

189/2, 185,

[विशेष/घ.आ./मु.सा.वि./२ मं.]



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये चंद्रपूर विभाग चंद्रपूर येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

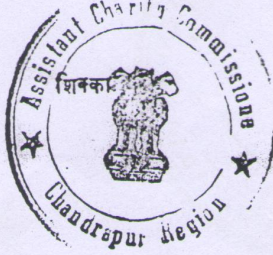
सार्वजनिक विश्वस्तव्यवस्थेचे नाव सोसायटी ऑफ दि डॉटर्स

ऑफ मेरी, चंद्रपूर

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक एफ :- ३८९२ (१९५०)

रजिस्टर, वॉलंडीस, डी.एम. अडवाडी यांस प्रमाणपत्र दिले.

आज दिनांक ३१ डिसेंबर १९९२ रोजी माझ्या सहीनिशी दिले.



सही

पदनाम सहाय्यका धर्मादास आपुस्त
चंद्रपूर विभाग चंद्रपूर

Manager
Stella Maris School
Rajura

Principal
Stella Maris School
Rajura - M S

[विशेष-घ. आ./मुं. सा. वि./५०म.]

~~28408~~

नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

नोंदणी क्रमांक

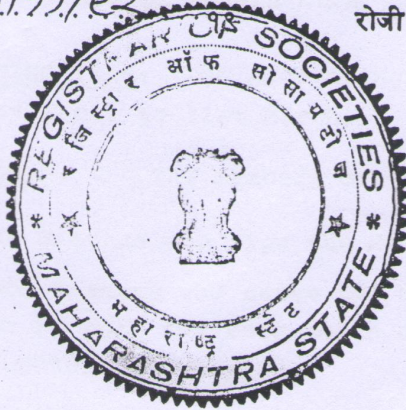
महाराष्ट्र
३६३/९२ (चंद्रपुर)

याद्वारे असे प्रमाणित करण्यात येते की, ओस्पायटी ऑफ दी डॉटर्स
ऑफ मेरी, चांदा, त. जि. चंद्रपुर

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

तारीख . १६/११/९२

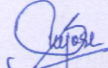
रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहायक निबंधक,

चंद्रपुर विभाग.


Manager
Stella Maris School
Rajura


Principal
Stella Maris School
Rajura - M.S

9/13/04
9/13/04
9/13/04

Ex. No. 7
A. C. C.

D. Chandra
9/13/04

RULES AND REGULATIONS

OF
SOCIETY OF THE DAUGHTERS OF MARY CHANDA, RAJURA, DI. CHANDRAPUR.

1. INTERPRETATION: In these Rules and Regulations unless the context otherwise requires the following words shall have the following meaning:
 - (a) The Society shall mean the SOCIETY OF THE DAUGHTERS OF MARY CHANDA, RAJURA, DI. CHANDRAPUR.
 - (b) Governing Body shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
 - (c) The Act shall mean the Societies Registration Act XXI of 1860 or any modification or re-enactment there of for the time being in force.
 - (d) Diocese shall mean the ecclesiastical unit so declared by the Holy See in accordance with the Code of Canon Law.
 - (e) Congregation shall mean congregation of the Daughters of Mary being a Roman Catholic Religious functioning body as a religious order with in the catholic Church.
 - (f) Words importing the singular number shall be deemed to include the plural and vice versa.

2. JURISDICTION: The jurisdiction of the Society shall be all over the State of Maharashtra.

3. ACCOUNTING YEAR: The Accounting year of the Society shall be from 1st April to 31st March.

4. MEMBERSHIP: The members of the society shall consist of:-
 - (i) The Sisters who sign the Memorandum of Association.
 - (ii) Such Sisters who serve the Church in the State of Maharashtra and in such convents which come under the Congregation of Daughters of Mary.
 - (iii) Such Sisters will be enrolled as a member of the Society on the approval of the Governing Body.

5. CATEGORY OF MEMBERS: There shall be only one category of members who becomes member of the Society as described in section 4 above.

6. BOUND BY MEMORANDUM RULES AND REGULATIONS: Every member of the Society shall be bound by the provisions of the Memorandum of Association of the society, its rules and regulations, bye laws

and decisions, from time to time made or taken by the society in a General meeting or by Governing Body.

