

सचिका संख्या-बी0एस0<sup>3</sup>-10551/93-1406 दिनांक- 28-11-18

निबंधन महानिरीक्षक, बिहार का कार्यालय, बिहार, पटना  
निबंधित संस्था में किये गए संशोधन को  
अभिलिखित करने का प्रमाण-पत्र  
“पूर्णियाँ कैथोलिक सोसाइटी”  
के संबंध में।

(संस्था का अद्यतन नाम)

प्रमाणित किया जाता है कि संस्था द्वारा दाखिल निम्नलिखित आलेख्य संस्था निबंधन अधिनियम-21,1860 के उपबंध के अनुसार अभिलेखित किया जाता है।

संस्था के नाम परिवर्तन की सूचना-(पूर्व नाम-“पूर्णियाँ कैथोलिक सोसाइटी”, निबंधन संख्या-360/1993-94) परिवर्तित नाम-XXXX, पता परिवर्तन की सूचना- (पूर्व पता-कैथोलिक मिशन, पूर्णियाँ, पोस्ट-जिला-पूर्णियाँ, पिन नं0-854301 बिहार।) परिवर्तित पता **Bishop's House Maharajaji Hata, ward no-19, P.S-K.Hat, P.O & Dist-Purnea, Bihar-854301**), संशोधित स्मृति-पत्र-(वर्तमान/नया कार्यालय पता, नई कार्यकारिणी समिति एवं नए उद्देश्य के साथ) संशोधित नियमावली-(पूर्व नाम के साथ/परिवर्तित नाम के साथ) आम सभा के दिनांक-28.07.2018 एवं दिनांक-28.09.2018 के प्रस्ताव की सच्ची प्रतिलिपि।

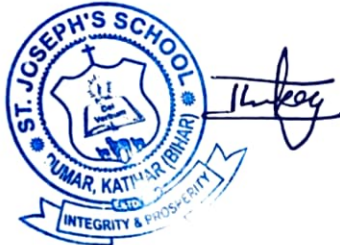
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वास्ते, निबंधन महानिरीक्षक,  
बिहार, पटना।

सेवा में,

श्री राजेन्द्र बेक, (सचिव)

“पूर्णियाँ कैथोलिक सोसाइटी” Bishop's  
House Maharajaji Hata, ward no-19, P.S-K.Hat,  
P.O & Dist-Purnea, Bihar-854301

को उनके पत्रांक-शून्य, दिनांक-22.10.2018 के प्रसंग में अग्रसारित।



28-11-18  
वास्ते, निबंधन महानिरीक्षक,  
बिहार, पटना।



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- (d) To the same extent as natural persons might or could do to acquire by purchase lease, gifts, grant, legacy bequest, exchange, or otherwise from any person Company, Association, Government, or other Institutions whatsoever and to hold all or part of the movable or immovable properties of all descriptions, lands buildings, easements, rights of common-- now or hereafter vested in or in the possession of the Bishop, for the time being, of the Diocese of Purnea (hereinafter called the "Diocese") or now or hereafter vested in or in the possession of any person or body and used or devoted for or to any purpose of the Diocese or to any Charitable, Educational, Cultural, Social, Moral, Religious or other purpose or purposes whatsoever in connection therewith and to have the name or names of any or all the above mentioned mutated in any Court or Office (Civil, Criminal, Revenue, Municipal, State, etc.) to that of the said Society;
- (e) To erect churches, chapels, convents, novitiates, bungalows, colleges, orphanages, leper asylums, poor houses, foundling homes, nurseries, crèches, libraries, clubs, hospitals, dispensaries, institutes, and other charitable religious or educational institutions, constructions, or structures whatsoever to further the purposes of the Society and to maintain, alter, demolish or reconstruct the same or any portion or portions thereof;
- (f) To take over the effects, equities and liabilities of the existing Institutions of the Diocese, at present held in Society by the Right Reverend Angelus Kujur S.J. or by any person or body;
- (g) To maintain, deal with, and manage the said movable and immovable properties of all descriptions of the said Society;
- (h) To alienate by way of sale, mortgage, lease, exchange, gift, hiring out, or otherwise any of the properties, movable or immovable, of the Society or portion thereof, unless otherwise stipulated in a particular case by the terms of a WILL, legacy, bequest, grant, etc.;
- (i) To open Bank accounts in the name of the Society, and to invest or deal with moneys of the Society not immediately required upon securities or in such manner as from time to time may be determined by the Governing Body of the Society; and to take loan from Bank or to Lend moneys with or without security;
- (j) To enter into arrangements with any Government or Authority, whether Central, State, District, Municipal, University, Local or otherwise, that may seem to be conducive to the objects of this Society or to any of them and to obtain from any such Government Authority or Body such grants, allowances, rights, concessions and privileges, as the Society may, from time to time, think desirable and to obtain, carry out, exercise comply with and utilise any such arrangements, rights, privileges and concessions;
- (k) To take over, acquire, hold or dispose of Securities of Government of India or of any Local Government or Public Body, and Shares and Stocks, Securities, Debentures and other obligations of any Company;
- (l) To seek to take and receive any gift of money or other property, by

