

S.No. 19 of 1956

S. ~~Subramanian~~
சங்கங்களின் பதிவாளர் அலுவலர்
மதுரை(தெற்கு)
27/8

CERTIFICATE OF REGISTRATION OF

SOCIETIES

ACT XXI 1860

S.NO. 19 of 1956

I hereby Certify that the "IMMACULATE CONCEPTION EDUCATION SOCIETY, MADURAI" has this day been registered under the Societies' Registration Act XXI of 1860.

Given under my hand at Madurai, this TENTH day of JULY one thousand nine hundred and FIFTY - SIX.

D. W. KITTO, 10.7
District Registrar,
Madurai District.

(Seal of the District Registrar of Madurai)

No. of Sc. 19 of 1956.

Name of Sc. The Immaculate Conception Education Society, Madurai.

Name of Document : Memorandum of Association.

Serial No. 19/1956

Date of Registration : 10-7-1956.

(Seal of the Registrar of Madurai)

D. W. KITTO, 10.7
Registrar.

Typed by : N.R. Ramamurthy.

K. Joseph Clerk (Reader)

Examiner by :

K. Samuel Clerk (Examiner)

Registrar Officer, Madurai 13-7-56.

(Sd)

for REGISTRAR

THE IMMACULATE CONCEPTION EDUCATION

SOCIETY - MADURAI

MEMORANDUM OF ASSOCIATION

1. The name of the society is "The Immaculate Conception education Society, Madurai". Its address shall be, care of C.I.C.Generalate, 20, Old Kosavapalayam, Madurai - 625 009.

2. The object for which society is established are the promotion of literature and science and the diffusion of useful knowledge. The means employed for the attainment of these objects are :-

1. The provision and maintenance of schools at Irudayakulam, Madurai and other places for the education of youth, the establishment and maintenance of Boarding Houses, Hostels for the girls reading in those schools and similar Raman Catholic Schools.

2. The supply and maintenance of professors and teachers therefore and books and of other paraphernalia incidental to the carrying out of such education and of such other educational measures as may from time to time seem good and necessary in the estimating of the Managing Body.

3. For the carrying out and the execution of the above objects to take over all existing rights and liabilities and all properties movable and immovable now addicted attributed by the said society to the pursuance and attainment of the same said objects, whatever may the name or names under which they are standing, the nominal holders of these properties having transferred and relinquished their rights and titles to the same and to invest all the said properties movable and immovable or the proceeds thereof, all funds, gifts and surpluses in built or landed property in securities, stock and shares, bank shares included, of every description and negotiate the same in any way whatsoever.

4. The names, addresses and occupation of the first set of

Governing Body are :-

1. Rev.Mother Ernestine Mary, Mother General,
Immaculate Conception Convent, 20, Old
Kosavapalayam, Madurai.
2. Rev.Mother Lydwin Mary, Asst. Mother General,
Immaculate Conception Convent, 20, Old
Kosavapalayam, Madurai.

3. Rev.Sr.Joseph Helena, Consulor of the Congregation,
Mother Superior, Devakottai Extension, Ramand Dt.
4. Rev.Sr.Roseline Mary, Consulor of the Congregation,
Mother Superior, R.C. East Gate Convent, Maduri - 1.
5. Rev.Sr.Hedwige Mary Consulor of the Congregation,
Mother Superior Sindalachery Convent, Ramnad Dt.
6. Rev.Sr.Anne Florence, Consulor of the Congregation,
Headmistress, R.C. Hr. Ele. School, Salaigramam,
Ramnad Dt.
7. Sr.Sesuvini Rita, Consulor of the Congregation,
Loretto House, De Nobili Press P.O., Madurai-8.

5. A copy of the Rules and Regulations of the said
"Society" is filed with the Memorandum of the
Association.

We the undersigned whose names and addresses and occupations are subscribed below and are subscribed to this memorandum of Association are desirous of being formed into an association in pursuance on the Memorandum.

