

CERTIFICATE OF REGISTRATION OF SOCIETIES ACT XXI OF

1860.
S.No: 12/73.

I hereby certify that "THE SOCIETY OF THE
SISTERS OF ST ANNE" ^{christianpet} has this day been registered
under the societies Registration act XXI of 1860.

Given under my hand at Vellore this 12th day
of 1973.

Sd.A.Iswaramurthi,
12.3.73
REGISTRAR OF ASSURANCES
VELLORE DISTRICT.

No. of Society 12 of 73.

Name of Society: THE SOCIETY OF
THE SISTERS OF ST ANNE. ^{christianpet}

Name of Document: Memorandum of
Association.

Serial No: 1/73.

Date of Registration: 12.3.73.

Sd.A.Iswaramurthi 12.3.73.
REGISTRAR.

/TRUE COPY/

CORRECTIONS: ^{with} only.

TOTAL NUMBER OF CORRECTIONS: ^{with} (3) Three only

COPY PREPARED BY: L.C. Ramamani Typist.

EXAMINED BY: 1. Reader: BN Jagadeeswari Asst
2. Examiner: ^{USA} ^{the} ^{human} ^{Tr} ^{Asst}

REGISTRAR'S OFFICE,
VELLORE,

DATED: 19.3.73.



^{19.3.73}
DISTRICT REGISTRAR.

EIGHTH AND LAST PAGE.

SOCIETY COPY NO: 2 of 73.

Application presented on:

Search completed on:

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-:00:-

C.No.212(102)/ 73.

Office of the Commissioner
of Income-tax, Madras-34.

Dated: 29-5-1973.

rel. 31.5.73

From

The Commissioner of Income-tax,
Madras- I , Madras-34.

To

The President,
The Sisters of St.. Anne,
Society No.10, St. Anne's Convent,
Christiampet, Via. Katpadi,
North Arcot District.

Sir,

S..b: Charitable Trusts/Institutions - Registration
u/s.12A(a) of the Income-tax Act, 1961 - .

.....

This is to certify that an application in Form
No.10A has been made by you to the Commissioner of Income-tax,
Madras- . 3 on 22-5-1973.

Yours faithfully,



(B.A. S. RYAPRAKASAM)
Income-tax Officer(H. Qrs.)(Tech-I)
for Commissioner.



Q 9222

1994

எழுபத்தி ஓயாந்து புதுபைசா

13-3-73

ഒരു ഗുഹ. മിസ്സൂറിയൻ വര:

1. கோபாலசுப்ரமணியன்,
ஜில்லா கோர்ட்டு ஸ்டாப் வேண்டி
வேலுபார். N. A.

MEMORANDUM OF ASSOCIATION OF THE SOCIETY OF THE SISTERS OF ST. ANNE.

SOCIETY NO. 10.

1. The name of the Society shall be "The Society of the Sisters of St. Anne, Society No. 10" herein after referred to as "The Society".
2. The objects for which the Society is established are:

2. The objects for which the Society is established are:

- i. To take over the St. Xavier's Middle School and the Orphanage and other Institutions, educational and charitable also religious such as the convent, the chapel and all other movable and immoveable properties within the compound of St. Anne's Convent situate at Christianpet, Vellore-632007; and the St. Joseph's Middle school and all other institutions educational and charitable also religious such as the convent, the chapel and all other movable and immoveable properties within the compound of St. Louis Convent, situate at A. Kattupadi, B.O. Vellare 632011; and the Institutions educational and charitable also religious such as the convent, the chapel and all other movable and immoveable properties within the compound of St. Anne's Convent, situate at Gudiyatham, R.S Road, N.A. Dt., all of them now vested in the "Society of the Sisters of St. Anne" a society registered under the Societies Registration Act of 1860 on 7th November 1930 (Registration No. S. 14 of 1930-1931), having its registered office at Royapuram, Madras together with all subsisting rights and subject to all extant liabilities.
- ii. To manage, administer, carry on, conduct as hitherto the said schools and all other educational institutions for the benefit of Catholics and others as well, irrespective of race, caste, community, religion or social status.
- iii. To establish, manage, administer, carry on and conduct all other activities, cultural, scientific, technical, social, charitable and religious works and activities associated with the said institutions and hitherto carried on.
- iv. To develop, extend, improve or alter, and equip the said schools and all the works and activities in such manner as the Governing Body of the Society may think fit.

