



Certificate of Registration.

S.No. 122/1963-64
Bangalore

I hereby certify that the THE SOCIETY OF
ST. JOSEPH ST. JOSEPH'S CONVENT
CLEVELAND TOWN BANGALORE

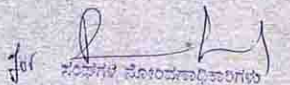
is this day registered under the Mysore Societies Registration Act, 1960
(Mysore Act No. 17 of 1960)

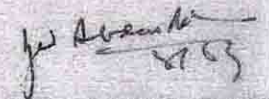
Fee paid, Rupees Fifty 50/-

Given under my hand at Bangalore, the 24 day of January

One Thousand Nine Hundred and Sixty Five




ಸರ್ವಕಾಲಿಕ ಸಂಘದಾಧಿಕಾರಿಗಳು
ವಿರೂಪಾಕ್ಷ ಮಠ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಬೆಂಗಳೂರು


CLEVED ABDUR RAHE
For Registrar of Societies in Mysore.
6/9/64

GEORGE DA COSTA, B.A., B.L.
ADVOCATE



10th December 1963

To

The Registrar of Societies in Mysore,
Bangalore.

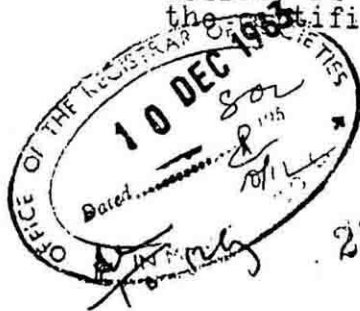
Dear Sir,

Under instructions from the
Society of St. Joseph, Fraser Town,-
Bangalore, I am enclosing herein neces-
sary papers duly completed for registra-
tion of the society.

I shall be obliged if the
society is registered immediately and
the certificate despatched to me.

Thanking you,

Yours faithfully,



CDS/

From

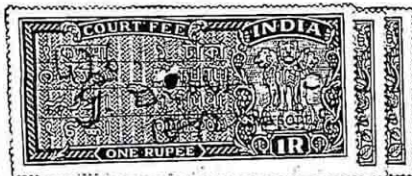
The Secretary,
The Society of St. Joseph,
St. Joseph's Convent,
Cleveland Town,
Bangalore.

To

The Registrar of Societies in Mysore,
Bangalore.

Dear Sir,

We desire to form ourselves into a Society under the Mysore Societies Registration Act, 1960, for the purpose of spread of education, maintenance of schools etc. We enclose herewith the Memorandum of Association, the rules and regulations of the Society, and the original challan for having paid the prescribed fee. We have, in other respects, complied with the requirements of the Act and the rules made thereunder. We request that the Society may be registered.



Yours faithfully,

St. Anna de St. Joseph

Sister John of the Cross

Sister Michael

Sr. Marie Pauline

Sr. M. M. Marie

S. Marguerite de Jesus

Sr. Yvonne Marie

Bangalore

7.12.63

(3)

Minutes of Proceedings of the Meeting
of the Society of St. Joseph held on Saturday the 7th
December 1963:-

Present:-

Rev. Mother Anna de St. Joseph.	Sr. Mary
Rev. Mother John of the Cross.	Sr. Margaret
Sr. St. Maurice.	Sr. Assumption.
Sr. Marguerite of Jesus.	Sr. Alphonse
Sr. Yvonne Marie.	Sr. Paula.
Sr. Adrien.	Sr. Calixta.
Sr. Jeanne d'Arc.	Sr. Stanislaus.
Sr. Cecilia.	Sr. Virginie.
Sr. Marie Ange.	Sr. Francis.

A Meeting of the Society of St. Joseph was held on Saturday the 7th December 1963 at 10 A.M. Rev. Mother Anna de St. Joseph, Provincial Superior, was in the Chair.

Rev. Mother Anna de St. Joseph explained the need for registering the Society of St. Joseph under the MYSORE SOCIETIES REGISTRATION ACT. The Chairman also placed before the meeting a draft Memorandum of Association, and Rules and Regulations of the Society of St. Joseph, Bangalore.

Rev. Mother Anna de St. Joseph thereafter proposed the following resolution:-

"That the Society of St. Joseph, -

-2-

Bangalore be registered as a society under the
Mysore Societies Registration Act 1960, and for
that purpose the Legal Adviser Mr. George da Costa
may be directed to do the needful".