Rev. Mother Ernestin Mary.

Rev. Sr. Lydwin Mary.

Rev. Sr. Joseph Helena.

Rev. Sr. Roseline Mary.

Rev. Sr. Hedwige Mary.

Rev. Sr. Anne Florence.

Rev. Sr. Sesuvin Rita.

THE IMMACULATE CONCEPTION EDUCATION SOCIETY - MADURAI.

S.NO 19/1956

RULES AND REGULATIONS

1. For the purpose of suing and being Sued the society shall be called "The Immaculate Conception Education Society, Madurai".
2. The Managing Body of the society shall be the subscriber to the Memorandum of Association and such other persons as may be appointed as herein after provided.
3. In the event of a vacancy occurring amongst the member of the Managing Body, either upon transfer of a member or death, such vacancy shall be filled by the remaining or surviving members of such managing body within three months from the date of such vacancy.
4. Once in every year on or before the 24th day of January a list shall be filled with the Registrar of Madurai of the names, addresses and occupations of the Managing Body then entrusted with the Management of the affairs of the society.

5. The members of the managing Body of the Society shall be in the position of trustees and not as beneficial owners.

6. All the property of the Society movable and immovable shall vest in the managing Body and the Mother General for the time being of the Society and all documents relating to and affecting the property of the society shall be taken and stand in the name of the society. All documents relating to the properties of the society shall be executed for and on behalf of the society by the Mother General for the time being of the society.

7. The members of the Managing Body shall be answerable for the maintenance of the Institutions and the fulfillment of all conditions of recognition by the department of Education, in accordance with the provisions of the Education grant - in - aid code.

8. A financial statement of the schools shall be annually furnished by the Managing Body of the Society to the Director of public Instruction in accordance with the regulations of the grant - in - aid code.

9. The Managing Body shall have full power to manage the affairs of the society and administer its property and do all acts which in its opinion may be conducive to the attainment of the objects of the society. In particular, it may through the Mother General of the society :

1. Sell, exchange, mortgage or otherwise dispose of the property or any part thereof and apply the proceeds in any manner and for such purposes as it thinks fit for promoting the objects of the Society.

2. Borrow of raise money in such manner as the society shall think fit and to secure the repayment of any money borrowed or raised or owing by the society by mortgage, charge or lien upon the whole or any part of the society's property or assets and to give to lenders or creditors, powers of sale and all other usual and necessary powers.

3. Purchase, sell, endorse, transfer and negotiate in every way, securities, stocks and share of every description on the money market for and on behalf of the society.

10. With reference to section 6 of the act, the society shall sue and be sued in the name of the Mother General of the society in respect of property pertaining to the society.

We the undersigned do hereby certify that the above is true and correct copy of the rules and regulations of the said Society "The Immaculate Conception Education Society, Madurai".

1. Rev. Mother Ernestin Mary
2. Rev. Mother Lydwine Mary
3. Rev. Sr. Joseph Helena
4. " Roseline Mary
5. " Hedwig Mary
6. " Anne Florence
7. " Sesuvini Rita

Sr. Dilecta Teresa

Witness. PRINCIPAL JUSTINE COLLEGE

CERTIFICATE OF REGISTRATION OF SOCIETIES

ACT XXI OF 1860
S.No. 19 of 1956

I hereby certify that THE IMMACULATE CONCEPTION EDUCATION SOCIETY, MADURAI has this day been registered under the Societies Registration Act XXI of 1860.

Given under my hand at MADURAI this TENTH day of JULY One thousand nine hundred and FIFTY - SIX.

Sd/--x-x-x-x-x-x-
DISTRICT REGISTRAR
Madurai District.
10.07.1956

THE SEAL OF THE REGISTRAR
OF MADURAI.

