

The

Coimbatore Diocese Society

Under the Societies Registration Act

Act XXI of 1860

Registered at Coimbatore on 11th February 1922

S. No. 1 OF 1921 - 22.

**MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS.**

The Seal of the
Assistant Registrar
Joint Stock Companies
Coimbatore.

Bishop's House,
P. B. No. 6.
COIMBATORE-641001.

UNDER THE SOCIETIES REGISTRATION ACT, ACT XXI OF 1860,
MEMORANDUM OF ASSOCIATION
OF
THE COIMBATORE DIOCESE SOCIETY

1. Name of the Society - THE COIMBATORE DIOCESE SOCIETY.
2. The registered office of the society shall be located at the Bishop's House, Coimbatore.
3. The objects for which the Society is established are :-
 - (i) The promotion of literature and science, the diffusion of useful knowledge and charitable purposes.
 - (ii) To provide and administer churches, chapels, schools, hostels, houses, convents, orphanages, penitentiaries, co-operative societies, agricultural or industrial settlements, poor homes, foundling homes and nurseries, institutes, libraries, reading guilds, confraternities, sodalities, hospitals, clubs dispensaries and other religious, educational and charitable institutions in India.
 - (iii) To supply and maintain professors and teachers therefor and books and other necessaries incidental to imparting education and to carry out such other measures as may from time to time seem conducive and necessary in the estimation of the Governing Body and in accordance with the Madras Educational Code.
 - (iv) To invest the funds of the society in securities, shares, stocks, bank deposits, in the purchase of movable and immovable properties and in other investments of every description and negotiate the same in any way whatsoever as may be approved of from time to time by the President or Treasurer of the Society.
 - (v) For the carrying out and execution of the above objects, to take over all existing rights and liabilities and all properties, movable and immovable now addicted and attributed by the said Coimbatore Diocese Society to the pursuance and attainment of said objects, whatsoever may be 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
 - (vi) The Governing Body of the Society may, for the purpose of carrying out any of the above mentioned objects, raise loans with or without mortgaging the Society's properties, both movable and immovable or by transferring its properties.

4. The names, addresses and occupations of the Governing Body are as follows :-

Name	Address	Occupation
1. Right Rev. A. Roy, D D.	Coimbatore	Bishop of Coimbatore.
2. Very Rev. L. Bechu	do	Vicar General.
3. Rev. A. Panet	do	Procurator of the Mission.
4. Rev. J. Perrin	do	Director of the St. Joseph's Industrial School.
5. Rev. P. Jambau	do	Principal of the St. Michael's Secondary School.
6. V. V. Morin	Wellington	Manager St. Joseph's Ele. School.
7. Rev. A. Ignacianther	Tiruppur	Manager St. Mary's Ele. School.

We the several persons whose names and addresses are given above, are desirous of being formed into a Society in pursuance of this Memorandum of Association.

Dated this 8th day of February 1922

Witness to the Signatures.

(Sd) Illegible.

(Sd) A. Roy

" L. Bechu

" A. Panet

" J. Perrin

Late Sub Magistrate

RULES AND REGULATIONS OF THE COIMBATORE DIOCESE SOCIETY

1. The Society called THE COIMBATORE DIOCESE SOCIETY.
2. All the members of the Society and such other persons as may be appointed by the President of the Governing Body, shall be the subscribers to the Memorandum of Association.
3. There shall be a Governing Body of the Society and the Governing Body shall consist:-
 - (i) The Bishop of Colmbatore
 - (ii) Vicar General of the Diocese
 - (iii) The Procurator of the Diocese

And four other members whom the Bishop of Colmbatore may from time to time appoint as and when he deemes proper.

4. In the event of any vacancy occuring among the members of Governing Body, either upon transfer, resignation or death, such vacancy will be filled up by the appointment of any other member of the clergy or any other religious body of the Colmbatore Diocese, to be made by the President of the Governing Body in consultation with the remaining or surviving members of such Governing Body within three months from the date of such vacancy.
5. The Bishop of Colmbatore and in his absence from Colmbatore the Vicar General, or in case of the vacancy of the See, the Administrator of the Diocese shall be the President of the Society. The Vicar General of the Diocese shall be the Secretary of the Society, and the Procurator of the Diocese shall be the Treasurer of the Society.
6. Once a year, on or before the 14th day of January, a list shall be filed with the Registrar of Assurances, of the names addresses and occupations of the Governing Body then entrusted with the management of the affairs of the Society.
7. The members of the Governing Body shall be in the position of trustees and not as beneficial owners.

POWERS OF THE GOVERNING BODY

8. All property of the Society, movable and immovable, shall vest in the Governing Body, and all documents relating to and affecting the property of the Society shall be taken and stand in the name of the Society and all such documents shall be executed for and on behalf of the Society by the Procurator, subject to the approval of the Bishop in writing, or in special cases, by the Bishop of Colmbatore, or a priest appointed by him in writing for the purpose, which fact of appointment shall be mentioned in the document executed.
9. The Governing Body of the Society shall have the power to carry on the business and shall be entrusted with the management of the affairs of society and to administer all properties and shall do such other acts as in their opinion may be conducive to the attainment of the objects of the Society through the Procurator of the Diocese.
 - a) It may sell, lease out, exchange, mortgage or otherwise alienate 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.
 - b) It may through the said Procurator purchase, take lease or mortgage or in any way acquire immovable property or any rights on property.
 - c) It may through the said Procurator borrow or raise money in such manner as it shall think fit and 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 give to lenders or creditors powers of sale and all

copy of Rules and Regulations was adopted by the Society at its Governing Body Meeting held on the 24th August, 1972 and confirmed at the Governing Body Meeting held on the 28th September, 1972.

