

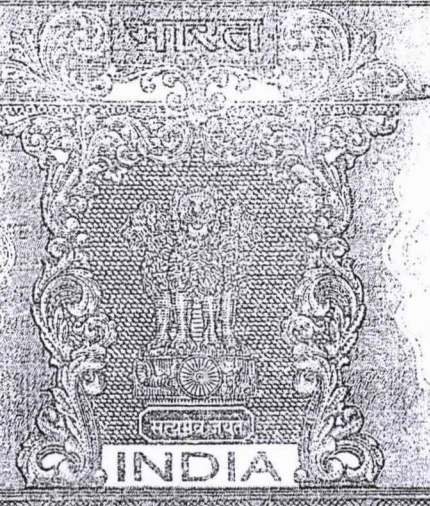
भारतीय न्यायिक

बीस रुपये

Rs.20

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TWENTY
RUPEES



INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMIL NADU ரூ.20/-

TAMILNADU

S. No. 1951 Nilgiris Development

Date: 18.1.10 Society, Gudalur.

[Signature]
22AA 151032

G. BALASUBRAMANI
STAMP VENDOR
14/122, F-4, HOSPITAL ROAD,
LNO.3687 A 1/92, COOTY-L.

NILGIRIS DEVELOPMENT SOCIETY (NDS)

No: 148 of 2008.

1st sheet

Co-: (1012) *[Signature]*

FORM NO.1



(See Rule of the Tamil Nadu Societies Registration Rule.1978)

Application for issue of Certificate of Registration under section 10 of the Tamilnadu Societies Registration Act 1975 (Tamil Nadu) Act of 1975.

From

Fr.Kuriakos Kunnath
Secretary
Nilgiris Development Society (NDS)
D.No.12/140B, St.Mary's Church Buildings
Vimalagiri; M.T.Nagar P.O.
Gudalur, The Nilgiris 643 211

To

The Registrar of Society
District Registrar Office
Ootacamund, The Nilgiris

Sir,

1. A Society Name has been "Nilgiris Development Society (NDS)" formed on 1.9.2008.
2. I enclose herewith a sum of Rs. 555/- the fee for the Registration of the Society.
4. I remit herewith the memorandum and by law of the said Society.
4. I am Secretary of the Committee of the Society.
5. I have duly authorized in this behalf by the committee of the Society.
6. The Society may be registered and the certificate of registration issued.

R. Kuriakos Kunnath

Signature of the Applicant

Place : Vimalagiri, Gudalur.

Date : 6-10-2008.

MEMORANDUM OF ASSOCIATION OF NILGIRIS
DEVELOPMENT SOCIETY (NDS)

1. Name of the Society : NILGIRIS DEVELOPMENT SOCIETY(NDS)
2. Address : Nilgiris Development Society
D.No. 12/140B,
St.Mary's Church Buildings
Vimalagiri; M.T.Nagar P.O.
Gudalur; The Nilgiris. 643 211
3. Date of Establishment : 1-9-2008
4. Area of operation : The area of operation of the Society shall be the Whole territory of India.
5. Aims and objects of the Society :

The objects for which the Society is established are as follows:

The broad aim and objectives of **NILGIRIS DEVELOPMENT SOCIETY** are to undertake charitable services to the public especially to the poor and downtrodden and to the rural people who are socio-economically backward, for their overall development and well being, irrespective of consideration of caste, creed, religion, community or sex and without any profit motive and such services shall interalia include the following:

a. To perform works of charity for those in need irrespective of race, caste, community or creed.

b. To engage in social service and development works aimed at improving the living conditions and general welfare of the people as well as poor and indigent persons of whatever occupation irrespective of race, community, caste creed or sex.

c. To engage in rural community development activities aimed at accelerating the overall progress and development of the people through education, awareness creation, trainings, people based participatory research and social action and thus helping the people to help themselves in their socio-economic and personal development.

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Dr. K. K. K. K. K.

