sections, works, operating under or in connection with the Society. Without prejudice to the generality of the foregoing, the President shall be empowered and is hereby authorized to do, among others, the following:

- (a) to authorize the acquisition or alienation of property whether moveable or immoveable, the purchase or sale of equipment and furnishings, and the expenditure or disposition of funds of the Society up to the value of one lakh (Rs.1,00,000/-) only, without calling a meeting or consulting the Governing Body by a presidential resolution.
- (b) to summon and preside as Chairman of meetings of the Governing Body, or of the General Body of the Society.

12. Vice President : The Vice President of the Society shall be the vicar General, for the time being, of the Diocese of Patna who has been duly appointed to the said office, according to the regulations of Canon Law. The Vice-President shall exercise all such powers and do all such acts as may be necessary or convenient in assisting the President and the Secretary in discharging efficiently the duties of their respective offices within the
Scope and preside as Chairman of meeting of the Governing Body, or of the General Body of the Society in the absence of the President.

13. Secretary: The Secretary shall exercise all such powers and do all such acts and matters that may be required for the proper conduct of the ordinary correspondence of the Governing Body for the making of official reports and

14. Treasurer: The treasurer shall be empowered and is hereby authorized to exercise all such acts and matters as may be required for the proper conduct of the ordinary business administration of the moneys and properties, moveable, of the Society under the supervision of the President, and among, other things maintain the account books, operate the bank accounts, pay bills of the Society and receive payments due to the Society and give receipts for the same.
15. Deputy Secretary : The Deputy Secretary shall have all such powers and authority given to the Secretary and may exercise such powers and authority in the absence of the Secretary or at such times as may be thought helpful.
16. Powers of the Governing Body : The Governing Body shall have full power and authority to do all lawful acts, matters, things and deeds which may be necessary or expedient for the purposes or objects of the Society, either directly or through its duly appointed delegates, committees, agents or agent (without in any manner derogating from the generality of their powers under the Rules and Regulations or any other Rules and Regulations or otherwise).
17. Meeting of the Governing Body : The quorum necessary for the meeting of the Governing Body for the transaction of the business of the Society shall be three members of the Governing Body, one of whom shall be the President or the Vice President, provided that:
- (a) Any meeting at which it is proposed to vote on a resolution involving the sale of property, or the expenditure of funds, exceeding the value of Rs. ten thousand (Rs.10,000/-) must be held under the Chairmanship of the president, or his duly appointed proxy, and no such resolution can be validly passed unless the President shall have voted in favor of it.
- (b) Any meeting at which it is proposed to vote on a resolution involving the sale of property, or the expenditure of funds, exceeding the value of Rs. one lakh (Rs.1,00,000/-) requires the presence of all Members of the Governing Body, either in person or by proxy, and no such resolution can be validly passed unless the President shall have voted in favor of it.
18. Changes in the Governing Body : Upon the appointment of a qualified person to a position which carried with it an "ex officio" position in the Governing Body of the Society, the said person shall "ipso facto" assume all powers, duties, privileges, and responsibilities of the said position in the Governing Body as soon as the official notice of the said appointment shall have been received at the Registered address of the Society even though the said person shall not as yet have signed the Membership Roll of the society, and by virtue of, and at the time of the said notice of the said appointment, the officer or member who is being replaced by the appointee shall cease to be such and shall lose all prerogatives and privileges attached to the said position in the Governing Body of the Society but shall retain his membership in the Society.

19. Vacancies in the Governing Body : In the event of a vacancy, occurring among the members of the Governing Body, such vacancy shall be filled at time of and by the appointment to that position in the Society which carried with it an "ex officio" membership in the Governing Body, and within fourteen days succeeding the day on which a person becomes a member of the Governing Body, a list of the revised Governing Body shall be filed with the Inspector General of Registration of Bihar, New Secretariat, Patna.

