

Certificate of Registration of Societies.

ACT XXI OF 1860.

No. 31. of 1956-1957.

I hereby certify th. Bethiah

Parish Society.

has this day been registered under the Societies
Registration Act, XXV of 1860.

Given under my hand at Patna

this First day of December 1956 November

One thousand nine hundred and fifty six.

Waver 11/11/56 for Inspector General of Registration, Bihar.

BSP—(Labour) 23—II—1,000—21-9-1956—AK

Principal
Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

Secretary
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

संचिका संख्या-बी0एस0³-1053/56R.....639.....दिनांक-31-5-17

निबंधन महानिरीक्षक, बिहार का कार्यालय, बिहार, पटना
निबंधित संस्था में लाए गए संशोधन को
अभिलिखित करने का प्रमाण-पत्र

“BETTIAH PARISH SOCIETY” नामक संस्था 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 अभिलिखित किया जाता है।

संस्था के नाम परिवर्तन की सूचना-(पूर्व नाम- BETTIAH PARISH SOCIETY)” निबंधन संख्या 31/1956-57) परिवर्तित नाम-XXXX, पता परिवर्तन की सूचना-(पूर्व पता- Catholic Church, Bettiah, District- Champaran, (Bihar)) परिवर्तित पता-(Catholic Church, Bettiah, District- West Champaran, (Bihar)), 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-18.10.2016 एवं दिनांक-20.11.2016 के प्रस्ताव की सच्ची प्रतिलिपि।

24/05/17
वास्ते, निबंधन महानिरीक्षक,
बिहार, पटना।

सेवा में,

Fr.CA. Moses (Secretary)
“BETTIAH PARISH SOCIETY”
Catholic Church, Bettiah,
District- West Champaran, (Bihar)

को उनके पत्रांक- शून्य, दिनांक-27.03.2017 के प्रसंग में अग्रसारित।

24/05/17
वास्ते, निबंधन महानिरीक्षक,
बिहार, पटना।

Principal
Holy Family School
Mehra, Chapra-841301

SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

पत्रांक-BS³-1053/26X 1138

बिहार सरकार
निबंधन, उत्पाद एवं मद्य निषेध विभाग

प्रेषक,

मणिभूषण प्रसाद
सहायक निबंधन महानिरीक्षक
बिहार, पटना।

सेवा में,

Fr. GA. Moser (Secretary)
Bettiah Parish Society
Catholic Church, Bettiah
District- West Champaran (Bihar)

पटना, दिनांक:- 8-9/7

विषय:- "Bettiah Parish Society"

निबंधन सं०- 31/1956-57 का सत्यापित आलेख के संबंध में।

महाशय,

उपर्युक्त विषयक आपका आवेदन सं०- 0303/000000/700409 दिनांक 22/07/17
के संबंध में सूचित करना है कि विषयांकित संस्था का प्रमाण पत्र एवं स्मृति पत्र तथा नियमावली
की सत्यापित प्रति संलग्न कर भेजी जाती है।

अनु०-यथोक्त।

विश्वासभाजन

2000
01/09/17

(मणिभूषण प्रसाद)
सहायक निबंधन महानिरीक्षक
बिहार पटना।

ज्ञापांक:- BS³-1053/26X

दिनांक:-

प्रतिलिपि:- कार्यपालक सहायक, RTPS-Counter, आ निबंधन, उत्पाद एवं मद्य निषेध विभाग, बिहार,
पटना को सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित।

Miss

Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

2000
01/09/17
सहायक निबंधन महानिरीक्षक
बिहार पटना।

Secretary
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

(Under the Societies Registration Act XXI OF 1860)

AMENDED MEMORANDUM OF ASSOCIATION


OF THE

" BETTIAH PARISH SOCIETY "

1. NAME : The name of the Society is BETTIAH PARISH SOCIETY (here in after called the "society")
2. ADDRESS : The Registered address of the Society is Catholic Church, Bettiah, District West Champaran, State of Bihar.
3. AREA OF OPERATION : All over Bihar.
4. OBJECTS : The objects or purposes for which the society is established are the following:-
 - a) CHARITY : To perform works of charity, social, Moral, Spiritual, and Corporal,
 - b) TEACH : To diffuse Social, Religious, Secular, and Scientific Knowledge.
- 5) ESTABLISH: To establish and/or manage and/or administer churches, chapels ,convents, retreat houses, schools, hostels, orphanages, penitentiaries, co-operative societies, banks, agricultural or industrial associations, printing presses ,poor homes, foundling homes and nurseries, hospitals ,social institutes, libraries, reading clubs and work guilds, confraternities, sodalities, recreation centers, clubs ,gymkhanas ,debating societies, athletic or theatrical associations, dispensaries, and branches or representation of the Society, and other charitable, educational and religious institutions within the boundaries of the Bettiah Parish either directly or through committees, juntas, or church wardens on such terms as the Society shall from time to time deem necessary or expedient for promoting the objects of the Society and to give awards, scholarships, diplomas and certification in respect thereof.All educational institutions established and administered by Bettiah Parish Society are minority institutions covered under Article 30 (1) of the Constitution of India primarily for the benefit of Christian Minority Community.

PERSONNEL : To engage and to remove superintendents, managers, secretaries, headmasters, prefects, professors, teachers, supervisors, accountants, clerks, servants and workmen, and others and to pay or grant them salaries, wages, gratuities, pensions, provident funds, bonuses, allowances or other emoluments.