(Sd.) Fr. A. MUTHUSWAMY,
SECRETARY,

THE COIMBATORE DIOCESE SOCIETY,
COIMBATORE-641001.

Name and addresses and occupation of the members of the Governing Body Meetings held on the 24th August, 1972 and on the 28th Sept, 1972 where the "Amendments to Rules and Regulations" were adopted:-

1. The Rt. Rev. Dr. C. M. Visuvasam, D. D., Bishop of Coimbatore, Bishop's House, Coimbatore-641001.
2. Very Rev. Fr. A. Muthuswamy, Vicar General, Bishop's House, Coimbatore-641001.
3. Rev Fr I Paul Antony, Procurator, Bishop's House Coimbatore-641001.
4. Rev. Fr. M. M. Chinnayan, B. A., L. T., Parish Priest, St. Antony's Church, Pullakulam.
5. Rev. Fr. A. Vallaparambil, Parish Priest, R. C. Church, Sorappara.
6. Rev. Fr. T. C. Adakkalam, Parish Priest, R. C. Church, Avanashi.
7. Rev Fr. Antony Lawrence, B. A., B. T., Headmaster, St Michael's High School, Coimbatore.

(Sd.) C. M. VISUVASAM, *President,*
Bishop of Coimbatore

Bishop's House,
P. B. No 6,
Coimbatore-641001

.. A. Muthuswamy, *Secretary,*
Vicar General

.. I. Paul Antony, *Treasurer,*
Procurator

The amendments to the Rules and Regulations of the Society, "The Coimbatore Diocese Society" adopted in the Governing Body meetings held on 24-8-1972 and 28-9-1972 have been filed by the District Registrar, Coimbatore, Coimbatore District, in his Memorandum No. 19153 dated 11-10-1972 as copied below:

MEMORANDUM

No. 19153

The District Registrar Coimbatore hereby acknowledges receipt of the under-mentioned document and intimates that it has been filed:

AMENDMENTS TO RULES AND REGULATIONS

(Sd.)

District Registrar,
Coimbatore Dist.

Dt 11-10-1972

To

The President,
The Coimbatore Diocese Society,
St. Michael's, Big Bazaar Street, Coimbatore-641001.

- d) It may through the said Procurator lend money, enter into bonds, contracts of agreements of any sort and secure the repayment of moneys, both principal and interest or owing to the Society in any manner whatsoever, and give receipts for the same.
10. The Procurator of the Diocese shall also have power to purchase, sell, endorse transfer and negotiate in every way securities, stocks, and shares of every descriptions, Bank Shares included, on the money market or otherwise for and on behalf of the Society, if approved by the Bishop.
 11. The Bank accounts of the Society shall be operated either by the Bishop or by the Procurator of the Diocese.
 12. The existing institutions and the funds connected therewith and such other institutions as may, from time to time be established in furtherance of the objects of the Society shall be under the control of the Governing Body.
 13. The Governing Body shall be answerable for the proper maintenance of the institutions and the fulfillment of all conditions of recognition in accordance with the provisions of the Madras Educational Rules and grant-in-aid code. With reference to the K. E. R. Kerala Educational Rules the Bishop of Coimbatore who is the President of the Coimbatore Diocese Society by a resolution to be passed by its Governing Body, will appoint the Managers of the schools in the Kerala State. The Managers thus appointed will have the right to appoint and control the members of the staff as per Kerala Educational Rules and receive the Management Grant and spend it for the benefit of the institutions as approved by the Kerala Educational Rules. Notwithstanding the creation of parish societies, which are given the charge of the local schools as their correspondent, and the charge of other religious or charitable institutions, the maintenance, supervision and overall control of the above schools and other religious and charitable institutions shall be with the Governing Body of the Coimbatore Diocese Society.
 14. Financial Statement will be furnished by the managements of the schools concerned to the appropriate authorities on behalf of those schools which are required by the regulations of the Educational Department to submit Financial Statements.
 15. In addition to the powers conferred by these presents the Governing Body shall have power to appoint a managing Committee consisting of not less than three of its members and to make, vary and repeal bye-laws for the regulation of the business of the Society.
 16. All legacies donation and subscriptions shall be paid to the Procurator of the Diocese for the time being whose receipt shall be valid.
 17. All moneys forming part of the funds of the Association and requiring investment shall be invested by the Bishop or Procurator of the Diocese or in the absence of the both, by the Vicar General of the Diocese in the corporate name of the Society.
 18. With reference to Section 6 of the Act, the Society shall sue and be sued in the name of the Procurator of the Diocese in respect of property, movable or immovable pertaining to the Diocese.
 19. The properties of the Society mentioned in rules 9 and 10 include all churches, chapels, schools including industrial schools, seminaries, boarding schools, hostels, houses, orphanages, home for the destitutes and all their movables and appurtenances, as well as all the lands administered by His Lordship the Bishop of Coimbatore and priests working under him, according to the rules of Canon Law, and properties donated or gifted to the Society and not assigned to any parish Society and mean all the properties that has been acquired or to be acquired by His Lordship the Bishop of Coimbatore or His priests according to Canon Law for the benefit of the Coimbatore Diocese.



Coimbatore Diocese Society
Coimbatore



Society no 15821-22

Certificate of Registration of Societies Act
XXI of 1860 - no 1 of 1921-22. I here by certify
that the Coimbatore Diocese Society has this day
been registered under the Societies Registration
Act 1860 given under my hand at Coimbatore
this eleventh day of February one thousand nine
hundred and twenty one. Secy. Registrar of
Joint Stock Companies Coimbatore

True copy.

Copied by J. Felton Perry Jr
Secretary Secy.
Secy. J. Felton Perry Jr.

Car. om