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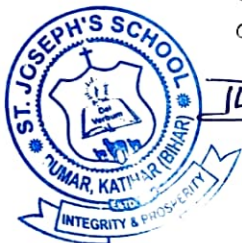
कायम नियंत्रण प्रशासकीयक  
मध्य विभाग

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immovable, or any bequest or foundation whether subject to any special Trust or not for one or more of the objects of the Society and to accept the office of and act as trustees, managers, administrators whether solely or jointly with other or another for, or in respect of any gift or any other property whether vested in the Society or otherwise and whether subject to any trust and notwithstanding that the carrying out of such trusts managements and administration would involve the exercise by the Society of powers not specifically mentioned in these presents;

- (m) To establish, promote, or assist in establishing or promoting and to subscribe to or become a member of any other Society whose objects are similar or in part similar to the objects of the Society, or the establishment or promotion of which may be beneficial to the Society as well as to grant donations to them and for any public purpose;
- (n) To administer or manage local or parochial funds of churches or parishes, directly or with the help of juntas, or fabricas or church wardens, and to administer, manage, or control religious or ecclesiastical Institutions, establishments, organizations and Societies;
- (o) To borrow or raise and give security for moneys by the issue of, or upon bonds, debentures, Bills of exchange, promissory notes or other obligations or securities of the Society or by mortgage upon any particular part of the movable and immovable property of or vested in the Society;
- (p) To take such steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Society or of fund in which the Society is interested in the shape of donations, annual subscriptions or otherwise;
- (q) Bookbinders and publishers and also to print and publish any newspapers, periodicals, books, leaflets or matter that the Society may think desirable or helpful in the promotion of its objects;
- (r) to use any if the properties or investments of the Society and the moneys of the Society from the general purposes of the Society as aforesaid as well as to use all the income from the property, movable and immovable, or from the works of the Society as such, whencesoever's derived, for the objects of the Society as set forth in this Memorandum, provided that no portion thereof be distributed among the members by way of profits of bonuses;
- (s) To subscribe to any local or other Charities or Religious or educational Institutions or Societies and to grant donations for any public purpose and to provide a superannuation or sickness and old age fund for the Clergy or the Diocese of Purnea and the co-workers and their dependents;
- (t) To apply the moneys and properties of the Society generally for the support and Maintenance of the Bishop, Clergy and Religious of the Diocese and for the religious Charitable and educational purposes of the said Diocese as well as for the training of Candidates, Seminarians and Priests of the Diocese;

विवरण दिनांक 31.12.18



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निबंधन महाविश्वविद्यालय  
विहार, पटना

- (40)
- (u) To manage, to administer, and to carry on any concern or Institutions or whatsoever nature having similar objects or allied to any of the objects of the Society.
- (v) To make Rules and Regulations, or by-laws not inconsistent with law nor with these presents for the proper administration of the Society and all its Institutions.
- (w) To engage and/or remove, superintendents, managers, secretaries, tutors, Principals, Headmasters, Headmistress, teachers, supervisors, accountants, clerks, servants, workmen and other staff, all kinds of portfolios, and to pay or grant them salaries, wages, gratuities, pensions, provident funds, and other allowances:
- (x) To conduct training courses, seminars, lectures, discussions for students, teachers, social workers, technicians and other personnel in matters both theoretical and scientific pertaining to moral education, social conscientization and uplift, formal, non-formal and vocational education, mass communications and related subjects for all classes of people as well as give awards, scholarships and certificates in respect thereof:
- (y) To have perpetual succession by its corporate name;
- (z) To do all such other lawful things as are in accordance with the spirit and principles of the Statutes of the Diocese of Purnea and the Canon Law of the Catholic Church which are incidental or conducive to the attainment of the above objects and to the religious, moral, social, educational, physical welfare of the inhabitants of the Diocese of Purnea in particular and of the whole of India in general, in as far as lies within the power and resources of the Society aided by the Grace of God.