- d. To promote thrift and savings among the people through formation and promotion of their Self Help Groups and to promote micro-finance activities aimed at the socio-economic development of the poor.
- e. To promote formation of 'community based peoples' organizations' to ensure peoples' participation in development activities.
- f. To engage in community development activities aimed at the welfare of the farmers and farming communities with special focus on small and marginal farmers.
- g. To promote and propagate eco-friendly sustainable agriculture and organic farming and to generate awareness on the need and relevance of organic farming and conservation of nature and eco-systems.
- h. To capacitate and educate the people on sustainable agriculture technologies and eco-friendly life-style concepts.
- i. To engage in activities promoting the capacities of the people so as to enable them to be better partners and partakers in the development activities of both Government or Non-Government Agencies.
- j. To mobilize peoples' action by all legitimate means against any or all social problems and issues that hamper human development.
- k. To undertake and implement various projects, programmes, schemes of either Government or Non - Government Agencies that are aimed at poverty reduction, employment generation and economic advancement of the people.
- l. To do services of advocacy and lobbying and networking to promote people's welfare and to protect their civil rights; and to provide legal aid to the poor and needy people and to promote legal literacy and awareness among the public.
- m. To promote and defend human rights and civil liberties of the poor and vulnerable sections of the society.
- n. To organize seminars, training programmes, workshops, symposia and such other relevant educational and learning programmes to create awareness and to build

By Shri. Govind. (M. S.)

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capacities on different topics like laws and legal matters, agriculture and its technologies, alternative health-care systems and practices, conservation of nature etc.

o. To promote public health and sanitation and family welfare through promotion of alternatives in life-style, health-care, sustainable livelihoods and alternative learning.

p. To promote education and capacitation of women through skills development, income generation programmes, self-help groups, and through their community based organizations and to support women empowerment and gender equity.

q. To promote the welfare of senior citizens and aged and to establish, maintain or grant aid to homes for the aged, orphanages or other such establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

r. To support development and welfare of indigenous people through conservation and promotion of their values and culture, indigenous and traditional practices, economic support for sustainable development and through education and development of tribal children.

s. To establish, organize and support community organizations like Self-Help Groups, Credit Unions, Farm Clubs etc. and to promote micro-finance, micro-credit and micro-enterprises through savings and thrift programmes and through bank-linkages in order to accelerate socio-economic development of the poor especially that of rural areas.

t. To act as an extension organization of Wayanad Social Service Society(WSSS) of Mananthavady in Wayanad District of Kerala which is a charitable society and is running many projects and programmes of charitable nature for the welfare and development of the poor and needy and is collaborating with many Government and Non-Government Agencies for promotion of rural development; and to work under the patronage and guidance of the Catholic Diocese of Mananthavady which is an apex organization working for the welfare of all humanity.

u. And ultimately to build a strong nation where all citizens, irrespective of caste, creed, race and sex can experience equality, liberty, justice, human dignity, fraternity and unity guaranteed by the Constitution of India.

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In order to achieve the above said objects the Society has the following ancillary objects and is empowered:

a. To establish, construct, organize, consolidate, conduct, equip, endow, improve, alter, maintain, administer, close down or dispose of educational, social and charitable institutions and their branches as well as institutions for vocational training and training centers for social animators and social workers.

b. To accept donations, gifts or subscriptions in cash or in kind from any persons or body of persons or Agencies or Trusts or Governments in India or abroad with or without conditions subject to the laws of the nation.

c. To print, publish journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading materials for the advancement, promotion and diffusion of useful knowledge and information concerning the work and activities of the Society or concerning social development.


d. To acquire by purchase, lease, mortgage, loan, gift, grant, legacy, request, right, privilege or otherwise from any person, company, society, government or institutions of anybody whatever movable or immovable properties of all descriptions deemed necessary or useful for any purpose or purposes of the Society.

e. To alienate by way of sale, mortgage, lease, release, loan, charges, hypothecate, pledge, exchange, hiring out, gift or otherwise, with or without security the properties or funds of the society or any portion or portions thereof including the subscriptions, contributions or assistance- pecuniary or otherwise- to charitable, educational, religious, benevolent, social welfare or other institutions, bodies or persons as from time to time may seem necessary or appropriate.

f. To borrow or raise funds in any manner the Society may think fit and utilize all income from the properties-movable or immovable-for the objects of the Society.

g. To collaborate and network with agencies both government and non-government and to undertake and hold such schemes, projects and activities which may involve or generate funds for the Society to accomplish and realize its objects.

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h. To engage, appoint and remove staff on a full time/ part time basis such as managers, directors, lawyers, specialists, technicians, assistants, teachers, animators, clerks, secretaries, accountants, workmen, servants and others and to pay them salaries, wages, allowances or allied benefits.

i. To act as agents of any organization engaged in similar activities and to aid, support or make donations in cash or in kind to any other organizations undertaking activities which is of public charitable nature and similar to that of the Society and its benefits are open to all irrespective of caste, creed, religion or sex.


j. To do all such other lawful things as may be ancillary or incidental to, or necessary to the attainment of the objects of the Society, as may be agreed to be taken up by the Governing Body from time to time.

k. All the incomes, earnings, movable or immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever, to the present or past members of the Society or to any person claiming through any one or more of the present or the past members. No member of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profit whatsoever, by virtue of his/her membership.

