



सत्यमेव जयते



Certificate of Registration of Societies.

ACT XXI OF 1860

No. 13 of 1958-1959

I hereby certify that Xaviers Ranchi.

has this day been registered under the Societies
Registration Act, XXI of 1860.

Given under my hand at Patna

this Twenty seventh day of June

One thousand nine hundred and fifty eight.

[Signature]
For Inspector General of Registration, Bihar.

[Signature]
26/6/58

पत्र संख्या- 2489
बिहार सरकार
निव्वन विभाग

प्रेषक

श्री सरयुग प्रताप प्रभाकर
सहायक निव्वन महानिरीक्षक, बिहार, पटना ।

सेवाएँ,

सेक्टर

सेन्ट्रल जिल्लियरि कालेज, रांची
पता- सेन्ट्रल जिल्लियरि कालेज, रांची ।

पटना, दिनांक

२६ ।

विषय


सेवा के आलेख्य की यवर्गी अभिलेखित प्रतिलिपि निरिति के सम्बन्ध में ।

महाशय

उपयुक्त विषयक सेवा के आलेख्य की यवर्गीभूति पर
एक नियमावली की यवर्गी अभिलेखित प्रतिलिपि निरिति किया जा रहा है-

कृपया प्रतिलिपि भेजकर करें ।

बिहारभाजन,


26.6.06

सहायक निव्वन महानिरीक्षक, बिहार, पटना



Certificate of Registration of Societies.

ACT XXI OF 1860

No.13. of 1958-59

I hereby certify that Xavier's Ranchi

has this day been registered under the Societies Registration Act, XXI of 1860

Given under my hand at Patna

this Twenty Seventh day of June

One thousand nine hundred and fifty eight.

Sd/-Illegible

27.6.58

For Inspector General of Registration
Bihar



Certified to be a true copy

[Handwritten signature]
30.6.58

For I.G. of Registration, Bihar, Patna

Recd by, Benarus Rd
compared by,
[Handwritten signature]
28/6/58



(Under the Societies Registration Act XXI of 1860)

MEMORANDUM OF ASSOCIATION

OF THE
XAVIERS RANCHI

.....

1. NAME :The name of the Society is : **Xaviers Ranchi** (hereinaft
-r called the " Association")
2. ADDRESS: The Registered Address of the Association is:
St. Xavier's College, Ranchi District
Ranchi, State of Bihar.
3. OBJECTS: The objects or purposes for which the Association
is established are the following:
 - a) CHARITY: To perform works of Charity; Social, Moral, Spiritual
and Corporal;
 - b) TEACH: To diffuse Social, Religious, Secular, and Scientific
knowledge;
 - c) ESTABLISH: To establish, conduct, manage, maintain, equip,
administer, close down or dispose of
schools, hostels, chapels, libraries,
retreat houses, social institutes, clubs,
work guilds sodalities, recreational
centres, and related institutions, and to
give awards scholarsnips, diplomas, and
certificates in respect thereof;



- d) STAFF: TO engage and to remove Professors, headmasters, specialists, games superintendents and managers, secretaries, accountants, clerks, servants and workmen, and others and to pay them salaries, wages gratuities and pensions;
- e) SUCCESSION: To have perpetual succession by its corporate name;
- f) ACQUIRE: To the same extent as natural persons might or could do, to acquire properties, movable and immovable, by purchase or lease, mortgage, exchange, right, privilege, easement, or otherwise from any person, company, society, government or institution or body and to hold, manage, and utilise all such properties, and all properties, movable and immovable, now or hereafter vested in or in the possession of the provincial or Rector of St.Xavier's College, Ranchi, District of Ranchi, state of Bihar (Cf. Appendix II hereunto attached) or now or hereafter vested in or in the possession of any person or body and used or devoted for or to any purpose of the said St.Xavier's College or any Charitable, Educational, Social, Moral, Cultural, Religious, Scientific, or other purpose whatsoever in connection therewith and to have the name or names of any or all of the above named mutated in any Court of office (Civil, Criminal, Revenue, Municipal, Estate) or any other duly established Court or Office of whatsoever nature to that of the Association;
- (g) GIFTS- TRUSTS: To take or to receive from any person, company, Society, Government, institution, or body whatsoever, any gift, whether moneys or properties, movable or immovable, donations in the form of debentures, stocks, shares, or securities in any company or society, whether incorporated or not, or whether by the gift of the person living or by legacy, bequest, will, or foundation whether subject to any special trust or not



Secretary

3.

for the promotion of any one or more of the objects of the Association and to accept the office of and to act as trustees, managers or administrators, whether solely or jointly with others or another for or in respect of any gift of any properties, movable or immovable, whether, vested wholly or partially in the trustees of the association or otherwise and whether subject to any trust and notwithstanding that the carrying out of such trusts, management, or administration would involve the exercise by the Association of powers not specifically mentioned in these presents;

(h) BUILDING : To erect school buildings, dormitories, hostels, chapels, orphanages, bungalows, playfields, stadiums, dispensaries, and any other type of building or structure whatsoever to further any purpose or purposes of the Association and to maintain, deal with, manage, control, administer, develop, improve, alter, repair, demolish, or reconstruct the same or any portion or portions thereof;

(i) ALLENATE: To alienate by way of sale, mortgage, lease, release, loan, charge, hypothec, pledge, exchange, hiring out, gift or otherwise, with or without security, the properties or funds of the Association or any portion or portions thereof including the making or giving of subscriptions, contributions, or assistance-pecuniary or otherwise- to charitable, educational, ecclesiastical, religious, benevolent, or other institutions, bodies, or persons as from time to time may seem necessary or appropriate.