मिलान डिया एही कावा  
अमरु कुमार  
11.12.18








सत्यापित प्रति  
(4/12/2018)

वास्तु, निबंधन महानिरीक्षक  
मध्य निबंधन उत्पाद एवं निबंधन विभाग,  
बिहार, पटना



Back

4. **GOVERNING BODY** : The names, offices bearer occupation and addresses of the Members of the Governing Body to whom by the Rules and Regulations of the Society the management of its affaires is entrusted and in whom vest the properties of the Society, are set out hereunder, namely;

Sl. No-	Name and the Father's Name	Address	Occupation	Designation	Photo
01.	Angelus Kujur S.J. S/o- Late- Samuel Kujur.	Bishop's House 62/29, Maharajaji Hata, 11-Sahwan Tola, P.S.- K. Hat, P.O. & Dt.- Purnea, Bihar-854301.	Bishop	PRESIDENT	
02	Francis Tirkey S/O-Late-Suleman	Social Service Centre, Catholic Church, behind Police line, Shivaji Colony, P.S.-K. Hat, P.O. & Dt. Purnea, Bihar-854301.	Clergy	Vice-President	
03	Rajendra Beck, S/o- Late- Carlus Beck	Bishop's House, Maharaji Hata, Sahwan Tola, P.S.-K. Hat, P.O. & Dt. Purnea, Bihar-854301.	Clergy	Secretary	
04.	Augustine Toppo, S/o-Late- Barnabas	Bishop's House 62/29 Maharajaji Hata 11 sahwan tola, P.S.-K. Hat, P.O. & Dt. Purnea, Bihar-854301.	Clergy	TREASURER	
05.	Sister Mariam Lakra, D/o-Theodor	Ursuline Convent, 113, Koshi Colony Purnea, P.S.-K. Hat, P.O. &-Dt. Purnea, Bihar- 854301.	Social Worker	MEMBER	
06.	Fr. Sylverius Kujur, S/o-Late- Joseph	St. Joseph's Church, Lord Sinha Road, Madhupur-815353, Dt.- Deoghar, Jharkhand.	Clergy	MEMBER	
07.	Fr. C. Sahayaraj, S/o- Late- Constantine	Bishop's House, Janta chowak, Ward No-11, P.S. K. Hat, P.O. & Dt-Purnea, Bihar-854301.	Clergy	Member	

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31.12.2017  
11.12.18



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9/12/18

वास्तु, निबंधन, प्रशासकीयक  
मधु निबंध, उत्पादन, विभाग

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**AMENDED**  
**RULES AND REGULATIONS**

OF  
**PURNEA CATHOLIC SOCIETY**  
**PRELIMINARY**

In these presents, unless the context otherwise requires, words, terms or expressions defined in the "Societies' Registration Act", Act XXI of 1860, or in any statutory modification thereof in force on the date on which these Rules and Regulations become binding on the Society, shall have the meanings so defined; and words importing singular shall include the plural, and 'vice versa' and words importing persons shall include bodies corporate, and words or terms or expressions having a religious or ecclesiastical bearing shall have the meanings attributed to them in Canon Law of the Catholic Church, particularly the following words, terms or expressions shall bear the meanings set opposite to them respectively in the second column thereof;

**Words or Terms**

**Meanings**

**THESE PRESENTS:** The Memorandum of Association and the Rules and Regulations of "**Purnea Catholic Society**" as originally framed or as from time to time altered by a Resolution of a General Meeting of the Society.

**THE SOCIETY:** That Society called in these presents the "**Purnea Catholic Society**" and registered by that name under the "Societies' Registration Act", Act XXI of 1860.

**GOVERNING BODY:** The Governing Body of "**Purnea Catholic Society**".

**THE DIOCESE OF PURNEA**

**OR THE DIOCESE:** The Diocese of Purnea as established by the Holy See, comprising the territories over which the Bishop of Purnea as herein defined has ordinary ecclesiastical Jurisdiction, as determined by the Decree establishing the Diocese of Purnea, and subject to any further curtailment or addition of area made in accordance with the decisions of the Catholic Church.

