



Form No-II

(See Rule 8 of the Tamil nadu societies Registration Rules 1978)

CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMILNADU

ACT 1975(TAMILNADU ACT 27 OF 1975)

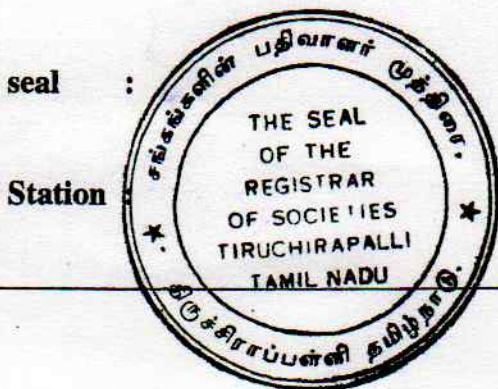
CERTIFICATE OF REGISTRATION OF SOCIETIES

SL. No. 1 /1929

I hereby certify that...**THE ROMAN CATHOLIC DIOCESE OF TIRUCHIRAPALLI**
FORMERLY REGISTERED AS THE CATHOLIC MISSION TIRUCHINOPOLY DIOCESE
has this day been registered under the Tamilnadu Societies Registration Act , 1975.)

(Tamil Nadu Act 27 of 1975)

Given under my hand at TRICHY this 02nd day of the FEBRUARY 2012



seal :

Station



2/2
Signature
signature of the Registrar
REGISTRAR OF SOCIETIES,
TIRUCHIRAPALLI
(Asst. IG of Regn.)

S. Thomas
CORRESPONDENT
St. James Academy
Bharathiyar Salai,
Trichy - 620 001.

Pauline
PRINCIPAL
St. James Academy
Bharathiyar Salai
Trichy - 620 001

J. Thomas
PROCURATOR
THE ROMAN CATHOLIC
DIOCESE OF TIRUCHIRAPALLI

THE ROMAN CATHOLIC DIOCESE OF TIRUCHIRAPALLI

Bishop's House, P.B.No. 14, 12 A, Convent Road, Melapudur,
Tiruchirapalli - 620 001, Tamilnadu, India.

Reg. No. 1 of 1929 - 30 dated 12-11-1929

Phone : 0431 - 2415635, 0431 - 2401568, Fax : 0431 - 2417502

28.08.2018

ALL EDUCATIONAL OFFICIALS CONCERNED

I, the Secretary cum Treasurer of the Society of the Roman Catholic Diocese of Tiruchirapalli declare the following :

- 1) The High Court of Madras through it's order dated 24.09.1976 has declared " The Roman Catholic Diocese of Tiruchirapalli" (WP. No.586 of 1975) as a Minority Educational Agency and the Director of School Education has communicated this approval in his proceedings R.c. No. 24541 Q 3/76 DT. The copies are enclosed.
- 2) The High Court has declared " The Roman Catholic Diocese of Tiruchirapalli " as a Minority Educational Agency and all the schools administered by it have to be accorded minority status.
- 3) "St. James Academy (CBSE) is a school administered by the Roman Catholic Diocese of Tiruchirapalli and it should be recognized as Minority School.

(FR. S. INNASIMUTHU)
SECRETARY CUM TREASURER
(PROCURATOR)
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DIOCESE OF TIRUCHIRAPALLI.

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15.06.2018

THE ROMAN CATHOLIC DIOCESE OF TIRUCHIRAPALLI

GOVERNING BODY MEMBERS

01. Most. Rev. Antony Devotta
02. Msgr. T. Eugene
03. Fr. S. Innasimuthu
04. Fr. M. John Peter
05. Fr. S.M.G. Sekaran
06. Fr. K. Devaraj
07. Fr. Vincent Joseph
08. Fr. James Selvanathan
09. Fr. G. Saminathan
10. Fr. A. Jeyaraj



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THE ROMAN CATHOLIC DIOCESE OF TIRUCHIRAPALLI

Enbloc Amendment to the Rules and Regulations of The
Roman Catholic Diocese of Tiruchirapalli