7. TERMINATION OF MEMBERSHIP: Members of the Society shall ipso facto terminate if:

- (a) a member dies or permanently leaves or is permanently excluded from the membership as the Sisters of the said Congregation.
- (b) tenders her resignation in writing to the President and accepted by the President.
- (c) her membership is terminated as provided by these Rules and Regulations.

8. GENERAL BODY ITS POWERS & FUNCTIONS: General Body of the Society shall be Supreme Authority of the Society and its decision shall be treated as final. The general body is empowered to do the following:

- (a) The General Body shall supervise the working of the governing body and ensure proper implementation of its resolutions.
- (b) To discuss and approve the previous years report of the Society and its annual accounts and to grant its approval.
- (c) To accord sanction to the budget of the new year.
- (d) To amend the existing Rules or to substitute new Rules and Regulations of the Society by two third majority of members of the Society.
- (e) To elect the governing body members other than the ex-officio members.
- (f) General body meeting will be held at least once in a year.
- (g) The first seven members of the memorandum of Association shall be the first members of the Governing Body.

9. NOTICE OF GENERAL BODY MEETING & QUORUM:

- St. Lisa Jose D.M.*
- (a) Notice of the General Body Meeting shall be given to the members prior to 15 days of the meeting.
 - (b) Notice of the meeting shall accompany Agenda for the meeting.
 - (c) Notice of the meeting shall be served to the members by obtaining their signature on the notice book. If the member refuses to sign it can be sent by registered post.
 - (d) The quorum for the general body meeting shall be two third of its members.

- (e) In the event of want of quorum the meeting may be adjourned for half an hour and then may resume with the members present.

10. EXTRA ORDINARY GENERAL BODY MEETING:

- (a) Extra Ordinary general body meeting of the society will be convened as and when required.
- (b) Two days notice will be given to the members for holding extra-ordinary general body meeting along with its agenda;

11. GOVERNING BODY: The governing body of the society shall consist of the following:

- (a) President (b) Secretary (c) Treasurer (d) Vice-President
(e) Members - 3

12. TENURE OF GOVERNING BODY AND MODE OF ELECTION:

- (a) Tenure of the Governing Body shall be of three years.
- (b) The Provincial and the Vice-Provincial of the province of the said Congregation shall be the President and Secretary of the Society respectively when a province which will include the convents of the congregation of the Daughters of Mary in the State of Maharashtra will be formed.
- (c) When the above mentioned office bearers cease to be the office bearers their membership of the society and of the Governing body is ipso facto terminated.
- (d) Until a province is separately formed as desired in (b) by the said Congregation the Provincial of the St. Mary's Province Trivandrum, Kerala of the said congregation will have the absolute powers to appoint the President and Secretary of the Society.
- (e) Election of the Governing Body other than the ex-officio members will be made in the General Body meeting by secret ballot.
- (f) The first governing body of the Society will be founder governing body.
- (g) The first meeting of the governing body shall elect its office bearers, other than President and Secretary.

13. OFFICE BEARERS OF THE GOVERNING BODY AND THEIR DUTIES:

Without prejudice to the generality of the powers of the governing body the following office bearers have the following powers.

(A) President:

- 1) The President of the society shall have the powers enumerated in the Memorandum of Association and in these Rules and Regulations.
- ii) The President shall have all the powers of the Governing Body in case of an emergency and her decisions shall be binding and shall not be questioned by the Governing Body or the society;
- iii) The President may call for the accounts or inspect them or have them inspected from time to time.
- iv) She may summon extra ordinary meetings of the governing Body at shorter notice.
- v) The President shall be the person who may sue or be sued on behalf of the society.

B. VICE-PRESIDENT: The Vice-President shall exercise such other powers as are expressly delegated by the President or the Governing Body as and when necessary.