**THE STATUTES OF**

**THE DIOCESE:** The Regulations of the Diocese of Purnea as promulgated by the Bishop of the said Diocese.

**CATHOLIC:** of or pertaining to persons, bodies or Institutions of that Church which regards the Pope of Rome as its spiritual head

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वामन निबन्धन महाविश्वविद्यालय  
पुणे निबन्धन महाविश्वविद्यालय  
विद्यार्थी पुरना

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**THE BISHOP OF PURNEA**

**OR THE BISHOP:** The Bishop of Purnea, for the time being who has been duly appointed by Canonically elected by Pope of Rome; and during any vacancy in the office of Bishop, that Clergyman who according to Laws and Regulations of the Catholic Church is, for the time being entitled to discharge the administrative duties of the Ordinary in respect to the members of the Catholic Diocese of Purnea.

**THE ORDINARY:** That Clergyman holding ecclesiastical Jurisdiction in his own right in a Diocese of the Catholic Church.

**THE VICAR GENERAL:** The member of the Clergy appointed by the Bishop of Purnea at his discretion to help him in the administration of the Diocese and invested with ordinary ecclesiastical jurisdiction

**THE DIOCESAN ADMINISTRATOR:** That member of the Clergy either duly elected according to Canon Law to discharge the duties of Ordinary in the Diocese of Purnea or appointed by the Bishop of Purnea to take charge of the Diocese of Purnea during his illness or absence from the said Diocese.

**THE CLERGY:** Any priest of the Catholic Church holding valid faculties from the Ordinary of the Diocese in which he ordinarily resides.

**THE CANON LAW:** The Law of the Catholic Church.

Article-I  
**NAME AND ADDRESS**

The NAME of the Society is "PURNEA CATHOLIC SOCIETY" hereinafter referred to as "the Society". The registered OFFICE of the Society will be located at Bishop's House, Maharajaji Hata, P.S.-K. Hat, Purnea P.O. & District, Bihar-854 301, or any other place the Governing Body may decide upon later, if found necessary.

Article II  
**OBJECTS**

The objects or purposes for which the Society is established are stated in paragraph number three of the Memorandum of Association.

Article-III  
**MEMBERSHIP**

- 1. The number of Members of the Society, including the Governing Body, shall not be less than seven and shall not exceed thirty.



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बास्ते, निबंधन महाविश्वक  
मध नियेध उत्पादन विभाग,  
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2. The said Members-- except those who receive their appointment "Ex-officio"-- shall be appointed, retired or dismissed by the President, for the time being of the Society and the entry of the signature of an eligible Member of the Clergy of the Diocese of Purnea along with the counter-initials of the President in the Membership Roll of the Society shall, "Ipso facto" be deemed conclusive proof of such Member's appointment and admission into the Society and shall debar such person or any Member or non-member or Body-- other than the President-- from cancelling or disputing such appointment or the exercise of the power there by given or questioning the same in any Court whatsoever.
  3. Likewise, the cancellation or deletion of such signature in the Membership Roll substantiated by the initials of the President shall be deemed conclusive proof of such Member's resignation, retirement, or expulsion from the Association and shall debar such person or any Member of Body--except the President-- from disputing or questioning the same in any Court whatsoever.
  4. And moreover, any Member shall cease to be a member and his name shall be cancelled or removed from the Membership Roll if either,
    - (a) he resigns in writing and his resignation is accepted by the President or
    - (b) he is ex-cardinated from the Diocese of Purnea, or
    - (c) he ceases to hold valid faculties from the Ordinary of the Diocese.
  5. 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 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.

Article-IV  
**FEES**

No fees, subscriptions or contributions of any kind are paid by or are assessable on the Members as such.

Article-V  
**TITLES - Deeds and Execution**

1. All sale deeds, contracts, agreements, notes, releases, acceptances, endorsements, and documents of whatsoever nature relating to or affecting the properties or interests of the Society shall stand in the name of the Society "The Purnea Catholic Society".

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2. All such deeds or documents relating to the alienation of the properties or interests of the Society shall be signed and executed for and on behalf of the Society by the President alone or by his duly authorized Agent.
3. All properties, movable and immovable, shall vest in the Governing Body as such for the use of the President in accordance with the Rules and Regulations of the Society and the laws of the Catholic Church.

