

Copying Charges

Rs. 0 - 20

Composing Charges

Rs. 0 - 10

Index & Parcel Charges

Rs. 0 - 05

Total Rs. 0 - 35

Copy applied for on 11.1.69

Copy ready on

Copy delivered on 17.1.69

Money received on

Puttarao Patel

Superintendent

Public Trusts Registration Office

Greater Bombay Region, Bombay

CERTIFICATE OF REGISTRATION

It is hereby certified that the public trusts described below has this day been duly registered under the Bombay Public Trust Act, 1950 (Bom. XXIX of 1950), at the Public Trust Registration Office, Greater Bombay Region.

Name of the Public Trust:-The Shirpur Vishwa Mandal Sevashram.

Number in the Register Public Trusts:- F- 1705 (Bom).

Certificate issued to Shri A . Fernandes.

Given under my hand, this 14th day of January 1969.

Sd/- x x x

4.1.69

Assistant Charity Commissioner,
Greater Bombay Region, Bombay.



CERTIFIED to be a TRUE COPY

Puttarao Patel

Superintendent
Public Trusts Registration Office
Greater Bombay Region, Bombay

Signed by *M.L. Desai*

Composed by *M.J.*

Copy ready on

Copy delivered on 11.4.75

Money received on

Office
Superintendent
B. S.

Words	1000
Copying Charges	Rs. 4.00
Composing Charges	Rs. 1.00
Paper & Parcel Charges	Rs. 0.10
Total Rs.	5/-

Public Trust Registration Office
Greater Bombay Region, Bombay
P.T.R. No. F-1705 (B.O.)

MEMORANDUM OF ASSOCIATION
OF
THE SHIRPUR VISHWA MANDAL SEVASHRAM

1. The name of the Society shall be:- THE SHIRPUR VISHWA MANDAL SEVA ASHRA M.
2. The principal office of the Society will be situated at St. Xavier's High School, Fort, Bombay-1.
3. The objects for which the Society is established are:-
 - (a) To organise, consolidate, support and develop medical relief and for such aspect, academical, technical, agricultural and for such purpose to acquire by purchase, gifts, lease or otherwise and to construct, equip, operate, endow, maintain, and from time to time, improve, extend, close down, demolish or dispose of suitable sites, agricultural lands, farms, pub- building, offices institutions, dispensaries, consulting rooms, hospitals, works, amenities and facilities in any part of India for all people, irrespective of race, community or caste.
 - (b) To acquire, take over, establish, construct, endow, maintain, conduct, carry on, equip, improve, alter, develop, demolish, close down or dispose of medical and educational works, farms and agricultural settlements and activities with or without any property, rights, assets or liabilities belonging or attaching thereto in any part of India.
 - (c) To establish, construct, endow, equip, conduct, maintain, administer, develop, improve, alter, extend, curtail, demolish



close down or dispose of dispensaries, hospitals, agricultural settlements, etc., colleges, schools, and other institutions for medical relief and the diffusion of useful knowledge, lecture halls, educational institutions, agricultural settlements, farms works amenties and activities.

(d) To provide, construct, organise, maintain, conduct, improve alter, extend, restrict, and dispose of premises, facilities, equipment, amenties and menans for medical relief and the preparation and advancement of education, academical, technical, agricultural including the holding of classes, lectures, conferences, congresses, exhibitions demonstrations, and competitions and the giving of prises, swards, scholarship, freeship, diplomas, and certificates in respect thereof.

(e) To train, educate, equip and assist financially or otherwise in the training education and equipment of personnel for the purposes of the Society.

(f) To print, publish, issue and exhibit any journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading matter for the diffusion of medical and useful knowledge and for the promotion, benefit and advancement of cultural, educational, technical, agricultural ideals, institutions, works and activities of the Society.

(g) To accept, receive, hold, administer and use any gift, bequest, donation, subscription or foundation in cash or kind or any other form of property, whether subject to any trust or not any of the objects of the the Society and to undertake discharge and carry out the office, duties and functions of trustees, managers and administrators whether sole or jointly with another or others, for or in respect of any such gifts, bequests, donations, trusts, foundations, or property whetehr vested in the Society or otherwise.

(h) To subscribe or donate or financially or otherwise to aid institutions, societies, associations person or objects which have a moral or other claim to support or aid by the Society by reason of the locality of their operations or otherwise.

