

(सत्य प्रतिलिपि)

राजस्थान सरकार



सत्यमेव जयते

रजिस्ट्रीकरण प्रमाण-पत्र

क्रमांक 8 डूंगरपुर 1986-87

यह प्रमाणित किया जाता है कि केथोलिक डायोसिजन एजुकेशन सोसायटी, ऑफ उदयपुर जिला डूंगरपुर का राजस्थान संस्था रजिस्ट्रीकरण अधिनियम, 1958 (राजस्थान अधिनियम संख्या 28, 1958) के अन्तर्गत रजिस्ट्रीकरण आज किया गया।

यह प्रमाण-पत्र मेरे हस्ताक्षरों और कार्यालय की सील से आज दिनांक 20 माह अक्टूबर सन् एक हजार नौ सौ बियासी को डूंगरपुर में दिया गया।

रतनलाल जैन
रजिस्ट्रार संस्थायें, राजस्थान,
डूंगरपुर।

Memorandum of Association
of
Catholic Diocesan Education Society of Udaipur

1. The name of the Society shall be **CATHOLIC DIOCESAN EDUCATION SOCIETY OF UDAIPUR.**
2. The Registered office of the Society shall be situated at **MITRA NIWAS, DUNGARPUR—314001.**
3. The area of operation of the Society shall comprise of the diocese of Udaipur or the districts of Udaipur, Bhilwara, Chittorgarh, Dungarpur, and Banswara in Rajasthan and Jhabua district in M. P.

4. **OBJECTS :**

The Catholic Diocesan Education Society is a minority institution, meant primarily for Catholics, established by the Catholic Diocese of Udaipur but is open to all, irrespective of religion, caste or community.

The objects for which the Society is established are :—

- (a) To give special care and attention to the formation and all-round development of the students.
- (b) To establish, construct, organize, consolidate, support, develop, acquire, take over, conduct, equip, endow, improve, alter, extend, maintain and administer educational institutions/societies in all their branches for the purpose of education.
- (c) To take over the administration, management, finance and control of such Educational Institutions till now being run under the auspices of the Roman Catholic Diocesan Society of Ajmer-Jaipur/ Ajmer Diocesan Corporation, Ajmer, as and when from time to time these are transferred to this Society.
- (d) To take over the administration, management, finance and control of Educational Institutions on request by the management of these institutions.

N. B. : The above objects are not for profitable or gainful ends.

5. The Governing Body

The names, offices, occupations and addresses of the members constituting the Governing Body to whom the rules of the Society, and the management of affairs is entrusted are as follows :

Name	Address	Occupation	Designation
Rt. Rev. Joseph Pathalil, S/o Scaria Pathalil	Bishop's House Bhupalpura, Udaipur—313001	Bishop of Udaipur	President
Rev. Fr. Andrew Bhuriya S/o Michael Bhuriya	St. Paul's School, Udaipur—313001	Education & Soc. work	Vice-President
Rev. Fr. Joseph Anickatt S/o Augustine Anickatt	—do—	—do—	Secretary & Treasurer
Rev. Fr. Fidelis Baria, S/o Vincent Baria	St. Paul's School, Tikaria Banswara—327001	—do—	Member
Rev. Fr. Albert Savaille S/o S. Savaille	Mitra Niwas Dungarpur—314001	—do—	Member
Sr. Cecilia, D/o Michael P.	St. Theresa's School Udaipur	—do—	—do—
Dr. Jacob K. K., S/o Kurian K.	17 B. Polo ground, Udaipur	—do—	—do—

A copy of the rules certified by three members of the Governing Body thereof to be the correct copy of the Rules of the Society is filed with this Memorandum.

We the several persons whose signatures, occupations, addresses are given hereunder are desirous of being formed into an Association in accordance with the provisions of the Societies Registration Act. XXI, 1958 in pursuance of this Memorandum of Association and in testimony of this we have subscribed our respective names and signatures hereto on this 5th day of July, 1986.

Name	Address	Designation	Occupation	Sign.
Rt. Rev. Joseph Pathalil, S/o Scaria Pathalil	Bishop's House, Bhupalpura, Udaipur	President	Bishop of Udaipur	
Rev. Fr. Andrew Bhuria, S/o Michael Bhuria	St. Paul's School, Udaipur	Vice- President	Education & Soc. work	
Rev. Fr. Joseph Anickatt, S/o Augustine Anickatt	—do—	Secretary & Treasurer	—do—	
Rev. Fr. Fidelis Baria, S/o Vincent Baria	St. Paul's School, Banswara	Member	—do—	
Rev. Fr. Albert Savaille S/o S. Savaille	Mitra Niwas, Dungarpur	—do—	—do—	
Sr. Cecilia D/o Michael P.	St. Theresa's School, Udaipur	—do—	—do—	
Dr. Jacob K.S/o Kurian K.	17-B, Pologround Udaipur-313001	—do—	—do—	

We certify that we know the above persons and they have signed in our presence and we are not members of this Society.