We the several persons whose names and addresses are given below, are desirous of being formed into a Society under the name NILGIRIS DEVELOPMENT SOCIETY (NDS) in pursuance of this Memorandum of Association under the Societies Registration Act XXI, 1860 (Tamil Nadu Societies Registration Act 27 of 1975) with which is filed a certified copy of the Rules and Regulations of the Society. The present members of the Society are:

No.	Name and Address	Age	Occupation	Designation	Signature
1.	Bishop Jose Porunnedom Bishop's House; P.B.No.1 Mananthavady P.O. Wayanad Dt. Kerala State.		Bishop	Patron	

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For Secret. Gen. (NIL) 

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2.	Rev. Fr. Goerge Moolayil Bishop's House; P.B.No.1 Mananthavady P.O.; Wayanad Dt. Kerala State.	Priest	President
3.	Fr. Kuriakos Kunnath St. Mary's Church, Vimalagiri M.T. Nagar P.O. Gudalur The Nilgiris Dt. Tamil Nadu.	Priest/ Social work	Secretary
4.	Fr. Stephan Kottackal Fathima Matha Church Kayyunni; Erumad P.O. Nilgiris Dt. Tamil Nadu.	Priest/Social Work	Treasurer
5.	Adv. Fr. George P.D St. Sebastian's Church Manvayal; Sreemadurai P.O. Gudalur; Nilgiris Dt. Tamil Nadu	Priest/Advocate	Member
6.	Adv. Fr. John Choorapuzha WSSS; P.B.No. 16 Mananthavady P.O. Wayanad Dt. Kerala State.	Priest/Advocate	Member
7.	Sr. Mercy Job SABS SABS Provincial House Dwaraka; Nalloornadu P.O. Mananthavady Wayanad Dt. Kerala State.	Social Work	Member
8.	Mrs. Jancy Babu Kunnakkat Puthurvayal, M.T. Nagar P.O. Gudalur. Nilgiris Dt.	Housewife	Member
9.	Mr. Babu Pattasseri Puthur; M.T. Nagar P.O. Gudalur; Nilgiris Dt.	Agriculture & Agri-Business	Member
10.	Anil J. Augustine Kuthamparambil; Nambalakod Athippali P.O. Gudalur; Nilgiris Dt Tamil Nadu.	LIC Agent	Member
11.	Mr. V.K. Aravindakshan Vadakkalathil House Sreemadurai P.O. Gudalur Nilgiris Dt. Tamil Nadu Srimadurai	Agriculture	Member

8th Street - Coor - (M.T.)

Fr. Kuriakos Kunnath

EXECUTIVE COMMITTEE

S.No.	Name and Address	Occupation	Designation
01.	Bishop Jose Porunnedom Bishop's House P.B.No.1 Mananthavady P.O Wayanad Dt. Kerala State	Bishop	Patron
02.	Rev.Fr.Goerge Moolayil Bishop's House P.B.No.1 Mananthavady P.O., Wayanad Dt, Kerala State	Priest	President
03.	Fr.Kuriakos Kunnath St.Mary's Church, Vimalagiri M.T.Nagar P.O, Gudalur The Nilgiris Dt, Tamil Nadu	Priest/Social Work	Secretary
04.	Fr.Stephan Kottackal FATHIMA MATHA Church Kayyanni, Erumad P.O Nilgiris Dt. Tamil Nadu	"	Treasurer
05.	Adv.Fr.George P.D St.Sebastian's Church Manvayal, Sreemaduari P.O Gudalur, Nilgiris Dt Tamil Nadu	Priest/Advocate	Executive Member
06.	Adv.Fr.John Choorapuzha WSSS; P.B.No.16 Mananthavady P.O Wayanad Dt, Kerala State	"	"
07.	Sr.Mercy Job SABS SABS Provincial House Dwaraka; Nallooradu P.O Mananthavady Wayanad Dt. Kerala State.	Social Work	"
08.	Mrs.Jancy Babu Kunnakkat Puthurvayal, M.T.Nagar Gudalur Nilgiris Dt.	Housewife	"