This resolution was seconded by -
Sr. Yvonne Marie and passed unanimously by show of
hands.

The Meeting then terminated with a -
vote of thanks to the Chair.

Bangalore,

D/7th December '63.

H. Clua de la Cruz
PRESIDENT.

J. Jean de la Cruz

Sr. Yvonne Marie

Sr. Mary of the Assumption

Sr. Marie Virginia

Sr. Marie Alphonse

J. Jean de la Cruz

Sr. Paula

Sr. Margaret Mary

Sr. Calixta

Sr. Cecilia

Sr. Marguerite de Jesus

Sr. M. Francis

Sr. Marie Adrien

Sr. M. M. Maurice

Sr. Marie Ange

GEORGE DA COSTA, B.A., B.L.,
ADVOCATE

OFFICE
34, MAHATMA GANDHI ROAD
BANGALORE

TELEPHONES 4370, 4371

TELEGRAMS: "PARADEVIEW"

HOURS: 9 TO 12 A.M.
3 TO 5 P.M.

To

The Registrar of Societies in Mysore,
New Public Office Buildings,
Bangalore.

Dear Sir,

Ref:- Society of St. Joseph:-

I am returning herewith
the Memorandum of Association and the
Rules and Regulations of the Society
duly amended.

I shall be obliged if you
will kindly issue the certificate of
registration at an early date.

The certificate may be
handed over to my clerk C.D.Srinivasan.

Thanking you,

Yours faithfully,

Handwritten signature

(6)

THE SOCIETY OF ST. JOSEPH.

REGISTERED UNDER THE MYSORE SOCIETIES REGISTRATION ACT, 1960.
ACT NO. 17 OF 1960.

MEMORANDUM OF ASSOCIATION.

1. NAME:- The name of the Society is THE SOCIETY OF ST. JOSEPH, St. Joseph's Convent, Cleveland Town, Bangalore.
2. OBJECTS:- The objects of the Society are:
 - a) The promotion of literature and science, spread of education and useful knowledge and charitable purposes.
 - b) The provision and maintenance of schools, colleges, hostels, boarding establishments, etc., or any similar institutions and in particular to run and administer the affairs of the various schools conducted by the ~~XXXXXXXXXXXXXXXXXXXX~~ St. Joseph's Convent, Cleveland Town, Bangalore.
 - c) The training and maintenance of the personnel thereof, to be in charge of different institutions, the supply of books and literature, furniture and to apply for affiliation grants, etc, and all of its objects and the adoption of other measures and means that may seem good and proper in the estimate of the Governing Body.
3. GOVERNING BODY:-

The names, addresses and occupation of the members who form the FIRST GOVERNING BODY are:-

NAMES.	AGE.	ADDRESSES.	OCCUPATION.
1. Sr. Anna de St. Joseph.	56	St. Joseph's Convent, Fraser Town, Bangalore.	President. & Member. <i>h</i>
2. Sr. John of the Cross.	79	- do -	Vice President. & Member <i>h</i>
3. Sr. Michael.	51	St. Joseph's Convent, Chitradurga.	Superior. & Member <i>h</i>
4. Sr. M. Pauline.	38	St. Joseph's Convent, Mercara, Coorg.	Superior. & Member <i>h</i>
5. Sr. St. Maurice.	58	St. Joseph's Convent, Fraser Town, Bangalore.	Headmistress of Indian Girls' H. School, Bangalore. & Member. <i>h</i>
6. Sr. Marguerite of Jesus.	48.	St. Joseph's Convent, Champion Reefs, K.C.F.	Headmistress. & Member <i>h</i>

(7)

NAMES.	AGE.	ADDRESSES.	OCCUPATION.	SIGNATURES.
7. Sr. Yvonne Marie.	44	St. Joseph's Convent, Fraser Town, Bangalore-5.	Secretary, & Headmistress of St. Francis Xavier's High School. & Member.	

We the several persons whose names and addresses given above, are desirous of forming ourselves into a Society under the Mysore Societies Registration Act of 1960 (Act No. 17 of 1960).