SUCCESSION: To have perpetual succession by the corporate name.


Principal
Holy Family School
Mehiya. Chapra-841301
(Bihar)

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Memo 18/11
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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

- f) **ACQUIRE** : To the same extent as natural persons might or could do, to accept or to acquire properties movable and immovable, for and under the name of the Society by purchase, lease, mortgage, loan, exchange, easement, right, privilege, or otherwise from any person, company, society, government, or institution or body whatsoever, and to hold, manage, and utilize, all such properties and all properties, movable and immovable, now or hereafter vested in or in the possession or use of the pastor (cf. Appendix below) 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 Bettiah Parish, or to any charitable, Educational, or Religious or other purpose whatsoever in connection therewith and to have any or all such properties mutated in any Court or office(Civil ,Criminal, Revenue, municipal Estate) or any other duly established agency whatever to that or the Society.
- g) **GIFTS-TRUSTS**: TO take or to receive any gift, whether money or properties, movable or immovable, of donations in the form of debentures, stocks, shares, or securities in any company or association whether incorporated or not, or whether by gift of the person living or by legacy, bequest, will or foundation and whether subject to any special trust or not for the promotion of any one or more of the objects of the society or for works connected there with, and to accept the office of and to act as trustee or trustees, manager, or administrators, whether solely or jointly with others or another for or in respect of any gift of any property, whether vested in the society or otherwise and whether subject to any trust and not withstanding that the carrying out of such trusts, management, and administration would involve the exercise by the society of powers not specifically mentioned in these presents.
- h) **BUILD**: To erect or construct buildings, churches, chapels, bungalows, schools, orphanages, poor houses, foundling homes, libraries, hospitals, dispensaries, institutes and other charitable, educational, and religious institution or structures whatsoever to further any purpose or purposes of the society, and to alter, repair, develop ,improve, demolish, or reconstruct the same or any portion or portion thereof.
- i) **ALIENATE**: To alienate by way of sale, mortgage, lease, release, loan, charge, hypothecate, pledge, exchange, hiring out, gift, or otherwise, with or without security, the proportion, movable or immovable, or funds of the society or any portion or portion thereof including the making or giving of subscription, contribution, or assistance-pecuniary or otherwise-to charitable, educational, social, religious, benevolent, or soon necessary or appropriate.
- j) **INVEST**: To invest, lay aside, deposits in banks, put out or loan, or otherwise deal with the moneys or funds of the society not immediately required for the objects of the society and to subscribe for, purchase, acquire, hold, dispose of, endorse, and negotiate in every way securities of the governing of India, or any local Government or public or private body and debentures, stocks, shares, and securities in any company, or association or institution whether incorporated or not.

Prithvi
Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

Prithvi Prasad
Sahni

Jachinlog
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

- k) **FUNDS:** To administer or manage local and parochial funds of directly or through junta or fibrous or church wardens and to borrow or raise funds with or without security, in any manner the society shall think proper and to repay the same.
- l) **GRANTS:** To negotiate with and to enter into arrangements with any Government or authority whether Supreme, State, District ,Municipal, University, or other public or private body or person as may soon conducive to the promotion or accomplishment of the objects of the society or to any of them and to apply for, obtain, collect, of the society or to any such Government or authority or body such grants, allowances, right, concessions, and privilege, or may seems, from time to time, desirable and to carry out, exercise, comply with and utilize the same.
- m) **INCOMES:** To use all the income from the properly, movable and immovable, or from the works of the Society as such, whose ever derived, for the objects of the Society as set forth in this memorandum of Association, provided that no portion thereof be divided or distributed among its Members by way of profile, dividends, or nonusers.
- n) **RESUME:** To do or cause to be done any or all such lawful acts or accomplishment of the above objects and/or to the social, moral, and physical, cultural, religious, civil, educational, charitable, partition, and physical welfare of the parishioners of the Bettiah Catholic Parish in particular and of the people of Bettiah and all people of Bihar in general, provided that such acts or things be not contrary to the spirit and principles of the statutes of the catholic Diocese within which the Town of Bettiah is situated, nor, to Canon Law, nor to the law under which this Society has been registered.



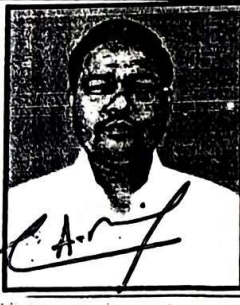




Principal
 Holy Family School
 Mehriya, Chapra-841301
 (Rihar)








SECRETARY
HOLY FAMILY SCHOOL
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4. MEMBERS : The name, office, occupation, and addresses of the Members of the Governing Body to whom by the Rules and Regulation of the Society the management vest for the Parish here, namely:-

Sl. NO.	Name, Father's/ Husband's Name	Address	Occupation	Designation	Self Attested Photo
1.	Fr.Lawrence Paschal S/o Paschal Vincent	Catholic Church Christian Quarters, Distt.-Bettiah, West Champaran, Bihar.- 845438	Administrator	President	
2.	Fr.Pascal Anand Joseph S/o Joseph Innasappa	Post Harobale, P.S.- Kankaapura Taluk, Harobale, Ramanagar, Karnataka- 562126.	Pastor	vice President	
3.	Fr. C.A.Moses S/o Cruz Alexander	Bishop's House, Supriya Road Bettiah, West Champaran, Bihar, Pin- 845438.	Pastor	Secretary	
4.	Fr.Paul Joseph S/o Joseph Celestine	Christian Quarters, Ward No.4, Near St.Teresa School, Bettiah, West Champaran, Bihar-845438.	Pastor	Treasurer	
5.	Fr.Tobias Toppo S/o Patras Toppo	Bishop's House, Supriya Road Bettiah, West Champaran, Bihar, Pin- 845438.	Pastor	Member	