4. The name, occupations and addresses of the present members of the Governing Body of the Society are as follows:

<u>Name</u>	<u>Occupations</u>	<u>Addresses</u>
1. Fr. J.Macia	Provincial	St.Xavier's High School, Panbay-1.
2. Fr. A. Fernandes	Social Worler	Vishwa Mandal Sevashram, Shirpur, West Khandesh.
3. Fr. R.Fernande	Social Workerdo.....
4. Bro.L.Pascual	Doctordo.....
5. Fr. J.Gomes	Asst.Provincial	St.Xavier's High School,
6. Francis deCorla	Social Worker	Vishwa Mandal Sevashram, Shirp.
7. Ronald de Fernandes	Social Worker	Vishwa Madal Sevashran, Shirpur.

We, the several persons whose names are subscribed, are desirous of being formed into a Society under the Societies Registration Act XXI of 1860 in pursuance of this Memorandum of Association wherewith is filed a copy certified in the manner prescribed by the said act of the Rules and Regulations of the Society.

Dated this 3rd day of October 1963.

<u>Signatures</u>	<u>Occupations</u>	<u>Addresses</u>
1. Fr.J.Macia	Provincial	St. Xavier's High School,
2. Fr. A. Fernandes	Social Worker	Vishwa Mandal S vashram, Shipur, West Khāndesh.
3. Fr. R. Ferannde	Social Workerdo.....
4. Bro.L.Pascual	Doctordo.....

- Fr. J. Gomes Asst. Provincial St. Xavier's High School, Bombay-1.
- Francis deCorla Social Worker Vishwa Mandal Sevashram, Shirpur.
- Ronald Fernandes Social Worker Vishwa Mandal Sevashram, Shirpur.
- Sd/- x x x Principal St. Xavier's H. School, Bombay-1
- Sd/- x x x Social Worker Vishwa Mandal Sevashram, Shirpur West Khandesh.
- Sd/- x x x Social Worker do.....
- Sd/- x x x Doctor do.....
- Sd/- x x x Assitt. Prinovincial St. Xavier's H. School, Bombay-1.
- Sd/- x x x Social workers
- Sd/- x x x Social worker Vishwa Mandal Sevashram shirpur.

CERTIFIED to be a True Copy



Superintendent
Public Trusts Registration Office
Greater Bombay Region, Bombay

H. J. George
14/4/75

Typed by *D. M. D.*
Read by *M. C. S.*
Compared by *M. C. S.*

Words 3500
 Copying Charges Rs. 14-00
 Consigning Charges Rs. 3-50
 Buffer & Postage Rs. 0-30
 Total Rs. 17-80

Copy applied for on 24/12/75
 Copy ready on
 Copy delivered on 11/12/75
 Money received on
A. M. A.
 Superintendent 14/12/75

Public Trusts Registration Office,
 Greater Bombay Region, Bombay

P.T.R. No. F- 1705(B)

Ex. 3.

RULE AND REGULATIONS
 OF

THE SHIRPUT VISHWA MANDAL SEVASHRAM

Interpretation. 1. In these Rules and Regulations unless by anything in the context repugnant or inconsistent therewith:

- (a) The Society shall mean the Vishwa Mandal Sevashram Society.
- (b) "Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
- (c) "Trustee" or "Trustees" shall mean such member of members of the Governing Body as it or are constituted the Trustee or Trustees of the Society as provided by these Rules and Regulations.
- (d) "The Act" shall mean the Societies Registration Act XXI of 1960 or any modification or re-enactment thereof for the time being in force.
- (e) "Provincial" shall mean the Head for the time being of the territorial Province of Bombay appointed by the Society of Jesus, (hereinafter referred to as the Order) or the member of the Order for the time being discharging his functions and powers.
- (f) "Superior" shall mean the member of the Order for the time being appointed Superior by the Provincial.

(g) "Deputy Superior" shall mean the member of the Order for the time being appointed Deputy Superior by the Provincial.

(h) Words importing the singular number shall be deemed to include the plural and vice versa.

MEMBERSHIP. 2. The members of the Society shall be such members of the Order and / or such other persons as may from time to time be called upon in writing by the Governing Body to be members of the Society and who shall intimate their consent in writing to the Governing Body to be such members and shall sign the Register of Members maintained by the Society in token of such consent.

The Governing Body shall have power, ~~without~~ without being bound to give any reason for such action, to terminate at any time in writing the membership of any member of the Society and on the termination of his membership as aforesaid, such member shall forthwith cease to be a member of the Society and to have any property-right or claim whatsoever to any rights or privileges of membership of the Society and of the Government Body or to any property of the Society.