1. Dr. H. C. Roat, Lecturer in Geog., Govt. College, Dungarpur (Raj)
(sd/-)
2. Mr. A. C. Menon, Security Officer, Rajasthan Syntex.
(sd/-)

Rules and Regulations of Catholic Diocesan Education Society, Udaipur.

1. Interpretation

1. The name of the Society is CATHOLIC DIOCESAN EDUCATION SOCIETY OF UDAIPUR, hereafter referred to as "The Society".
2. The Act shall mean the Rajasthan Societies Act. 1958 or any modification thereof for the time being in force.
3. "Bishop" shall mean the Bishop of Udaipur, duly elected and appointed by proper ecclesiastical authority of the Roman Catholic Church in accordance with Canon (Church) Law.
4. "Diocese" shall mean the ecclesiastical unit under the jurisdiction of the Bishop of Udaipur.

2. Area of Operation

The Society operates within the limits of the Diocese of Udaipur, comprising of the Districts of Dungarpur, Banswara, Udaipur, Chittorgarh, Bhilwara in Rajasthan and Jhabua district in Madhya Pradesh.

3. Objects

The Catholic Diocesan Education Society is a minority institution, meant primarily for Catholics established by the Catholic Diocese of Udaipur but is open to all, irrespective of religion, caste or community.

The objects for which the Society is established are :

- (a) To give special care and attention to the formation and all round development of the students.
- (b) To establish, construct, organize, consolidate, support, develop, acquire, take over, conduct, equip, endow, improve, alter, extend, maintain and administer educational institutions/societies in all their branches for the purpose of education.

- (c) To take over the administration, management, finance and control of such Educational Institutions till now being run under the auspices of the Roman Catholic Diocesan Society of Ajmer-Jaipur/Ajmer Diocesan Corporation, Ajmer, as and when from time to time these are transferred to this Society.
 - (d) To take over the administration, management, finance and control of Educational Institutions on request by management of these institutions.
- N. B.—The above objects are not for profitable or gainful ends. The above mentioned objects of the Society are for humanitarian ends.

4. Membership

Membership of the Society will be open to :

- 1. Those who signed the Memorandum.
- 2. Catholic priests and religious sisters belonging to the Catholic Diocese of Udaipur are eligible for membership of the Society.
- 3. Those who accept the Memorandum of Association.
- 4. Those who accept to work for the achievement of the objects of the Society.
- 5. Any other than priests and religious of the diocese who may be co-opted by the members of the Governing Body.

5. Grade of Membership : will be in this order

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. Members of the Governing Body
- 6. Ordinary Members.

6. Fees of Membership

Will not be levied from members but only voluntary contributions will be sought, an account of which be maintained and the money thus accumulated will be used for the works of the Society.

7. Termination/Suspension of membership is effected by

1. Death of a member
2. Resignation
3. Working contrary to the aims of the Society
4. By a majority decision of the Governing Body of the Society.

N. B. : Such termination/suspension of membership may be contested within 15 days of issue of notice of termination in a General Body Meeting of the Society. The decision of the General Body will be final.

8. General Body Meeting : of at least seven members will consist of all the grades and ranks of the members of the Society.

9. Powers of General Body : will be

1. To elect the Governing Body
2. To pass the annual budget
3. To receive and pass a report of the activities of the Governing Body
4. To add, subtract or change any or all the articles of memorandum of the Society. These will come into effect only when the Registrar of Societies has been duly notified of these.

10. Meeting of the General Body :

1. Shall be held at least once a year though it can be summoned when necessary even at other times by the President or Secretary.
2. The quorum required is one-third (1/3) of the total members.
3. Notice of the meeting is to be issued 7 days in advance or 3 days in case of an emergency.
4. If there is no quorum the meeting will be postponed for another 7 days when a quorum will not be required for holding the meeting, provided the same agenda as announced previously will be adhered to
5. One third of the total membership or a total of 5 members can also request the President/Secretary to summon a meeting at any time. Within a month after the request has been made known, if the President/Secretary fail to do so any 3 members of the Society who made the request can on their own issue a notice of meeting and the decisions of the meeting will be binding.

11. Governing Body :

1. Will consist of not less than five members, two-thirds of whom will be elected by the General Body while the rest may be nominated by the President provided at no time will those nominated exceed one third of the total number of members of the Governing Body.

2. The Governing Body will consist of :

- (i) The President
- (ii) Vice President
- (iii) Secretary
- (iv) Treasurer
- (v) Members.

These offices can be combined at any time by a vote of the Governing Body which will have always at least 5 members.

12. Election of the Governing Body : will be held every 3 years in a General Body meeting. The President will call and preside over the meeting.

13. Powers & Duties of the Governing Body :

- (1) To accept / terminate / suspend members.
- (2) To prepare the annual budget.
- (3) To take care of the properties of the Society.
- (4) To appoint / transfer / terminate / suspend employees of the Society and determine / change wage structures, pay scales and allowances.
- (5) To execute the decisions of the General Body meeting.
- (6) To appoint sub-committees whenever required.
- (7) To carry out other works in the interest of the Society.