Article-VI  
**MANAGEMENT**

The supreme control and management of the affairs and interests of the Society shall be vested in the Governing Body.

Article-VII  
**GOVERNING BODY**

1. The Governing Body shall consist of seven Members, including a President, Vice-President, Secretary, Treasurer and three other Members.
2. The President and Vice-President shall be the only "ex-officio" Members of the Governing Body.
3. The other members of the Governing Body, including the Secretary and Treasurer, who may or may not be members of the Society, shall be appointed by and may be removed from office or membership by the said President, for the time being, of the Society at his discretion.
4. The "Ex-officio" Members of the Governing Body shall hold office as long as they hold their respective office. The other Members shall hold office until they resign or are removed or are substituted by the President at his discretion.
5. Upon the appointment of a qualified person to a position in regard to the said Diocese which carries with it an "ex-officio" position in the Governing Body, the said person shall "ipso facto" assume all powers, duties, responsibilities, privileges and discretions of the said position in the Governing Body as soon as the official notice of the said appointment shall have been made, 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 receptions 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 but shall retain his membership in the Society.
6. In the event of a vacancy occurring among the Members of the Governing Body, such vacancy shall be filled within a period of three months. Within fourteen days, succeeding the day on which an appointment is made, a list of the members of the

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अध्यक्ष कार्यालय  
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व्यक्त, निर्वाण समिती अध्यक्ष  
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विभाग, पटना

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revised Governing Body shall be sent to the Inspector General of Registration Bihar, New Secretariat, Patna.

- 7. The members of the Governing Body as such shall not receive any reward or remuneration whatsoever

Article-VIII  
**OFFICERS AND DUTIES**

1. **President:** The President of the Society shall be that Bishop of the Catholic Hierarchy who shall be duly appointed Bishop, for the time being of the Diocese of Purnea, and during the incumbency of an Administrator of the Diocese the President shall be the said Administrator; during the vacancy of the See, the President shall be the duly elected Administrator or the Clergyman appointed as Administrator Apostolic, for the time being, of the Diocese, the above notwithstanding should the office of the President of the Society, of the Society fall vacant, the Catholic Apostolic Pro-Nuncio to India or his official representative, shall appoint a President for the time being, of the Society.

2. The President shall preside over all meetings of the Society. In his absence, the Vice-President or Secretary shall preside

1. **Vice-President:** The Vice-President of the Society shall be that member of the Clergy who shall be appointed Vicar General for the time being, of the Diocese of Purnea, except during the Presidency of an elected Administrator or a duly appointed Apostolic Administrator, in which cases the Vice-President shall be appointed by the President, for the time being, from among the Members of the Society

4. In the absence of the President, the Vice-President shall preside over the Meetings of the Society.

5. **Secretary:** The Secretary shall be appointed by the President and shall exercise all such powers and do all such acts as may be required for the proper conduct of the ordinary current administrative business of the Society as directed by Governing Body.

- 6. He shall in particular:
  - (a) call the Meetings of the Governing Body and the Annual General Meeting issue notices for the same, record, minutes or have Minutes recorded;
  - (b) Make official reports, issue circulars attend to official correspondence and attend to such other duties ancillary or incidental to his office

7. In his absence, the President of the Governing Body or a person nominated by the Bishop or Bishop of Purnea or the Administrator for the time being will perform his duties.

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11.12.18

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महा निगम कृष्णा नगर विभाग  
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8. **Treasurer:** The Treasurer, who is appointed by the President, shall diligently look after the financial and other interests of the Society. He shall in particular,
- (a) be responsible to maintain or cause to be maintained the books of accounts and their custody;
  - (b) be responsible for the moneys entrusted to his care;
  - (c) be responsible to pass bills for payments, to make payment as well as to sign and issue receipts of moneys received on behalf of the Society;
  - (d) be responsible for maintaining the Bank Accounts of the Society properly and for keeping the deposit receipts of the Society in safe Custody;
  - (e) be responsible for preparing the budget of the Society as well as arranging for the audit of the Society and present copies of the audited accounts to the Central or State Government Departments concerned;
  - (f) be responsible to invest the moneys not immediately required;
  - (g) with the authorization of the Governing Body, to open Bank Accounts.

9. In general, the Treasurer shall observe the directions of the Governing Body with great fidelity, accuracy and integrity regarding the above and all other works undertaken through such directions.