Member bound by Memorandum Rules & Decisions 3. Every Member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and these Rules and Regulations and by all Rules and Regulations by laws and decisions from the time to time made or taken by the Society in General or by the Governing Body.

Property & Income . 4. The Property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of bonus dividend or otherwise howsoever that nothing herein contained shall prevent the payment in good faith of remuneration or the reimbursement of any

officer or employee of the Society or any member of the Society or other person for any services actually rendered or expenses previously authorised and actually incurred for the purposes of the Society.

Termination of Membership. 5. Membership of the Society shall ipso facto terminate if:

- (a) A member dies, or leaves or is excluded from the Order, or permanently leaves India, or
- (b) tenders his resignation in writing to the Society or
- (c) his membership is terminated as provided by these Rules and Regulations.

Governing Body. 6. The management and control of the Society shall be vested in a Governing Body consisting of not less than five and not more than seven members, of whom the provincial and Superior and the Deputy Superior shall be ex-officio members who shall not be liable to retirement from the Governing Body while they hold their respective offices.

The other members of the Governing Body shall be members of the Order and shall be elected at the Annual General Meeting of the Society. Any vacancy occurring in the Governing Body, except those of the ex-officio members, shall be filled by the Governing Body and the person so appointed shall hold office only until the next Annual General Meeting of the Society; but the Governing Body shall have power notwithstanding any vacancy in its members.

First Governing Body. 7. The first Governing Body of the Society shall consist of the following persons:--

Name s	Occupation	Addreses
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1. Fr. J. Macia	Provincial	St. Xavier's High School, Bombay-1.
2. Fr. A. Fernandes	Superior	Vishwa Mandal Sevashram, Shirpur, West Khandesh.
3. Fr. R. Fernandes	Deputy Superiordo.....
4. Bro. L. Pascual	Treasurer do.....
5. Fr. J. Gomes	Member	St. Xavier's High School, Bombay-1.
6. Francia Decorla	--do--	Vishwa Mandal, Shirpur.
7. Ronald Fernandes	--do--	

Chairman: 3. The principal and in his absence the superior and in the absence of both, the Deputy Superior shall be Chairman at all meetings of the Society and of the Governing Body. In the absence of all of them the members of the Society or of the Governing Body, as the case may be, present at a meeting may elect any other member of the Governing Body or failing such, any other member of the Society, as Chairman of the Meeting.

The Superior or Deputy Superior shall convene all meetings of the Governing Body at such time or place as he may deem fit.

Powers of Governing Body: 9. The Governing Body shall have the entire control and management of the business and affairs of the Society and shall have all such powers of the Society and do all such things to carry out generally the objects of the Society as are by the Act not required to be exercised or done

by the Society in General Meeting. The Governing Body shall also have the power of the Society from time to time to make, every and repeal by-laws for the transaction and regulation of the business and affairs both of the Society and of itself but no

by-law shall be made, varied or repealed by the Governing Body so as to conflict with or revoke any subsisting by-law made by the Society. Without prejudice to the generality of the foregoing powers the Governing Body shall have the following powers of the Society, namely:-

- (a) For any of the purposes of the Society to employ and procure the assistance of and to suspend, discharge and dismiss nurses, doctors, teachers, instructors, lecturers, professors, farmers agricultural personnel and experts in poultry keeping, bee-keeping, husbandry etc. etc., remuneratively or gratuitously and on such attendants, and other personnel or staff either for remuneration or gratuitously and on such terms as the Governing Body may deem fit.
- (b) To apply for, collect, recover, receive and utilise any Government, Municipal or other grants or allowances in connection with any institution, work, activity or property held or conducted by the Society or otherwise and to deal with the same according to the terms thereof.
- (c) To solicit, take, receive, hold, administer and use any gift, bequest, donation, subscription or donation in kind or money, or any other property, whether subject to any trust or not, for any of the objects of the Society and to undertake and carry out the offices, duties, and functions of trustees, managers and administrators, either respect of any gifts, bequests, donations, trusts, foundations, or property, whether vested in the Society or otherwise, notwithstanding that the carrying out of any such trusts may involve the exercise of powers not specifically mentioned therein.
- (d) To invest and deal with the money of the Society, not immediately required, in such shares and securities, authorised by the law or not for the investment of trust funds, or in such

other manner as the Governing Body may from time to time at their absolute discretion deem fit and at the like discretion from time to time to vary and transpose such investments into or for other uses of any kind, without and to lend money and property of the Society with or without security on such terms as the Governing Body may think fit.

