

FORM No. II

(See rule 8 of the Tamil Nadu Societies Registration Rules, 1978.)

Certificate of Registration Under Section 10 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

CERTIFICATE OF REGISTRATION OF SOCIETIES.

S.No. 48 of 1985

I hereby certify that (name of the Society) *The Society of the Daughters of Mary Immaculate and Collaborators* has this day been registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

Gives under my hand at *Kancheeipuram*,

this *15th* day of (month) *October* (year) *1985*.



Seal.

Signature of the Registrar.

Station: *Kancheeipuram*.

15/10/85

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අ. අං. 3545/අ/91 අංකයේ 2,5,91

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අංකයේ 25, 2, 91

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විවරණය 1986-89 සංස්කෘතිය පැවැත්වීමේදී සංස්කෘතිය පැවැත්වීමේදී,
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(Handwritten signature)
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අ. අං. 3545/අ/91
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(සංස්කෘතිය පැවැත්වීමේදී සංස්කෘතිය පැවැත්වීමේදී,
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Form No. I

(See Rule 7 of the Tamil Nadu Societies Regn. Rules, 1975)
Application for the issue of Certificate of Registration under
Section 10 of the Tamil Nadu Societies Registration Act, 1975).
Tamil Nadu Act 27 of 1975.

From

F. Rose
President,
The Society of the Daughters of Mary
Immaculate and Collaborators
Kancheepuram Village,
Podaturpet Post,
Pallipat Taluk.

To

The Registrar of Societies,
Kancheepuram.

Sir,

A Society by Name "The Society of the Daughters of Mary
Immaculate and Collaborators" has been formed on 21.9.85.

2. I enclose herewith the Memorandum, member list, Form 5,
1 and By laws of the said society.

3. I remit herewith a sum of Rs.60/- being the fee for the
registration of the society.

4. I am a member of the Committee and also president of the
Society.

5. I have been duly authorized in this behalf by the Committee
of the society.

6. The Society may be registered and the Certificate of
Registration issued.

F. Rose
President.

Place: Pallipat.

Date: 21.9.85.

Memorandum of Association.

...

1. Name of the Organisation The Society of the Daughters of
Mary Immaculate and Collaborators
2. Address Kancheesuram Village
Podaturpet Post
Pallipet Taluk.
3. Date of Commencement 21.9.85.

4. Objects:

a. To organise and to advocate the local underprivileged Rural areas to attain a holistic development in the field of social, Economic and Educational and Cultural fields.

b. To promote Social Welfare activities especially for women, children, handicapped, old aged and other unemployed people.

c. To initiate, Agricultural, Health, Housing and other Developmental schemes for the rural people.

d. To initiate the youngsters and unemployed people into small scale and cottage industries.

e. To establish Technical and Vocational and Educational Institutions and schools.

f. To collaborate with Government, Voluntary, Private and other Allied Institutions in Completing Welfare schemes.

g. To give suggestion to Government and other welfare agencies involved in welfare work and provide opportunity to members to be leaders, to equip themselves with necessary skills providing special Technical and Financial resources to the needy people in the neighbourhood around them.

F. Rose
President

Rules and Regulations.

1. Name of the Organisation The Society of the Daughters of
Mary Immaculate and Collaborators
2. Address Kechalam Village,
Podaturpet Post,
Pallipat Taluk.
3. Date of commencement 21.9.85.

4. Objects:

- a. To organise and to advocate the local underprivileged ^{Rural} ~~Rural~~
areas to attain a holistic development in the field of social,
Economic and Educational and Cultural fields.
- b. To promote social welfare activities especially for women,
children, handicapped, old aged and other unemployed people
- c. To initiate, Agricultural, Health, Housing and other
Developmental schemes for the rural people.
- d. To initiate the youngsters and unemployed people into
small scale and cottage industries.
- e. To establish Technical and vocational and Educational
Institutions and schools.
- f. To collaborate with Government, Voluntary, Private and
other Allied Institutions in Completing welfare schemes.
- g. To give suggestion to Government and other welfare
agencies involved in welfare work and provide opportunity to members to
be leaders, to equip themselves with necessary skills providing
special Technical and Financial resources to the needy people
in the neighbourhood around them.

5. Ways and Means.

- a. To achieve the above aims and objectives the society
shall take up the following ways and means.
- b. Acquire moveable and immovable assets for the society.