Article - IX  
**POWERS OF THE GOVERNING BODY**

The Governing Body of the Society as herein constituted shall have full power and is hereby authorized, subject to the provisions of these presents, to do among others, the following Acts, Matters, Deeds and things;

- (a) To open Bank Accounts in the name of the Society and to appoint those who are to operate on the said Bank Accounts;
- (b) To the same extent as natural persons might or could do to accept or acquire under the name of the Society by purchase, lease, exchange, gift, grant, bequest, legacy, or otherwise and to manage and hold all moneys and Properties of all descriptions, movable and immovable, which appear necessary or advantageous to the works of the Society;
- (c) to incur liabilities, to make contracts or agreements, to manage all building constructions or operations, and to handle or carry on transactions of whatsoever nature, whether financial or otherwise, relating to the interests of the Society;
- (d) to borrow or to raise money for corporate purposes in such manner as it shall think fit and to secure the repayment of the moneys borrowed or raised or owing

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11.12.18

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निबंधन पहानिरीक्षक  
मय निबंध, उत्पार एव निबंधन विभाग  
बिहार, पटना

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by the Society by mortgage, charge, or lien upon the whole or any part of the Society's properties or assets and to give to creditors powers of sale and all usual and necessary powers;

- (e) to invest, lay aside, or otherwise deal with such moneys as are not immediately required for the works of the Society; in particular, to purchase, sell, endorse, and negotiate, in every way, securities, stocks, bonds and Shares of every description on the money market for and on behalf of the Society.
- (f) to sell, hire out, give away, mortgage, or otherwise alienate the properties, movable and immovable, of the Society or any part thereof in accordance with the provisions of these presents (unless specified otherwise by the terms of a particular Gift, Grant, WILL, legacy, etc.) and to apply the proceeds in any way and for such purposes as it shall think fit for promoting the objects of the Society;
- (g) to take all necessary steps, whether in Court or out of Court, to prosecute and to defend the rights and titles of the Association to all its Properties, movable and immovable and to any and all rights in justice and equity;
- (h) to make and give receipts, releases, and other discharges for money payable to the Society and for claims and demands of the Society;
- (i) to determine the manner in which notes, receipts, acceptances, endorsements, Cheques, releases, Contracts, and Documents (except such as relate to the alienation of properties or interests referred to in Article -V, above) shall be signed and executed by and on behalf of the Society;
- (j) to delegate any of its powers to Committees consisting of such Members or Members of their Body, including the Officers or non-Members of the Society as the Governing Body may think fit; and any Committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed upon it by the Governing Body; but nothing in these presents shall be construed in such manner as to give such Committee any power of management of the Society, which power is exclusively vested in the Governing Body and the said Governing Body may at any time withdraw any powers delegated to such Committees;

- (k) to do all lawful things and everything necessary, suitable and proper for the promotion or accomplishment of any of the purposes or objects of the Society or the furtherance of any powers set forth in these presents, either alone or in conjunction with other Societies, Corporations, Firms or individuals or to do every act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof, provided the same be not inconsistent with the Laws under which this Society, which are not by any Law nor by these presents required to be exercised by the Society in General Meeting

To borrow or to take loan in the name of the Society from the Nationalized Banks

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अपने द्वारा  
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सत्यापित प्रति  
11.12.18

आय. निबंधन महानिरीक्षक  
म. विप. उत्पाद एवं निबंधन विभाग  
बिहार सरकार

Book



for the development of the Society and appoint to those who are President Secretary and who are to operate on the said Bank Accounts are to be responsible for the same.

Article - X

**GOVERNING BODY MEETINGS**

• The Members of the Governing Body may meet together after prior notice of at least a week, for the dispatch of the business of the Society, adjourn, and otherwise regulate their meetings as they may think fit, observing, however, the following;

(a) **President:** The President of the Meetings of the Governing Body of the Society shall be the President, if present, but if absent, the Vice-President;

(b) **Quorum:** The quorum necessary for the meetings of the Governing Body and for the transaction of the business of the Society may be fixed by the Governing body, and unless so fixed shall be 2/3 Members of the Governing Body, at least one of whom shall be an "ex-officio" Member, provided that a resolution in writing signed by a quorum of the Governing Body shall be as valid and effectual as if it had been passed at a formal meeting of the Governing Body duly summoned and constituted;