மதுரை ரிஜிஸ்டார் முத்திரை

Since the society's name has been changed as "THE IMMACULATE CONCEPTION SOCIETY MADURAI" with effect from 27.8.2003

THE SEAL OF THE REGISTRAR Sd/--x-x-x-x-x-x-
OF SOCIETIES சங்கங்களின் பதிவாளர் 27.8.2003
MADURAI SOUTH மதுரை (தெற்கு)
TAMIL NADU. 27/8
/ True Copy /

The Immaculate Conception Education Society
Madurai S. No. 19 of 1956

changed as

The Immaculate Conception Society,
Madurai S. No. 19 of 1956

with effect from 27.8.2003

MEMORANDUM OF ASSOCIATION

Amendment made dated 31.05.1980

1. The name of the Society is "The Immaculate Conception Society, Madurai".
(Amended as per resolution passed dated 30.06.2003)

THE OBJECTS OF THE SOCIETY

2. The objects of the Society are the promotion of Religious and charitable activities, Social Service, Social reform, Education and the diffusion of useful knowledge.
 - (a) Maintenance of Novitiate, Sick Sisters, Student Sisters and new Convents etc.
 - (b) Educational institutions of all categories and types for imparting academical, cultural and technical and religious knowledge in any branch and at any stage.

- (c) Medical institutions, such as Hospitals dispensaries, clinics, maternity homes, welfare centre, leprosarium, anatorium, home for aged etc.

- (d) Welfare institutions, such as work rooms and homes for the poor, the sick, the disables, the aged, the abandoned especially women and children.

- (e) Hostels for students and working girls and women crèches, social or community centers;

- (f) Chapels, churches, oratories, Dhyan Ashrams and any other similar or other institutions intended for the practice of religion.

- (g) And in general, and type of institution which may be found to be necessary or useful or expedient for the attainment of any of the purpose of the Society.

3. The names, addresses and occupations of the Present Governing Body are :-

1. Sr. Mary Josefa, President, Superior General,
I.C. Convent, 20, Old Kosavapalayam,
Madurai - 625 009.

2. Sr. Amali Gerosa, Vice President, Asst. Superior General, I.C. Convent, 20, Old Kosavapalayam, Madurai - 625 009.

3. Sr. John Lawrence, General Procurator, I.C. Convent, 20, Old Kosavapalayam, Madurai - 625 009.

4. Sr. Blasius Inigo, Governing Body member Consultor of the Congregation, I.C. Convent, Kamalapuram, Madurai Dt. 624 206.

5. Sr. Mary Salomie, Governing Body member Consultor of the Congregation, Damien Convent, Diravianagar, Nilakottai - 624 208.

6. Sr. Thirumuga Therese, Governing Body member, Consultor of the Congregation, Damian Convent, Diravianagar, Nilakottai - 624 208.

7. Sr. Josephine Rita, Governing Body member, Consultor of the Congregation, Masabielle Convent, K. Pudur, Madurai - 625 007.

8. Sr. John Christopher, Governing Body member, Consultor of the Congregation, I.C. Convent, Kamalapuram, Madurai Dt. 624 206.

THE ACTIVITIES OF THE SOCIETY IN FURTHERANCE OF THE OBJECTS

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

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

3. To start, establish and equip other educational or charitable institutions for the diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and to obtain for the, wherever necessary, either recognition from the Government or University, educational or other authorities as the case may be.

4. To close down or dispose in the whole or in part any of the institutions or activities whether educational or non educational, charitable or religious as the Governing Body may deem fit.

5. To purchase, take on lease, or in exchange, or otherwise acquire any lands, or buildings easements

rights of common, or properties movable or immovable which may conveniently be required or used in furtherance of any of the objects of the Society:

6. To sell, demised, mortgage, give in exchange, surrender or dispose of any property lease orient and to demolish, alter, build or extend and buildings or part thereof belonging to the Society.