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F. Rose
president-

c. Create employment opportunities among the villagers through suitable projects.

d. Promote saving cum loans schemes to enhance the purchasing capacity of the underprivileged.

e. Organise benefit scheme and cooperative undertaking

f. Employment required personal and to pay reasonable wages or honorarium or out of pocket expenses accordingly for the services rendered to the society.

g. Build up available resources, skills, talents, monetary contributions or gifts in kind, so as to organise production-cum-training units of various kinds.

h. Establish and manage educational centres, self employment loan schemes and public welfare schemes.

i. Administer the funds, assets property for the best interest of the society as decided best by the Executive committee.

j. Invest the funds not immediately required.

k. Borrow and raise funds with or without security.

l. Take up any course of activity in accordance with the aims and object of the society subject to Tamil Nadu Society Registration Act 1975 at all times.

6. 1) The organisation shall strive together more members to take part in the activities of the organisation in accordance with their interest

ii) The Executive committee of the organisation shall chalk out the policies and courses of action from time to time for the progress of the organisation.

7. The President shall be responsible to give directions for the activities of the organisation.

8. The President shall be the person who will sue and be sued for and on behalf of the organisation.

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F. ROSE
President-

9. All women aged about 18 years shall be eligible to become a member of the organisation.

ii) An applications for membership shall be made in prescribed form and the committee may accept or reject the said application without giving any reasons.

10) Entrance fees Rs.10/- annual subscription Rs.

11) Members who fail to remit the subscription consecutively for two years will be removed from the membership

12) If any of the member is believed to act against the interest of the society , he or she may be removed from membership by the managing committee. The decision of the managing committee will be final.

13) 1) Members have right to vote in General Body Meeting.

ii) Members are eligible to contest in the Executive committee.

14. President:

1. The President shall be Executive head of the organisation

2. His advice shall be taken in all matters pertaining to the administration of the society

3. She shall preside over all meetings conduct the meetings in a democratic manner.

15. Vice-President:

Vice President shall act on behalf of the president whenever the latter so instructs or is absent from station or is unable to attend any meeting of the General Body or Executive committee, and regulate the proceedings thereof. When he acts on behalf of the president he shall have the liberty to exercise one original vote and in case of equality of votes, a casting vote.

F. Rose
president

16. Secretary & Treasurer:

The Secretary & Treasurer shall manage the day to day affairs of the society and meet the expenses in connection therewith subject to superintendance, guidance and control of the Executive committee. He shall also convene meeting of Executive committee and also of the General Body and keep the minutes thereof.

17. Executive Committee Meeting:

A meeting of the Executive committee members will be convened once in three months at a specified place and date after prior notice of 10 days. Quorum of meeting shall be 1/3 of the total membership of 4 executives whatever is less. All resolutions of the executive committee shall be carried out by a majority of votes. The president or in his absence the Vice-President or in the absence of both any member appointed by the members there present shall preside over the meeting and have a second or casting vote in case of equality of votes. A statement of accounts and a copy of the report shall be placed before the Executive Secretary & Treasurer.

18. Power of Executive Committee:

The Executive Committee shall have the entire control management of the business and affairs of the society and shall have all such powers of the society and to all such things to carry out the general objects of the society, as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

19. The accounting year of the organisation shall be commencing from its April to March. The accounts will be closed for the year ending and new accounts will be commenced for the next accounting financial year.

20. The General Body shall appoint auditor or auditors as it deems fit. The accounts of the organisation shall be audited by a qualified auditor or auditors as per Sec.16(1) and rule 21(2) of the Societies Regn. Act.

21) Every member of the organisation can be entitled to get a copy of the rules and regulations audited of Income and Expenditure balance sheet etc on payment of one rupee per copy on written application to the Secretary.

11) No fine shall be imposed for any breach of the provision of the bye-laws by the members or officers.

22) 1. All moneys of the organisation shall be deposited to any nationalised Bank as decided by the Executive committee of the organisation and will open in the name of the organisation

2. All deposits and withdrawals shall be made only by President

3. The Treasurer & Secretary can retain a sum of Rs.50/- (Not exceeding) for meeting of the urgent and unforeseen expenses, Exceeding that the amount shall be remitted to the bank.

23) 1. Normally the Annual General Meeting shall be held in a year within a period of three months after the expiry of the financial year, on or before the month of June such meeting shall be transact the following business.

2. Adoption of the Annual Report, Income and Expenditure presented by the Secretary.

3. Appointment of Auditor or Auditors.

24) a) Any amendment, alteration cancellation of the existing bylaws shall be done only at General Meeting, Any amendment, alteration addition cancellation of the constitution shall be taken only at the meeting duly convened for the purposes.

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F. Rose
President

b) The notice specifying the day, hour, place and any amendments in objects or by-laws, shall be intimated along with the copy of the Notice. The Notice in the General Body Meeting shall, to get tapal to the members through postal, or local in advance of 21 days clear. The organisation for the notice shall be affixed in the notice board of organisation.

25) a) The Executive committee can convene extra ordinary General Meeting at any time with prior notices for 21 days for such meeting.

b) The Extra ordinary General Body Meeting shall be called when 1/3rd majority of members of the organisation made requisition to convene such meeting, the executive committee shall call such meetings, with in one month from the date of receipt of that requisition.

c) If the extra ordinary General Body Meeting is not called in accordance with such requisition the requisitionists shall have power to call such meeting themselves .

26) If the quorum not formed for General body meeting, the General body meeting shall be postponed to next month, and in respect of the extra ordinary meeting, the above meeting shall be postponed to next month. The next meeting shall not be postponed again, the meeting shall be conducted with the members present. Every member may exercise his or her vote and in the event of its equality the President shall have the casting vote. Quorum of the occasion 1/3rd of the majority of the members present in person who are entitled to vote.

27) Special resolution shall be passed at a general body not less than 3/4 th of the majority of the members present in person, who are entitled to vote for the following purposes of.

/s/

F. Rose
President-

- 27) 1) Change of name of the organisation as per Sec.(11) of the Societies Regn.Act.
- 2) Amendment of by-laws, as per section 12 of the society Regn.Act.
- 3) Amalgamation and division of organisation as per Sec.30 of the organisation Registration Act.
- 4) Dissolution of the organisation as per section 41 of the Societies Regn.Act.

28) The books containing the minute of the organisation and the books of account of the organisation shall be kept at the registered office of the organisation during business hours be open to the inspection of any member by free of charges.

29) Organisation may by special resolution determine that it shall be dissolved and thereupon the organisation shall be dissolved forthwith. If upon the dissolution, there shall remain after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed among the members but shall be given to some other registered organisation having the same or similar objects to be determined by the organisation. The organisation shall stand dissolved as per procedure laid out in Section 41 and 42 of the Tamil Nadu Societies Registration Act 27 of 1975.

- 1. F. Rose
- 2. J.E. Arul Raj
- 3. Josephine
- 4. F. Ida.
- 5. S. Pascal
- 6. J. Nimola
- 7. J. Janet

F. Rose
president

- witness
- 1. Molly.
 - 2. M. Virgin

The Society of the Daughters of Mary Immaculate
and Collaborators.

...

To

The Registrar of Societies,
Kanchipuram.

Sir,

Sub: Registration of our society under the
Tamil Nadu Societies Registration Act,
1975-Authorisation letter-regarding.

...

We, the undersigned hereby authorise F. Rose
President, to present before you the papers relevant for
registering the Society under the Tamil Nadu Societies
Registration Act, 1975. She is also hereby authorised to
make necessary corrections in the documents if any.

1. F. Rose
2. S. E. Arul Raj
3. Josephine.
4. J. Ida
5. S. Pascal
6. S. Nimala
7. J. Janet

witness

1. Molly.
2. M. Virgin

F. Rose
president

We the several persons subscribed our signature here
under formed "The Society of the Daughters of Mary Immaculate
and Collaborators" and request that this organisation
may kindly be registered under the Tamil Nadu Society
Registration Act 27 of 1975

1. F. Rose
2. J.F. Annal Kay
3. Josephine.
4. F. Ida.
5. S. Pascal
6. J. Nimala
7. J. Janet

witness
1. Molly.
2. M. Virgin

F. Rose
president

Form No.V

(See Rule 15 of the Tamil Nadu Societies Regn. Rules 1975)
Tamil Nadu Act 27 of 1975.

1. Name of the society "The Society of the Daughters of
Mary Immaculate and Collaborators"
2. Date of Registration 21.9.85
3. The Regn.No. and Year
4. Presented by F.Rose

To

The Registrar of Societies
Kanchipuram.

Sir,

"The Society of the Daughters of Mary Immaculate and
Collaborators" hereby given you notice under sub-section(1) of
Section 13 of the Tamil Nadu Societies Registration Act, 1975
(Tamil Nadu Act 27 of 1975) that the Registered office of the
society situated at ~~KEECHALAM~~ ^{Keechalam} village Podaturpet Post
Pallipat Taluk on the day of 21.9.85 .

F. Rose
President.

Place: Pallipat

Date : 21.9.85.

The Name and address and designation of the Executive Committee of the organisation are as follows.

EXECUTIVE COMMITTEE.

Sl.No.	Name	Address	Occupation	Designation
1.	Sr. Rose	Keechalam Village Podaturpet Post Pallipat Kaluk	Social Worker	President
2.	Rev. Fr. J. E. Arulraj	-do-		Wice President
3.	Sr. Josephine	-do-	"	Secretary & Treasurer.
4.	Selvi. Ida	-do-	"	Executive Committee Member
5.	Selvi. Pascal	-do-	"	"
6.	Selvi. Nirmala	-do-	"	"
7.	Selvi. J. Janet	-do-	"	"

(P.F.O)

1. F. Rose
2. J. E. Arulraj
3. Josephine
4. F. Ida
5. S. Pascal
6. J. Nirmala
7. J. Janet

witness

1. Molly.
2. M. Virgin

F. Rose
President.

Form V.

1. Name of the Society The Society of the Daughters of
Wary Immaculate and Collaborators

2. Address Keechala- Village,
Podaturpet Post, Pallipat Taluk.

3. Date of Registration 21.9.85

4. Regn.No. and Year.

S.No.	Name and address of Members	Occupation	Date of		Remarks.
			Enrol- ment.	Removal	
1	2	3	4	5	6
1.	F. Rose Keechalam Village, Podaturpet Post Pallipat Taluk	Social Worker	21.9.85
2.	J. H. Arulraj	"	"		
3.	Josephin	"	"		
4.	J. Ida	"	"		
5.	J. Nirmala	"	"		
6.	L. D. Leela	"	"		
7.	J. Janet	"	"		
8.	Selvi. M. Teresa	"	"		
9.	P. Mary Suscela	"	"		
10.	Selvi. J. Saral	"	"		
11.	G. Sarala	"	"		
12.	Selvi. Pascal	"	"		
13.	Selvi F. Sahaya Helen	"	"		
14.	P. J. Wolly	"	"		
15.	Selvi. C. Lilly	"	"		

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F. Rose
president-

1	2	3	4	5	6
16.	Selvi.Johani	"	Social Worker	21.9.85	..
17.	Selvi.S.R.Viji	"	"	"	"
18.	Selvi.C.Rose Mary	"	"	"	"
19.	Virgin Mary	"	"	"	"
20.	P.Little Flower	"	"	"	"
21.	GnanaSelvan	"	"	"	"

F. Rose
passidm-

"As the several persons subscribed our signature here
under formed " The Society of the Daughters of Mary Immaculate
and Collaborators" and request that this organisation
may kindly be registered under the Tamil Nadu Society
Registration Act 27 of 1975

1. F. Rose
2. J. F. Anand Raj
3. Josephine
4. M. Ida.
5. S. Pascal
6. J. Nirmala
7. J. Janet

witness

1. Molly.
2. M. Virgin

F. Rose
president.

1. Name of the society : Society of Daughters of Mary Immaculate and collaborators, Rudra road, St.Thomas Mount, Madras - 600 016.
2. Date of Registration : 13.10.1985
3. Registration Number & the year of Registration : 48/1985 (Kancheepuram)
191/1991 (Baidapet)

The following By-laws of the Society is amended resolution by special resolution in the extraordinary General Body meeting held on 13.10.'97

EXISTING CLAUSE	AMENDED CLAUSE
RULES 3 (A) Nil	Date of commencement 21.09.'85. The society will work mainly in Tamil Nadu and in all other states of India to extend the objectives of the society.
RULES 4(H) Nil	This society is a non-profitable social organization to promote social and religious values and to co-ordinate the congregation the Society of Daughters of Mary Immaculate and Collaborators.
RULES 5(M) Nil	To run technical Arts and Science colleges and institutions needed to educate the poor and needy.
RULES 9(III) Nil	The members will be given an initial three years training and formation and later more on going training as needed.
RULES 10. Entrance fee Rs.10/- Annual Subscription Rs.	There will not be any entrance fee but the members are free to donate whatever they could.
RULES 14(1) The president shall be Executive head of the organization.	The Mother General, Assistant General, Treasurer and Secretary of the Congregation of Daughters of Mary Immaculate shall be as such the president, vice president, treasurer and secretary of the society respectively.

Josephine Devi
 SOCIETY OF DAUGHTERS OF MARY IMMACULATE
 AMALA BHAVAN
 RUDRA ROAD
 ST. THOMAS MOUNT
 MADRAS-600 016.
 INDIA.

RULES 17

A meeting of the Executive committee member will be commenced once in three months at a specified place and date after prior notice of 10 days. Quorum of meeting shall be 1/3 of the total membership of 4 executive what ever is less. All resolution of the executive committee shall be carried out by a majority of votes. The President of in his absence the Vice-president or in the absence of the both any member appointed by the members there present shall preside over the meeting and have a second or casting vote in case of equality of votes. A statement of accounts and a copy of the report shall be placed before the Executive Secretary & Treasurer.

The affairs of the society shall be managed and administered by an executive committee consisting of not more than 6 members and not less than 3 members.

RULES 22(1)

All money of the organization shall be deposited to any nationalized Banks as decided by the Executive committee of the organization and will open in the name of the organization.

All the money of the organization shall be deposited in any nationalized or regular Banks as decided by the executive committee of the organization.

RULES 22(2)

All deposits and withdrawals shall be made only by President.

All Accounts shall be operated by the president or persons authorized by the executive committee.

RULES 22(3)

The Treasurer & Secretary can retain a sum of Rs.500/- (Not exceeding) for meeting of the urgent and unforeseen expenses, exceeding that the amount shall be remitted to the bank.

The treasurer can retain a sum of a minimum of Rs.5000 for urgent and unforeseen expenses.

Josephine Mari

SOCIETY OF DAUGHTERS OF MARY IMMACULATE
AMALA BHAVAN
RUDRA ROAD
ST. THOMAS MOUNT
MADRAS-600 016
INDIA

RULES 23(1)

Normally the Annual General Meeting shall be held in 3 year within a period of three months after the expiry of the financial year, on or before the month of June such meeting shall be transact the following business.

Normally the Annual General Body Meeting shall be held every year before the end of September after the expiration of the financial year.

RULES 26

If the quorum not formed for General body meeting, the General body meeting shall be postponed to next month, and in respect of the extra ordinary meeting, the above meeting shall be postponed to next month. The next meeting shall not be postponed again, the meeting shall be conducted with the members present. Every member may exercise his or her vote and in the event of its equality the President shall have the casting vote. Quorum of the occasion 1/3rd of the majority of the members present in person who are entitled to vote.

"Quorum of the occasion 1/3 of the majority of the members" will read as "quorum of the occasion of any general body meeting in all be 10 of the total members of the Society.

Members Present unanimously approved the amendment and the resolution passed to that effect and then the President confirmed the amendment and the resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

Josephine

SECRETARY
KALA BHAVAN
RUDRA ROAD
ST. THOMAS MOUNT
MADRAS-600 016.
INDIA.

1. Name of the society : Society of Daughters of Mary Immaculate and Collaborators,
Rudra road, St.Thomas Mount, Madras - 600 016.
2. Date of Registration : 15.10.1985
3. Registration Number &
the year of Registration : 48/1985 (Kancheepuram)
191/1991 (Saidapet)

The following By-laws of the Society is amended resolution by special resolution in the extraordinary General Body meeting held on 25.07.2000

.....
EXISTING CLAUSE

.....
AMENDED CLAUSE

.....
RULES 4 (E) To establish Technical and Vocational and educational Institutions and Schools

To establish technical, vocational, educational institutions, schools and also graduate and post graduate institutions such as colleges and engineering colleges. As this society from the date of inception has been established by the Christian minority religious Sisters, the Society also resolves to work for promoting the interest of the Christian minority through our educational institutions, it always will sub-serve the interest of the Christian minority subject to the rules of the government.

SECRETARY & TREASURER


Rules (16)

The Secretary and Treasurer shall manage the day to day affairs of the Society and meet the expenses in connection therewith subject to supervision, guidance and control of the Executive committee. He shall also convene meeting of Executive committee and also of the General Body and keep the minutes thereof.

- a) Secretary shall manage day to day affairs of the society, in accordance with the decisions of the executive committee. She will be the person who will sue or be sued on behalf of the President and the Society with regard to any litigation. She will convene the executive committee and also the General body. She will keep the minutes thereof.
- b) Treasurer: Treasurer shall meet the expenses of the Society subject to the guidance and control of the executive committee.

Members Present unanimously approved the amendment and resolution passed to that effect and then the President confirmed the amendment and the resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of the Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.


SOCIETY OF DAUGHTERS OF MARY IMMACULATE
AMALA BHAVAN,
RUDRA ROAD,
ST. THOMAS MOUNT,
MADRAS-600 016.
INDIA

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Second section of faint, illegible text, appearing to be a list or a set of instructions.

Handwritten text in Tamil script, including the date "1914" and the name "Society of Daughters of Holy Annunciate College".

Handwritten text in Tamil script, possibly a signature or a name, with the word "Secretary" visible.

Handwritten number "10115" in the left margin.



Third section of faint, illegible text at the bottom of the page.

Signature of the members who were present and agreed the amendment of the extraordinary General Body Meeting on 25th July 2000 at Amala Bhavan, Rudra road, St. Thomas Mount, Chennai - 600 016.

Member Present	Signature
1. Sr.M. Virgin.DMI	Virgin Dmi
2. Fr.J.E.Arul Raj.OML	J.E. Arul Raj
3. Sr.F.Josephine.DMI	Josephine Dmi
4. Sr.F.Rose.DMI	F. Rose. Dmi
5. Sr.S.Gnana Selvam.DMI	S. Gnana Selvam
6. Sr.A.Jahani.DMI	A. Jahani Dmi
7. Sr.P.Sasi Rani.DMI	P. Sasi Rani. Dmi
8. Sr.S.Pascal.DMI	Pascal
9. Sr.J.Clara.DMI	J. Clara
10. Sr.W.Viyagamma.DMI	W. Viyagamma. Dmi
11. Sr.L.Margaret Delphi.DMI	I. Margaret Delphi Dmi
12. Sr.C.Pushpa.DMI	C. Pushpa
13. Sr.C.Rose Mary.DMI	C. Rose Mary Dmi
14. Sr.P.S.Aleyamma.DMI	Aleyamma
15. Sr.K.Michealamma.DMI	K. Micky
16. Sr.A.Sabeena.DMI	Sabeena
17. Sr.M.Rita.DMI	M. Rita
18. Sr.M.Fatima.DMI	M. Fatima
19. Sr.P.J.Molly.DMI	Molly
20. Sr.G.Sarala.DMI	Sarala
21. Sr.L.Dollar.DMI	G. Dollar Dmi Josephine Dmi

SOCIETY OF DAUGHTERS OF MARY IMMACULATE
AMALA BHAVAN,
RUDRA ROAD,
ST. THOMAS MOUNT,
MADRAS-600 016.
INDIA

○ Name of the Society : Society of Daughters of Mary Immaculate
and Collaborators, Rudra Road, St. Thomas
Mount, Madras - 600 016

2. Date of Registration : 15.10.1985

3. Registration Number & the year
of Registration : 48/1985 (Kancheepuram)
191 / 1991 (Saidapet)

The following by-laws of the Society is amended by special resolution in the
extra ordinary General Body meeting held on 10.05.2006.

EXISTING CLAUSE

AMENDED CLAUSE

18. Power of Executive Committee:

The Executive Committee shall have the entire control management of the business and affairs of the society and shall have all such powers of the society and to all such things to carry out the general objects of the society, as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

18. Power of Executive Committee:

The executive committee shall have the entire control of the management of the business and affairs of the Society. It shall have all such powers to buy, to sell, to donate, to mortgage, to lease any movable or immovable property and to do all such things to carry out the general object of the society as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

Members present unanimously approved the amendment and resolution passed to that effect and then the President confirmed the amendment and their resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of the Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

J. Jeyaraj
SOCIETY OF DAUGHTERS OF MARY
IMMACULATE AND COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016,
INDIA.

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1919/1
SOCIETY OF THE
REPUBLIC OF THE
INDIAN ARCHIVES
21.6.06

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Signature of the members who were present and agreed the amendment of the extra-ordinary General body meeting on 10th May - 2006 at Amala Bhavan, Rudra Road, St.Thomas Mount, Chennai - 600 016.

Veignisamy

K. Micky Dni
J. Tony Maile
I. Margaret
W. Cleiyagammal
M. Fatima
C. Rosemary Dni
C. Pushpa

Josephine Dni

S. Gnanaselvam
J.E. Arul Arin
Clara
Aleyamma
M.K. Sereso Dni
A. Jahani Dni
A. Sabana dmi
G. Sarala
Mdly
M. Raetha
L. Daler

SOCIETY OF DAUGHTERS OF MARY
IMMACULATE AND COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016.
INDIA.

14.04.2006

SOCIETY OF DAUGHTERS OF MARY IMMACULATE AND COLLABORATORS

REGISTRATION NO. : 191/91

NOTICE FOR EXTRAORDINARY GENERAL BODY MEETING

Dear Sister/ Madam / Sir,

This notice is hereby given that the Extra ordinary General body Meeting of the Society of Daughters of Mary Immaculate and Collaborators will be held at Amala Bhavan, Rudra road, St.Thomas Mount, Chennai – 600 016. On 10th May 2006 at 10.a.m. to discuss the following Amendment to the Bye – laws of the Society.

AGENDA:

1. Prayer
2. Consideration and adoption of amendment of bye-laws.

EXISTING CLAUSE : RULES 18

18 Power of Executive Committee:

The Executive Committee shall have the entire control management of the business and affairs of the society and shall have all such powers of the society and to all such things to carry out the general objects of the society, as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

AMENDED CLAUSE : RULE 18

18 Powers Of The Executive Committee:

The executive committee shall have the entire control of the management of the business and affairs of the Society. It shall have all such powers to buy, to sell, to donate, to mortgage, to lease any movable or immovable property and to do all such things to carry out the general object of the society as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

Members present unanimously approved the amendment and resolution passed to that effect and then the President confirmed the amendment and their resolution as approved by the members and requested the Secretary to take necessary steps that are required for the approval of the amendment made to bye-law by the Registrar of the Societies.

President terminated the extra ordinary General body meeting after thanking all the members present for their co-operation.

T. Jey Muthu Dmi
SOCIETY OF DAUGHTERS OF MARY
IMMACULATE AND COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016,
INDIA.

SOCIETY OF DAUGHTERS OF MARY IMMACULATE AND COLLABORATORS

REGISTRATION NO: 191/91

NOTICE FOR EXTRA ORDINARY GENERAL BODY MEETING

Dear Sister / Madam / Sir,

This notice is hereby given that the Extra Ordinary General Body Meeting of the Society of Daughters of Mary Immaculate and Collaborators will be held at 7th June 2013 at 10.a.m. to discuss the following Amendment to the Bye-Laws of the Society.

AGENDA:

1. Prayer
2. Consideration and adoption of Amendment of bye-laws.

EXISTING CLAUSE: RULES 4 (E)

To establish technical, Vocational, educational institutions, school and also graduate and post graduate institutions such as colleges & Engineering colleges. As this Society from The date of inception has been establish by the Christian minority religious sisters, the society. Also resolves to work for promoting the interest of the Christian minority through our Educational institutions. It always will sub – serve. The interest of the Christian, minority, subject to the rules of the government.

AMENDED CLAUSE: RULES 4 (E)

To establish technical, Vocational, educational institutions, schools and also graduate and post graduate Institutions such as Arts and Science colleges & Engineering colleges without profit motive for the benefit of the public in India in general and primarily for the benefit of Christian minorities as enshrined in Article No.30(1) of constitution of India.

The President requested the Secretary to file a copy of this resolution with the Registrar of Societies.

C. R. S. S. S.

THE SOCIETY OF DAUGHTERS OF MARY
IMMACUALTE & COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI-600 016.



1. Name of the society : Society of Daughters of Mary Immaculate and Collaborators
: Rudra Road, St. Thomas Mount, Chennai -600 016.
2. Date of Registration : 15. 10.1985
3. Registration Number & : 48/1985 (Kancheepuram)
The year of Registration :191/1991 (Saidapet)

**EXTRACT OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA-ORDINARY
GENERAL BODY MEETING OF THE SOCIETY HELD ON 07th June 2013**

The Secretary brought to the notice of the members that there is a requirement from the educational authorities to obtain minority certificate for the educational institutions run by the society. The authorities in-charge of issuing minority certificate require that the existing Rule 4 (E) should be suitably modified to exhibit clearly that the society is existing under the minority category. For this purpose a draft amendment was circulated to the members and after elaborate deliberations, the president moved the following resolution which was unanimously approved by all the members of the Society.

