

**MEMORANDUM OF ASSOCIATION OF THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY**

1. NAME OF THE SOCIETY : **THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY**

**2. ADDRESS OF THE
REGISTERED OFFICE** : **5-A, BRETTS ROAD
MULLUWADI GATE
SALEM 636 007**

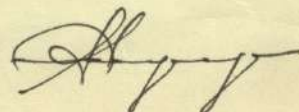
3. OBJECTS OF THE SOCIETY :

A. The OBJECTS for which the Society is established are:-

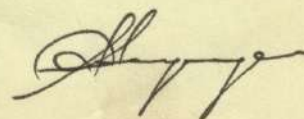
- I. To identify and gather run-away, vagrant, homeless, abused and exploited children who are on the streets irrespective of their caste, creed, religion and sect.
- II. To provide them shelter, food, clothing, medical, recreational, educational facilities and opportunities for their holistic development.
- III. To offer them technical and vocational training for their survival in the society as good and honest citizens.
- IV. To identify child labourers and to provide them opportunities for their rehabilitation.
- V. To ensure that every child who is vulnerable, neglected, exploited in the city has access to relief and rehabilitation.
- VI. To protect the street children against all forms of abuse and exploitation.
- VII. To protect the basic rights of children.
- VIII. To provide integrated community-based, non-institutionalised basic services for the care, protection and development of street children facing destitution, neglect, abuse and exploitation.
- IX. To offer counseling, guidance for healthy, harmonious and wholesome growth of street children.
- X. To make all possible efforts for the re-integration of street children with their families or their placement in family setting.
- XI. To promote entrepreneurship among street and working children for income-generation, wherever necessary by mobilising facilities for institutional credit.
- XII. To establish and maintain schools, hostels, boarding, establishments, industrial schools, youth centres, tailoring, handicrafts and other vocational training centres and to promote or undertake other social service and cultural activities for the benefit of all and particularly for the development and rehabilitation of street children.

B. ACTIVITIES IN FURTHERANCE OF THE OBJECTS:

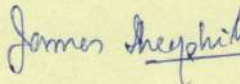
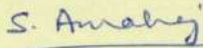


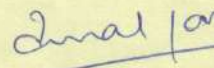
- I. To manage, administer, carry on conduct as hitherto the said activities for the benefit of the street children irrespective of race, caste, community, religion or social status.
- II. To establish, manage, administer, carry on and conduct all other activities, cultural, technical, social and charitable works and activities associated with the said institutions.

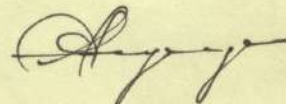


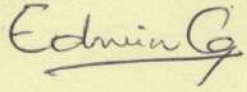

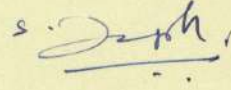
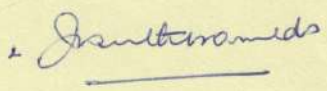
- III. To develop, extend, improve or alter and equip the said institutions and all other works and activities of the society in such manner as the Governing body may deem fit.
- IV. To close down, or dispose off in whole in part, any of the institutions or activities whether educational, medical, charitable, or social service as the Governing body may deem fit.
- V. To undertake the conduct and management of educational, medical and other charitable or social service institutions belonging to other societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the Governing Body may deem fit.
- VI. To construct buildings and structures of whatever nature or kind as are found to be necessary or expedient, and to demolish, alter, repair renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Society.
- VII. To purchase, take on lease, hire or otherwise acquire and to hold, manage, administer and otherwise deal with the movable and immovable properties, rights and privileges as the Governing Body may deem necessary, expedient or desirable for the promotion of any of the objects of the society.
- VIII. To sell, exchange, alienate, lease, give out on mortgage, pledge, hypothecate, transfer properties, funds and assets of the society as the Governing Body deems fit.
- IX. To apply for, receive, accept and utilize any Government, University and or other grants, aids and or other allowances in connection with any of the institutions, educational or otherwise, works and activities conducted and properties held by the society and to deal with the same in accordance with the terms and conditions thereof, and to execute such documents as may be required.
- X. To open and operate Bank accounts of any description with any Nationalised or Scheduled banks on such terms and such manner as the Governing Body may deem fit in respect of the particular funds of various institutions of the society and the funds otherwise of the society.
- XI. To employ on such terms and conditions as the society may deem fit the necessary complement of staff for the activities, administration and conduct of the society as a whole and to pay the salaries, wages, fees, remuneration and honorariums as and when necessity arises and the exigencies of circumstances require to transfer, remove dispense with terminate or dismiss any of them.
- XII. To start, establish and maintain separate funds:
 - a) For the Capital Funds consisting of liquid capital of the society.
 - b) For the New programmes, activities and projects of the society.
 - c) For the repair, maintenance, renovation, alteration or extension of existing buildings and structures and for the repair and maintenance of machinery, apparatus belonging to the society and for the replacement of the old equipment and requirements of the society.
 - d) A reserve fund for the promotion of the activities of the society including the maintenance and support of personnel needed for the purposes of the society: and to pay into such funds periodically or annually such sums as are possible and permissible and to invest the same in approved banks or securities or in any manner authorised by law.
- XIII) Subject to the above provision for the utilisation of the funds mentioned supra. from time to time to invest and deal with the funds of the society not immediately required in such banks and in such securities in and in such manner as specified under the provision of Section 13(1) (d) read with the Section 11(5) of the Income-tax Act 1961 as amended from time to time and to dispose and realise such investments and/or to lend to other similar societies with or without security/interest the monies on such terms with the concurrence of the Governing Body.



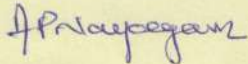
- XIV) To borrow money, either in promissory notes, bonds, bills of exchange, or security of any of the properties and assets of the society by the deposit of title deeds or by the execution of registered documents or mortgage, charge, security or hypothecation as the Governing body may deem fit.
- XV) To enter into and carry out arrangements for joint working or for amalgamation with any other society or institutions having objects identical or similar to the objects of the society as the General body may deem fit.
- XVI) To appoint such person or persons from among the members of the Governing body or the members of the society as the society may deem fit for the purpose of representing the society in any legal or other proceedings either to be instituted by the society or filed against the society and to do all the necessary acts to safeguard the interest of the society in such proceedings.
- XVII) To delegate all or any of the powers of the society to the Vice-president or Secretary and/or any member of the Governing body of the society as the society may from time to time necessary or expedient and in particular powers to manage the various activities undertaken by the society.
- XVIII) Generally to execute and perform such acts, deeds and things as are incidental or conducive or may be deemed fit by the society to be incidental or conducive to the attainment of the above objects of the society or any of them. However, no activities of the society shall be carried out outside India.
- XIX) We, the several persons whose names and address are hereunder subscribed are desirous of being formed into a society under the Tamil Nadu Societies Registration Act 1975 in pursuance of this Memorandum of Association. A copy of the Rules and Regulations of the society certified to be correct copy in the manner prescribed by the said Act is filed with this Memorandum of Association.

Sl. No.	Name and Address of the Member	Designation in the Society	Occupation	Signature
1.	Rev.Fr.James Theophilus Provincial House Post Box No.7 Edamalaipatti Pudur P.O. TRICHY - 620 012	President	Provincial Superior	
2.	Rev.Fr.Amalraj Susai Post Box No.7 Edamalaipatti Pudur P.O. TRICHY - 620 012	Vice-President	Vice-Provincial	
3.	Rev.Fr.Rayan, M.A.(SW) Don Bosco Anbu Illam 5-A, Bretts Road SALEM - 636 007	Secretary	Director	
4.	Rev.Fr.Xavier Don Bosco Anbu Illam 5-A, Bretts Road SALEM - 636 007	Treasurer	Asst. Director	
5.	Rev.Fr.Arul Maran Provincial House Post Box No.7 Edamalaipattipudur P.O. TRICHY - 620 012	Member	Province Secretary	




Sl. No.	Name and Address of the Member	Designation in the Society	Occupation	Signature
6.	Rev. Fr. Edwin George The Retreat House YERCAUD - 636 601	Member	Social Worker	
7.	Rev. Fr. Dass Kennedy The Retreat House YERCAUD - 636 601	Member	Social Worker	
8.	Mr. S. Joseph 10, Annai Illam Pillayar Nagar Salem 636 007	Member	Teacher	
9.	Rev. Fr. John Santhosam The Retreat Yercaud 636 601	Member	Rector	

Witness: 1. A.P. Nayagam
S/O. Arockiasamy
85, Deivanayagam Street
Sevapet, Salem - 636 002



2. J. Dominic Xavier
S/o. A. John Joseph
5-A, Bretts Road
Salem - 636 007





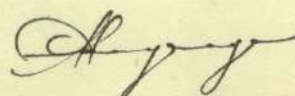
**RULES AND REGULATIONS OF THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY**

1. Name of the Society : THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY
2. Address of the Registered Office : 5-A, BRETTS ROAD
MULLUWADI GATE
SALEM - 636 007
3. Date of Formation : 1st April 2000
4. Jurisdiction of the Registrar : Registrar of Societies, Salem
5. Working hours of the Society : 9.00 a.m. to 12.00 a.m.
3.00 p.m. to 6.00 p.m.

6. OBJECTS OF THE SOCIETY :

A. The OBJECTS for which the society is established are :-

- I. To identify and gather run-away, vagrant, homeless, abused and exploited children who are on the streets irrespective of their caste, creed, religion and sect.
- II. To provide them shelter, food, clothing, medical, recreational, educational facilities and opportunities for their holistic development.
- III. To offer them technical and vocational training for their survival in the society as good and honest citizens.
- IV. To identify child labourers and to provide them opportunities for their rehabilitation.
- V. To ensure that every child who is vulnerable, neglected, exploited in the city has access to relief and rehabilitation.
- VI. To protect the street children against all forms of abuse and exploitation.
- VII. To protect the basic rights of children.
- VIII. To provide integrated community-based, non-institutionalised basic services for the care, protection and development of street children facing destitution, neglect, abuse and exploitation.
- IX. To offer counseling, guidance for healthy, harmonious and wholesome growth of street children.
- X. To make all possible efforts for the re-integration of street children with their families or their placement in family setting.
- XI. To promote entrepreneurship among street and working children for income-generation, wherever necessary by mobilising facilities for institutional credit.
- XII. To establish and maintain schools, hostels, boarding, establishments, industrial schools, youth centres, tailoring, handicrafts and other vocational training centres and to promote or undertake other social service and cultural activities for the benefit of all and particularly for the development and rehabilitation of street children.



B. ACTIVITIES IN FURTHERANCE OF THE OBJECTS:

- I. To manage, administer, carry on conduct as hitherto the said activities for the benefit of the street children irrespective of race, caste, community, religion or social status.
- II. To establish, manage, administer, carry on and conduct all other activities, cultural, technical, social and charitable works and activities associated with the said institutions.
- III. To develop, extend, improve or alter and equip the said institutions and all other works and activities of the society in such manner as the Governing body may deem fit.
- IV. To close down, or dispose off in whole in part, any of the institutions or activities whether educational, medical, charitable, or social service as the Governing body may deem fit.
- V. To undertake the conduct and management of educational, medical and other charitable or social service institutions belonging to other societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the Governing Body may deem fit.
- VI. To construct buildings and structures of whatever nature or kind as are found to be necessary or expedient, and to demolish, alter, repair renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Society.
- VII. To purchase, take on lease, hire or otherwise acquire and to hold, manage, administer and otherwise deal with the movable and immovable properties, rights and privileges as the Governing Body may deem necessary, expedient or desirable for the promotion of any of the objects of the society.
- VIII. To sell, exchange, alienate, lease, give out on mortgage, pledge, hypothecate, transfer properties, funds and assets of the society as the Governing Body deems fit.
- IX. To apply for, receive, accept and utilize any Government, University and or other grants, aids and or other allowances in connection with any of the institutions, educational or otherwise, works and activities conducted and properties held by the society and to deal with the same in accordance with the terms and conditions thereof, and to execute such documents as may be required.
- X. To open and operate Bank accounts of any description with any Nationalised or Scheduled banks on such terms and such manner as the Governing Body may deem fit in respect of the particular funds of various institutions of the society and the funds otherwise of the society.
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 - h) A reserve fund for the promotion of the activities of the society including the maintenance and support of personnel needed for the purposes of the society: and to pay into such funds periodically or annually such sums as are possible and permissible and to invest the same in approved banks or securities or in any manner authorised by law.



- XIII. Subject to the above provision for the utilisation of the funds mentioned supra. from time to time to invest and deal with the funds of the society not immediately required in such banks and in such securities in and in such manner as specified under the provision of Section 13(1) (d) read with the Section 11(5) of the Income-tax Act 1961 as amended from time to time and to dispose and realise such investments and/or to lend to other similar societies with or without security/interest the monies on such terms with the concurrence of the Governing Body.
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- XV. To enter into and carry out arrangements for joint working or for amalgamation with any other society or institutions having objects identical or similar to the objects of the society as the General body may deem fit.
- XVI. To appoint such person or persons from among the members of the Governing body or the members of the society as the society may deem fit for the purpose of representing the society in any legal or other proceedings either to be instituted by the society or filed against the society and to do all the necessary acts to safeguard the interest of the society in such proceedings.
- XVII. To delegate all or any of the powers of the society to the Vice-president or Secretary and/or any member of the Governing body of the society as the society may from time to time necessary or expedient and in particular powers to manage the various activities undertaken by the society.
- XVIII. Generally to execute and perform such acts, deeds and things as are incidental or conducive or may be deemed fit by the society to be incidental or conducive to the attainment of the above objects of the society or any of them. However, no activities of the society shall be carried out outside India.

7 LAW SUITS:

The Secretary is authorised to sue or to be sued on behalf of the society.

8 POWER TO GIVE DIRECTION:

The Secretary of the society is empowered to give direction in regard to the business of the society.

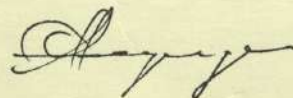
9 MEMBERS OF THE SOCIETY:

A. QUALIFICATION:

- i. The persons who are signatories to Memorandum of Association.
- ii. Such other persons who are admitted to the membership of the society by the Governing body whose decision shall be final and without the Governing body being to give any reason therefore admission of members shall be at the absolute discretion of the Governing body.

B. ENTRANCE FEE, OTHER FEES ETC.

Annual Subscription of Rs. 100 shall be collected from the members.



C. TERMINATION OF MEMBERSHIP:

- I. Automatically on the death of a member, or a member leaving India permanently.
- II. Voluntarily by resignation of the membership.
- III. Involuntarily on the termination of membership by the Governing body by a resolution duly passed by a majority of votes should such a course in the absolute discretion of the Governing body be deemed necessary and expedient in the interest of the society after such a member has been given an opportunity of being heard in the matter.

D. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

- I. Every member shall have the right to receive notice of the meeting of General body, to take part in the General meeting and shall exercise one vote at such meeting.
- II. All the members are eligible to be elected as members of the Governing body.
- III. Every member shall abide by the rules and regulations of the society and decision made or taken by the society in the General body or Governing body meeting.

10 MANNER OF TRANSACTING BUSINESS:

The affairs of the society shall be administered by the duly elected Governing Body of the Society appointed under clause 11 below.

11 GOVERNING BODY:

The management and control of the society shall be vested in a Governing Body consisting of one President, one Vice-President, one Secretary, one Treasurer and three executive members and their term of office shall be three years.

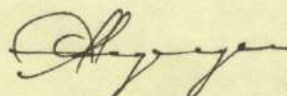
The Governing body members be elected by the General body once in every three years by majority of vote. The retiring members are eligible to be re-appointed. Any vacancy in the Governing body shall be filled by the General body by majority of votes. However, the vacancy and no act or proceedings of the Governing body shall be invalid merely by reason of existence of vacancy or vacancies among its members.

12 POWERS OF THE GOVERNING BODY:

The Governing body shall have the entire control and management of the business and affairs of the society, the administration of all properties movable, immovable and to do all things generally to carry out the objects of the society, as are by the act not required to be exercised or done by the society in General meeting. The Governing Body shall maintain every year a correct or amended (i) list of the members of the society together with their names and addresses (ii) List of members of the Governing body brought upto date (iii) List of properties and assets of the society and (iv) Registers of accounts relating to the various institutions and activities of the society annually audited and shall forward copies of such of them if so required by and enactment in force to such persons and at such time.

13 DUTIES AND RIGHTS OF OFFICE BEARERS:**A. PRESIDENT:**

The President shall preside over all the meetings of the Governing body and General body meetings and lead all deputations. Ordinarily the President shall have one vote but shall be entitled to a casting vote in case of equality of votes. The President is the Chief/Executive of the Society.



B. VICE-PRESIDENT:

It shall be the duty of the Vice-President to take the place of the President in the later's absence in all matters pertaining to the society.

C. SECRETARY:

- I. Secretary shall convene all meetings of the society including the meeting of the sub-committee if any, constituted by the Governing body and shall give due notice of these meeting to the members concerned and
- II. Shall be in-charge of all the records and properties of the society.
- III. Shall directly control all employees of the society.
- IV. Shall keep accurate minutes of all the meetings of the society and the Governing body which shall be confirmed at the next meeting.
- V. Shall prepare the Agenda of the various meetings and circulate the same.
- VI. Shall see that the resolution of the society and those of the various committees are executed.
- VII. Shall carry on all correspondence in the name and on behalf of the society and shall promptly carry out orders and resolutions of the Governing body. All communications meant for the society shall ordinarily be addressed to the Secretary.
- VIII. The Secretary and/or the President shall sign all documents, contracts, agreements on behalf of the society.
- IX. The Secretary on receipt of requisition signed by any member of the society asking for permission to inspect the proceedings or the minutes books or other records of the society, permit the member to do so after obtaining the order of the President thereon, provided that the requisition is received at least seven days in advance of the proposed inspection. He shall not however allow any member to take records out of the registered office of the society under any circumstances whatsoever or to take copies thereof.

D. TREASURER:

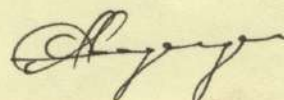
- I. The Treasurer shall maintain all account books, vouchers, and receipts of various forms of income and expenditure of the society.
- II. For each institution or branch of the society, he is authlorised to keep with him in Cash a sum not exceeding Rupees thirty thousand or such higher sum permitted in writing either by the Secretary or the President of the society for lthe day to day expenditure.
- III. The Treasurer shall submit to the Governing body if so required a detailed account of receipts and disbursement of the society duly checked and signed. He shall place before the Annual General body a Balance Sheet and Income and Expenditure account for each year signed by any two members of the governing body and duly certified by the Auditor.

14 GOVERNING BODY MEETING:

The Governing body shall meet as often as exigencies of circumstances require or in any event once in six months at such time and place as the President may from time to time determine.

15 FILING OF DOCUMENTS:

It shall be the duty of the Secretary to attend to the preparation and filing with the Register of Societies concerned of such records, annual or other statements which are specified in the Tamil Nadu Societies Registration Act 1975 and the Rules made thereunder.



16 AUDIT OF ACCOUNTS:

The Accounts shall be maintained by the Treasurer in such manner as required under Rule 10 and 19 of the Tamil Nadu Societies Registration Rules 1975. The Financial year of the Society shall be from 1st April to 31st March. The Accounts of the society shall be audited by a Chartered Accountant or by a firm of Chartered Accountants.

17 RECORDS TO BE MAINTAINED IN THE REGISTERED OFFICE OF THE SOCIETY:

1. Register of Members
2. Cash Book
3. Receipt Book
4. Vouchers file
5. Ledger
6. Account books of monthly Receipts and payments
7. Minutes book and
8. Registration Certificate, copy of Memorandum of Association and Rules and Regulations of the society.

18 SUPPLY OF COPIES OF BYE-LAWS LETC:

The books of accounts and records of the society shall be kept at the Registered office of the society and shall be open to inspection by any member of the society during the office hours. Copies of Memorandum and Rules and Regulations will also be made available to the members whenever required free of charges.

19 IMPOSITION OF FINES:

The Governing body shall decide about the mode of imposition of fines for any breach of the provisions of the Rules and Regulations of the society by any member.

20 INVESTMENT OF FUNDS:

The Governing body shall invest the money and funds of the society not immediately required in any one of the methods prescribed in Section 13(i) (d) read with Section 11(5) of the Income-tax Act 1961 and as prescribed under Section 24 of the Tamil Nadu Societies Registration Act 1975 as amended from time to time.

21 UTILISATION OF FUNDS AND INCOME:

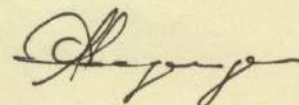
Funds earmarked specifically for the fulfillment of the object of the society shall be applied for the purpose for which they are earmarked. The funds and income of the society shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to members by way of profit, interest, dividend, etc. No payment shall be made from the funds of the society to any dependent or a deceased or disable member.

22 ARRANGEMENTS FOR TRANSACTION OF DAY TO DAY BUSINESS:

The Secretary shall be in-charge of conducting the day to day business of the society, the expenditure to be incurred thereof. The bank accounts of the society in Current Account, Savings Account or Deposit Account shall be operated by the President or the Secretary or the Treasurer or any two of them jointly. The said accounts can also be operated by such other persons as may be authorised in writing by the President. The Secretary is empowered to appoint and to remove the staff required for attending the business of the society and in such matters the decision of the secretary shall be final.

23 SEAL AND SIGN BOARD:

The Governing Body shall make arrangement to prepare the rubber stamps, common seal of the society, if necessary and the Secretary is responsible for the safe custody of the same. The Secretary shall make arrangements to get a sign board and the same be exhibited in front of the Registered office of the Society.



24 EXECUTION OF DOCUMENTS:

All deeds, agreement, leaves to release, mortgage or documents of whatever nature relating to or affecting the alienation of movable or immovable properties of the society or rights or privileges thereof shall be executed by the President in writing to do so by the President or by the Governing body.

25 ANNUAL GENERAL MEETING:

The Annual General meeting of the society shall be held within six months from the close of the financial year of the society i.e. before 30th September or within such other period as may be allowed by law from time to time.

All the meetings of the society shall be presided over by the President and in his absence by the Vice-President and in the absence of both by the person chosen as the Chairman by majority of members present.

The purpose of the Annual General Meeting are:-

- I. To receive and adopt/approve the report of the Governing body if any and the Audited Balance sheet, Income and Expenditure account of the society for the year ending 31st March preceding the date of the meeting.
- II. To elect the members of the Governing body.
- III. To transact any other business which may be brought forward by any member of the Governing body or of the society with the prior permission of the Chairman of the meeting.

26 EXTRA-ORDINARY GENERAL MEETING:

- I. All General Meetings other than the Annual General meeting shall be called 'Extra-Ordinary General Meeting'.
- II. The Governing body of the society may at any time call an Extra-ordinary meeting of the society by giving at least twenty-one days notice.
- III. The Governing body shall within one month from the date of receipt of the requisition in writing from one-fifth of the members of the society, call an Extra-ordinary meeting of the society. If the meeting is not called in accordance with such requisition, the requisitionists shall have the power to call such a meeting themselves by giving at least twenty-one days notice to the members of the society.

27. QUORUM:

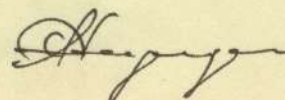
Five members present shall form a Quorum for General or Extra-ordinary meeting of the Society. One third present shall form a Quorum for a meeting of the Governing body. If there is no quorum as aforesaid, the meeting shall stand adjourned to the same day in the next week at the same place and time. No quorum is necessary for the adjourned meeting.

28. VOTING:

At all meetings of the society or the Governing body or any committee, every member present shall have one vote, Questions arising at a meeting unless otherwise provided shall be decided by a majority of votes whether on a show of hands or at a poll. The President shall have a second or casting vote in case of an equality of votes.

29. NOTICE:

Notice of meeting of the society or of the Governing body or of any committee may be given by the Secretary to members thereof respectively at least twenty one days prior to the date of the meeting.



30. SPECIAL RESOLUTION:

'Special Resolution' means a resolution passed by a majority of not less than three fourth members of the society entitled to vote as are present in person at a general meeting. The following are the objectives for which a special resolution is necessary.

- I. To change the name of the society or its registered office.
- II. To amend any of the clauses in the Society's Memorandum of Association and Rules and Regulations.
- III. To amalgamate the society with any other registered society.
- IV. To divide the society into two or more registered societies.
- V. To dissolve the society.

31. EXHIBITION OF REGISTERS:

The Register of members, books of accounts, minute books and other records of the society shall be kept at the registered office of the society for exhibition to the members of the society during business hours free of charges.

32. ARBITRATION:

In the event of any difference of opinion arising out of the stipulations contained herein or any other matter pertaining to the society the same shall be referred to an arbitrator who in this case shall be the President of the society and the decision taken by the President shall be final and binding.

33. AMENDMENTS:

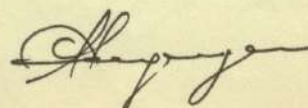
The Memorandum of Association and the Rules and Regulations of the Society may from time to time varied, added or revoked, re-enacted by a majority of not less than three fourth members of the society present at a general meeting called for such purpose. However, no amendment shall be made which may prove to be repugnant to the provisions of Section 2(5), 11, 12, 13 and 80(G) of the Income-tax Act 1961 as amended from time to time. No amendment shall be carried out without the prior approval of the Commissioner of Income-tax. Further such amendments shall be carried out in accordance with the provisions of Section as of the Tamil Nadu Societies Registration Act 1975.

34. DISSOLUTION:

The Society may be dissolved at General Meeting convened for the purpose by a majority of at least three-fourth of the members present and liabilities shall be transferred to any other society having similar aims and objects and registered under the section 12A of the Income-tax Act 1961 as amended from time to time.

35. OTHER GENERAL CLAUSES:

- I. The benefits of the society shall be open to all Indians irrespective of caste, creed of religion.
- II. The Society shall be an irrevocable one.
- III. The Society shall not carry on any activity other than those activities which are incidental or conducive to the attainment of the objects of the society with the intention of earning profit.
- IV. The society shall not carry on any activity outside India.



Save and except as provided hereon, in all other respects and matter not provided for, the provisions of the Tamil Nadu Societies Registration Act 1975 and Rules and Regulations made thereunder shall be applicable. The words importing Masculine Gender shall include Feminine Gender & vice-versa.

We, the undersigned hereby certify that the copy is a true and correct copy of the Rules and Regulations of the society.

SL. No.	Name and Address of the Member	Designation in the Society	Occupation	Signature
1.	Rev.Fr.James Theophilus Provincial House Post Box No.7 Edamalaipatti Pudur P.O. TRICHY - 620 012	President	Provincial Superior	<i>James Theophilus</i>
2.	Rev.Fr.Amalraj Susai Post Box No.7 Edamalaipatti Pudur P.O. TRICHY - 620 012	Vice-President	Vice-Provincial	<i>S. Amalraj</i>
3.	Rev.Fr.Rayan, M.A.(SW) Don Bosco Anbu Illam 5-A, Bretts Road SALEM - 636 007	Secretary	Director	<i>[Signature]</i>
4.	Rev.Fr.Xavier Don Bosco Anbu Illam 5-A, Bretts Road SALEM - 636 007	Treasurer	Asst. Director	<i>Xavier sdb.</i>
5.	Rev.Fr.Arul Maran Provincial House Post Box No.7 Edamalaipattipudur P.O. TRICHY - 620 012	Member	Province Secretary	<i>Arul Maran</i>
6.	Rev.Fr.Edwin George The Retreat House YERCAUD - 636 601	Member	Social Worker	<i>Edwin G.</i>
7.	Rev.Fr.Dass Kennedy The Retreat House YERCAUD - 636 601	Member	Social Worker	<i>Fr. O. Das Kennedy</i>
8.	Mr.S.Joseph 10, Annai Illam Pillayar Nagar Salem 636 007	Member	Teacher	<i>S. Joseph</i>
9.	Rev.Fr.Fr.John Santhosam The Retreat Yercaud - 636 601	Member	Rector	<i>John Santhosam</i>

Witness: 1. A.P.Nayagam
S/O.Arockiasamy
85, Deivanayagam Street
Sevapet, Salem - 636 002
A.P. Nayagam

2. J.Dominic Xavier
S/o.A.John Joseph
5-A, Bretts Road
Salem - 636 007
Dominic

[Signature]

FORM - I

(Tamil Nadu Societies Registration Act 1975 Rule 7)

Application for the issue of Certificate of Registration under Section 10 of the Tamil Nadu Societies Registration Act 1975)

From

The Secretary
THE SALEM DON BOSCO ANBU ILLAM SOCIAL SERVICE SOCIETY
5-A, Bretts Road
Salem - 636 007

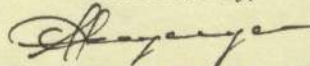
To

The Registrar of Societies
Collectorate
Salem 636 001

Sir,

1. A Society by name **THE SALEM DON BOSCO ANBU ILLAM SOCIAL SERVICE SOCIETY**, has been formed on 01.04.2000 at 5-A, Bretts Road, Salem 636 007.
2. I enclose herewith the Memorandum of Association and Rules and Regulations of the Society.
3. I am the Secretary of the above Society.
4. I remit herewith a sum of Rs. 125/- towards the fee for the registration.
5. I am authorised by the above society for applying for registration.
6. I request the Registrar of Societies to kindly issue the Certificate of Registration.

Yours sincerely,


(FR.A.RAYAN, SDB, M.A.(SW)
Director.

Place : Salem

Date :

FORM - V

(See Rule 15 of the Tamil Nadu Societies Rules and Regulations 1975)

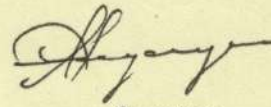
1. Name of the Society : THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY
2. Date of Registration : Applied for Registration
3. Registration Number and year : Applied for Registration
of Registration
4. Presented by : The Secretary
5. Office Hours : 9.00 a.m. to 12.00 a.m.
3.00 p.m. to 5.00 p.m.

To

The Registrar of Societies
Collectorate
Salem 636 001

Sir,

THE SALEM DON BOSCO ANBU ILLAM SOCIAL SERVICE SOCIETY hereby gives
you notice under Sub-Section(i) of section 13 of the Tamil Nadu Societies Registration Act 1975, that
the Registered office of the Society is functioning at 5-A, BRETTS ROAD, MULLUWADI GATE,
SALEM - 636 007.


Secretary

Place : Salem
Date :

FORM - VI

(See Rule 16 of the Tamil Nadu Societies Registration Rules 1975)

Register of Members to be maintained under sub-section (i) of section 14 of the Tamil Nadu Societies Registration Act 1975.

1. Name and Address of the Society : **THE SALEM DON BOSCO ANBU ILLAM
SOCIAL SERVICE SOCIETY**

2. Date of Registration : Applied for Registration

3. Registration Number and Year of Registration : Applied for Registration

Sl. No. (1)	Name and Address of the Member (2)	Designation (3)	Date of Enrollment (4)	Date of Resignation (5)	Remarks (6)
1.	Rev.Fr.James Theophilus Provincial House Edamalaipatty pudur P.O. Trichy - 620 012	President	01.04.2000		
2.	Rev.Fr.Amalraj Susai Provincial House Edamalaipatti Pudur P.O. Trichy - 620 012	Vice-President	01.04.2000		
3.	Rev.Fr.A.Rayan Don Bosco Anbu Illam 5-A, Bretts Road Salem - 636 007	Secretary	01.04.2000		
4.	Rev.Fr.Xavier Don Bosco Anbu Illam 5-A, Bretts Road Salem - 636 007	Treasurer	01.04.2000		
5.	Rev.Fr.Arul Maran Provincial House Edamalaipatti Pudur P.O. Trichy - 620 012	G.B.Member	01.04.2000		
6.	Rev.Fr.Edwin George The Retreat House Yercaud - 636 601	G.B.Member	01.04.2000		
7.	Rev.Fr.Dass Kennedy The Retreat House Yercaud - 636 601	G.B.Member	01.04.2000		
8.	Mr.S.Joseph 10, Annai Illam Pillayar Nagar Salem - 636 007	Member	01.04.2000		
9.	Rev.Fr.John Santhosam The Retreat Yercaud 636 601	Member	01.04.2000		