20. Other Vacancies : in the event of a vacancy occurring among the members of the Society other than those of the Governing Body, a new member shall be appointed within a period of three months if necessary to bring the number of members, including the Governing Body up to a minimum number of seven. All new members shall sign the membership roll and each such signature shall be counter initialed by the President.

21. Special Resolutions : The President may from time to time, issue a presidential resolution in regard to any or all of his ordinary powers, privileges, and discretion granted to him in Regulation No. 11 above and elsewhere in these present rules, and such resolutions shall have the validity, effect, and full binding force of resolutions moved, seconded and passed at a meeting of the Governing Body duly convened and constituted and such resolutions shall not be deemed invalid by reason of want of notice or for any other cause whatsoever.

22. Meeting of the Governing Body : The members of the Governing Body may meet together for the dispatch of the business of the Society, and adjourn, and otherwise regulate their meetings as they may think fit, observing however, the following :

(a) Chairman : The chairman of the meeting of the Governing Body of the Society shall be the President, or in his absence the Vice-president. No Chairman shall be elected.

(b) Quorum : The quorum necessary for the meetings of the Governing Body and for the transaction of the business of the Society shall be three members of the Governing Body one of which shall be the President, or the Vice President.

(c) Majority : Questions arising at a meeting shall be decided by a Majority of votes whether on a show of hand or at a roll, but in the case of an equality of votes the Chairman shall have a second or casting vote, provided, however, that the powers of the president as conferred by Regulation No. 11 or elsewhere in these present rules be observed.

(d) votes : At all meetings of the Governing Body or of a committee thereof, every

- (e) Competency : A meeting of the members of the Governing Body, for the time being, at which a quorum is present, shall be competent to exercise all authority, powers, and discretion by or under the Regulation of the Society for the time being vested in the Governing Body generally.

23. General Meeting : General meetings of the members of the Society shall be convened for the handling of such matters as are required to be determined by a General Meeting of the society and such meetings shall be called and otherwise regulated by the Governing Body, observing, however, the following:

- (a) Chairman : The chairman of the General meeting of the Society shall be the president, or in his absence the Vice-President. In the absence of the President and Vice-President at the annual general meetings only the members may elect a chairman.

- (b) Quorum: The quorum necessary for the Annual General meetings of the Society shall be four members present at the registered address of the Society on the date set for such meetings. The quorum, however, required for a special General Meeting for the alternation, amendment addition to, or renovation of any of the Articles of the Memorandum of Association or of the Rules and Regulations of the Society, or for the amalgamation of the Society with another Association, or for the division of the Society, shall not be less than three fifths of the members present or by proxy at such special General Meetings.

- (c) Assent : The assent of at least three-fifths of the members present in person or by proxy shall be required in order to pass valid a resolution proposed at any General Meeting of the Members of the Society, provided that no resolution of a General Meeting or of a committee appointed thereby be deemed to have carried or to have any validity or effect whatsoever if the president, being absent from the said meeting, shall have subsequently approved such resolution or proposition by signing the minutes of the Meeting containing the said resolution.

- (d) Votes : All members entitled to vote shall have one vote each whether on a show of hands or at a poll and whether present in person or by proxy.

- (e) Competency : A General Meeting of the Members of the Society duly summoned and constituted shall be competent to determine and to decide upon the division of the Society into two or more associations, or on the dissolution of the Society, or on the amalgamation of the Society, wholly or partially, with another Association, and moreover, article of the Memorandum of Association or Rules and Regulations of the Society and to frame new articles or Regulations for the same in accordance with the provisions of the societies Registration Act XXI of 1860, provided that no proposition shall be carried into effect unless a written or printed report of the Governing Body proposing the

meeting for the consideration thereof, nor unless such proposition shall have been assented to by the votes of at least three fifths of the members present in person or by proxy at a second General Meeting convened at an interval of one month after the former General Meeting.