7. To apply for, receive, collect and recover from Government or any District, local municipal Bodies or any Panchayats or Unions grants, aids and allowances in connection with any property held by the Society or institution run by it subject to such terms at the Governing Body approves of.

8. To employ on such terms and conditions as the Society may deem fit the necessary complement of staff both teaching and non-teaching and establishment, for the educational institutions, and the necessary staff for the other institutions, and activities, and the administration and conduct of the Society as a whole, from qualified persons, including the members of the Society, and to pay them salaries, wages, fees, remuneration and honorarium and when necessity arises and the exigencies of circumstances require to transfer remove, dispense with, terminate or dismiss any of them.

9. To receive, accept, hold, expend, charge and to receive from students, pupils, trainees boarders, such fees, rates and charges as prescribed and normally received and administer and use any gift, bequeath, grant, donation or foundation, in kind or in money, or any other property and to raise moneys be fetes and entertainments for the promotion of any of the objects of the Society.

10. To open and operate, joint or separate, accounts of any description with any recognized or scheduled banks on such terms and in such manner as the Governing Body may deem fit in respect of the particular funds of the various institutions of the Society, and the funds other wise of the Society.

11. To educate, train and assist financially or otherwise the education and training, general or specialized, in India or abroad, of the members of the Society and other personnel for the purposes of the Society, and to meet the extra expenses of the visiting members of the Society going abroad in the course of business or attending specialized and / or refresher courses in India or abroad.

12. For the purpose of the Society, or any of them, to borrow or raise money with or without interest and at such rate of interest as may be agreed to by the issue of bonds, bills/of exchange promissory, notes, or other obligations or security of the Society and to secure repayment thereof by pledge hypothecation, mortgage or charge upon all or part of the movable or immovable properties of the Society.

13. To help, aid or assist financially or otherwise all the institutions and activities forming units of the Society and also to give donation to and financial aid or help to the other societies belonging to the same Religious Order of the Society of Immaculate Conception functioning in any part of Tamil Nadu especially and to the Societies of the same Religious Order as have little or no income.

14. To start, establish and maintain separate funds:

1. For the capital funds consisting of the liquid capital of the Society.

2. For the new programmes, activities and projects of the Society and for the replenishment or replacements of old equipments and laboratory and for the purchase of new equipments including books needed to upto-date the institutions.

3. For the repair, maintenance, renovation, alternation or extension or existing buildings and structures belonging to the Society.

4. A reserve fund for the promotion of the activities of the Society including the maintenance and the support of the members of the Society, education and training of personnel needed for the purpose of the Society. And to pay into such funds periodically or annually such sums as are permissible by law and to invest the same in approved Banks or securities.

15. Subject to the above provision for the investment of funds mentioned supra, from time to time to invest and deal with the moneys of the Society not immediately required in such securities and in such manner as the Society may think fit, and dispose of, and realize such

investments, and / or to lend with or without security the moneys, on such terms as the Society deems fit.

16. To enter into and carryout arrangements for joint working or for amalgamation with any other Society belonging to the same Religious Congregation of "The Society of the Immaculate Conception" or any other Society or Institution having objects identical or similar to the objects of the Society as the Governing Body may deem fit.

17. To appoint such person or persons as the Society may deem fit for the purpose of representing the Society in any legal or other proceedings to be instituted by or against the Society, and to do all necessary acts to safeguard the interests of the Society in such proceedings.

18. The income of the Society should be utilized only for the promotion of the objects of the Society.

19. To delegate all or any of the powers of the society to the Vice-President or Secretary and / or any members of the Governing Body of the Society as the Society may from time to time deem necessary or expedient.

and in particular to delegate powers to manage educational institutions and hostels to one or more managing committees formed from among the members of the Governing Body and / or the members of the Society including the concerned principal or Headmistress and lay representative of the concerned Institution nominated by the Governing Body in consultation with the concerned Principal or Headmistress.