- ii. To manage, administer, carry on, conduct as hitherto the said schools and all other educational institutions for the benefit of Catholics and others as well, irrespective of race, caste, community, religion or social status.

- iii. To establish, manage, administer, carry on and conduct all other activities, cultural, scientific, technical, social, charitable and religious works and activities associated with the said institutions and hitherto carried on.

- iv. To develop, extend, improve or alter, and equip the said schools and all the works and activities in such manner as the Governing Body of the Society may think fit.

CORRECTIONS:

the C only

FIRST PAGE:



QR 9223

1343-73

செய்தியு

செய்தியு அமைதி புது பைசா

செய்தியு அமைதி புது பைசா

M. கோபாலசுந்தரன்,
தலைவர், சென்னை மாவட்டம்,
செய்தியு. N. A.

13-3-73

- v. To start, establish and equip other educational or charitable institutions for the diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and to obtain for them, wherever necessary, either recognition from the Government or University, educational or other authorities as the case may be.
- vi. To close down or discontinue in the whole or in part any of the institutions or activities whether educational or non-educational, charitable or religious as the Governing Body may deem fit.
- vii. To undertake the conduct and management of educational and non-educational institutions belonging to other Societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the Governing Body may deem fit.
- viii. To print, publish, edit, issue and exhibit any literature, books, journals, magazines, periodicals, papers, pamphlets, advertisements, reports and lectures, and all other reading matter for the diffusion of useful knowledge and for the promotion, benefit and advancement of the educational, cultural, scientific, technical charitable and religious ideals of the Society.
- ix. To build and construct buildings and structures of whatever nature or kind as are found to be necessary or expedient, and to demolish, alter, repair, renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Society.
- x. To purchase, take on lease, leave and license or hire or otherwise acquire, and to hold, manage, administer and otherwise deal with the movable and immovable properties, rights and privileges as the Governing Body may deem necessary, expedient or desirable for the promotion of any of the objects of the Society.

CORRECTIONS: nil

SECOND PAGE:



009224

மதுரை

சமுதாய அமைதி புது ஸெபரே

13-3-73. செங்குந்தி. சி. வி. ஜெ. -3- செ. ம.

செங்குந்தி சி. வி. ஜெ. செ. ம. செ. ம. செ. ம.

- xi. To sell, alienate, lease, give out on leave or license, 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 as the Governing Body deems fit.
- xii. To apply for, receive, accept and utilise any Government, University and/or other Grants, aids and/or other allowance in connection with any of the institutions, educational or otherwise, works and activities conducted, and properties held by the Society and to deal with the same in accordance with the terms and conditions thereof, and to execute such documents therefor ever all or any of the properties and assets of the Society as may be required.
- xiii. To charge and to receive from the students, pupils, trainees, boarders such fees, rates and charges as prescribed and normally received and to receive accept, held, expend, administer and use any gift, bequest, grant, donation or foundation, in kind or in money, or any other property and to raise monies by fetes and entertainments for the promotion of any of the objects of the Society.
- xiv. To open and operate, joint or separate, accounts of any description with any recognised or scheduled banks on such terms and in such manner as the Governing Body may deem fit, in respect of the particular funds of the various institutions of the Society and the funds otherwise of the Society.
- xv. To employ on such terms and conditions as the Society may deem fit the necessary complement of staff, both teaching and non-teaching, establishment for the educational institutions, and the necessary staff, for the other institutions and activities and the administration and conduct of the Society as a whole; from qualified persons from among the members of the Society whenever and wherever available and others also and to pay them salaries, wages, fees, remuneration and honoraria, and when necessity arises, and the exigencies of circumstances require, to transfer, remove, dispense with, terminate or dismiss any of them.