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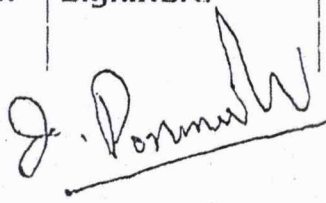
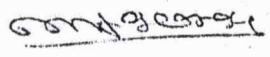
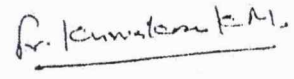

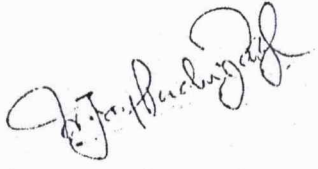
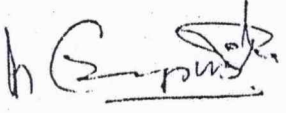
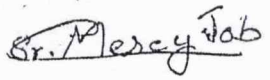
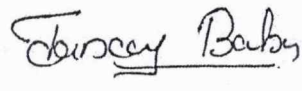

R. Jeyarajam I.C.M.

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|-----|---|---------------------------------|---|
| 09. | Mr. Babu Pattasser
puthur; M.T. Nagar P.O
Gudalur, Nilgiris Dt | Agricultural &
Agri Business | " |
| 10. | Anil J. Augustin
Kuthampambil;
Nambalakod, Athippali P.O
Gudalur, Nilgiris Dt
Tamil Nadu. | LIC Agent | " |
| 11. | Mr. V. K. Aravindakshan
Vadakkalathil House
Sreemadurai P.O. Gudalur
Nilgiris Dt. Tamil Nadu
Srimaduari | Agriculture | " |

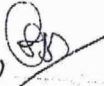
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WE THE SEVERAL PERSONS MENTIONED ABOVE HAVE WISH TO FORM A SOCIETY AND REGISTER THE SAME UNDER SECTION 27 OF THE TAMIL NADU SOCIETIES REGISTRATION ACT, 1975.

S.No.	Name and Address	Occupation	Designation	Signature
01.	Bishop Jose Porunnedom Bishop's House P.B.No.1 Mananthavady P.O Wayanad Dt. Kerala State	Bishop	Patron	
02.	Rev.Fr.Goerge Moolayil Bishop's House P.B.No.1 Mananthavady P.O., Wayanad Dt, Kerala State	Priest	President	
03.	Fr.Kuriakos Kunnath St.Mary's Church, Vimalagiri M.T.Nagar P.O, Gudalur The Nilgiris Dt, Tamil Nadu	Priest/Social Work	Secretary	
04.	Fr.Stephan Kottackal FATHIMA MATHA Church Kayyunni, Erumad P.O Nilgiris Dt. Tamil Nadu	"	Treasurer	
05.	Adv.Fr.George P.D St.Sebastian's Church Manvayal, Sreemaduari P.O Gudalur, Nilgiris Dt Tamil Nadu	Priest/Advocate	Executive Member	
06.	Adv.Fr.John Choorapuzha WSSS; P.B.No.16 Mananthavady P.O. Wayanad Dt, Kerala State	"	"	
07.	Sr.Mercy Job SABS SABS Provincial House Dwaraka; Nalloornadu P.O Mananthavady Wayanad Dt. Kerala State.	Social Work	"	
08.	Mrs.Jancy Babu Kunnakkat Puthurvayal, M.T.Nagar P.O. Gudalur, Nilgiris Dt.	Housewife	"	
09.	Mr.Babu Pattasseri puthur; M.T.Nagar P.O Gudalur, Nilgiris Dt.	Agricultural & Agrl Business	"	

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Corr: (1/11/75) 

Fr. Kuriakos K.M.

10. Anil J. Augustin
Kuthamparambil;
Nambalakod, Athippali P.O
Gudalur, Nilgiris Dt.
Tamil Nadu.

LIC Agent

" Ag

11. Mr. V. K. Aravindakshan
Vadakkalathil House
Sreemadurai P.O. Gudalur
Nilgiris Dt. Tamil Nadu
Srimaduari

Agriculture

" Ar

Witness

1. T. V. George
Thonnammackal-House; Vimalagiri
Athippaly P.O. Gudalur.

TV

2. U. Wilson S/o. D. URIMATHI
12/133-B, Pultravai M. T. Kovil P.O.
Gudalur Nilgiris

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R. Kumaresan. K. M.

