MEMORANDUM OF ASSOCIATION

OF

IMMACULATE HEART OF MARY'S SOCIETY
(Our Lady of Lourdes Province)

1. NAME OF THE SOCIETY : IMMACULATE HEART OF MARY'S SOCIETY (Our Lady of Lourdes Province)

2. ADDRESS OF THE REGISTERED OFFICE : Immaculate Provincialate,
Villa Lourdes,
Sacred Heart Middle School,
Pudupalayam, Cuddalore - 607 001.

3. OBJECTIVES OF THE SOCIETY

(A) The objects for which the Society is established are:-

(1) To establish and maintain schools, orphanages, hostels, boarding establishments, colleges, industrial schools, teacher training schools, hospitals, churches and chapels, Spiritual training institutes, welfare centres for the benefit of physically handicapped and to promote or under take social service and cultural activities.

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ii) To Start, establish equip and run without profit motive, hospitals, Dispensaries, Clinics, Maternity home, Home for the aged, Home for the Children, Creches, Orphanages, Boarding houses, Youth Centres, Tailoring, Handicrafts and other Vocational training Centres for the benefit of all, irrespective of race, caste, community, religion or social status.

iii) To Start, establish equip and run for the benefit of Catholics and others as well, irrespective of race, caste, community, religion or social status, educational institutions Formal/Non-Formal, for the diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and to obtain for them, wherever necessary, either recognition from the Government or University, educational or other authorities as the case may be.

iv) To Establish and carry on such of the activities to provide for relief of the poor, education, medical relief and the advancement of any other object for the benefit of general public without distinction of race, caste, community, religion or Social Status.

v) To Select promising youth, to equip them with Sound spiritual, temporal, cultural, scientific, technical and social knowledge for a period of time, instilling in them the qualities of good leadership so that they may in turn continue the work of serving the poor and the needy.

vi) To subscribe or give donations to and financially or otherwise to aid any other societies/institutions having charity, education, or Social Services as its primary objects.

(B) ACTIVITIES IN FURTHERANCE OF THE OBJECTS:

i) 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.

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

iii) To develop, extend, improve or alter, and equip the said schools and all other works and activities of the society in such a manner as the Governing Body of the Society may think fit.

iv) To close down or dispose off in whole or in part, any of the institutions or activities whether educational, medical, charitable, or social service as the Governing Body may deem fit.

v) To undertake the conduct and management of educational, medical and other charitable or social service institutions belonging to other societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the Governing Body may deem fit.

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vi) To Construct buildings and structures of whatever nature or kind as are found to be necessary or expedient, and to demolish, alter, repair, renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of Society.

vii) To purchase, take on lease, live and leave license or hire or otherwise acquire, and to hold, manage, administer and otherwise deal with the movable and immovable properties, rights and privileges as the Governing Body may deem necessary, expedient or desirable for the promotion of any of the objects of the Society.

viii) To sell, exchange, alienate, lease, give out on live and leave license, mortgage, pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the properties, funds and assets of the Society as the Governing Body deems fit.

ix) To apply for, receive, accept and utilise any Government, University and/or other grants, aids and/or other allowances in connection with any of the institutions, educational or otherwise, works and activities conducted, and properties held by the Society and to deal with the same in accordance with the terms and conditions thereof, and to execute such documents as may be required.

x) To Charge and to receive from the students, pupils, trainees, boarders, such fees, rates and charges as may be prescribed from time to time and to receive, accept, hold, expend, administer and use any gift, bequest, grant, donation or foundation, in kind or in money, or any other property and to raise funds by fetes and entertainments for the promotion of any of the objects of the Society.

xi) To open and operate, Bank accounts of any description with any Nationalised 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 otherwise of the Society.

xii) To employ on such terms and conditions as the Society may deem fit the necessary complement of staff both Teaching & Non-Teaching and establishment, for the educational institutions and the necessary staff of medical practitioners, Nurses, Compounders, Pharmacists and Para-medical attenders for hospitals, dispensaries and clinics and the necessary staff for the other Social service and charitable activities, the administration and conduct of the Society as a whole, from qualified persons and to pay them salaries, wages, fees, remuneration and honoraries and when necessity arises, and the exigencies of circumstances require, to transfer, remove, dispense with, terminate or dismiss any of them.

xiii) To Educate and train either in India or abroad such persons as may be considered necessary by the Governing Body for the fulfillment of the object of the Society and for the Conduct and administration of the Society and to provide financial or other assistance to them and to meet the expenses of such persons going abroad in the course of business, and/or attending specialised and/or refresher course.

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xiv) To Provide residential accommodation, equipment and maintenance either free of cost or with consideration to Nuns, teachers, pupils, staff, (including voluntary staff), employees, orphans and others connected with the work of the Society.

xv) To devise and implement ways and means, measures and schemes for the welfare of the staff and employees employed in the institutions and the activities of the Society and the personnel engaged in the administration and management of the Society.

xvi) To start, establish and maintain separate funds:

a) For the Capital Funds consisting of liquid capital of the Society;

b) For the New Programmes, activities and projects of the Society;

c) For the repair, maintenance, renovation, alteration or extension of existing buildings and structures and for the repair and maintenance of machinery, apparatus, and all other equipment including laboratories and libraries and all other parapharnalia, belonging to the Society and for the replacement of the old equipment and for the purchase of new ones needed to update the equipment and requirements of the Society;

d) A reserve fund for the promotion of the activities of the Society including the maintenance and support of personnel needed for the purposes of the Society; and to pay into such funds periodically or annually such sums as are possible and permissible and to invest the same in approved banks or securities or in any manner authorised by law.

xvii) Subject to the above provision for the utilisation of the funds mentioned supra, from time to time, to invest and deal with the funds of the Society not immediately required in such Banks and in such securities and in such manner as specified under the provision of Section 13 (1) (d) read with section 11 (5) of the Income-Tax Act, 1961 as amended from time to time and to dispose and realise such investments and/or to lend to other similar Societies with or without security/Interest the monies on such terms as the Governing Body deems fit.

xviii) To borrow money, either on promissary notes, bonds, bills of exchange, or on security of any of the properties and assets of the society by the deposit of title deeds or by the execution of registered documents of mortgage, charge, security or hypothecation as the Governing Body may deem fit.

xix) To enter into and carry out arrangements for joint working, or for amalgamation with any other Society or institutions having objects identical or similar to the objects of the Society as the Governing Body may deem fit.

xx) To appoint such person or persons from among the members of the Governing Body or the members of the Society as the Society may deem fit for the purpose of representing the Society in any legal or other proceedings

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either to be instituted by the Society or filed against the Society and to do all the necessary acts to safeguard the interests of the Society in such proceedings.

xxi) 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 along with hostels and other establishments 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, together will lay representatives of the concerned institutions nominated by the Governing Body in Consultation with the Principal or Headmistress of such Institutions.

xxii) Generally to execute and perform such acts, deeds and things as are incidental or conducive, or may be demand fit by the Society to be incidental or conducive, to the attainment of the above objects of the Society or any of them.

We, the Several persons whose names and addresses are hereunder subscribed are desirous of being formed into a society under the Tamil Nadu Societies Registration Act in pursuance of this Memorandum of Association. A copy of the Rules and Regulations of the Society certified to be a correct copy in the manner prescribed by the said Act is filed with this Memorandum of Association.

Sl.No.	Name of the Member	Designation in the Society	Occupation	Address	Signature
1.	Mother Marie Genevievede Jesus	President	Provincial	Immaculate Provincialate Villa Lourdes. Sacred Heart Middle School, Pudupalayam, Cuddalore.	Mr. M. Genevieve de Jesus
2.	Mother Clara Mary	Vice President	teacher	"	Sr. Clara Mary
3.	Sr. IlluminataMary	Treasurer	teacher	"	Sr. Illuminata Mary
4.	Sr. Jaya Mary	Governing Body Member	teacher	Villa Lourdes. Sacred Heart Middle School, Pudupalayam, Cuddalore.	Sr. Jaya Mary
5.	Sr. Bridget Mary	Secretary	Doctor	St. Xavier's Assisi Hospital, Vadaur.	Sr. Bridget Mary

Sl.No.	Name of the Member	Designation in the Society	Occupation	Address	Signature
6.	Mother Cyrene Mary	Governing Body Member	Headmistress	St. Annes Hr. Sec. School, Cuddalore.	Sr. Cyrene Mary
7.	Sr. Casian Jacintha Mary	Member	Headmistress	Sacred Heart Middle School, Pudupalayam, Cuddalore.	Sr. Jacintha Casian
8.	Sr. Genetius Mary	Member	Needle work teacher	"	Sr Genecius Mary
9.	Sr. Alphigia Mary	"	Headmistress	Beschi English School, Ulemdurpet. Panruti (Via)	Sr. Alphegia Mary
10.	Sr. Firmina Mary	Member	Headmistress	St. Josephis Hr.Sec. School, Kothapackam, Cuddalore.	Sr. Firmina
11.	Sr. Florentia Mary	Member	Mother Superior	St. Joseph's Nursery School, Thiripapuliyur. Cuddalore 607 002. S.A - Dt.	Sr. Florentia Mary.
12.	Sr. Ferdina Mary	Member	Rtd Teacher Warden	St. Annes Hr.Sec. School, Pudupalayam, Cuddalore.	Sr. Ferdina Mary

WITNESS :-

1. A ROZARIO. B Com., F.C.A.,
CHARTERED ACCOUNTANT.
No.1, (First Floor), Thandavarayan St.,
Santhome, Mylapore, Madras-600 004.

G. Gopi

2. Mr. G. GOPI,
No: 2 Periyanna Mudali Lane,
Seven Wells,
Madras- 600 001.

Sr. Budget Mary

Secretary

17/6/96