- (e) To negotiate, enter into, and carry out any arrangements with any Government, State, 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.
- (f) To purchase, take on lease or in exchange or otherwise acquire, and to hold, manage, administer and otherwise deal with any moveable or immoveable property, rights and privileges which may be deemed necessary expedient or desirable for any of the objects of the Society and in particulars to subscribe for, purchase, acquire and hold debentures, stocks, or shares in any company or association whether incorporated or not, having objects altogether or in part similar to the objects of the Society or otherwise deemed beneficial for the Society.
- (g) To build, construct and maintain house, buildings, farms, pens, stable, etc. structures, works and institutions and to alter, extend, improve, repair, enlarge, modify, demolish, pull down, reconstruct or otherwise deal with the same and to provide and equip the same with all such plant machinery instruments, apparatus, appliances, amenities and facilities as the Governing Body may deem fit.
- (h) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortage, charge, pledge, hypothecate,

transfer upon trust, donate, dispose of and otherwise deal with all or any of the property, funds, assets, rights and privileges of the Society.

(i) To buy, borrow, receive by gifts or loan, breed, horse asses, mules, cows, buffalows, pigs, fowls, ducks, pigeons etc.etc.etc., or any other domestic or free farm animals and similarly to sell loan, donate, dispose of, butcher for food or otherwise, any of the above said animals, and dispose, donate, use sell, consum any of their produce as milk, butter, cheese, eggs, meat, hides, manure, etc., etc.

(j) To buy, acquire by gift or donation, loan, any kind of trees, fruit bearing or otherwise, shrubs, bushes, creepers, plants of any kind and description, fruit bearing or otherwise for the purpose of learning or profit making for the Society and /or similarly sell, donate or otherwise dispose of garden field produce, etc. and do all and everything required to conduct a well organised farm, garden, field, etc. and

(k) To borrow money or receive money or deposit upon such terms and with or without mortgage or other security, charged on all or any property, funds, assets, rights, or privileges of the Society, present or future, as the Governing Body shall deem necessary or expedient.

(l) To open and operate on accounts of any description with any Bank or Banks, on such terms and in such manner as the Governing Body may deem fit, so as to be convenient and not unprofitable.

(m) To carry on any business, whether of a manufacturing or non-manufacturing kind, which may deem beneficial or conducive to any of the objects of the Society, and either alone or in conjunction with another or others, and as factors, trustees or agents or otherwise and upon such terms as the Governing Body

(n) To promote, maintain, control, give or lend money, or other property or assistance to and to conduct, support or subscribe to any societies, associations, companies or institutions whether incorporated or not and whether trading or profit making or not, having objects altogether or in part similar to the objects of the Society or otherwise deemed beneficial to the Society.

(o) To make, draw, execute, accept, endorse, discount, buy, sell, issue, transfer, pledge and otherwise deal with bills of exchange, promissory notice, cheques, bill of lading, railway receipts, registered or insured letters or parcels, postal receipts, saving certificates, dock warrants, bonds, debentures, Governing Municipal or Port Trusts Loan Notes, stocks and shares and other negotiable commercial or transferable instruments or securities.

(p) To subscribe to or otherwise said medical, educational, cultural, technical, agricultural or other institutions or objects of a public character which have a moral or other claim to support or aid by the Society by reason of the locality of their operations or otherwise.

(q) To commence, prosecute, defend, appear to, conduct, continue, compromise, abandon, contest or submit to decree, order or judgement, any civil, criminal, administrative, revenue, municipal, income tax, arbitration, conciliation or other proceeding or inquiry for the furtherance of, or in conjunction with any of the objects of or functions of the Society.

(r) To engage and remove experts, specialists, doctors, lawyers, architects, auditors, accountants, valuers, contractors, brokers, agents and others for any of the purpose of the Society on such terms as the Governing Body shall deem fit.

- (s) To establish, maintain, control, conduct and close down branches or representations 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.
- (t) To enter into and carry out arrangements for joint working or for amalgamation with any other association, Soc. Society or Institution having objects wht, within or similar to the objects of the Society.
- (u) To appoint such person or persons as the Governing Body or may deem fit for the purpose of representing the Society and/or Governing Body in any legal or other proceeding s to be instituted by or against the Society.
- (v) To appoint and remove and to delegate all or any powers of the Governing Body to such committees or committee consisting of such members or member of the Governing Body and/or another or others as the Governing Body may from time to time deem necessary or expedient.

(w) Generally to do all such other things as may be deemed by the Governing Body to be incidental or conducive to the high attainment of all or any of the objects of the Society.

11. The Provincial, the Superior and the Deputy
Superior shall be the Trustees of the Society in whom all the
property and funds of the Society shall vest and they and in their
absence from Bombay or of any of them such
other member of the Governing Body as may be appointed by the
Governing Body in his place and stead shall on behalf of these

and make his documents, ledger, memorandum, leases, licences, and mortgages, lease, licence, purchase, surrender, transfers, and other documents necessary to purchase, let, take on lease, or let on hire or otherwise acquire or to sell, lease, let, lease, sell, licence, pledge, mortgage, charge, surrender, transfer, donate, dedorse, negotiate or otherwise deal with any moveable or immovable property, shares, stock, securities, savings and certificates, negotiable or commercial instruments, debentures or bonds of any kind whatsoever, for and on behalf of (v) the Society provided that the Governing Body shall have power at any time or times by resolution to authorise any two or any one of such Trustees to act and exercise the aforesaid powers for and on behalf of all three Trustees.

Meetings and Quorum of Governing Body. 12. A Meeting of the Governing Body shall be held at such times and places as the Superior or Deputy Superior may from time to time determine.

Quorum for a meeting of the Governing Body shall be three members personally present unless the Governing Body otherwise decides.

Circular Resolution. 13. A circular resolution issued by the Superior or Deputy Superior on any subject which he deems

urgent and signed by a majority of the members of the said Governing Body shall in all respects be as valid and binding as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

Annual General Meeting. 14. The Annual General Meeting of the Society shall be held in the month of April or as near thereto as possible in each year at the such time and place as the Superior or Deputy Superior may determine, for the following

- (a) To receive the Report of the Governing Body, the accounts of the Society and its Auditors' Report for the year ending on the 31st March next preceding the date of the meeting.
- (b) To elect the eligible or auditors and to fix his or their remuneration.
- (c) To appoint an auditor or auditors and to fix his or their remuneration.
- (d) To transact any other business which may be brought forward and to receive any communication from any member of the Governing Body or of the Society.

with the previous permission of the Chairman.

Extraordinary General Meeting. 15. The Governing Body may call an extraordinary General Meeting of the Society whenever in their opinion they may deem fit necessary to do so.

Quorum at General Meetings. 16. The quorum at all general meetings of the Society shall be four members personally present.

Voting. 17. At all meetings of the Society or the Governing Body or any Committee every member present shall have one vote. The Chairman shall have a second or casting vote in case of an equality of votes. Voting by proxy shall not be allowed.

Notice. 18. Notice of Meetings of the Society or of the Governing Body or of any Committee may be given to members thereof respectively in such manner as may be decided from time to time by the Governing Body.

Dissolution: 19. In case of dissolution of the Society in accordance with the provisions of the Societies Registration Act of 1860 after meeting all the debts the property and all assets of the Society shall be given to some other charitable association with similar objects or part of them whether registered under this Act or Companies Act, as decided by the Governing Body.

Amendments; 20. The Memorandum of Association of the Society and these Rules and Regulations and any Rules and Regulations hereafter made by the Society may from time to time be varied added to or revoked by a majority of not less than three-fourths of the members of the Society present at a General Meeting called for the purpose of such variation, addition or revocation, provided that in the case of any alteration, amendment or addition to the purpose of the Society or amalgamation with another Society the provisions of Sections 12 of the Act shall apply.

I do hereby certify that the above is a true and correct copy of the Rules and Regulations of the Shirpur Vishwa Mandal Sevashram.

Members of the Governing Body of the Shirpur Vishwa Mandal Sevashram.

Dated The

1. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM
2. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM
3. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM
4. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM
5. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM
6. Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM

THE Sd/- X X X VISA FOR PROGRESSIVE SEVASHRAM

RECEIVED ON THE 1ST APRIL 1975
SUPERINTENDENT OF POLICE
MURSHIDABAD

10. A copy of the said VISA FOR PROGRESSIVE SEVASHRAM

11. A copy of the said VISA FOR PROGRESSIVE SEVASHRAM

12. A copy of the said VISA FOR PROGRESSIVE SEVASHRAM