(j) INVEST: To invest, lay aside, deposit in banks, or otherwise deal with the moneys or funds of the Association not immediately required for the objects of the Association and to subscribe for, purchase acquire, hold, sell, endorse, and negotiate in every way debentures, stocks, shares, and securities of every description on the money market;



4.

(k) FUNDS: To borrow and to raise funds with or without security, in any manner the Association may think fit and to repay the same

(l) GRANTS: To negotiate with and to enter into arrangements with any government or authority whether Supreme, State, District, Municipal, University, or other public or private body or person as may seem conducive to the promotion or accomplishment of the objects, of the Association or any of them; and to apply for, obtain collect, receive or recover from any such Government or authority or body such grants, allowances, rights, concessions, and privileges, as may see, from time to time, desirable and to carry out, exercise, comply with, and utilise the same.

m) INCOME: To use all the income from the property, movable and immovable, or from the works of the Association as such, whencesoever derived, for the objects of the Association as set forth in this Memorandum of Association; provided that no portion thereof shall be distributed among its members by way of profits, dividends or bonuses

n) RESUM: To do or to cause to be done all such acts or things as shall appear to be conducive to the Social, Moral Ethical, Cultural Religious, Civil, Patriotic, or Physical welfare of the inhabitants of the State of Bihar in particular and of the people of India in general; provided such acts or things be not contrary to nor inconsistent with the spirit and principles of the Constitutions of the Society of Jesus nor Canon Law, nor the laws under which this Association has been organized and registered.

4. Members+Governing Body:- The names, offices (if any), occupations and addresses of the Members of the Governing Body to whom by the Rules and Regulations of the Association the management of its affairs is entrusted are set out hereunder; namely:

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3/2/2014

5.

NAME	OFFICE	OCCUPAT 'N	ADDRESS
1. J.B. Moyersoer S.J.	President	provincial	Manresa House P.B.2 Ranchi
A.Schockaert S.J.	Vice President	Consultor	St. Xavier's College Ranchi
H.De Meester S.J.		do	(As above)
G.Proost S.J.		do	(As above)
C. Bulcke S.J.		do	Manresa House, P.B.2 Ranchi
J.Binje S.J.		do	The Presytery, Ranchi

5. MEMB RS ASSOCIATION: We, the several persons whose signatures, offices (if any) , occupations, and addresses are hereunto subscribed, all being of full age, do, under and by virtue of the general laws of the Union of India and in accordance with the Societies' Registration Act XXI of 1860 , hereby associate ourselves with the intention of forming a society under the name of Xaviers Ranchi in pursuance of this Memorandum of Association wherewith is filed a certified copy of the Rules and Regulations of the said Association.



Secretary

SIGNATURE	OFFICE	OCCUPATION	ADDRESS
sd. J.B. Moyersoer S.J.	President	Provincial	Manresa House, P.B.2 Ranchi
sd. Schockaert S.J.	Vice President	Rector	St. Xavier's College Ranchi
sd. H. De Meester S.J.		do	
sd. G. Proost S.J.		do	(as above)
sd. C. Bulcke S.J.		do	Manresa House, P.B.2 Ranchi

2

NAME	OFFICE	OCCUPATION	ADDRESS
sd. J. Binje S.J.		Consultor	The Presbytery, Ranchi
sd. Van Wyns Berghe S.J.		XXXXXXXXXX Professor	St. Xavier's College, Ranchi.
sd. Arther Clerckx S.J.		"	"
sd. M. Windey S.J.		"	"
sd. S. Vanwinckals S.J.		Accountant	"
sd. G.P. Lawlor S.J.		Professor	"
sd. L. Clarysee S.J.		"	"
sd. C. Debrauwer S.J.		"	"

WITNESSES:

SIGNATURE	OCCUPATION	ADDRESS
sd. J. H. Audis.	Head of physics Department St. Xavier's	St. Xavier's College, Ranchi.
sd. D. D. Tekm	Professor	(As above)



Certified to be a true copy

30.6.96

X For I.G. Of Registration, Bihar, Patna.

Read by Banarus Pd.
compared by.
23/06/96
28/6/96



RULES AND REGULATIONS
OF THE
XAVIERS RANCHI
.....

PRELIMINARY: In these presents, unless repugnant to or inconsistent with the context, words, terms, or expressions defined in the Societies' Registration Act XXI of 1860 or in any statutory modification in force at the date at which these Rules and Regulations become binding on the Association shall have the meanings so defined; and words importing the singular shall include the plural and "vice versa", and words importing persons shall include bodies corporate; and words, terms, or expressions having a religious or ecclesiastical bearing shall have the meanings attributed to them in the Canon Law of the Catholic Church and in the Constitutions of the Society of Jesus; particularly, the following words or terms shall bear the meanings set opposite to them in the second column thereof:-

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These presents	Meanings
These presents	The Articles of the memorandum of Association and the Rules and Regulations of Xaviers Ranchi as originally framed or as altered from time to time by a General Meeting of the Association.
The Association	Xaviers Ranchi as hereby established.
Governing Body	The Governing Body of Xaviers Ranchi



a

Words or terms

Meanings

Saint Xavier's College or St. Xaviers or College

That abstract entity known as Saint Xavier's College including the organisation and properties, movable and immovable, of the said college, situated in the City, Distt. and Thana of Ranchi, State of Bihar.

Rector

That member of the Society of Jesus who is the duly appointed Local Superior or head of the Saint Xavier's Ranchi, and the said term shall be deemed to include the duly appointed Vice-Rector or Acting Head of the said Saint Xavier's during the Rector's serious illness or prolonged absence from the town.



Consultant

That member of the Society of Jesus who is a duly appointed advisor or consultant in regard to the material spiritual, and educational interests of St. Xavier's Ranchi.

Order

A religious Body of the Catholic Church united by common rule

Religious

Of or belonging to an order or congregation of the Catholic Church; or a member of such an organisation.

3/10/17

Province-

A territory as established by the Holy See over which the Provincial exercises ordinary religious jurisdiction.

Provincial

That member of the Society of Jesus who, for the time being, is the duly appointed Head of a religious province of the said Society of Jesus and the term " Provincial" shall be

deemed to include anv

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WORDS OR TERMSMEANINGS

	ANY member of the Society of Jesus who has been duly appointed Acting head of such religious province or territory during the serious illness or prolonged absence of the Provincial from such territory.
Society of Jesus	That religious Order known as the "Society of Jesus" as established by the Holy See.
Constitutions	The laws and regulations of the Society of Jesus .
Catholic	of or pertaining to persons, bodies, or institutions of that Church which regards the pope of Rome as its Spiritual Head; or a member of such bodies or institutions
Canon Law	The law of the Catholic Church



1. NAME: The name of the Society is : Xaviers Ranchi
2. OBJECTS: The objects or purpose for which the Association is established are stated in paragraph Number three of the Memorandum of Association.
3. MEMBERS: Only members of religious order of the Society of Jesus are eligible as members of the Association
4. MEMBERSHIP: The Number of Members of the Association including the Governing Body, shall not be less than seven and shall not exceed thirty, The said Members except those having an " ex officio " position in the Association shall be appointed by the President, for time being, of the Association; and the entry of an eligible person's signature along with the counter initials of the President in the Membership Roll of the Association shall "

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" ipso facto" be deemed conclusive proof of such member's appointment and admission into the Association and shall debar any member or non-member or body (other than the President) from cancelling or disputing such appointment or membership or the exercise of the powers thereby given or from questioning the same in any court whatsoever; likewise, such members may be suspended, retired or expelled from the Association by the said President without assigning any reason for such action, and the cancellation or deletion of such signatures in the Membership Roll substantiated by the initials of the President shall be deemed conclusive proof of such Member's resignation, retirement, suspension, or expulsion, from the Association and shall debar such persons or any Member or non-member or body from disputing or questioning the same in any court whatsoever.

5. FEES: No fees, subscriptions, or contributions whatsoever shall be paid by or shall be assessable on the members of the Association as such.

6. TITLES-DEEDS-EXECUTION:-

- a) All properties, movable and immovable, of the Association shall vest in the President and Vice- President of the time being of the Association for the use of the Governing Body in accordance with the Rules and Regulations of the Association, under the prescriptions of Canon Law.
- b) All deeds, agreements, leases, releases, mortgages, or documents of whatsoever nature relating to or affecting the properties or interest of the Association shall be taken and stand in the name of the Association, the afore-mentioned Xaviers Ranchi.
- c) All deeds, agreements, leases, releases, mortgages, or documents of whatsoever nature relating to or affecting the alienation of the immovable properties of the Association, or rights or privileges &



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thereof, shall be executed jointly by the President and Vice President for the time being as trustees of the Association and College, or by their agent or agents duly authorized by a registered power of Attorney.

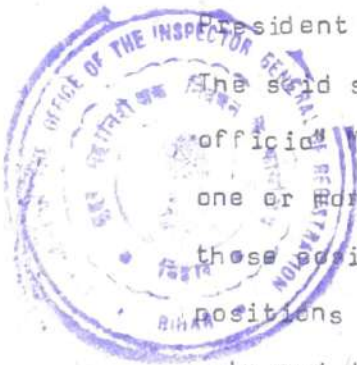
(For Contracts, etc. Cf. Reg. No. 16/k below).

7. MANAGEMENT: The supreme control and management of the affairs and interests of the Association shall vest in the Governing Body consisting regularly of six members, viz, the President, the Vice president, and four other Members who are, for the time being, the duly appointed consultors of St. Xavier's College, and from among whom or other Members the President shall appoint and may remove from office at his discretion a Treasurer and a Secretary. The Vice President may be appointed also as Secretary, but not as Treasurer.

The said six Members of the Governing Body shall be the only "ex officio" Members of the Association. Should a vacancy occur in one or more positions in the Governing Body because of vacancies of these positions in the St. Xavier's which carry with them "ex officio" positions in the Membership of the said Governing Body, all acts and deeds of the reduced Governing Body shall be as valid and effectual as if every such "ex officio" position were filled and the Governing Body consisted of the regular number of six members.

8. REWARD: The Members of the Governing Body as such shall not receive any reward or remuneration whatsoever.

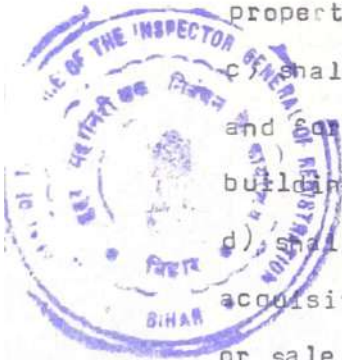
9. PRESIDENT: The President shall be that Member of the Society of Jesus who, according to Constitution of the said Society, shall be for the time being, the duly appointed provincial or acting Head of the religious province of the said Society within which St. Xavier's is situated; and the President shall exercise all such powers and to all such acts as may be necessary or convenient for the control of the general policies and over all direction of measures for the



6.

promotion or accomplishment of the objects of the Association. Without prejudice to the generality of the foregoing, the President:-

- (a) shall appoint Members (other than " ex officio" members) of the Association and the religious personnel of the staffs of all institution working under the Governing Body of the Association; and shall convene meetings of the religious staffs of such institutions, Meetings of the Governing Body, and General Meetings of the Association if and when he considers it necessary or advantageous to the interests of the Association to summon the same;
- b) shall superintend the purchase , lease, mortgage, rental, or acquisition in whatsoever manner and the selling , leasing, renting out, or the alienating in whatsoever manner of any or all immovable properties of the Association;
- c) shall contract for the erection of any new building or construction and for the extensive repair, alteration, or demolition of existing buildings or structures;
- d) shall have the power to determine, supervise, and control the acquisition or alienation of immovable properties and the purchase or sale of extraordinary equipment, furnishings, machinery or other movable objects up to the value of Rupees Twenty Five Thousand (Rs. 25,000/-) without calling a meeting of or consulting the Governing Body; but for the acquisition or alienation in any manner whatsoever of immovable properties or the purchase or sale of extraordinary objects or the expenditure of more than Rupees Twenty Five Thousand (Rs. 25,000/-) for extraordinary purposes of whatsoever nature, a majority vote of a duly summoned and constituted meeting of the Governing Body, all Members being present in person or by proxy shall be required;
- e) shall make an inspection of the institutions of the Association ordinarily once each year and when emergencies arise, and shall



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examine into the needs and requirements of such institutions and the methods employed in carrying out the objects of the Association and shall make proper adjustments if and when he considers they are required.

10. VICE PRESIDENT: The Vice President shall be that member of the Society of Jesus who, according to the Constitutions of the said Society, shall be, for the time being, the Rector or Local Superior of Saint Xavier's College situated in the town and Dt. of Ranchi, state of Bihar, and the Vice president shall exercise all such powers and do all such acts as may be required for the routine management and control of all institutions working under the Governing Body of the Association; and shall be responsible for the interpretation and application of the policies of the President but shall not act in matters of doubt or grave moment without consultation with the President or the Governing Body depending on the nature of the matter involved. Without prejudice to the generality of the foregoing, the Vice-President.

a) shall be responsible for the discipline of the institutions working under the Governing Body of the Association;

b) shall exercise great exactness and care in all temporal administration, not as a proprietor at will, but as one into whose hands the management of another's property and affairs has been entrusted;

c) shall require regular accounts of the general financial conditions of the association from the Treasurer for the better administration of the goods of the Association and for the avoidance of errors;

d) shall be empowered and is hereby fully authorized to incur all ordinary expenses for the upkeep of all institutions controlled by the Governing Body of the Association, and moreover, to make extraordinary expenditures up to the sum of rupees Two Thousand

and by virtue of, and at the time of the receipt of said



B.

Five Hundred (Rs. 2,500/-) without calling a meeting or consulting the Governing Body.

(e) shall appoint or hire all lay members of the staffs and managing committees of all institutions working under the Governing Body;

f) shall allow no one under his charge to make changes in the manner of conducting the work entrusted to him in such a way as to conflict with the established policy or objects of the Association;

g) shall summon meetings of the Governing Body and General Meetings of the members of the Association if and when he considers it necessary in the interests of the Association.

12. TREASURER: The Treasurer shall exercise all such powers and do all such acts as may be required for the proper conduct of the ordinary business administration of the properties, movable and immovable, of the Association under the general supervision of the President and the immediate direction of the Vice-President.

12. SECRETARY: The Secretary shall exercise all such powers and do all such acts as may be required for the proper conduct of the ordinary correspondence of the Governing Body, for the making of official reports, and for the maintenance of the registers and files of the Association .

13. CHANGES GOVERNING BODY: Upon the appointment of a qualified person to a position in regard to the College which carries with it an "exoficio" position in the Governing Body, the said person shall "ipso facto" assume all powers, duties, responsibilities, and privileges of the said position in the Governing Body as soon as the official notice of the said position in the Governing Body as soon as the official notice of the said appointment shall have been received at the College, even though the said person shall not as yet have signed the membership Roll of the Association; and by virtue of, and at the time of the receipt of said

notice of the said appointment, the officer or member who is being replaced by the appointee shall cease to be such and shall lose all prerogatives and privileges attached to the said position in the Governing Body but shall retain his membership in the Association.

14. VACANCIES GOVERNING BODY:- In the event of vacancy occurring among the Members of the Governing Body, such vacancy shall be filled at the time of and by the appointment to that position in the College which carries with it "ex officio" Membership in the Governing Body; and within fourteen days succeeding the day on which a person becomes a Member of the Governing Body, a list of the revised Governing Body shall be filed with the Inspector General of Registration of Bihar, Secretariat, Patna.

15. VACANCIES OTHERS: In the event of a vacancy occurring among the Members of the Association other than those of the Governing Body, a new Member shall be appointed within a period of three months if necessary to bring the number of Members including the Governing Body up to minimum number of seven. All new Members shall sign the Membership Roll and each such signature shall be counter initialed by the President.

16. POWERS GOVERNING BODY: The Governing Body of the Association as herein constituted shall have full power and is hereby authorized subject to the provisions of these presents, to do, among others the following acts, matters, deeds, and things:-

(a) ESTABLISH: To establish, maintain, manage, conduct, equip, administer, and to close down and dispose of schools, libraries, chapels, social institutes, work guides, sodalities, recreation centres, clubs, gymkhanas, retreat houses, and branches or representations of the association and other religious, educational, or charitable institutions or work in such places in India and on such terms as the Governing Body may from time to time deem necessary or

expedient for promotion the objects of the Association; and to give and grant awards, scholarships, diplomas, certificates, and rewards in regard thereof.

(b) STAFF: To engage and to remove professors, Headmasters, school Masters, teachers, prefects, tutors, specialists, scientists, experts, games' superintendents, doctors, lawyers, actuaries, brokers, contractors, agents, managers, secretaries, accountants, clerks, servants and workmen, and others for accomplishing any of the purposes of the Association on such terms as the Governing Body shall deem fit and to pay them salaries, wages, gratuities, pensions provident Funds, bonuses, allowances, or by grants of money or otherwise as the Association shall think fit;

(c) ACQUIRE: To the same extent as natural persons might or could do, to accept or to acquire under the name of the Association moneys, properties, movable or immovable, by purchase, lease, mortgage, exchange, grant, easement, right, privilege, or otherwise, whether by gift of the person living or by legacy, bequest, will, or foundation, or by donations in the form of debentures, stocks, shares, securities in any company or society, and whether subject to any special trust or not, and to hold, manage, and utilise all such moneys and properties for the advancement of any one or more of the objects of the Association or works connected therewith; and to accept the office of and to act as trustees, managers, or administrators, whether solely or jointly with others or another for or respect of any gift or properties, movable or immovable, and whether vested, partially or wholly in any members of the Governing Body for the time being, or otherwise, and whether subject to any trust and notwithstanding that the carrying out of such trust, management, or administration would involve the exercise by the Association or trustees thereof of powers not specifically



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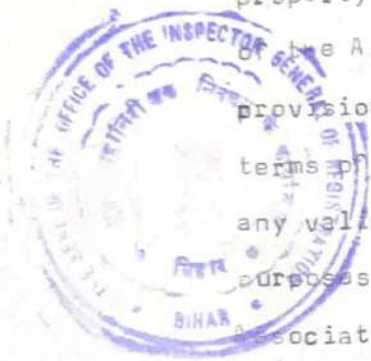
mentioned in these presents;

(d) BUILDING : To construct , build, operate, manage, develop, alter repair, or demolish any type of building or construction, or to make contracts or agreements for such building construction or operations, and to carry on any or all transactions of whatsoever nature financial or otherwise, relating to or affecting the properties institutions or interests of the Association which are outside the scope of the President's and the Vice President's ordinary powers as detailed above;

e) A LIENATE: To sell, hire out, give away, mortgage, charge, pledge, hypothecate or otherwise dispose of or alienate the property movable or immovable or funds, assets, rights or privileges of the Association or any part thereof in accordance with the provisions of these presents (unless otherwise specified by the terms of a particular gift, grant, legacy, foundation, trust, or any valid agreement) and to apply the proceeds in any way for such purposes as it shall think fit for promoting the objects of the Association;

f) GRANTS: To negotiate with and to enter into arrangements with any Government or authority whether Supreme, State, District, Municipal, Local, University, or other public or Private Body or persons as the Governing Body may deem conducive to the promotion or accomplishment of the objects of the Association or of any of them, and to apply for, obtain, collect, receive, or recover, from any such Government or authority or person such grants, allowances, rights, concessions, or privileges as may seem, from time to time, desirable and to carry out, exercise, comply with and utilise the same;

g) BANKS: To open and to operate on current, overdraft, or fixed deposit banking accounts with any Bank or Banks in the name of the



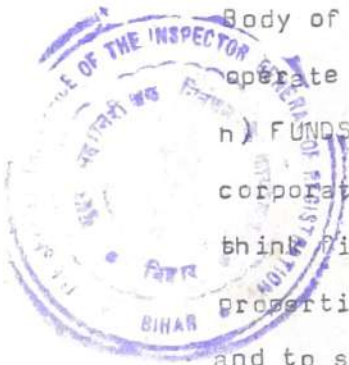
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Association upon such terms and in such manner as the Governing Body shall deem fit; and to authorise the said Bank or Banks to honour cheques, bills of exchange, and promissory notes drawn, accepted and made on behalf of the Association by those authorised to operate on the said account or accounts severally or jointly, and to act on any instructions so given relating to the said account or accounts, whether the same be to overdraw or not, relating to the accounts of the Association; and to appoint or to remove those who operate on the said accounts; and moreover to open branch accounts with any Bank or Banks in the name of the managing committee or departments or heads of institutions controlled by the Governing Body of the Association and to appoint or to remove those who operate on such accounts;

h) FUNDS: To borrow, receive on deposit, or raise moneys for corporate purposes upon such terms or in such manner as it shall think fit, with or without mortgage or other security, on all properties, funds, assets, rights, or privileges of the Association and to secure the repayment of the moneys borrowed or raised or owing by the Association by mortgage charge, or lien upon the whole or any part of the Association or assets and to give creditors powers of sale and all usual and necessary powers;

(i) SHARES: To invest, lay aside, deposit in Banks or otherwise deal with such moneys as are not immediately required for the works of the Association as may from time to time be determined by the Governing Body at its absolute discretion; in particular, to subscribe for, purchase, acquire, hold and to sell, endorse, and negotiate in every way debentures, stocks, shares, and securities of every description in any company or society, whether incorporated or not, for and on behalf of the Association;

(j) LAWSUITS: To commence, prosecute, defend, appear to, conduct,

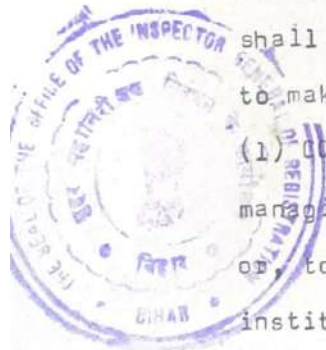


continue, compromise, abandon, contest, or submit to any civil, criminal, administrative, revenue, municipal arbitration, conciliation, or other proceeding or inquiry for the furtherance of or in conjunction with any of the objects of the association; and to appoint such person or persons as the Governing Body deem fit for the purpose of representing the Association or any managing committee or member of the Association in any legal or other proceeding that may from time to time be instituted by or against the Association or such managing committee or person;

(k) SIGNING: To determine the manner in which notes, receipts, acceptances, discharges, endorsements, cheques, releases, agreements, contracts, and other documents (except such as relate to the alienation of properties provided for in Regulation No.6 above) shall be signed and executed by and on behalf of the Association; and to make, execute, and give the same;

(l) COMMITTEES: To act as the managing Committee of or dissolve managing committees composed of members of the Association alone, or, together with non-Members for each school, high school, or other institution controlled by the Governing Body of the Association and to appoint the respective principal or managers to represent the Governing Body in the ordinary day to day management of the said institutions;

(m) DELEGATE: To delegate any of its powers to committees, consisting of such member or members of their body, including the members of the Governing Body and non-Members of the Association as the Governing Body shall see fit; and any committees so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed upon it by the Governing Body; but nothing in these presents shall be construed in such manner as to give such committees any power of management over the Association, which power



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is exclusively vested in the Governing Body of the Association and the said Governing Body may at any time withdraw any powers so delegated to such committees.

(n) CONTRIBUTIONS: To subscribe to or otherwise ~~aid~~ aid, whether financially or otherwise, at its absolute discretion, charitable, benevolent, educational, religious, ecclesiastical or other institutions whether within the Arch Diocese of Ranchi or without and whether incorporated or not, as it thinks fit, but nothing herein contained shall be construed as a trust obliging the Association so to do;

(o) RESUME: To do all things and everything necessary, suitable, and proper for the promotion or accomplishment of any of the purposes or objects of the Association or for the furtherance of any powers set forth in these presents either alone or in conjunction with other societies, corporations, firms, or individuals, and to do every act, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not contrary to nor inconsistent with the constitutions of the society of Jesus nor the Canon Law of the Catholic Church, nor the laws under which this Association is organized; and subject to the provisions of these presents, the Governing Body may exercise all powers of the Association which are not by any law nor by these presents required to be exercised by the President, the Vice-president, or by the Association in General Meeting.

17. RESOLUTIONS SPECIAL : The President or the Vice-President may, from time to time, issue respectively a Presidential or a Vice Presidential Resolutions in regard to any or all the ordinary powers granted to each respectively in Regulations No.9 and 10 above or else where in these presents, and such Resolutions shall have the



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validity, effect, and full binding force of resolutions passed at a meeting of the Governing Body duly convened and constituted and such Resolutions shall not be deemed invalid by reason of want of notice or from any other cause whatsoever.

18. MEETINGS GOVERNING BODY: The Members of the Governing body may meet together for despatch of the business of the Association, adjourn, and otherwise regulate their meetings as they may think fit, observing however the following:

(a) CHAIRMAN: The Chairman of the Meetings of the Governing Body of the Association shall be the President, if present, otherwise the Vice President. No Chairman shall be elected;

(b) QUORUM: The quorum necessary for the meetings of the Governing Body and for the transaction of the business of the Association may be fixed by the Governing Body, and unless so fixed shall be two members of the Governing Body, one of whom shall be the President or the Vice President. Provided that a resolution in writing or any document of whatsoever nature signed by a quorum of the Governing Body in accordance with the provisions of these presents shall be as valid and effectual as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolutions shall not be deemed invalid by reason of want of notice, or vacancies for the time being in the Governing Body, or for any other cause whatsoever;

(c) MAJORITY: Questions arising at a meeting shall be decided by a majority of votes whether on a show of hands or at a poll; but in the case of an equality of votes the Chairman shall have a second or casting vote; provided, however, that no resolution of the Governing Body or of a committee appointed thereby which pertains to the ordinary powers of the President as conferred by Resolution no 9 above or elsewhere in these presents shall be deemed to have carried



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or to have any validity or effect whatsoever if the President shall have voted against it, and no such matter as pertains to the President's powers referred to above shall be taken up or be put to a vote in any meeting at which the president is not present in person or by proxy; similarly, provided that no resolution of a meeting of the Governing Body or of a Committee appointed thereby which pertains to the ordinary powers of the Vice President as conferred by Regulation No.10 above or elsewhere in these presents shall be deemed to have carried or to have any validity or effect whatsoever, if the Vice President shall have voted against, and so such matter as pertains to the Vice President's powers referred to above shall be taken up or put to a vote in any meeting at which the Vice-President is not present in person or by proxy;

(d) VOTES: At all meetings of the Governing Body or of any Committee thereof, every Member of the Governing Body or Committee whether present personally or by proxy and whether on a show of hands or a poll have one vote only;

(e) VOTING: At any meeting of the Governing Body or of a Committee appointed thereby, a resolution put to the vote of the meeting shall be decided on a show of hands of the Members present in person or by a duly authorized proxy and entitled to vote unless before the result of a show of hands a poll be demanded by the Chairman of the meeting or by a duly authorized proxy of the President or Vice-President or by at least two Members present in person and entitled to vote and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried by a particular majority or lost, or not carried by a particular majority, shall be conclusive proof of the number or proportion of the votes recorded in favour of or against such resolution;



(f) **COMETENCY:** A meeting of the Members of the Governing Body, for the time being, at which a quorum is present, shall be competent to exercise all authority, powers, and discretions by or under the regulations of the Association for the time being vested in the Governing Body generally.

19. **MEETINGS GENERAL:** General Meetings of the Members of the Association shall be convened for the handling of such matters as are required to be determined by a General meeting of the Association and such meetings shall be called and otherwise regulated by the Governing Body, observing, however, the following:

(a) **CHAIRMAN:** The Chairman of the General Meetings of the Association shall be the president, if present; if absent, the Vice president; provided that when neither the president nor the Vice-President are present at an Annual General Meeting of the Association, the members present shall elect a Chairman of the said meeting; but a Chairman may not be elected for other General Meetings of the Association;

(b) **QUORUM:** The quorum necessary for the Annual General Meetings of the Association shall be these members present at the registered Address of the Association on the date set for such Meetings.

The quorum, however, required for an extraordinary General meeting for the alteration, amendment, addition to, or revocation of any of the Articles of the Memorandum of Association or the Rules and Regulations of the Association, or for the amalgamation of the Association with another Society, or for the division of the Association into two or more societies, or for the dissolution of the Association shall be not less than three fifths of the members present in person or by proxy.



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(c) ASSENT: The assent of at least three fifths of the members present in person or by proxy shall be required in order to pass validly a resolution proposed at any General meeting of the members of the Association, provided that no resolution of a General meeting or of a Committee appointed thereby shall be deemed to have carried or to have any validity or effect whatsoever if the President, being present, shall have voted against it or until the President, being absent from the said meeting, shall have subsequently approved such resolution or proposition by signing the minutes of the meeting containing the said resolution ;

(d) VOTES: All members entitled to vote shall have one vote each whether on a show of hands or at a poll and whether present in person or by proxy;

(e) VOTING: At any general meeting of the members of the Association or of a committee thereof, a resolution put to the vote of the Meeting shall be decided upon by a show of hands of the Members present in person or by a duly authorized proxy and entitled to vote unless before the result of a show of hands, a poll be demanded by the Chairman of the meeting or by a duly authorized proxy of the president or vice President or by at least two members present in person and entitled to vote and unless a poll be so demanded a declaration by the Chairman of the meeting that resolution has on a show of hands been carried by a particular number of votes or lost, or not carried by a particular number of votes, shall be conclusive proof of the number or proportion of votes in favour of or against such resolution;

(f) COMPETENCY: A General Meeting of the Members of the Association duly summoned and constituted shall be competent to determine and decide upon the division of the Association into two or more societies, or on the dissolution of the Association, or on the amalgamation



Signature

of the association, wholly or partially with another society; and moreover, shall be competent to alter, extend, abridge, or repeal any article or articles of the Memorandum of Association or Rules or Regulations of the Association and to frame new articles or regulations for the same in accordance with the provisions of the Societies' Registration Act XXI of 1860; provided that no proposition shall be carried into effect unless a written or printed report of the Governing Body proposing the proposition shall have been delivered in person or sent by post to every member of the Association at least ten days previous to the convening of the General Meeting for the consideration thereof; nor unless such proposition shall have been assented to by the votes of at least three fifths of the Members delivered in person or by proxy, and confirmed by the votes of at least three fifths of the members present in person or by proxy at a second General Meeting convened at an interval of one month after the former General Meeting.

20. MEETINGS ANNUAL Once every year, during the month of January or as near thereto as possible, there shall be summoned an Annual General Meeting of the Members of the Association to receive the Annual Report of the preceding year's accomplishments or failures and to take up other such matters currently affecting the affairs and interest of the Association as are allowed by the Chairman no matter shall be put to vote which pertain to the ordinary powers of the president or Vice-President or the Governing Body as detailed in Regulations no. 9 10 and 16 respectively above.

21. NOTICES : Notice of Meetings of the Members of the Governing Body or General Meetings of the Association may be given to Members thereof respectively in such manner as may be decided from time to time by the Governing Body except as provided in Regulation no. 19/f above.



Secretary

22. LAWSUITS: The Association may sue or be sued in the name of the President, Vice President, Treasurer, Secretary, or such person as shall be appointed from time to time by the Governing Body.

23. SEAL: There shall be a common seal of the Association which shall be affixed at the discretion of the Governing Body to such deeds, contracts, agreements, and official letters, documents, or statements of whatsoever nature as may require the sanction of the Governing Body. The composition of the said seal may be altered from time to time by a resolution of the Governing Body.

24. DEFECTS: All acts done by any Member or by any meeting of the Governing Body of the Association or by any General Meeting of the Association or of a Committee or by any person acting as a "bona fide" member of the Governing Body, shall notwithstanding that it be discovered afterwards that there was some defect in the appointment of such Members as aforesaid, or that they or any of them were disqualified, be as valid as if every such person or member had been duly appointed and qualified.

25. ANNUAL REPORT: On or before the fourteenth day succeeding the day on which the Annual General Meeting of the Association is held a copy of the current list of the Members of the Governing Body as constituted on the day of the said Annual General Meeting, giving the names, offices (if any), occupations, and addresses of the Members of the Governing Body then entrusted with the management of the affairs of the Association, shall be sent to the Inspector-General of Registration of Bihar, Secretariat, Patna, State of Bihar.

26. DISSOLUTION: If there should be a dissolution of the Association and if at that time any property or assets whatsoever should remain over after the satisfaction of the debts and liabilities of the Association, the same shall not be paid to or distributed among the Members of the Association, or to or among any of them, but shall be



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given to some other society or corporation of the Catholic Church, and the said society or corporation shall be determined by the Votes of not less than three fifths of the members of the Association present personally or by proxy at a general meeting convened for the consideration thereof in accordance with the provisions of the Societies' Registration Act XXI of 1860 (Cf Reg, 19/f above).

WE, THE MEMBERS OF THE GOVERNING BODY OF THE ASSOCIATION DO HEREBY CERTIFY THAT THE ABOVE ARTICLES COMPRISE A TRUE COPY OF THE RULES AND REGULATIONS OF THE ASSOCIATION, XAVIERS RANCHI, AND IN TESTIMONY THEREOF DO HEREBY SUBSCRIBE OUR SIGNATURES ON THIS THE 20th DAY OF JANUARY IN THE YEAR ONE THOUSAND NINE HUNDRED AND FIFTY EIGHT A.D. TO WIT:-



Banaras Id.
30/1/96
29/1/96

Certified to be a true copy

30.6.96

For I.G. of Registration Bihar, Patna.