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

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

We the undersigned those names and addresses and occupations are subscribed below and are subscribers to this Memorandum of Association are desirous of being formed into an Association in pursuance on the Memorandum.

S.No.	Name	Designation	Occupation	Address
1.	Sr. Mary Josefa	President	Superior General	I.C. Convent, 20, Old Kosavapalayam, Madurai - 625 009.
2.	Sr. Amali Gerosa	Vice President	Asst. Sup. General	- do -
3.	Sr. John Lawrence	Bursar & Secretary	Social Work	- do -
4.	Sr. Blasius Inigo	Governing Body Member	Consultor	I.C. Convent, Kamalapuram - 624 106, Madurai Dt.
5.	Sr. John Christopher	- do -	- do -	- do -
6.	Sr. Mary Salomie	- do -	Staff Nurse	Damien Convent, Diravia Nargar, Nilakkottai - 624 208.
7.	Sr. Thirumuga Theresc	- do -	Adminisrator	- do -
8.	Sr. Josephine Rita	- do -	Consultor	Masabieille Convent, K.Pudur, Madurai - 7.

(sd.) x x x x
 1. x x x x
 2. x x x x
 3. x x x x
 4. x x x x
 5. x x x x
 6. x x x x
 7. x x x x
 8. x x x x

The Immaculate Conception Education Society
Madurai S. No 19 of 1956

changed as

The Immaculate Conception Society, Madurai
S. No 19 of 1956

with effect from 27.08.2003

RULES AND REGULATIONS

Amendment made dated 31.05.1980

1. (a) The "Society" shall be, "The Immaculate Conception Society Madurai".
(Amended as per resolution dated 30.06.2003)
- (b) "Governing Body" shall mean the Governing Body of the Society as constituted by these Rules and Regulations.
- (c) The "Act" Shall mean the Societies Registration Act XXVII of 1975 or any modification there of for the time being in force in Tamil Nadu.
- (d) The "Religious Congregation" shall mean the Roman Catholic Religious Congregation now known as "The Immaculate Conception Society, Madurai."
(Amended as per resolution dated 30.06.2003)

(e) The "resident" shall be the Superior General of the Religious Congregation known as "The Immaculate Conception Society Madurai."

(Amended as per resolution passed dated 30.06.2003)

(f) The "Vice President" shall be the Assistant Superior General of the above said congregation.

(g) The office of the Society is situated at I.C. Convent, 20, Old Kosavapalayam, Madurai - 625 009.

(h) The date of formation of the Society is Tenth day of July Nineteen Fifty Six.

(i) The office of the Society is situated within the jurisdiction of District Registrar Madurai.

(j) The business hours of the Society shall be between 4-30:P.M. and 6.00P.M on all working days except Sundays and Government Holidays.

THE OBJECTS OF THE SOCIETY

2. The objects of the Society are the promotion of Religious and charitable activities, Social service, Social reform, Education and the diffusion of useful knowledge. The activities of the Society in furtherance of the objects are given in the Memorandum of Association.

3. a) Vice President shall be authorized to sue or to be used on behalf of the Society.
- b) Vice President of the Society shall give directions in regard to the day to day business of the Society.

ENTROLMENT OF MEMBERS

- 4 (a) The members of the Congregation of the Immaculate Conception - Madurai shall be the members of the Society.
- (b) The admission and continuation of the membership shall be of the absolute, discretion of the Governing Body.
5. The members of the managing Body of the Society shall be in the position of trustees and not as beneficial owners.

MEMBERSHIP OF THE SOCIETY SHALL BE TERMINATED :

6. (a) Automatically on the death of a member and on a member excluded from ceasing and on a member excluded from or ceasing to be a member of the Religious Congregation.

- (b) Voluntarily on her resignation of her membership.

- (c) Involuntarily on termination of her membership by the Governing Body by resolution duly passed by a majority of votes, should such a course, in the absolute discretion of the Governing Body, be deemed and expedient in the interest of the Society.

RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS

7. Every member of the Society shall be bound by the Memorandum of Association of the Society and all the Rules and Regulations therein stated together with the Rules and Regulation, byelaws framed or decisions made by the Society from time to time in General and special meetings or by the Governing Body.

GOVERNING BODY

8. The Governing Body shall consist of not less than five members and not more than seven members inclusive of the President, Vice President, Bursar and Secretary. The Secretary and Bursar may be held by one and the same person, or by two different persons as the Governing Body may think fit.

(Amended as per resolution passed dated 31.05.1995)

POWERS OF THE GOVERNING BODY

9. The Governing Body shall have the entire control and management of the business and affairs of the Society, the administration of all properties movable and immovable, all the institutions and assets, and shall have all such powers of the Society and so as such things generally to carry out the objects of the Society as are by the Act. not required to be exercised or done by the Society in Annual General Body Meeting.

10.1) The Governing Body shall also have powers from time to time to make vary, modify, change, and repeal Rules and Regulations and by - laws for the transaction and regulation of business and affairs both of the Society and of itself, for the administration of all properties and institutions and assets, provided the by laws and regulations newly made or varied shall not be inconsistent with and not contrary to the letter and spirit of the Society's Memorandum. Bursar and secretary shall exercise all such powers and do such other acts, deeds and things as may be assigned or delegated to her or to them by the Governing Body of the Society. The Bursar has been operated the Bank accounts and other accounts also.

(2) The Governing Body is also empowered to do, execute and perform all acts, deeds, and things as are set out in particular in the Memorandum of the Society as if these clauses in the Memorandum are incorporated in these Rules and Regulations.

APPOINTMENT OF GOVERNING BODY MEMBERS :

11. 1) The members of the Governing Body members shall be appointed at a General Body Meeting of the Society by resolution of the majority of the members of the society and entitled to vote there - at.

(2) The term of office of the Governing Body members shall not exceed three years from the date of their appointment, but shall be eligible for reappointment.

(3) Any interim vacancy occurring in the Governing Body shall be filled by the General Body by a Majority of votes, and the persons appointed shall hold office only until the next Annual General Body Meeting of the Society, but the Governing Body shall have power to act not with standing any vacancy in its numbers, and all acts so done shall never the less be valid.

The present members of the Governing Body shall be :

1. Sr.Mary Josefa	- President
2. Sr.Amali Gerosa	- Vice President
3. Sr.John Lawrence	- General Secretary and
	Procurator
4. Sr. Blasius Inigo	- Governing Body Member
5. Sr.Mary Salomie	- " " "
6. Sr.Thirumuga Therese	- " " "
7. Sr.Josephine Rita	- " " "
8. Sr.John Christopher	- " " "

MEETING OF THE GOVERNING BODY

12. The Governing Body shall meet as often as the exigencies of circumstances require or in any event, once in three months, at such times and places as the President or Vice President may from time to time determine.

THE PREPARATION AND FILING WITH THE REGISTRAR

13. The annual returns of the society along with the concerned papers will be filed with the Registrar of Societies. Within 6 months from the date of the annual General Body Meeting every year.

(Amended as per resolution passed dated 30.06.2003)

- a) Authenticated copy of such receipts and expenditure account, balance sheet and report.

- b) A statement of the names, addresses and occupations of the persons who, at the expiry of the financial year, were members of the Society.

- c) A declaration to the effect that the Society has been carrying on business or has been in operation during the financial year.

- d) As change in the members of the society due to transfer, resignation, removal, death, etc., will be intimated in Form VII to the Registrar of Societies within 3 months from the date of such change.

(Insert as per resolution passed dated 30.06.2003)

VERIFICATION OF ACCOUNTS QUALIFICATIONS OF THE AUDITOR

14. (1) The auditor shall have access to all the books and accounts of the Society, and shall examine the receipts and expenditure account and the balance sheet and verify them with the accounts and vouchers relating thereto, and shall either sign them

as found by him or them to be corrected duly vouched, and in accordance with law, or specially report to the Society in what respects he finds or they find them to be incorrect. Unvouched, or not in accordance with law.

- (2) The auditor shall be a member of the institute of chartered accountants of India constituted under the chartered accountants act 1949.

PROPERTY

15. (1) All properties of the Society, movable or immovable and all assets shall vest in the Governing Body, and all documents effecting or relating to such property shall stand in the name of the society.

- (2) The property purchased in the name of the Society or the Immaculate Conception Society Madurai shall hereafter belong to the Society and shall vest with the Governing Body for control and disposal.

INVESTMENTS OF FUNDS

16. The General Procurator of the Society shall have the custody of cash of the Society in respect of the amount at

C.I.C. Generalate, 20, Old Kosavapalayam, Madurai - 625 009. The maximum cash balance that can be kept by the General Procurator shall not exceed Rs.50,000/- (Fifty thousand) on any day. Any excess over Rs.50,000/- should be deposited in the Bank to the credit of the Society's A/C. within the next three days.
(Amended as per resolution passed dated 31.5.1995)

THE ANNUAL GENERAL BODY MEETING

17. The Annual General Body meeting of the society shall take place every year within six months from the last date of the Financial Year i.e. in the month of August every year, at such time and place as the Governing Body may decide and agenda therefore should be:

(Amended as per resolution passed dated 30.06.2003)

- a. To receive the Governing Body's report consider and adopt it in regard to the administration of the Society and its properties, to inspect the respective lists of the members of the Governing Body and the Society
- b. To receive and pass the audited Income and Expenditure Account and the Balance Sheet of the Society for the year ending the 31st March proceeding the meeting.

c. To consider all other lists and matters, as are enjoined by and under the Act to be submitted.

d. To appoint an auditor and fix his remuneration.

e. To transact any other business brought forward by any member of the society, notice of which had been given to the Governing Body at least 21 days before the date of the Annual General Body Meeting.

EXTRA-ORDINARY GENERAL MEETING OR SPECIAL MEETING

18. Extra - ordinary or Special Meetings may be held by the President or Vice President as often an exigencies of Circumstance require, to consider emergent matters and problems which cannot await or be put off till the Annual General Body Meeting.

CHAIRMAN :-

All meetings of the Society or the Governing Body shall be presided over by the President, in her absence by the Vice President and in the absence of all three by the person chosen as the chairman by the members of the Governing Body or the members of the Society present as the case may be.

QUORUM:-

Five members shall form a quorum for a General special meeting of the Society; and four members shall form a quorum for a meeting of the Governing Body of the Society. If there is no quorum as aforesaid, the meeting shall stand adjourned to the next week, the same day hour and place. No quorum is necessary for the adjourned meeting. Provided that in the case of a meeting of the Governing Body, the decision arrived at will have no effect until it has received the assent or ratification in writing of the President or the Vice President, either before or after the date of the meeting.

RESOLUTION BY CIRCULATION

19. If a proposal calls for an urgent or immediate decision, but a meeting cannot be conveniently held, the President or the Vice President may forward the proposal to the members of Governing Body by circulation, and on acceptance by all or the majority of them, it will be as valid as a resolution passed at a meeting of the Governing Body, and recorded as such in the Minutes Book of the Meeting of the Governing Body.

VOTING :-

At every meeting of the Society or the Governing Body, each member present shall have one vote. In the case of a tie, the chairman will have a second or casting vote.

NOTICE:-

Notice of all meeting in writing shall be given to all members entitled to it at least 7 days before the meeting if it is a meeting of the Governing Body, and 21 days if it is a Annual General Body Meeting, either personally, or by posting it to her address as noted in the official Register of members of the Governing Body.