C. SECRETARY:

- 1) The Secretary shall manage the day to day affairs of the Society and shall be responsible to the Governing Body and the General Body of the Society for the smooth and efficient management of the affairs of the Society and for all losses incurred through her negligence in this regard. She shall refer to the President all major issues for her directive and guidance.
- ii) The Secretary shall keep the minutes of the meetings carry on correspondence on behalf of the society and the Governing Body prepare the annual report and convene the meetings of the Society as directed by the President. She shall issue the notices and agenda for meetings among the members.
- iii) She shall be responsible for the safe custody of the documents of the Society and for the safety and maintenance of the furniture and equipments of the Registered Office of the Society.
- iv) All donations, subscriptions and money payable to the Society shall be paid to the Secretary whose receipts shall be valid and binding. She shall exercise all such acts, deeds and things as may be delegated to her by the Governing Body or the President.

To Gladys D.M.

S. Jyothsma

S. LISA Jose DM.

- (b) To acquire properties of any description either by way of purchase, gift, transfer or exchange or by way of lease or licence of otherwise or take over trust properties or properties bounded with the performance of any charities and to receive any donations in kind or in money, legacies, bequests, subscriptions, foundations and scholarship.
- (c) To establish, endow, conduct, maintain, manage, administer, carry on, dispose of, arts, training, scientific, technical, technological, professional and industrial schools and colleges, social institute and institutions for the training of leaders and theological and philosophical institutions, clinics, dispensaries, hospitals, infirmaries, nursing homes, rehabilitation centres, boarding houses, orphanages, founding homes, Bala Mandirs, Rescue homes, Asylums for the poor and Destitutes, Aged, Crippled, Disabled persons and Incurables, Creches, School of Nursing, Health Centres, Leprosy Survey, Maternities, T.B. Sanatorium, Work-guilds, sewing and needle work classes and work houses, soup-kitchens, nurseries, reading rooms, libraries and recreation centres, places of worship and other educational, medical, cultural, scientific, technical, industrial, social religious and charitable institutions and establishments, works and activities of all kinds in any part of India but primarily in the State of Maharashtra.
- (d) To enter into any arrangement with the Government or any Municipal and local bodies for the conduct and maintenance of such Institutions as fall within the scope of the Society's memorandum on such terms as may be agreed upon by the Society.
- (e) To apply for, receive and utilise, any Government, Municipal or other grants or allowances in connection with any of the schools, colleges, and institutions, work activity or properties held or conducted by the Society or otherwise and to deal with the same according to the terms thereof with all powers to execute all necessary documents with or without security of the properties of the Society as may be required by the terms thereof.
- (f) To Build, maintain and construct buildings for institutions, staff quarters and other buildings for all kind of institutions and all structures, fixtures and fittings as are found to be necessary for the attainment of the objects of the Society, and to altar, extend, improve, repair, and

Dr. Gladys D.M.

Dr. Jyothi D.M.

Sri. Laxa Sose D.M.

enlarge, modify, demolish, reconstruct or otherwise deal with the same.

- (g) To provide and equip all the institutions of the Society with all instruments, apparatus, appliances, amenities, furniture, libraries and all other materials and articles, as are found necessary for the successful carrying on of the Hospitals, Schools and Colleges and all other institutions of the Society as Governing Body may deem fit.
- (h) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, give out on lease and licence, mortgage, Hypothecate, pledge, exchange, surrender, dispose of and otherwise deal with all or any of the properties, funds assets, rights and privileges of the Society. To borrow money or receive money on deposit either on the security of any of the Society's properties, assets and funds or by the execution of personal bonds in the form of negotiable instruments or otherwise.
- (i) To invest the funds of the Society in such securities or banks as the Governing Body may decide upon.
- (j) To open and operate accounts of any description with any Bank or Banks as the Governing Body may decide upon.
- (k) To donate by way of gift any of the properties of the Society of land money by way on support of assistance to any other Societies, Associations or Institutions having object altogether or in part similar to the objects of the Society.
- (l) To appoint, engage, or employ all the necessary staff or personal as are required for the successful conduct and management of the hospitals, schools, institutions and ventures of the Society or to dispense with or terminate any of them.
- (m) To employ specialists, architects, engineers, contractors, doctors, and lawyers and all other persons for any of the purpose of the Society on such remuneration and on such terms as the Governing Body may deem fit.
- (n) To appoint some member or members of the Governing Body as it may deem fit for the purpose of representing the Society or the Governing Body in any legal or other proceedings or enquiries by or against the Society.

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Lyth. SM

St. Lisa Soc. DM.