NAMES.	AGE.	ADDRESSES.	OCCUPATION.	SIGNATURES.
1. Sr. Anna de St. Joseph.	56	St. Joseph's Convent, Fraser Town, Bangalore-5.	President. & Member.	<i>Sr. Anna de St. Joseph</i>
2. Sr. John of the Cross.	79	-do-	Vice President. & Member.	<i>Sister John of the Cross</i>
3. Sr. Michael.	51	St. Joseph's Convent, Chitradurga.	Superior. & Member.	<i>Sister Michael</i>
4. Sr. M. Pauline.	38	St. Joseph's Convent, Mercara, Coorg.	Superior. & Member.	<i>Sr. Marie Pauline</i>
5. Sr. St. Maurice.	58	St. Joseph's Convent Fraser Town, Bangalore-5.	Headmistress of Indian Girls H. School, B'lore. & Member.	<i>Sr. M. St. Maurice</i>
6. Sr. Marguerite of Jesus.	48	St. Joseph's Convent, Champion - Reefs, K. G. F.	Headmistress. & Member.	<i>Sr. Marguerite de Jesus</i>
7. Sr. Yvonne Marie.	44	St. Joseph's Convent, Fraser Town, Bangalore-5.	Secretary & Headmistress of St. Francis Xavier's High School. & Member.	<i>Sr. Yvonne Marie</i>

WITNESS.

Mr. George da Costa	39	34 Mahatma Gandhi Road - Bangalore-1	Advocate.	<i>Mr. George da Costa</i>
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Bombyahe

dated 7th December 1963



The Society of St. Joseph
St. Joseph's Convent
Cleveland Town, Bangalore.
M/A

S.No. 122/1963-64
Bangalore

Mgt.

8.1.64
for Registrar
[Signature]

(9)

THE SOCIETY OF ST. JOSEPH.

Registered under the Mysore Societies Registration Act 1960.
Act 17 of 1960.

RULES AND REGULATIONS.

1. NAME:- (1) The Society shall be called THE SOCIETY OF ST. JOSEPH.

II. REGISTERED OFFICE:

(2) Its registered office will be at St. Joseph's Convent, Cleveland Town, Bangalore.

III. GOVERNING BODY:-

- (3) The Governing Body of the Society shall consist of the President, Secretary and not less than five and not more than seven members elected at the annual general meeting of the Society.
- (4) The members of the Governing Body shall be elected from among the members of the Congregation of St. Joseph's Convent who shall form the members of the Society. The member must have attained the age of majority.
- (5) The President shall be elected from among the members of the Governing Body who shall hold tenure till the next annual general body meeting. In his absence and in his inability to act as such due to any other cause, the said President shall nominate one of the members of the Governing Body to act as President, and the said acting President shall have all the powers of the President.
- (6) In the event of any vacancy arising from among the members of the Governing Body by resignation or death such vacancy shall be filled by co-option by the Governing Body within three months from the date of such vacancy.
- (7) Once every year the General Meeting of the members of the society shall be held. At each such meeting ten members shall form the quorum and the President shall be entitled to preside over the meeting or in his absence any person nominated by the President. The President shall be entitled to exercise his casting vote when the votes cast at the meeting for and against a proposition are equal. Within fifteen days after the meeting a list shall be filed with the Registrar of Societies, the names, addresses and occupations of the members of the Governing Body entrusted with the management of the affairs of the Society. At the meeting of the Governing Body the quorum shall be

(10)

three. If, at the General meeting, the meeting of the Governing Body there is no quorum, the meeting shall stand adjourned to a date fixed by the President and communicated to the members. At such adjourned meeting, no quorum shall be required.

- (8) All the properties both moveable and immoveable belonging to the society shall vest in the Governing Body of the society and all properties to be hereafter acquired or received as gifts in pursuance of the objects of the society shall be acquired in the name of the society. The members of the Governing Body shall only be trustees and will not by any means be the individual owners of the properties of the society.