24. Annual Meetings : Once every year during the month of January or as near as possible, there shall be summoned an Annual General Meeting of the Members of the Society to receive the Annual Report of the preceding year's accomplishments or failures and to take up such matters currently affecting the affairs and interests of the Society as are allowed by the Chairman, no matters shall be put to the vote of a General Meeting which pertain to the ordinary powers of the President, as detailed in Regulation No. 11, or of the Governing Body.
25. Notices : Notice of meetings of the members of the Governing Body or General Meetings of the Society shall be given to members thereof respectively in such manner as may be determined from time to time by the Governing Body except as provided in Regulation No.23/e above.
26. Lawsuits : The Society may sue or be sued in the name of the president, the Vice-President, the Secretary or such person as shall be appointed from time to time by the Governing Body.
27. Seal : There shall be a common seal of the Society which shall be affixed at the discretion of the Governing Body to such deeds, contracts, agreements, and official letters, documents, or statement of whatsoever nature as may require the sanction of the Governing Body. The composition of the said seal may be altered from time to time by a resolution of the Governing Body.
28. Defects : All acts done by any member or by any meeting of the Governing Body of the Society or by any General Meeting of the Society or of a committee or by any person acting as a "bona fide" member of the Governing Body, shall, notwithstanding that it be discovered afterwards that there was some defect in the appointment of such members as aforesaid, or that they or any of them were disqualified, be as valid as if every such person or member had been duly appointed and qualified.
29. Accounts :
 - a) The accounts of the Society shall be properly maintained and shall be audited every year by chartered Accountants appointed by the General Body.
 - b) Inspector General of Registration on his discretion any time may get audited accounts of the society and fee for the same of the Chartered Accountant will born by the Society.

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30. Annual Reports : On or before the fourteenth day succeeding the day on which the Annual General Meeting of the Society is held, and audited copy of the financial statement of the previous year and a copy of the current list of the members of the Governing Body giving the names, offices, occupation, and addresses of the members of the Governing Body then entrusted with the management of the affairs of the Society, shall be sent to the Inspector General of Registration of Bihar, Patna, along with the annual report of the activities and other reports of the Society.
31. Records and Documents : copies of all official documents, registered with the Inspector General of Registration will be held at the registered address of the Society and will be opened for inspection to any one with permission of the Secretary.
32. Dissolution:
- (a) Any number not less than three fifths of the members of the Society may determine that it shall be dissolved, and there upon it shall be dissolved forthwith, or at a time agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Society, its claims and liabilities according to the rules of the Society applicable thereto, if any, and, if not then as the Governing Body shall find expedient.
- (b) If there should be a dissolution of the Society and if at that time any property or assets whatsoever should remain over after the satisfaction of the debts and liabilities of the Society, the same shall not be paid to or distributed among the members of the Society, or to or among any of them, but shall be given to some other association or the Catholic Church, whether incorporated, or unincorporated and whether registered or unregistered, and the said association shall be determined by the votes of not less than three fifths of the members of the Society present personally or by proxy at general meeting convened for the consideration thereof in accordance with the provisions of the Societies' Registration Act. XXI of 1860.

WE, MEMBERS OF THE GOVERNING BODY OF THE SOCIETY DO HEREBY CERTIFY THAT THE ABOVE ARTICLES COMPRISE A TRUE COPY OF THE RULES AND REGULATIONS OF THE SOCIETY, THE PATNA PARISH SOCIETY, AND IN TESTIMONY THEREOF DO HEREBY SUSCRIBE OUR SIGNATURE OF THE DATES RESPECTIVELY GIVEN BELOW:

Certified that this is the true and correct Amended Rules and Regulations of the society.

4 William D. G. J. J.
President

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1989
1991/16

Treasurer

Secretary.

Patna Parish Society

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II आम सभा का प्रस्ताव, संशोधित स्मृति
पत्र एवं निमनावली की सूची प्राप्ति

मीमानि
अथ

सत्यापित प्रति

०७/०३/७६
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निबंधन, उत्पाद एवं मध्य निषेध विभाग
बिहार, पटना

४/
वास्ते नि०मग०