Bylaws of the Society

- 1. Name of the Society** : The Roman Catholic Diocese of
Tiruchirapalli
- 2. The Address of the Registered Office** :
Bishop's House,
Post Box No.14,
12A, Convent Road, Tiruchirapalli,
Pin Code : 620 001.
- 3. The Date of Formation of the Society** :
12th November 1929
- 4. Registrar of the Society within whose Jurisdiction the
office of the Society is situated** :
Situating within the Jurisdiction of the District Registrar,
Tiruchy District.
- 5. Business Hours** :
The Business Hours of the Society will be week-days
Monday to Saturday : Forenoon 9.00 a.m. to 12.30 p.m.
Afternoon 3.00 p.m. to 5.30 p.m.
Weekly Holiday : Sunday

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Jayalini
PRINCIPAL
St. James Academy
Bharathiyar Salai
Trichy - 620 001

① *J. Jayalini*
PROCURATOR

THE ROMAN CATHOLIC
DIOCESE OF TIRUCHIRAPALLI

6. Objects of the Society :

The Objects of the Society are those specified in the Memorandum of the Society.

7. Normal Activities of the Society :

Activities of the Society in furtherance of its objects are :

- ✦ Churches and Chapels;
- ✦ Primary, Middle, High School and Higher Secondary Schools
- ✦ Industrial, Technical, Agricultural and Training Schools;
- ✦ Colleges, Hostels, Boarding Houses, Orphanages or any similar institution;
- ✦ Poor Houses, Foundling Homes, Nurseries, Hospitals, Dispensaries etc.,
- ✦ Clubs, Libraries, Reading Rooms, House Co-operative Societies, Agricultural or Industrial Settlements etc.,
- ✦ Assistance during natural calamities such as Drought, Fire, Floods, Cyclones etc.,
- ✦ Development and welfare of the people especially the down-trodden;
- ✦ Rural Development;
- ✦ Economic and Community Development;
- ✦ Welfare of the physically Handicapped;
- ✦ Women Welfare;
- ✦ Welfare of the displaced persons;
- ✦ Promotion of Non-formal and adult Education;

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✦ Providing of Health Care facilities;

✦ Provision of civic amenities for tourists and pilgrims; and

✦ Such other activities incidental to the organisation and working of the Society and for the proper management of its affairs.

8. Person Authorised :

The person authorised to sue or to be sued on behalf of the Society is the Secretary of the Society.

9. Person Empowered :

The Person who is empowered to give direction in regard to the business of the Society is the Secretary, subject to the control of the President.

10. Enrolment of Members :

a. The Priests of the Diocese of Tiruchirapalli, interested in the objects of the Society are eligible to be members of the Society. No entrance fee or subscription will be collected from the members.

b. The number of members of the Society, shall not be less than seven. The new Members shall be admitted by the Governing Body of the Society, on written application. The Governing Body is entitled to reject any such application without assigning any reason for the same and its rejection is final.

11. Removal of Members:

a. The Governing Body shall have the power to remove any member of the Society, if a member is found to be acting against the interest of the Society or if he is physically and mentally incapable of performing his normal functions.

b. A member who has been forfeited of his membership shall be entitled to prefer an appeal within 30 days of the receipt of the intimation of forfeiture to the President who shall convene the General body within 30 days from the date of receipt of the appeal and the General body shall pass in majority the verdict which shall be final.

c. In the event of any vacancy arising among the members of the Society by voluntary resignation, or death or removal by the Governing body, such vacancy shall be filled by the General Body from amongst the members of the Society within three months from the date of the vacancy arising. Such members shall hold office till the expiry of the period of the Governing Body.

12. Rights, Obligations and Privileges of Members:

The members are entitled to participate in all General Body meetings of the Society; to exercise their votes in the election of the members of the Governing Body and to move any resolution before the General Body after giving 15 days' notice provided it is supported by another member.