IV. POWERS OF THE GOVERNING BODY:

- (9) Except as hereinafter provided, the administration, management and all the business relating to the society shall be carried on by the Governing Body. The Governing Body shall also do and carry out all other acts and deeds conducive to the attainment of the objects of the society.
- (10) All properties now belonging to the society or hereafter to be established in furtherance of the objects of the society shall be under the control, guidance and supervision of the Governing Body.
- (11) The society may and is hereby entitled from time to time at their discretion, to borrow or secure the payment of grant from Government or any other person or public body any sum or sums of money for the purpose of the society and for that purpose to sell, mortgage, charge and deal with the whole or any part of the assets of the society in such manner and upon such terms and conditions as they think fit and in particular by mortgage, by creating charge on other immoveable properties of the society.
- (12) All documents relating to the properties or to any loans secured by the society as aforesaid shall be executed for and on behalf of the society by the President and the Secretary of the society.
- (13) All communications and correspondences with the society shall be addressed to the Secretary, The Society of St. Joseph, St. Joseph's Convent, Cleveland Town, Bangalore.
- (14) The official year shall be Calendar-year.
- (15) The working hours of the society shall be between 9 a.m. to 12 noon and 3 p.m. to 5 p.m. or as directed by the Governing Body.
- (16) Any change in the name or rules of the society shall be made according to sections 9 and 10 of the Mysore Societies Registration Act 1960.

(17) The annual returns of the Society will be filed with the Registrar of Societies as per Section 13 of the Mysore Societies Registration Act, 1960.

V. DISSOLUTION: -

(18) If, upon dissolution of the Society there shall remain, after satisfaction of all debts and liabilities any property whatsoever the same shall be dealt with in accordance with the provisions of Sn. 23 of the Mysore Societies Registration Act, of 1960.

We certify that the above is the correct copy of the Rules and Regulations of the SOCIETY OF ST. JOSEPH.

NAMES.	AGE.	ADDRESSES.	OCCUPATION.	SIGNATURES.
1. Sr. Anna de St. Joseph.	56	St. Joseph's Convent, Fraser Town, Bangalore	President & Member.	<i>Sr. Anna de St. Joseph</i>
2. Sr. John of the Cross.	79	-Do-	Vice President & Member.	<i>Sister John of the Cross</i>
3. Sr. Michael.	51	St. Joseph's Convent, Chitradurga	Superior & Member.	<i>Sister Michael</i>
4. Sr. M. Pauline.	38	St. Joseph's Convent, Mercara, Coorg.	Superior & Member.	<i>S. Marie Pauline</i>
5. Sr. St. Maurice.	58	St. Joseph's Convent, Fraser Town, Bangalore.	Headmistress of Indian Girls' High School, Bangalore.	<i>Sr. M. St. Maurice</i>
6. Sr. Marguerite of Jesus.	48	St. Joseph's Convent, Champion Reef, K.G.F.	Headmistress & Member.	<i>S. Marguerite de Jesus</i>
7. Sr. Yvonne Marie	44	St. Joseph's Convent, Fraser Town, Bangalore	Secretary & Headmistress of St. Francis Xavier's High School. & Member.	<i>Sr. Yvonne Marie</i>

WITNESS.

Mr. George da Costa	39	34. Mahathma Gandhi Road, Bangalore-1	Advocate-	<i>Lawson</i>
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Bangalore
dated 7th December 1963



The Secretary of St.
Joseph's College
Tumkur Bangalore
Karnataka

No. 122/1963-64
Bangalore

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Filed

8.1.64

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Hand
by
Signature

THE SOCIETY OF ST. JOSEPH.

Registered under the Mysore Societies Registration Act 1960.
Act 17 of 1960.

RULES AND REGULATIONS.

I. NAMES:- (1) The Society shall be called THE SOCIETY OF ST. JOSEPH.

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(5) The President shall be elected from among the members of the Governing Body who shall hold tenure till the next annual general body meeting. In his absence and in his inability to act as such due to any other cause, the said President shall nominate one of the members of the Governing Body to act as President, and the said acting President shall have all the powers of the President.


(6) In the event of any vacancy arising from among the members of the Governing Body by resignation or death such vacancy shall be filled by co-option by the Governing Body within three months from the date of such vacancy.

(7) Once every year the General Meeting of the members of the society shall be held. At each such meeting ten members shall form the quorum and the President shall be entitled to preside over the meeting or in his absence any person nominated by the President. The President shall be entitled to exercise his casting vote when the votes cast at the meeting for and against a proposition are equal. Within fifteen days after the meeting a list shall be filed with the Registrar of Societies, the names, addresses and occupations of the members of the Governing Body entrusted with the management of the affairs of the Society. At the meeting of the Governing Body the quorum shall be

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CERTIFIED COPIES

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Document Pages 13
Copy Issued on 27/7/18

for  14 pages
ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿಗಳು
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ಬೆಂಗಳೂರು.

ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿಗಳು
ಎರಡನೇ ವಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಬೆಂಗಳೂರು