

(Emblem)

CERTIFICATE FOR REGISTRATION OF SOCIETY

The Travancore- Cochin Literary, Scientific and
Charitable Societies Registration Act XII OF 1955

Serial No: 510/93

Year 1993

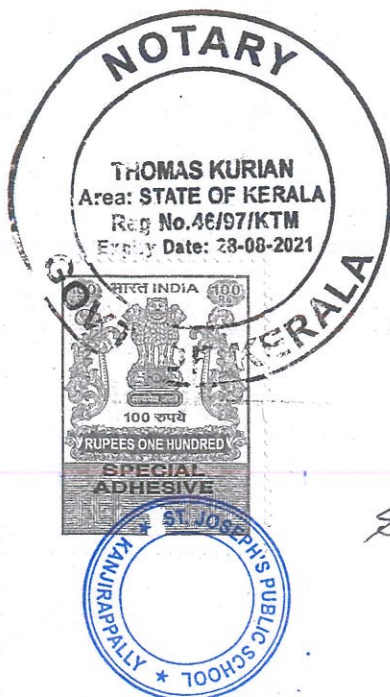
I certify that ADORATION CONVENT CENACLE CHARITABLE
SOCIETY is registered on this day as per Travancore-Cochin Literary,
Scientific and Charitable Societies Registration Act XII of 1955.

Given under my hand and seal on this the 13th day of October 1993.

Seal of the Registrar of Society
is affixed

Sd/-
Registrar of Society

ATTESTED



Self attested
[Signature]

Self attested
[Signature]

*This is a true and
correct English translation
of the Certificate for
Registration of Society
issued in Malayalam language*

[Signature]
27/10/2021

THOMAS KURIAN B.Sc, LL.B
ADVOCATE & NOTARY
Reg. No. 46/97/KTM, Roll No. K/460/81
PONKUNNAM, KOTTAYAM DIST.
KERALA STATE, INDIA-686 506
Ph: 9447456256, 9633023265

RULES AND REGULATIONS OF
ADORATION CONVENT CENACOLE CHARITABLE SOCIETY & ALWAYS

- I 1. The Name of the Association : ADORATION CONVENT CENACOLE CHARITABLE SOCIETY.
2. Registered Office : Cenacole,
Always -2.
II Area of Operation : KERALA.

III The Aims and Objects of the Association is established are:-

1. Charity:- To perform works of charity for those in need of educational, medical, irrespective of race, community of creed.
2. To engage social service activities aimed for improving the living condition and general welfare of the poor, especially to the women folk and children.
3. To establish or take over and manage education institutions like nursery, Schools etc.
4. To do all such other lawful acts, deeds and things which are incidental or conducive to the attainment for the above said objects or any of them.

IV MEMBERSHIP:-

The membership is opened to those who are above 18 years of age and subscribe to the aims and objects, and rules of the centre and approved by the Governing Council. The Governing Council reserves and the right to reject the application of any person and to terminate the membership of any member, if deemed necessary, without assigning any reason.

V GOVERNING COUNCIL:-

- (a) The Governing Council shall consists of the President, Vice President, Secretary, Treasurer and another member, total five who shall be elected from the general body periodically.

1. President 2. Vice President 3. Treasurer 4. Secretary
St. Eugene St. Tersilla

- (b) The term of office: The term of office of the President, Secretary, Treasurer and members of the Governing Council shall be for one year but they are eligible for re-election.

- (c) The Governing Council shall meet once in every calendar year to transact the following business.

1. Hear the report of the working of the Adoration Convent Cenacole Charitable Society and approve the Statements of Accounts submitted by the Treasurer.
2. Adopt the budget submitted by the secretary.
3. Conduct election if necessary.

St. Eugene St. Tersilla

St. Tersilla

4. Formulate policies for the guidance of the Office Bearers.
5. Appoint auditor for the society.
6. Any other matters concerning the centre.

II. GENERAL BODY:-

The General Body shall have the supreme control over all the affairs of the Society and its decisions shall be final. The General Body shall delegate such authority and duties as may be necessary from time to time to the Governing Council and Office Bearers.

III. DUTIES OF OFFICE BEARERS:-

- a. President:- The president shall have general control over the activities of of the association and preside over the Governing Council and General Body.
- b. Secretary:- Secretary shall carry over all the decisions of the Governing Council and the General Body and attend to correspondence of the working of the centre to the Governing Council and General Body.
- c. Treasurer:- The Treasurer shall be responsible for all the finance of the centre, keep accounts regularly and submit quarterly statement of account to the General Body.

IV. FINANCE:-

The finance for running the centre shall be from:

- (a) Membership subscriptions
- (b) Donations
- (c) Endowment, contribution from public, etc.

V. QUORUM:-

Quorum for the General Body meeting shall be one-third of the total membership. The quorum for the Governing Council shall be Three.

VI. CHAIR PERSON:-

At all meetings of the Governing Council and General Body, the President or in her absence any one elected by the members from among themselves shall take the chair.

VII. NOTICES:-

Notices of all meeting of the Governing Council including adjourned meetings shall be given to all members in writing at least 5 days before and notice of any General Body Meetings at least 7 days before the date fixed for the meetings. However, emergency meeting can be convened with one day's notice in the case of both Meetings.

VIII. AMENDMENTS:-

Amendments to these rules may be made at Annual General Meeting for the purpose, provided 3/5 of the those present vote in favour of such amendments.

IX. WINDING UP:-

If at any time on the recommendation of the Governing Council, the General Body meeting reserves to wind-up the society by votes of not less than 3/5 of the members present, personally or proxy, the society shall be dissolved and after settle-

tion of all debts and liabilities any property remaining whatsoever, the same shall be paid to some other society registered under this act, which has its objects the furtherance of aims similar or as near to the objects of the dissolved society or to the Government upon such terms and conditions as may be mutually agreed upon. Funds of the Centre should be utilised for the progress of the centre and should not be divided among the members.

In the area of operation of the society, a similar society by the name is not working.

We hereby certify that the rules and regulation stated herein is a true copy of the Rules and Regulations of the Adoration Convent Consecration Society dated the 23rd day of March, 1993.

No.	Name	Designation	Signature
1.	SR. SUSANNA	President	<i>[Signature]</i>
2.	SR. LINDY	Secretary	<i>[Signature]</i>
3.	SR. TERESA	Treasurer	<i>[Signature]</i>

Witnesses:-

No.	Name	Address	Signature
1.	P.V. CHACKO	P.V. Chacko & Co., Chartered Accountants, Palakkal Court, Kochi- 682 035.	<i>[Signature]</i>
2.	T.K. VASUKUTTAN	P.V. Chacko & Co., Chartered Accountants, Palakkal Court, Kochi- 682 035.	<i>[Signature]</i>

Place: /

Date: 23-3-



Self attested
[Signature]

Self attested
[Signature]