13. Manner in which the Society will transact its business:

- Except as here in after provided, the administration, management and all the business relating to the affairs of the Society shall be carried on by the Governing Body. The Governing Body shall also do and carry out all other acts and deeds conducive to the attainment of the objects of the Society.
- The President shall have general control over all the affairs of the Society.

➤ The Secretary shall be responsible for the executive administration of the Society subject to the control of the President.

➤ All institutions and Societies which are established by the Society for furthering the objects of the Society, shall be under the control, management, guidance and supervision of the Governing Body or by any persons appointed for the purpose by the Governing Body.

➤ All correspondence and all financial statements and returns required in connection with the management, of the said institutions will be carried on and prepared by the Secretary.

➤ All legacies, donations and subscriptions shall be paid to the Treasurer of the Society whose receipts will be valid and binding on the Society.

➤ The Treasurer of the Society shall be entitled, with the approval of the Governing Body, to transact all business in connection with the purchase and sale of the securities, shares, debentures and stocks.


➤ All documents relating to the movable or immovable properties secured or obtained by the Society shall be executed on behalf of the Society by the Secretary.

14. Constitution of the Governing Body :

➤ The affairs of the Society shall be managed and administered by a Governing Body consisting of not less than seven members. The members of the Governing Body shall be appointed, at a general body meeting of the Society by a resolution of a majority of the members present.


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➤ The Governing Body shall nominate its Office Bearers. There will be the President, the Vice President and the Secretary. The Secretary will be the Treasurer. He is also the Procurator of the diocese.

➤ The term of office of the members of the Governing Body will be three years from the date of their appointment.


➤ The members of the Governing Body shall be eligible for re-appointment.

➤ At all meetings of the Governing Body "2/3rd of the Members of the Governing Body present will form the necessary quorum".

➤ The President if present will preside at all meetings. In the absence of the President, the Vice President presides. In the absence of both, the members present shall elect one among themselves as chairman of the meeting. In case of equal division, the President will be entitled to exercise his casting vote.

➤ Notice for the meeting of the Governing Body shall be given seven days in advance. In case of emergency the number of days can be reduced.

➤ The Governing Body shall be responsible for the proper maintenance and conduct of the institutions to be established in furtherance of the objects of the Society and to engage and to remove directors, managers, specialists, assistants, teachers, clerks, secretaries, accountants, workmen, servants and others and to pay them salaries, wages, allowances, gratuity and expenses.


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15. Filing of Returns, etc.

The Secretary will file a copy of the Register of Members with their addresses and occupation, with the Registrar and also give notice of any change among the members of the Governing Body within 14 days from the date of such change. He will also file with the Registrar such records, returns, and other statements which are prescribed in the Tamilnadu Societies Registration Act 1975 and the rules framed there under, on the due date.

16. Accounts:

a. The following books of accounts will be maintained by the Treasurer.

- Cash Book showing daily receipts and expenditure and the balance at the end of each day.
- Receipt book, containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil.
- Vouchers file, containing all vouchers for contingent and other expenditure incurred by the Society, numbered serially and filed chronologically;
- Ledger showing consolidated and separate account of all items of receipt and expenditure, item-wise;
- Monthly register of receipts and disbursements;
- Accounts will be maintained for a financial year commencing 1st July and ending with 30th June.

b. Audit of Accounts:

A Chartered Accountant shall be appointed as an Auditor of the Accounts of the Society. He shall have access to all the books and accounts of the Society and shall examine the receipt and expenditure account and the balance sheet and verify them with the accounts and vouchers relating there to and shall either sign them as found by him as correct, duly vouched and in accordance with the law, or especially report to the Society in what aspects he finds them to be incorrect, unvouched, or not in accordance with the law. The Auditor shall be appointed by the General Body for each year.

17. Supply of copies of Bylaws etc. to Members :

The Society shall supply to any member on application a copy of

- i. Society's By laws
- ii. The Receipt and Expenditure Statement
- iii. The Balance Sheet.