14. Governing Body meeting :

- (1) Whenever required meetings may be called by the President or Secretary. These should be at least 3 times a year.
- (2) The quorum required is at least half the number of the members of the Governing Body.

- (3) In the absence of a quorum the meeting shall be postponed to the next day when the same matter of the agenda may be taken up irrespective of whether there is a quorum or not. This matter will however have to be notified to the next General Body meeting.
- (4) Except in emergency, notification of meeting is to be given 7 (seven) days in advance.
- 14. **Rights & Duties of office bearer :**
 - (1) **President :**
 - (a) To chair the meetings
 - (b) To give vote of decision when there is a tie
 - (c) To represent the Society and act on its behalf
 - (d) To attach his signature to documents and acts of the Society
 - (e) To summon meetings
 - (f) To do other acts that may be deemed beneficial to the good of the Society
 - (g) To oversee the smooth working of the Society.
 - (2) **Vice-President**
 - (a) To act as president in the absence of the latter
 - (b) To act according to other powers conferred on him by the Governing Body.
 - (3) **Secretary/Joint Secretary**
 - (a) To issue notice for meetings
 - (b) To keep the minutes and records of the Society
 - (c) To look after the correspondence of the Society
 - (d) To take care of the properties of the Society
 - (e) To disburse salaries, allowances etc., to the employees and workers of the Society
 - (f) To represent the Society and act on its behalf
 - (g) To act in the interest of the Society.
 - (4) **Treasurer**
 - (a) To maintain the income-expenditure accounts of the Society
 - (b) To receive contributions, grants and donations and issue receipts for the same
 - (c) To perform other duties given him.

16. Funds :

- (a) May be collected and disbursed for the Society.
- (b) These may be by way of voluntary contributions from members or others.
- (c) Donations, grants, loans, etc...may be sought also from individuals or societies or government or private agencies in the country or abroad.
- (d) Funds thus obtained will be deposited in a scheduled bank and utilized for the good of the Society and its objects.
- (e) Withdrawals can be made by the President or Secretary or Treasurer.
- (f) The bank accounts of the Society will be operated by the President or by persons delegated by him.

17. Special Financial Transactions :

- (a) Of over Rs. 50,000 should bear the signature of the President and either the Secretary or Treasurer on the cheque or bank withdrawal demands.
- (b) Cheques of the value upto Rs. 50,000 may be signed by the President alone.
- (c) The Secretary or Treasurer may sign for withdrawals up to Rs. 10,000/-

18. Audit :

The audit of the Society's accounts will be done annually.

19. Amendments of Memorandum and Rules:

This may be done from time to time according to necessity by a two-third (2/3) majority of a General Body meeting in accordance with article 12 of the Rajasthan Societies Registration Act 1958.

20. Dissolution :

Dissolution of the Society, if necessary, will be determined by the Rajasthan Society Registration Act 1958 sections 13 & 14.

21. Inspection :

Inspection of the Society shall be available to the Registrar of Societies and his suggestions shall be adhered to.

We the following members of the Society certify that the above is a correct copy of the Rules and Regulations of the Catholic Diocesan Education Society of Udaipur.

	Name	Address	Designation	Occupation	Sign.
1.	Rt. Rev. Joseph Pathalil, S/o Scaria Pathalil	Bishop's House, Bhupalpura, Udaipur—313001	President	Bishop of Udaipur	
2.	Rev. Fr. Andrew Bhuria, S/o Michael Bhuria	St. Paul's School, Udaipur	Vice- President	Education & Soc. work	
3.	Rev. Fr. Joseph Anickatt, S/o Augustine Anickatt	—do—	Secretary & Treasurer	—do—	
4.	Rev. Fr. Fidelis Baria, S/o Vincent Baria	St. Paul's School, Tikaria Banswara	Member	—do—	
5.	Rev. Fr. Albert Savaille S/o S. Savaille	Mitra Niwas, Dungarpur—314001	—do—	—do—	
6.	Sr. Cecilia D/o Michael P.	St. Theresa's School, Udaipur	—do—	—do—	
7.	Dr. Jacob K.S/o Kurian K.	17-B, Pologround Udaipur-313001	—do—	—do—	

Schedule of Educational institutions being run by Catholic Diocesan Education Society of Udaipur.

1. St. Paul's School, Udaipur.
2. St. Theresa's School, Udaipur.
3. Rajeshwar Sadan School, Zinc Smelter, Udaipur
4. St. Patrick's School, Dungarpur.
5. St. Paul's School, Banswara.
6. St. Michael's School, Ambapada, Kushalgarh.
7. Seva Sadan School, Mokampura, Kushalgarh.
8. Mission School, Thandla.
9. Pushpa Pathshala, Dungripada - Palasdore.
10. Pushpa Sadan School, Maska-Mahudi.
11. Mission School, Amlipada, Sajjangerh.
12. Fatima Rani School, 'Jambudi.
13. Nirmala School, Bagidora.
14. St. Paul's School, Chittorgarh.
15. St. Anselm's Vidya Jyoti, Bhilwara.