CORRECTIONS: nP

THIRD PAGE:

- xvi. To appoint and engage a qualified auditor or accountant and if one is available from among the members of the Society, an auditor or accountant, chosen from among them, to audit the accounts of the Society and to pay them such remuneration as the nature of the work warrants.
- xvii. To educate, train and assist financially or otherwise the education and training, general or specialised, in India or abroad, of the members of the Society and other personnel for the purposes of the Society, and to meet the extra expenses of the visiting members of the Society going abroad in the course of business, and/or attending specialised and/or refresher courses in India or abroad.
- xviii. To devise and implement ways and means, measures and schemes for the welfare of the staff and employees including members of the Society employed in the institutions and the activities of the Society and the personnel engaged in the administration and management of the Society.
- xix. To help, aid or assist financially or otherwise all the institutions or activities forming part of the Society and to give financial help to the other societies belonging to and conducted by the same Religious Congregation of the "Society of the Sisters of St. Anne Madras" functioning in any part of India.
- xx. To start, establish and maintain separate funds:
1. For the Capital funds consisting of liquid capital of the Society;
 2. For the new programmes, activities and projects of the Society;
 3. For the repair, maintenance, renovation, alteration or extension of existing buildings and structures and for the repair and maintenance of machinery, apparatus, and all other equipment including laboratories and libraries and all other paraphernalia belonging to the institutions of the Society and for the replenishment of the old equipment and for the purchase of new ones needed to update the equipment and requirements of the institutions of the Society;
 4. A reserve fund for the promotion of the activities of the Society including the maintenance and support of the members of the Society, education and training of personnel needed for the purposes of the Society.

And to pay into such funds periodically or annually such sums as are possible and permissible and to invest the same in approved banks or securities or in any manner authorised by law.

xxi. Subject to the above provision for the investment of the funds mentioned supra, from time to time, to invest and deal with the monies of the Society not immediately required in such Banks and in such securities and in such manner as the Society may think fit, and to dispose and realise such manner as the Society may think fit, and to dispose and realise such investments and/or to lend with or without security the monies on such terms as the Society deems fit.

xxii. To borrow monies, either on promissory notes, bonds, bills of exchange, or on security of any of the properties and assets of the Society by the deposit of title deeds or by the execution of registered documents of mortgage, charge, security or hypothecation as the Governing Body may deem fit.

xxiii. To enter into and carry out arrangements for joint working, or for amalgamation with any other Society belonging to the same Religious Congregation of "the Society of the Sisters of St. Anne" or any other Society or institutions having objects identical or similar to the objects of the Society as the Governing Body may deem fit.

xxiv. To appoint such person or persons from among the members of the Governing Body or the members of the Society may deem fit for the purpose of representing the Society in any legal or other proceedings either to be instituted by the Society or filed against the Society, and to do all the necessary acts to safeguard the interests of the Society in such proceedings.

xxv. To delegate all or any of the powers of the Society to the Vice-President or Secretary and/or any members of the Governing Body of the Society, as the Society may, from time to time, deem necessary or expedient, and in particular to delegate powers to manage educational institutions along with hostels to one or more managing committees formed from among the members of the Governing Body and/or the members of the Society, including the concerned Principal or Headmistress, together with a lay representative of the concerned institutions nominated by the Governing Body in consultation with the concerned Principal or Headmistress.

xxvi. Generally to execute and perform such acts, deeds and things as are incidental or conducive, or may be deemed fit by the Society to be incidental or conducive, to the attainment of the above objects of the Society or any of them.

The names, designation, occupation and address of the First Members of the Governing Body of the Society to whom by its Rules and Regulations, its management is entrusted are as follows:

S.No.	Name	Designation in Society	Occunation	Address
1.	Rev.M.Mary Carmel	President	Mother General.	St.Anne's Convent Royapuram Madras.
2.	Rev.M.Mary Lucia	Vice-Presi- dent.	Mother Superior	St.Anne's Convent Christi- anpet, N.A.Dt.,
3.	Rev.M.Marry William	Member	Mother Superior	St.Anne's Convent, Gudiyatham N.A.Dt.,
4.	Rev.M.Mary Asella	Member	Mother Superior	St.Louis Convent, A.Kattu- padi, N.A.Dt.,
5.	Rev.Sr.Mary Demittilla	Member	Social work	St.Anne's Convent, Christi- anpet.
6.	Rev.Sr.Mary Clarissa	Member	H.M. in School	St.Anne's Convent, Gudiyatham
7.	Rev.Sr.Mary Joachim	Member	Asst. in School	St.Louis Convent, A.Kattupadi
8.	Rev.Sr.Mary Henrietta	Member	Asst. in School	St.Anne's Convent, Christi- anpet.
9.	Rev.Sr.Mary Auxilia	Secretary & Bursar	H.M. in School.	St.Anne's Convent, Christi- anpet.

CORRECTIONS:

niP

SIXTH PAGE:

We, the several persons whose signatures are subscribed hereunder are desirous of forming ourselves into a Society under the Societies Registration Act of 1860.

- | | |
|-------------------|-----------------------|
| 1. Mary Carmel | - President. |
| 2. Mary Lucia | - Vice-President. |
| 3. Mary William | - Member. |
| 4. Mary Asella | - Member. |
| 5. Mary Domitilla | - Member. |
| 6. Mary Clarissa | - Member. |
| 7. Mary Joachim | - Member. |
| 8. Mary Henrietta | - Member. |
| 9. Mary Auxilia | - Secretary & Bursar. |

Station: Christianpet.

Dated: 27.2.1973.

Witness:

1. R.K.C. Mathew, *C.K.K. Mathew*

Christianpet.

2. K.C. *கி.சின்னப்பா நாயுடு*
S/O K.Chinnappa Naidu

CORRECTIONS: *nil*

SEVENTH PAGE:

CERTIFICATE OF REGISTRATION OF SOCIETIES ACT XXI OF

1860.
S.No: 12/73.

I hereby certify that "THE SOCIETY OF THE
SISTERS OF ST ANNE" ^{christianpet} has this day been registered
under the societies Registration act XXI of 1860.

Given under my hand at Vellore this 12th day
of 1973.

Sd. A. Iswaramurthi,
12.3.73
REGISTRAR OF ASSURANCES
VELLORE DISTRICT.

No. of Society 12 of 73.

Name of Society: THE SOCIETY OF
THE SISTERS OF ST ANNE. ^{christianpet}

Name of Document: Memorandum of
Association.

Serial No: 1/73.

Date of Registration: 12.3.73.

Sd. A. Iswaramurthi 12.3.73.
REGISTRAR.

/TRUE COPY/

CORRECTIONS: ^{with} (1) only.

TOTAL NUMBER OF CORRECTIONS: ^{with} (3) Three only

COPY PREPARED BY: L.C. Ramamani Typist.

EXAMINED BY: 1. Reader: BN Jagadeeswari Asst
2. Examiner: ^{USA} ^{asst} ^{Humari} ^{Tr Asst}

REGISTRAR'S OFFICE,
VELLORE,

DATED: 19.3.73.



^{19.3.73}
DISTRICT REGISTRAR.

EIGHTH AND LAST PAGE.

SOCIETY COPY NO: 2 of 73.

Application presented on:

Search completed on:

Stamp papers called for on:

Stamp papers produced on:

Copy made ready on: 14 $\frac{3}{17}$

Copy delivered on:

-:00:-

C.No. 212(102)/ 73.

Office of the Commissioner
of Income-tax, Madras-34.

rel. 31.5.73

Dated: 29-5-1973.

From

The Commissioner of Income-tax,
Madras- I , Madras-34.

To

The President,
The Sisters of St.. Anne,
Society No.10, St. Anne's Convent,
Christiampet, Via. Katpadi,
North Arcot District.

Sir,

S..b: Charitable Trusts/Institutions - Registration
u/s.12A(a) of the Income-tax Act, 1961 -

.....

This is to certify that an application in Form
No.10A has been made by you to the Commissioner of Income-tax,
Madras- 3 on 22-5-1973.

Yours faithfully,

D.A.

(B.A. S. RYAPRAKASAM)
Income-tax Officer (H. Qrs.) (Tech-I)
for Commissioner.