- (o) To commence, prosecute, defend and compromise or compound any litigation in any civil or criminal or revenue courts of Law or in any Tribunals or any proceedings or enquiries before Muncipal, Administrative, Income-tax, Conciliation, Sales-tax or Labour officers.
- (p) Generally to do all such other acts, deeds or things as may be deemed by the Governing Body to be incidental or conducive to the attainment of all or any of the above ~~are~~ objects.

19. FUND OF THE SOCIETY INCOME AND INVESTMENT:

- (a) Donations received to the Society in cash or kind.
- (b) Government grants
- (c) Income generated from any of the activities narrated in this memorandum and rules and regulations.

20. PROVISION FOR EXPENDITURE:

(a) All earmarked donations will be spend only as per the speculations from the donor.

in Gladys D.M.

(b) All general fund or the income of the Society will be spend as under:

(a) Education	-	35%
(b) Rural Development	-	20%
(c) Charitable	-	20%
(d) Religion	-	5%
(e) Cultural	-	10%
(f) Medical	-	10%

with 3M

21. PROVISION REGARDING LOAN OR DEPOSIT: If the society is in need of loan it will raise from any individual or society in the form of loan or deposit, after passing resolutions in the Governing Body. For this the Governing Body should satisfy itself, regarding the fullfilment of all legal requirements regarding the transaction. *Provisions U.S. 35 of the S.R. Act, 1860 will be followed.*

22. PROVISION REGARDING SALE PURCHASE OF IMMOVABLE PROPERTY OF THE SOCIETY.

in Rose DM

The Governing Body will have the right to purchase or dispose of or to hypothecate against the loan from any agency, any immovable property of the Society after passing proper resolution in the governing body meeting. The governing body should satisfy itself regarding the fulfilment of legal requirements regarding the transaction. *Provisions U.S. 36 of the S.R. Act, 1860 will be followed.*

23. BANK ACCOUNT: The income of the society will be deposited in the name of the Society in any scheduled bank. The Governing Body will have the power to decide the mode of operation of its bank accounts. *President and secretary will be operating the A/c of the Society.*
24. PROCEDURE REGARDING LIST OF MEMBERS:
- (a) List of persons who have become members as per section 15 of Societies Registration Act 1860 will be maintained in Schedule VI of Rule 15 of Maharashtra Societies Registration Act 1971.
 - (b) List of office bearers of the Governing Body will be maintained in Schedule - 1 of Rule 7.
 - (c) Statement regarding service agreement of employees will be maintained in Schedule-II of Rule 8.
25. DISSOLUTION: Dissolution of the Society shall take place in accordance with the provisions of the Societies Registration Act XXI of 1860, Sections 13 & 14.
26. AMMENDMENTS: The Memorandum, these Rules and Regulations and any Rules and Regulations hereafter made by the Society may from time to time be varied, added or revoked by a majority of not less than 2/3 of the members of the Society present and voting at General meeting called for the purpose of such variations additions or revocation provided that in case of any alteration, abridgement or addition to the purpose of Society or its amalgamation with another Society, the provisions of section 12 of the Societies Registration Act of 1860 shall apply.

D E C L A R A T I O N

Certified that this is a true copy of the Rules and Regulations of " SOCIETY OF DAUGHTERS OF MARY CHANDA." *Stella*
 D. CHANDRAPUR

MEMBERS OF THE GOVERNING BODY.

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Sr. Gladis D.M. DM Convent, Rajura.	President	<i>Sr. Gladys D.M.</i>
2.	Sr. Jyothi D.M., DM Convent, Durgapur	Vice-President	<i>Sr Jyothi D.M.</i>
3.	Sr. Lisa Jose D.M. D.M. Convent, Pattaguda	Secretary	<i>Sr Lisa Jose D.M.</i>
4.	Sr. Gregori D.M. DM Convent, Shengaon	Treasurer	<i>Sr Gregory sm.</i>
5.	Sr. Linet D.M. D.M. Convent, Pattaguda	Member	<i>Sr Linet D.M.</i>
6.	Sr. Tresa Mathew D.M. DM Convent, Durgapur	"	<i>Sr. Tresa Mathew</i>
7.	Manager Missie Mathew D.M. DM Convent, Shengaon	"	<i>Sr. Missie Mathew</i> Principal

Gladys D.M.

Jyothi sm.

Sr. Lisa Jose D.M.

CERTIFIED TO BE TRUE COPY.

D. Salkhan
9/13/04
 for the
 Registration Office

Registration Office
 Chandrapur

Stella Maris School

गांव नमुना सात

(अधिकार अभिलेख पत्रक)

महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम १९७९ यातील नियम ३, ५, ६, व ७

गाव राजुरा तालुका राजुरा

भूमापन क्रमांक	भूमापक क्रमांकाचा उपविभाग	भू-धारणा पद्धती	भोगवटदाराचे नांव	खाते क्रमांक
२२५	-	मोकळ	श्री. सायरी बाळू दि. शरदा बाळू मेरी, चंदा	७०
खंडाचे स्थानिक नाव			ला. जि. - चंद्रशेखर सिध्द गलाडियर डी. लम. अरुंधति डी. विक्रांता	कुळाचे नांव खंड
लागवडीयोग्य क्षेत्र	हेक्टर	आर		रु. पैसे
घात	०.७९			
रूपा	०.७९			इतर अधिकार
रब (लागवडीयोग्य असलेले)				
वर्ग (अ)	०.०६			
वर्ग (ब)				
एकूण	०.०६			
	रुपये	पैसे		सीमा आणि भूमापन चिन्हे
	९.	३०		
आकारणी				
जुडी किंवा विशेष आकारणी				

गांव नमुना बारा

(पिकांची नोंदवही)

(महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७९ यातील नियम २१)

व.सं.	क्र.सं.	पिकाखालील क्षेत्राचा तपशील								लागवडीसाठी उपलब्ध नसलेली जमीन		जल सिंचनाचे साधन	प्रत्यक्ष कसणाऱ्याचे नांव	शेरा	
		मिश्र पिकाखालील क्षेत्र				निर्भळ पिकाखालील क्षेत्र				स्वरूप	क्षेत्र				
		मिश्रणाचा संकेत क्रमांक	जल सिंचित	अजल सिंचित	घटक पिके व प्रत्येकी खालील क्षेत्र	पिकाचे नांव	जल सिंचित	अजल सिंचित	पिकाचे नांव						जल सिंचित
१	२	३	४	५	६	७	८	९	१०	११	१२	१३	१४	१५	१६

Manager
Stella Maris School
Rajura

Principal
Stella Maris School
Rajura - M S

महाराष्ट्र शासन

गांव नमुना सात

(अधिकार अभिलेख पत्रक)

महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम १९७१ यातील नियम ३, ५, ६, व ७)

जमिनी क्रमांक

तालुका

राजुरा

Serial No 1892

मु-धारणा पद्धती		भोगवटद्वाराचे नाव		खाते क्रमांक
काप-१		लोसावली डांग दि. रायरी डांग मेरी कायजेशा शु. सिखर गजोडिज दीपक दीपक		२०२
हेक्टर	आर.	कुळाचे नांव	खंड	पैसे
३.२९				
१.२३				
रुपये	पैसे	इतर अधिकार	सीमा आणि भुमापन चिन्हे	
१२-६५				

आकारणी

जुडी किंवा विशेष आकारणी

गांव नमुना बारा

(पिकांम्री नोंदवही)

(महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम २१)

वर्ष	क्र. म.	पिकाखालील क्षेत्राचा तपशील							लागवडीसाठी उपलब्ध नसलेली जमीन		जल सिंचनाचे साधन	प्रत्यक्ष केंसणाऱ्याचे नांव	शेरा		
		मिश्र पिकाखालील क्षेत्र			निर्भळ पिकाखालील क्षेत्र				स्वरूप	क्षेत्र					
		मिश्रणाचा संकेत क्रमांक	जल सिंचित	अजल सिंचित	घटक पिके व पत्रपेकी खालील क्षेत्र			पिकाचे नांव						जल सिंचित	अजल सिंचित
पिकांचे नांव	जल सिंचित				अजल सिंचित										
१	२	३	४	५	६	७	८	९	१०	११	१२	१३	१४	१५	१६
											३३ १-२१				

Manager
Stella Maris School
Rajura

School
सत्यप्रतिनीदी

Principal
Stella Maris School
Rajura - M S