EXISTING CLAUSE	AMENDED CLAUSE
RULES 4 (E) To establish technical, Vocational, educational institutions, school and also graduate and post graduate institutions such as colleges & engineering colleges. As this Society from The date of inception has been establish by the Christian minority religious sisters, the society. Also resolves to work for promoting the interest of the Christian minority through our Educational institutions. It always will sub - serve. The interest of the Christian minority subject to the rules of the government.	RULES 4 (E) To establish technical, Vocational, educational institutions, schools and also graduate and post graduate Institutions such as Arts and Science Colleges, Engineering Colleges & Medical Colleges without profit motive for the benefit of the public in India in general and primarily for the benefit of Christian minorities as enshrined in Article No.30(1) of constitution of India.

The President requested the Secretary to file a copy of this resolution with the Registrar of Societies.

/TRUE COPY/

C. R. S. S. S.

THE SOCIETY OF DAUGHTERS OF MARY
IMMACUALTE & COLLABORATORS
ANALA BHAYAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016.

Signature of the Members who were present and agreed the amendment of the extraordinary General Body Meeting on 7th June 2013 at Amala Bhavan, Rudra Road, St.Thomas Mount, Chennai – 600 016.

Member Present

1. Sr.S.Gnanaselvam DMI.
2. Sr.C.Reetha Mary DMI.
3. Sr.W.Viyagammal DMI.
4. Sr.A.Jahani DMI.
5. Sr.G.Sarala DMI.
6. Sr.J.Rosemary DMI.
7. Sr.C.Puspha DMI.
8. Sr.K.Michealammal DMI.
9. Sr.M.Rita DMI.
10. Sr.P.Sasi Rani DMI.
11. Sr.I.Margaret Delphi DMI.
12. Sr.K.Santiago Mary DMI.
13. Sr.L.Arulseeli DMI.
14. Sr.A.Selin Mary DMI.
15. Sr.V.Michealammal DMI.
16. Sr.Mary Xavier DMI.
17. Sr.A.Malar Jothi DMI.

Signature

Sr. S. Gnanaselvam

C. Reetha Mary

Viyagammal

Sr. Jahani

G. Sarala

Rosemary DMI

C. Puspha

K. Micky DMI

M. Reetha

P. Sasi Rani DMI

I. Margaret Delphi

K. Santiya

L. Arulseeli DMI

A. Selin

V. Michealammal DMI

M. Mary Xavier

A. Malar Jothi

C. Reetha Mary

THE SOCIETY OF DAUGHTERS OF MARY
IMMACULATE & COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016.

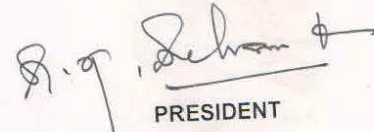
Society of Daughters of Mary Immaculate & Collaborators



Regd. Office :
AMALA BHAVAN,
RUDRA ROAD, ST. THOMAS MOUNT,
CHENNAI - 600 016. INDIA
Phone : +91-44-22339039 / 40, 2232 3710
Fax : +91-44-2234 6265
E-mail : societyofdmi@gmail.com

LIST OF EXECUTIVE MEMBERS

Sl. No.	Name	Qualification	Position in society
1	Rev. Sr. S. Gnanaselvam	M.A	President
2	Rev. Fr. J.E. Arulraj	M.A	Vice President
3	Rev. Sr. C. Reetha Mary	M.A	Secretary
4	Rev. Sr. W. Viyagammal	M.Com	Treasurer
5	Rev. Sr. A. Jehani	M.A	Executive Member
6	Rev. Sr. J. Rose Mary	B.A	Executive Member
7	Rev. Sr. C. Pushpa	B.A	Executive Member


PRESIDENT

THE SOCIETY OF DAUGHTERS OF MARY
IMMACUALTE & COLLABORATORS
AMALA BHAVAN, RUDRA ROAD,
ST. THOMAS MOUNT, CHENNAI - 600 016.