(b) **Majority:** Questions arising at a meeting shall be decided by a majority of votes whether on a show of hands or at a poll; but in case of an equality of votes the President shall have a second or casting vote; provided that no resolution of a meeting of the Governing Body or of a Committee thereof at which the President, if present, shall be deemed to have been carried or to have any validity or effect if the Present shall have voted against it;

(c) **Votes:** At all meetings of the Governing Body or of any Committee thereof, every Member of the Governing Body or Committee whether present personally or by proxy and whether on a show of hands or at a poll shall have one vote. except the President who in all cases shall have one extra vote;

(e) **Voting:** At any meeting of the Governing Body or of a Committee thereof, a Resolution put to the vote of the Meeting shall be decided on a show of hands of the Members present in person or by a duly authorized proxy and entitled to vote unless before the result of a show of hands a poll be demanded by the President of the meeting or by a duly authorized proxy of the President or by at least two members present in person and entitled to vote and unless a poll be so demanded a declaration by the President of the meeting that a resolution has on a show of hands been carried by a

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अमय अग्र  
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सत्यापित प्रति  
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वास्ते, निबंधन महानिरीक्षक  
मध्य निषेध, उत्पाद एर अंतर्गत निषेध,  
बिहार, पटना



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particular majority or lost or not carried by a particular majority shall be conclusive proof of the number or proportion of the votes recorded in favour of or against such resolution.

- (f) **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 discretions by or under the regulations of the Society for the time being vested in the Governing Body generally.

Article-XI •

### PRESIDENTIAL RESOLUTION

If any matter arises requiring to be dealt with urgently (the urgency of which the President shall be the sole Judge), the President may issue a President's Resolution and every such resolution shall have the validity, effect, and full binding force as though it were a resolution of the Governing Body duly passed.

Article-XII

### GENERAL MEETINGS

General Meetings of the Members of the Society shall be convened after prior notice of one month for the handling of such matters as are requested 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) **President:** The President of the General Meeting of the Society shall be the President, if present, but if absent, the Vice-President. If, however, neither the President or Vice-President are present the Members present at the meeting may elect a President;
- (b) **Quorum:** The quorum for the Annual General Meetings of the Society shall be those Members present at the registered address of the Society on the date set for such meetings. The quorum, however, required for Extraordinary General Meetings for the alternation or amendments of the Memorandum of Association or the Rules and Regulations of the Society or for the amalgamation of the Society with another Society or for the dissolution of the Society, shall not be less than 2/3 of the Members present in person or by proxy.

- सत्यापित (c) **Majority:** Questions arising at a meeting (except a meeting summoned for the amendment of the purposes or the Rules and Regulations or for the amalgamation of the Society, etc., as noted in the sub-clause "f" below) shall be decided by a majority of votes whether on a show of hands or at a poll. In case of an equality of votes, the President shall have a second or casting vote provided, however that no resolution shall be deemed to have been carried or to have any validity or effect if the President, being present shall have voted against it, or until the President, being absent:



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) **Voting:** At any General Meeting of the Members of the Society or of Committees thereof, a resolution put to the vote of the meeting shall be decided upon by a show of hands of the Members present in person or by a duly authorized proxy and entitled to vote unless before the result of a show of hands, a poll be demanded by the President of the Meeting or by a duly authorized proxy of the President or by at least two Members present in person and entitled to vote and unless a poll be so demanded a declaration by the President of the meeting that a resolution has on a show of hands been carried by a particular number of votes or lost, or not carried by a particular number of votes shall be conclusive proof of the number or proportion of votes recorded in favour of or against such resolution;

(f) **Competency:** A General Meeting of the Members of the Society duly summoned and constituted shall be competent to determine and decide on the division of the Society into two or more Societies, or on the dissolution of the Society, or on the amalgamation of the Society, wholly or partially, with another Society, and moreover, shall be competent to alter, extend, abridge, or repeal any article or articles of the Memorandum of Association or the Rules and Regulations of the Society and to frame new articles for the above-mentioned in accordance with the provisions of the "Societies" Registration Act", 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 proposition shall have been delivered by post at least ten days previous to the General Meeting convened by the Governing Body for the consideration thereof, nor unless such proposition shall have been agreed to by the votes of at least three-fifths of the Members delivered in person or by proxy, and confirmed by the votes of at least three-fifths of the Members present or by proxy at a second General Meeting convened at an interval of one month after the former General Meeting.

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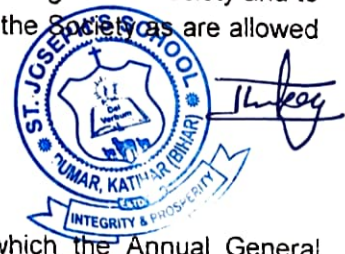
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मास्ते. निबंधन महाविश्वविद्यालय  
उत्पाद एवं निबंधन विभाग,  
काठमाडौं

Article-XIII  
**ANNUAL MEETINGS**

On every year, normally within four months and not later than six months after the closing of the financial year, there shall be summoned an annual General Meeting of the Members of the Society to receive the Annual Report of the working of the Society and to take up other such matters affecting the affairs and interest of the Society as are allowed by the President.

Article-XIV  
**ANNUAL REPORT**

On or before the fourteenth day succeeding the day on which the Annual General Meeting is held, a copy of the audited Statement and a copy of the current list of the



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Members of the Governing Body as constituted on the day of the said Annual General Meeting, giving the names, offices (if any) occupations, and addresses of the Members of the Governing Body then entrusted with the management of the Society and other returns shall be sent to the Inspector General of Registration, New Secretariat, Patna

Article-XV  
SUITS

The Society may sue or be sued in the name of the President, Vice-President, Secretary, Treasurer, or such person as shall be appointed by the Governing body

Article-XVI  
RECORDS AND DOCUMENTS

1. The official documents, records, including Membership Register, accounts and minutes, book certificates or Registration and filing will be held at the registered Office of the Society.
2. The Membership Register, the Accounts Book and the Minutes Book shall be open for inspection by the Members by the permission of the Secretary during office hours on any working day.

Article-XVII  
FINANCE

1. All the funds, all the income and property, movable and immovable, of the Society, Whence so ever derived, shall be used for the advancement of the objects of the Society as set forth in these presents, and no portion shall be distributed among its Members by way of profits, dividends, bonuses, etc.

All funds of the Society, however, collected, except the money required for the day-to-day transaction, shall be deposited in a Bank or different Banks, as recommended by the Governing Body, and shall be operated by either by the President or the Treasurer of the Society. In the absence of either of them, the President of the Society shall appoint another Member of the Society to operate the accounts with the Banks and carry out the financial operations of the Society in relation to transactions with the Banks.

3. The Financial Year of the Society will be from the 1st of April of the Calendar Year to 31st March of the following Calendar Year.
4. The Accounts of the Society shall be properly maintained and shall be audited every year by an Auditor appointed by the General Body.

Article-XVIII  
DEFECTS

All acts done by the President of the Society or by any meeting of the Governing Body or of the Association or of a Committee or by any person acting as a bona fide Member of

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the governing Body, shall notwithstanding that it be discoverer dafter wards 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.

Article-XIX  
**ALTERATION OF THE MEMORANDUM**

1. The Society may alter the provisions of the Memorandum of Association and the Rules and Regulations during a General Meeting by a majority of at least three-fifths of its Members present in person or by proxy.
2. Notice of any addition or amendment to be moved by any member of the Society shall be required to be sent to the President with a copy of the Secretary at least one month in advance of the General Meeting to be studied by the Governing Body so that, if approved by the Governing Body, a written report may be circulated by post at least ten days previous to the General Meeting convened by the Governing Body for the consideration thereof.

Article-XX  
**DISSOLUTION**

1. In case it is decided to dissolve the Society, it may dissolved by the votes of at least three-fifths of the Members delivered in person or by proxy passing a resolution to that effect at a General Meeting convened for the purpose
2. If, at the time of dissolution, any property or assets 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 any of them, but shall be given to some other Society or Association of the Catholic Church, whether registered or unregistered, determined by the votes of not less than three-fifths of the Members of the Society present personally or by proxy at a General Meeting, convened for the consideration thereof in accordance with the provisions of the "Societies" Registration Acts", Act XXI of 1860, to be used for the purposes similar to the objects of this Society. We, the undersigned, officers of the Governing Body of the Society, to hereby certify that the above Articles comprise a true copy of the Rules and Regulations of "PURNEA CATHOLIC SOCIETY" and in testimony thereof do hereby subscribed our signature.

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मध्य निबंध, उत्तरा ए. विभाग,  
बिहार, पटना

*A. K. Singh*  
President

*[Signature]*  
Treasurer

*[Signature]*  
Secretary



*[Signature]*

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