[Signature]
Principal
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Mehiya, Chapra-841301
(Bihar)

[Signature]
SECRETARY
HOLY FAMILY SCHOOL
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6.	Fr.Surendra Ekka S/o Simon Ekka	Catholic Mission Chanpatia PS, West Champaran, Bihar- 845449	Pastor	Member	 <i>Fr. Surendra Ekka</i>
7.	Fr.Berton S/o Paul	Anandbagh Colony Catholic Church, Narkatiaganj Post, Gaunaha West Champaran, Bihar-845455.	Pastor	Member	 <i>Berton</i>
8.	Fr.Henry Fernando S/o Lazer Fernando	Bishop's House, Supriya Road Bettiah, West Champaran, Bihar, Pin- 845438.	Pastor	Member	 <i>Fr. Fernando</i>
9.	Fadar Yesudas Prakash S/o Mariyam Peter	37, Lal Bazar, town/Vill- Bettia, Anchal-Bettia, Distt- Pashchim Champaran- 845438.	Pastor	Member	 <i>Fadar</i>
10.	Fr.Harman Raphael S/o Raphael Bhaju	Ward 12, St.Lawrence School, Chuhari, West Champaran, Bihar-845450.	Pastor	Member	 <i>Fr. Harman</i>






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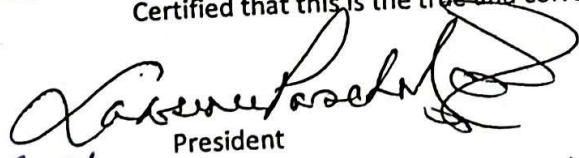
Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

Fr. Berton
Fr. Harman
Fr. Surendra

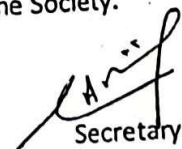
Fr. Harman
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA


11.	Fr.Finton Sah S/o Aloysius Sah	Ward No.11, Chuhari Mission, Chuhari, West Champaran, Bihar-845450.	Pastor	Member	
12.	Fr. Vincent Kujur S/o Paulus Kujur	Catholic Church, Ramnagar, POPS Ramnagar, West Champaran, Bihar-845106.	Pastor	Member	 Fr. Vincent Kujur
13.	Fr.Fulgence Tigga S/o Aloyoius Tigga	Ramnagar Church Narainapur, Ramnagar, West Champaran, Bihar- 845106.	Pastor	Member	 Fr. Fulgence Tigga
14.	Fr.Sachin Ekka S/o Simplious Ekka	120 Asta, Jashpur, Chhattisarh-496330.	Pastor	Member	 Fr. Sachin Ekka
15.	Fr.Chamberleen Berkumans S/o Berkumans	H.No.1, Pothiyoor, Near St.Mary Madgeline church, Paruthiyoor, Kulathoor, Pozhiyoor, Thiruvananthapuram, Kerala-695513	Pastor	Member	 Fr. Chamberleen Berkumans

Certified that this is the true and correct present Governing Body of the Society.


President


Treasurer


Secretary


Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)



सत्यमेव जयते
के. निंबीम
निंबीम, दरगाह पूर्व, पंचवट, पटना


SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

AMENDED RULES & REGULATIONS

OF

"BETTIAH PARISH SOCIETY"

PRELIMINARY : In these presents, unless repugnant to or inconsistent with the context, words, terms, or expressions defined in the Societies', Registration Act XXI of 1860 or in any statutory modification in force at the date at which these Rules and Regulations becomes binding on the Society shall have the meanings so defined, and words, importing the singular shall include the plural, and "Vise versa", and words importing persons shall include bodies corporate, and words, terms, or expression having a religious or ecclesiastical bearing shall have the meanings attributed to them in the Canon Law of the Catholic Church, Particularly ,the following words or terms shall bear the meanings set opposite to them respectively in the second column thereof :-


WORDS OF TERMS

MEANINGS

These present Memorandum Association of the Bettiah Parish Society as originally framed or as from time to time altered by a General Meeting of the said society.

These Rules and Regulation including the preceding

Society	The Bettiah Parish Society as hereby established.
Parish	That abstract entity known as the Bettiah Catholic Church including Personnel, organization, and properties, movable and immovable, lying within the ecclesiastical jurisdiction of the Pastor of the said church, situated in District, <i>West Champaran</i> , State of Bihar.
Pastor	That Catholic Priest duly appointed head of and in charge of the Catholic Parish of Bettiah by the canonically constituted Bishop of <i>Bettiah</i> .
Clergy	Any Priest of the Catholic Church holding valid faculties from the Ordinary of the Diocese in which he ordinarily resides.
Diocese of <i>Bettiah</i>	That territory over which the Bishop of <i>Bettiah</i> has ordinary ecclesiastical jurisdictions
Statutes of the Diocese	The regulations of the Diocese of <i>Bettiah</i> as promulgated by the Bishop of the said Diocese.
Governing body	The Governing Body of the Bettiah Parish Society.


Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)


SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

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- Bishop of Bettiah** That Bishop who has been duly appointed Bishop of *Bettiah*, for the time being, by the canonically elected Pope of Rome.
- The Ordinary** That ecclesiastical dignitary holding ecclesiastical jurisdiction in his own right in a diocese of the Catholic Church.
- Vicar General** That member of the Clergy duly appointed by the Bishop of Bettiah at his discretion to help him in the administration of the Diocese and invested with ordinary ecclesiastical jurisdiction.
- Vicar Capitular** That member of the Clergy duly appointed according to Canon Law to discharge the duties of ordinary.
- Administrator** That member of the Clergy appointed by the Bishop to take charge of the Diocese during the illness of the said Bishop or his absence from the Diocese.
- Administrator** That member of the clergy appointed temporarily or permanently by the Holy See on account of special circumstances to discharge the duties of the ordinary of Diocese.
- Catholic** Of or pertaining to persons, bodies, or institutions of that Church which regards the Pope of Rome as its Spiritual Head, or, a member of such bodies or institutions.
- Canon Law** The law of the Catholic Church.

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1. **N A M E :** The name of the association is : BETTIAH PARISH SOCIETY (hereinafter Called, the "Society").
 2. **O B J E C T S :** The objects for which the Society is established are stated in paragraph Number Three of the Memorandum of Association.
 3. **M E M B E R S :** Only priests of the Diocese of Bettiah holding valid faculties from the Ordinary of the said Diocese, shall be eligible for membership in the Society.
 4. **M E M B E R S H I P :** The number of Members of the Society, including the Governing Body, shall not be less than seven and shall not exceed fifteen. The said Members-- except those having an "ex officio" position in the society _shall be appointed, retired, or dismissed by the Governing Body, for the time being, of the Society at their absolute discretion and the entry in the Membership Roll of the signature of an eligible member of the Clergy of the Diocese of Bettiah along with the counter-initials of the President shall "ipso facto" be deemed conclusive proof of such Member's Appointment and admission into the Society and shall debar any Member of Non-

CA-11

[Signature]
Principal
 Holy Family School
 Mehiya, Chapra-841301
 (Bihar)

[Signature]
MEMBERS SECRETARY

[Signature]
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA


Member or body other than the **Governing Body** from canceling or Disputing such appointment or membership or the exercise of the powers given or from questioning the same in any court whatsoever and the Cancellation or deletion of such signatures in the Membership Roll substantiated by the initials of the president shall be deemed conclusive proof of such Members' resignation retirement, suspension, or expulsion from the Society and shall debar any Member or non-Member or body from disputing or questioning the same in any court whatsoever. And more-over, any Member shall cease to be a Member if his name shall be so cancelled if (a) he resigns in writing and his resignation is accepted by the Governing Body, or (b) he ceases to hold valid faculties from the Ordinary of the said Diocese.

5. **F E E S** : No fees, subscription, or contributions of any kind shall be paid by or shall be paid by or shall be assessable on the Member of the Society as such.


6. **T I T L E S ---D E E D S---E X E C U T I O N :-**

- a) All properties, movable and immovable, of the Society shall vest in the Governing Body, for the time being, for the use of the said Governing Body in accordance with the Rules and Regulation of the Society and the Statutes of the Diocese of Bettiah.
- b) All sale deeds, agreements, releases, and documents of whatsoever nature relating to or affecting the properties or interests of the Society shall be taken and stand in the name of the Society, vis. Bettiah Parish Society.
- c) All deeds, agreements, leases, releases, mortgages, or documents of whatsoever nature which relate to or affect the alienation or surrender of immovable properties of the Society or rights or privilege, connected therewith shall be executed jointly by each and every Member of the current Governing Body, as such, or by their Agent or Agents duly authorized by a registered power of Attorney. (For contracts etc.Cf. Reg.No. 15/K below)

7. **C O N T R O L**: The supreme control and management of the affairs and interests of the Society shall be vested in the Governing Body consisting of the President the vice-President, the Secretary-Treasurer, for the time being of the Society and one other Member appointed by the President, provided that the initial Governing Body shall consist of those persons whose names are given in Article No.4 of the Memorandum of Association of the Society until such time as the Governing Body shall decide otherwise.(of.Regis.Nos.15 and 16 below.)



Principal
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(Bihar)


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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

8. **R E W A R D** : The Member of the Governing Body as such shall not receive any reward of remuneration whatsoever.
9. **P R E S I D E N T** : The President of the Society shall be that Bishop who has been duly appointed Bishop of Bettiah, for the time being, according to the regulation of Canon Law, and during the absence of the said Bishop from his See, the President shall be the Vicar General or administrator, for time being, of the said diocese, if and when duly appointed according to the said regulations, and during the vacancy of the See, the President shall be the Vicar Capitular or Administrator Apostolic, for the time being, of the said Diocese, if and when duly appointed according to the said regulation. The above notwithstanding, should the office of President of the Society fall vacant, the Catholic Apostolic Internuncio or his official representative shall appoint a president, for the time being, of the Society. The President shall exercise all the powers and do all such acts as may be necessary or convenient for the control of the general policies and overall direction of the measures for the promotion or accomplishment of the objects of the Society, within the prescriptions of the enjoying all the powers, and discretions which are accorded to a Bishop by Canon law.
10. **V I C E - P R E S .** : The Vice-President of the Society shall be the Vicar-General, for the time being, of the Diocese of Bettiah who has been duly appointed to the said office, according to the regulation of Canon law, provided that during the presidency of a Vicar General, an Administrator, a Vicar Capitular, or an Administrator Apostolic of the said Diocese as above provided, the vice-President shall be appointed by the President, for the time being, from among the members of the Society, provided moreover that the initial Members of the Governing Body shall be those designated in Regulation No.7 above. The Vice-President shall exercise all such powers and do all such acts as may be necessary or convenient in assisting the president and Secretary-Treasurer in discharging efficiently and faithfully the duties and responsibilities of their respective offices Within the meaning and scope of the Regulation of the Society.

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Principal
Holy Family School
Mahiya, Chapra-841301
(Bihar)

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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

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11. **S E C R E T A R Y** : The Secretary of the Society shall be that member of the Clergy who is for the time being, the Pastor of the Bettiah Parish, having been duly appointed, according to the regulation of Canon Law or: during the vacancy of the said office or the serious illness or prolonged absence of the Pastor from the said Parish, that member of the Clergy if and when duly appointed, according to the said regulations, Acting Pastor of the said Parish. The Secretary shall exercise all such powers and do all such acts as may be necessary or convenient for the routine management and control of the Bettiah Parish within the prescription of and enjoying all the powers, privileges, and discretions accorded a pastor by Canon Law, including the supervision of the discipline, funds, and correspondence of the Parish Church and School, Sodalities, clubs, Co-operative Societies and Banks and other institutions or projects working under or through the Society. Provided that, should the Pastor himself happen to be the Vicar General of the Bettiah Diocese, the Vice-President shall exercise all powers privileges, and discretions of the combined offices of Vice-President and Secretary in which cases the Governing Body shall consist of three Members only.
12. **T R E A S U R E R** : The treasurer shall be empowered and is hereby authorized to exercise all such acts and matters as may be required for the proper conduct of the ordinary business administration of the moneys and properties, moveable, of the Society under the supervision of the President, and among, other things maintain the account books, operate the bank accounts, pay bills of the Society and receive payments due to the Society and give receipts for the same.
13. **C H A N G E S** : Upon the appointment of a qualified person to a position in regard to **G O V E R N I N G B O D Y** the Bettiah Diocese or Bettiah Parish which Carries with it an "ex office" position in the Governing Body, the said person shall "ipso facto" assume all powers, duties, responsibilities, privilege, and discretions of the said position in the Governing Body as soon as the official notice of the said Diocese or Parish, 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 reception 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 all shall lose all prerogatives and privileges attached to the said position in the Governing Body But shall retain his membership in the Society.

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[Signature]
Principal
 Holy Family School
 Mehiya, Chapra-841301
 (Bihar)

*Memo for
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SECRETARY
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14. VACANCIES : In the event of a vacancy occurring among the Members of the of the GOVERNING Governing Body, such vacancy shall be filled at the time of and by the BODY appointment to that position in the Bettiah Diocese or Bettiah Parish which carries with it "ex officio" Membership in the Governing Body of the Society: and within fourteen days succeeding the day on which a person become a Member of the Governing Body, a list of the revised Governing Body shall be filled with the Inspector-General of Registration of Bihar, New Secretariat, Patna.

15. VACANCIES OTHERS : In the event of a vacancy concurring 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 if necessary to bring the number of Members of the Society - 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.

16. P O W E R S 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) ESTABLISH : To establish, maintain, manage, conduct, equip, administer, close down, and dispose of school, hostels, orphanages, poor home, libraries, chapels, churches, convents, sodalities, retreat houses, recreation centers, clubs, gymkhanas, social institutes, reading and work guilds, co-operative societies and banks, agricultural or industrial associations, and branches or representations of the Society and other religious, educational, or charitable institutions or works in such places and on such terms as the Governing Body shall from time to time deem necessary or expedient for promoting the objects of the Society, and to give grant awards, scholarships, diplomas, certificates, and rewards in regard thereof.

b) STAFF : To engage and to remove professor, headmaster, school masters, teachers, prefects, tutors, specialists, scientists, experts, games superintendents, doctors, lawyers, actuaries, brokers, contractors, agents, managers, secretaries, accountants, clerks, servants and workman and others for accomplishing any of the purposes of the Society on such terms as the Governing Body shall deem just and proper and to pay them salaries, wages, gratuities, pensions, provident funds, bonuses, allowances or emoluments by grants of money or otherwise as the Governing Body shall think fit.

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Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

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SECRETARY
HOLY FAMILY SCHOOL
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- c) **ACQUIRE** : To the same extent as natural persons might or could do, to accept or to Acquire for and under the name of the Society moneys or properties, movable or immovable from any person, company, association, government, or institution or body whatsoever, by purchase, lease, mortgage, loan, exchange, easement, right, privilege, grant, or donation whether absolute or conditional, and whether in the form of debentures, stocks, or shares in any company or association, and whether by the gift of the person living or by legacy, bequest, will, or foundation, or otherwise, or ,whether subject to any special trust or not for any one or more of the objects of the Society and to accept the office of and to not act as trustee or trustees, managers, and administrators whether solely or jointly with others or another for in respect of any gift or any property and whether vested partially or wholly in any Members of the Governing Body, for the time being, or otherwise, and whether subject to any trust and notwithstanding that the carrying out of such trusts, management, or administration would involve the exercise by the Governing Body of powers not specifically mentioned in these presents; and to hold, manage and utilize all such moneys, funds, and properties of all descriptions, movable and immovable, which the Governing Body considers necessary or advantageous to the promotion of the objects of the Society as set forth in the Memorandum of Association.
- d) **BUILD** ; To construct, build, operate, manage, develop, alter, repair, or demolish any type of building or construction, and to make contracts for agreements for such building constructions or operations, and to carry on any or all transactions of whatsoever nature, financial or otherwise, relating to or affecting the properties, institutions, or interests of the Society as the Governing Body shall see fit.
- e) **ALIENATE**: To sell, hire out, give away, mortgage, charge, pledge, hypothecate, or otherwise dispose of or alienate the property, movable or immovable, or funds, assets, rights, or privilege of the Society or any part or parts thereof in accordance with the provisions of these presents(unless otherwise specified by the terms of a particular gift, grant, legacy, bequest, foundation, trust, of the obligation) and to apply the proceeds in any way and for such purposes as it shall think fit for promoting the objects of the Society;

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Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

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Secretary

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- f) **GRANTS** : To negotiate with and to enter into arrangements with any Government or authority whether Supreme, State, District, Municipal, University, or other public or private body or person as the Governing Body shall deem conducive to the promotion or accomplishment of the objects of the Society or of any them; and to apply for, obtain, collect, receive, or recover from any such Government or authority or person such grants, allowances, rights, concession, or privileges as may seem, from time to time, desirable and to carry out, exercise, comply with, and utilize the same.
- g) **BANKS** : To open and to operate on current, overdraft, or fixed deposit accounts with any bank or Banks in the name of the Society upon such terms and in such manner as the Governing Body shall deem fit and to appoint or to remove those who operate on such accounts; and moreover; to open branch accounts with any Bank or Banks in the name of the managing committee or departments or heads of institutions controlled by the Governing Body of the Society and to appoint or to remove those who operate on such accounts.
- h) **FUNDS**: To borrow, receive on deposit, or raise moneys for corporate purpose upon such terms or in such manner as it shall think fit, with or without mortgage or other security, on all properties, fund, assets, right, or privileges of the Society and to secure the repayment of the moneys borrowed or raised or owing 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 creditor power of sale and all usual and necessary powers.
- i) **SHARES** : To invest, lay aside, deposit in Banks or otherwise deal with such moneys as are not immediately required for the works of the Society as may from time to time be determined by the Governing Body at its absolute discretion; in particular, to subscribe for, purchase, acquire, hold, and to sell, endorse, and negotiate in every way debentures, stocks, shares, and securities of every description in any company or association, whether incorporated or not, for and on behalf of the Society.
- j) **LAWSUITS** : To commence, prosecute, defend, appear to, conduct, continue, compromise, abandon, contest, or submit to any civil, criminal, administrative, revenue, municipal, arbitration, conciliation, or other proceeding or inquiry for the furtherance of or in conjunction with any of the objects of the Society, and to appoint such person or persons as

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Secretary
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- the Governing Body shall deem fit for the purpose or representing the Society or any managing committee or Member of the Society in any legal or other proceeding that may from time to time be instituted by or against the Society or such managing committee or person.
- k) **SIGNING** : To determine the manner in which notes, receipts, acceptances, discharges, endorsement, cheques, releases, agreements, contracts, and other documents (except such as relate to the alienation or properties for in Regulation No.6 above) shall be signed and executed by and on behalf of the Society, and to make, execute and give the same.
- l) **COMMITTEES**: To act as the managing committee of or to appoint or to dissolve managing committees composed of Member of the Society alone, or, together with non-Members for each school, other institution controlled by the Governing Body of the Society and to appoint the respective principals or Managers to represent the Governing Body in the ordinary day-to-day management of the said institutions.
- m) **DELEGATE** : To delegate any of its powers to committees consisting of such Member or Members of their body, including the Members of the Governing Body and non-Members of the Society as the Governing Body shall see fit; and any committees so formed shall, in the exercise of the powers so delegated, conform to any regulations that shall be imposed upon it by the governing Body; but nothing in these presents shall be construed in such manner as to give such committees any power of management over the Society, which power is exclusively vested in the Governing Body of the Society and the said governing body may at any time withdraw any powers so delegated to such committees.
- n) **CONTRIBUTIONS** : To subscribe to or otherwise aid, whether financially or otherwise, at its absolute discretion, charitable, benevolent, educational, religious, ecclesiastical or other institutions whether within the Diocese or without and whether incorporated or not; but nothing herein contained shall be construed as a trust obliging the Society so to do.
- o) **RESUME** : To do all things and everything necessary, suitable, and proper for the promotion or accomplishment of any of the purposes or objects of the Society or for the furtherance of any powers set forth in these presents either alone or in conjunction with other association, corporation, firms, or individuals, and to do every act or acts, thing or things, incidental or

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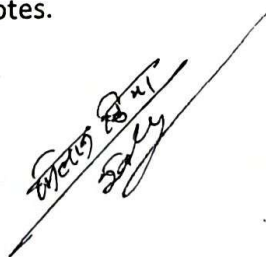
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appurtenant to go growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with nor contrary to the Statutes of the Bettiah Diocese, nor Canon Law, nor the law under which this Society is organized, and subject to the provisions of these presents, the Governing Body shall exercise all powers of the Society which are not by any law nor by these presents required to be exercised by the Society in General Meeting.

17. **M E E T I N G S:** The Members of the Governing body may meet together for the dispatch of the business of the Society, adjourn, and otherwise regulate their meetings as they shall think fit, observing however the following:-
- GOVERNING BODY**
- a) **CHAIRMAN :** The chairman of the Meetings of the Governing Body of the Society shall be the President, if present, otherwise, the Vice-president. No chairman shall be elected.
 - 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 two Member of the Governing Body, provided that a resolution passed and signed by circulation among the Members or any document of whatsoever nature signed by a quorum of the Governing Body in accordance with the provisions of these presents shall be as valid and effectual as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or vacancies for the time being in the Governing Body, or for any other cause whatsoever.
 - c) **MAJORITY:** questions arising at a meeting of the Governing Body shall be decided by a majority of votes.
 - d) **VOTES :** At all meeting of the Governing Body or of a 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 only; but in case of an equality of votes the Chairman shall have a second or casting votes.



Principal
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 (Bihar)


 Secretary


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e) **VOTING** : At any meeting of the Governing Body or of a Committee appointed thereby a resolution put to the vote of the meeting shall be decided in 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 chairman of the meeting or by a duly authorized proxy of the President or Vice-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 chairman of the meeting that a resolution has on a show of hands been carried by a 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 authorities, powers, and discretions by under the Regulations of the Society for the time being vested in the Governing Body generally.

18. **MEETINGS**: General Meetings of the Members of the Society shall be convened for GENERAL the handling of such matters as are required 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 followings:-

a) **CHAIRMAN**: The chairman of the General Meetings of the Society shall be the President, if present, if absent, the Vice-President, no chairman shall be elected.

b) **QUORUM** : The quorum necessary for the General Meetings of the Society shall not be less than two Members present in person on the date set for such Meetings. The quorum, however, required for an Extraordinary General Meeting for the alteration, amendment, addition to, or revocation of any of the Articles of the Memorandum of Association or the Rules and Regulations of the Society, or for the amalgamation of the Society with another association, or for the division of the Society into two or more associations, or for the dissolution of the society shall be not less than three-fifths of the Member present in person or by proxy.


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- c) **ASSENT:** The Assent of at least three-fifths of the Members present in person or by proxy shall be required in order to pass validly a resolution proposed at any General Meeting of the Members of the Society.
- d) **VOTES:** All members entitled to vote shall have one vote each whether on a show of lexis 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 a Committee thereof, a resolution put the vote of the Meeting shall be decided upon 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 Chairman of the Meeting or by at a duly authorized proxy of the president or vice - 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 chairman 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 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 upon the division of the Society into two or more association, or on the dissolution of the Society, or on the amalgamation of the Society, wholly or partially, with another association; and moreover, shall be competent to alter, extend, abridge, or repeal any article or articles of the Memorandum of Association or Rules and Regulations of the Society and to frame new article or regulation for the same in accordance with the provisions of the Societies' Registration 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 in person or sent by post to every Member of the Society at least ten days previous to the convening of the General Meeting for the consideration thereof, nor unless such proposition shall have been assented 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 in person or by proxy at a second General Meeting convened at an interval of one month after the former General Meeting.

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Holy Family School
Mehiya, Chapra-841301
(Bihar)


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19. **M E E T I N G S :** There shall be no Annual General Meetings of the Member of the Society GENERAL but the president, the vice – president, or the Secretary shall SPECIAL call Emergent Meetings of the Society as occasion requires.
20. **N O T I C E S :** Notice of Meetings of the Members of the Governing Body or of General Meeting of the Society shall be given to the Members thereof respectively in such manner as may be decided from time to time by the Governing Body except as provided in regulation No.17/f above.
21. **L A W S U I T S :** The Society may use or be used in the name of the president, Vice-president, or Secretary-Treasurer or such person as shall be appointed from time to time by the Governing Body for a particular case.
22. **S E A L :** There shall be a common Seal of the Society which shall be affixed at the discretion of the Governing Body to such deeds contracts, agreements, and official letters, documents, or statements of whatsoever nature as may require the sanction of the Governing Body. The composition of the said seal may be altered from time to time by a resolution of the Governing Body.
23. **D E F E C T S :** All acts done by any Member or by any meeting of the Governing Body of the Society or by any General Meeting of the Members of the Society or of a committee or by any person acting as a “bona fide” Member of the Governing Body, shall, notwithstanding that it be discovered afterwards 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.
24. **A N N U A L R E P O R T :** Once every year during the month of January, or as near thereto as Possible, a copy of the current list of the Members of Governing Body as constituted at that time shall be sent to the Inspector-General of Registration of Bihar, New Secretariat, Patna, State of Bihar, giving the names, offices (if any), occupations, and addresses of the Members -- of the Governing Body then entrusted with the management of the affairs of the Society.




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 (Bihar)




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25. ACCOUNTS :

- a) The accounts of the Society shall be properly maintained and shall be audited every year by chartered Accountants appointed by the General Body.
- b) Inspector General of Registration on his discretion any time may get audited accounts of the society and fee for the same of the Chartered Accountant will borne by the Society.

26. DISSOLUTION :

- a) If there should be a dissolution of the Society and If at that time any property or assets whatsoever 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 or among any of them, but shall be given to the Bettiah Diocesan Society or to the successor of the said Association, or falling this, to some other association or corporation of the Catholic Church, which said association shall be 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 Act XXI 1860.
- b) Before dissolution of the society the State Government consent will be obtained under section13 of the Society Registration Act. 21,1860.

WE, THE MEMBERS OF THE GOVERNING BODY OF THE SOCIETY DO HEREBY CERTIFY THAT THE ABOVE ARTICLES COMPRISE A TRUE COPY OF THE RULES AND REGULATIONS OF THE SOCIETY, THE BETIAH PARISH SOCIETY, AND IN TESTIMONY THEREOF DO HEREBY SUBSCRIBE OUR SIGNATURES ON THE DATIES RESPECTIVELY GIVEN BELOW:-

 Certified that this is the true and correct Amended Rules and Regulations of the society.

[Signature]
 President

[Signature]
 Treasurer

[Signature]
 Secretary
SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

[Signature]
Principal
 Holy Family School,
 Mehiya, Chapra-841301
 (Bihar)

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 Bettiah parish Society
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 निवासी की सस्की प्रतिष्ठानि/
[Signature]
 24/05/17

सुस्थापित
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 निबन्धन उत्तर एवम्
 बिहार, 1213

भारतीय गैर न्यायिक

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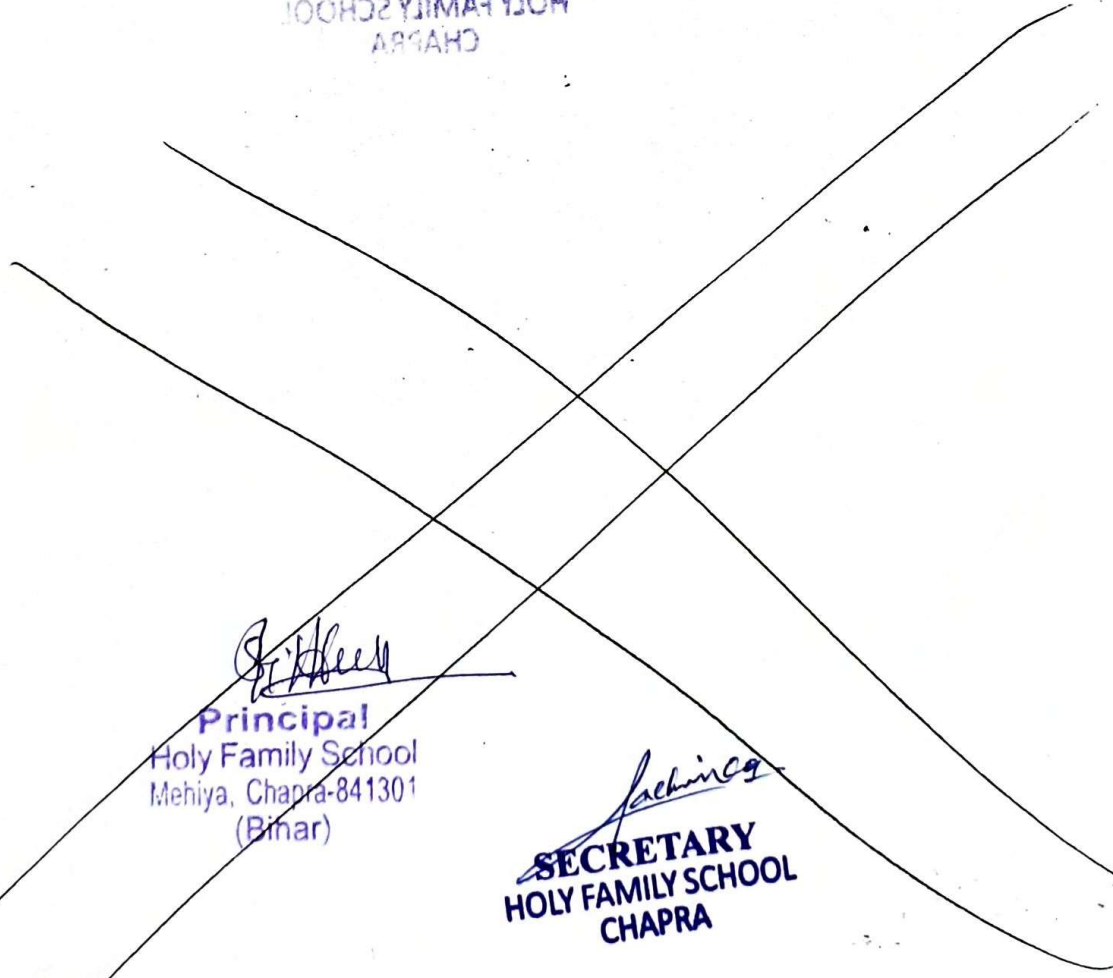
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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA



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Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

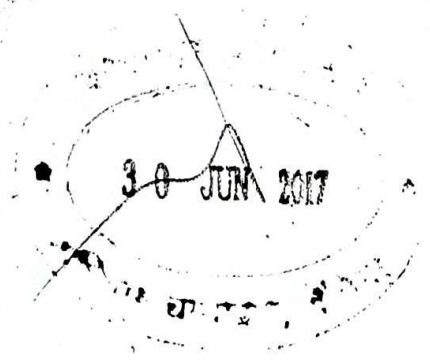
30 JUN 2017

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Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

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SECRETARY
HOLY FAMILY SCHOOL
CHAPRA

SECRETARY
HOLY FAMILY SCHOOL
CHAPRA



J. K. Singh
Principal
Holy Family School
Mehiya, Chapra-841301
(Bihar)

Pachira
SECRETARY
HOLY FAMILY SCHOOL

SECRETARY
HOLY FAMILY SCHOOL
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