EXECUTION OF DOCUMENTS

20. All writings, needs and documents which are to be executed for and on behalf of the society shall be executed for and on behalf of the society by the President or the Vice President or such member of the Governing Body who may have been authorized in writing to the so by the Governing Body. If, and whenever such writing, deed or document require that the seal of the society be affixed to it, the person executing it shall have the power to affix the seal.

ALTERATION OF THE MEMORANDUM AND

ARTICLES SPECIAL RESOLUTIONS

21. The Memorandum of Association of the Society and its Rules and Regulation may from time to time be altered, extended, modified or abridged. Revoked or re-enacted by a majority of atleast $3/4^{\text{th}}$ of the members of the Society have delivered their votes in person or by proxy at a meeting convened in accordance with the particular provisions of the Act. This may also include whole or partial amalgamation of the Society with another society of the same Religious Congregation or any other having identical or similar objects.

DISSOLUTION

22. The society may be dissolved at a General Body meeting convened for the purpose by a majority of atleast $3/4^{\text{th}}$ of the members present, in person or by proxy, and there upon its affairs shall be adjusted as specially provided for under the Act.

Save and except as provided herein, in all other respects and matters not provided for herein, the provisions of the societies Registration Act shall be applicable.

We the undersigned do hereby certify that the above is true and correct copy of the Rules and Regulations of the said Society, "The Immaculate Conception Society, Madurai".
Society Number : 19 of 1956.
(Amended as per resolution passed dated 30.06.2003).

1. Sd. x x x x
2. Sd. x x x x
3. Sd. x x x x
4. Sd. x x x x
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6. Sd. x x x x
7. Sd. x x x x
8. Sd. x x x x



S.No.	Name	Designation	Occupation	Address
1.	Sr. Mary Josefa	President	Superior General	I.C. Convent, 20, Old Kosavapalayam, Madurai - 625 009.
2.	Sr. Amali Gerosa	Vice President	Asst. Sup. General	- do -
3.	Sr. John Lawrence	Bursar & Secretary	Social Work	- do -
4.	Sr. Blasius Inigo	Governing Body Member	Consultor	I.C. Convent, Kamalapuram - 624 106, Madurai Dt.
5.	Sr. John Christopher	- do -	- do -	Darmien Convent, Diravia Nargar, Nilakkottai - 624 208.
6.	Sr. Mary Salomic	- do -	Staff Nurse	- do -
7.	Sr. Thirumuga Therese	- do -	Administrator	- do -
8.	Sr. Josephine Rita	- do -	Consultor	Masabille Convent, K.Pudur, Madurai - 7.

Form VII

(See Sub Rules (2) of rule 17 of the Tamil Nadu Societies Registration Rules, 1978)

List of Members Newly Appointed as on 30.09.2025

1. Name & Address of the Society : The Immaculate Conception Society Madurai
CIC Generalate, 20 Old Kosavapalayam
Madurai - 9
2. Date of Registration : 10.07.1956
3. The Registration & Year of Registration: 19/1956
4. Nature of Changes : Governing Body Members

S.No	Name of the Member	Nature of change	Designation	Date of Change	Remarks
1.	Sr. Dhanaseeli Sengole	Governing Body Members Elected	President	30.09.2025	
2.	Sr. Margaret Mary		Vice- President	30.09.2025	
3.	Sr. Jane Ann Sarojini		Secretary & Bursar	30.09.2025	
4.	Sr. Mary Delphine		Governing Body Member	30.09.2025	
5.	Sr. Ignaciammal		Governing Body Member	30.09.2025	
6.	Sr. Maria Arul Devi		Governing Body Member	30.09.2025	
7.	Sr. Kulandai Therese		Governing Body Member	30.09.2025	

Station : Madurai

Date : 06.10.2025

Saugu
Secretary

Sr. Anockia Vinotha

Principal
St. Joseph English High School
Kothanur
Hennur-Bagalur Main Road
Bangalore - 560 077