18. Vesting of Property :

All properties, both movable and immovable, and all securities belonging to the Society, shall vest on the Governing Body. No income from the property of the Society shall be distributed among the members by way of profits, dividends or bonuses.

19. Mode of custody, application and investment of the funds:

- a. The mode of the custody, application and investment of the funds of the Society and the extent and conditions of such investment will be decided by the Governing Body.
- b. The funds of the Society, which are not immediately required for the day to day administration, will be remitted into an account

opened by the Society in any bank as determined by the Governing Body.

- c. The bank account will be operated jointly by the President and the Secretary of the Society.

20. Funds earmarked for making provision for a Dependent of a Deceased or Disabled Members:

No part of the funds of the Society shall be given to a dependent of a deceased or disabled member.

21. Arrangements for transaction of day to day Business:

Arrangements for the transaction of day to day business of the Society, the expenditure to be incurred therefor, the staff to be employed and the conditions of service of such employees will be decided by the Governing Body of the Society.

22. Annual General Body Meeting :

- a. The Annual General Body meeting of the members shall be held within three months after the expiry of the financial year to consider and adopt the annual report of the Society which shall be submitted by the Governing Body; and to consider and adopt the audited statement of accounts and the Balance Sheet of the Society. The quorum for the General Body Meeting shall be 1/3 of the total membership.
- b. The notice of every General Body Meeting of the Society will be given to the members atleast 21 days before the day appointed for the meeting.
- c. The notice shall specify the day, hour and place, the object of the meeting, and in case any amendment of a Bylaw or object of


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association as contained in the memorandum is intended to be proposed shall contain a 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.

d. The Secretary shall place before the General Body Meeting of the Society within 3 months after the expiry of the financial year to which the account relates, the statement of receipts and expenditure and the Balance sheet together with the Report of the Auditor, duly signed by the Auditor and two members with the report of the Governing Body besides the Secretary / Treasurer.

e. The Secretary shall file with the Registrar within thirty days after the date of such General Body Meeting:

- An authenticated copy of such Receipt and Expenditure account, Balance Sheet and Report;
- A statement of the names and addresses and occupations of the persons, who at the expiry of the financial year, were members of the Society and of the Governing Body; and
- a declaration to the effect that the Society has been in operation during the financial year.

23. Extraordinary General Meeting:

The Governing Body may call at any time for an extra ordinary General Meeting of the Society; and within one month from the date of receipt of requisition in writing from not less than 1/3rd of the members of the Society.

Notice of the Extra ordinary General Meeting shall be given by the Secretary to the members as in the case of General Body meetings of the Society.

24. Special Resolution :

The Society will pass special resolutions for the following objectives:

- i. To amend the provisions of the Memorandum relating to the objects of the Society so far as may be required.
- ii. (a) To carry on the administration of the Society more economically or more efficiently; and
(b) to amend its bylaws.


No amendment to the Memorandum of the bylaws of the Society shall be deemed to have been passed, unless it secures votes from not less than 3/4th of the members present and no such amendment shall take effect unless it has secured the approval of the President of the Society, and unless it has been registered by the Registrar.

The Secretary shall register such special resolution amending the memorandum or bylaws with the Registrar within 15 days of passing of the Resolution.

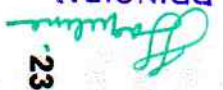
25. Exhibition of Register of Members etc:

The Register of Members, the books containing minutes, and the books of accounts shall be kept at the registered office of the Society, during business hours, for inspection by its members free of charge.

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26. This Society is not run for profit. In the event of the dissolution of the Society the net assets of the Society shall be transferred to a society with similar aims and not distributed among its members.

27. For all other things not specifically provided for in the Constitution, the provisions of the Tamilnadu Societies Registration Act 1975 shall apply.

28. Interpretation

a. In these By laws, unless the context otherwise requires the words and phrases mentioned in the Bylaws shall have the meanings assigned against them.

b. The Roman Catholic Diocese of Tiruchirapalli shall mean the territory so defined by His Holiness the Pope of Rome.



T. Ramas

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