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NILGIRIS DEVELOPMENT SOCIETY(NDS)
RULES AND REGULATIONS (BY-LAW) OF THE SOCIETY

1. INTERPRETATION:

In these Rules, Regulations and By-laws, unless there be anything in the context, repugnant or inconsistent, therein

The word 'Society' shall mean NILGIRIS DEVELOPMENT SOCIETY otherwise called by its short form 'NDS'.


The 'Act' shall mean the Societies Registration Act 1860 or any amendments or modifications thereof for the time being in force, i.e. Tamil Nadu Societies Registration Act 1975.

'Financial Year' shall mean a period of 12 months commencing on 1st April of every calendar year and ending on 31st March of the succeeding Calendar year.

2. NAME OF THE SOCIETY : NILGIRIS DEVELOPMENT SOCIETY (NDS)
3. ADDRESS OF THE SOCIETY : NILGIRIS DEVELOPMENT SOCIETY (NDS)
D.No.12/140 B,
St.Mary's Church Buildings
Vimalagiri; M.T.Nagar P.O.
Gudalur; The Nilgiris-Dt.
Tamil Nadu.
4. DATE OF ESTABLISHMENT : 1-08-2008
5. AREA OF OPERATION : Throughout the whole territory of India.
6. JURISDICTION LIMITS : THE NILGIRIS DISTRICT.
7. AIMS AND OBJECTS OF THE SOCIETY:

The objects for which the Society is established are as follows:

The broad aim and objective of NILGIRIS DEVELOPMENT SOCIETY are to undertake charitable services to the public especially to the poor and downtrodden and to the rural people who are socio-economically backward, for their overall development and well being, irrespective of consideration of caste, creed, religion, community or sex and without any profit motive and such services shall interalia include the following:

13th Sept
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- a. To perform works of charity for those in need irrespective of race, caste, community or creed.
- b. To engage in social service and development works aimed at improving the living conditions and general welfare of the people as well as poor and indigent persons of whatever occupation irrespective of race, community, caste creed or sex.
- c. To engage in rural community development activities aimed at accelerating the overall progress and development of the people through education, awareness creation, trainings, people based participatory research and social action and thus helping the people to help themselves in their socio-economic and personal development.
- d. To promote thrift and savings among the people through formation and promotion of their Self Help Groups and to promote micro-finance activities aimed at the socio- economic development of the poor.
- e. To promote formation of 'community based peoples' organisations' to ensure peoples' participation in development activities.
- f. To engage in community development activities aimed at the welfare of the farmers and farming communities with special focus on small and marginal farmers.
- g. To promote and propagate eco-friendly sustainable agriculture and organic farming and to generate awareness on the need and relevance of organic farming and conservation of nature and eco-systems.
- h. To capacitate and educate the people on sustainable agriculture technologies and eco-friendly life-style concepts.
- i. To engage in activities promoting the capacities of the people so as to enable them to be better partners and partakers in the development activities of both Government or Non-Government Agencies.
- j. To mobilize peoples' action by all legitimate means against any or all social problems and issues that hamper human development.

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k. To undertake and implement various projects, programmes, schemes of either Government or Non- Government Agencies that are aimed at poverty reduction, employment generation and economic advancement of the people.

l. To do services of advocacy and lobbying and networking to promote people's welfare and to protect their civil rights; and to provide legal aid to the poor and needy people and to promote legal literacy and awareness among the public.

m. To promote and defend human rights and civil liberties of the poor and vulnerable sections of the society.

n. To organize seminars, training programmes, workshops, symposia and such other relevant educational and learning programmes to create awareness and to build capacities on different topics like laws and legal matters, agriculture and its technologies, alternative health-care systems and practices, conservation of nature etc. etc.

o. To promote public health and sanitation and family welfare through promotion of alternatives in life-style, health-care, sustainable livelihoods and alternative learning.

p. To promote education and emp citiation of women through skills development, income generation programmes, self-help groups, and through their community based organizations and to support women empowerment and gender equity.

q. To promote the welfare of senior citizens and aged and to establish, maintain or grant aid to homes for the aged, orphanages or other such establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

r. To support development and welfare of indigenous people through conservation and promotion of their values and culture, indigenous and traditional practices, economic support for sustainable development and through education and development of tribal children.

s. To establish, organize and support community organizations like Self-Help Groups, Credit Unions, Farm Clubs etc. and to promote micro-finance, micro-credit and micro-enterprises through savings and thrift programmes and through bank-linkages in order to accelerate socio-economic development of the poor especially that of rural areas.

15th June 2011

R. Jayalakshmi

t. To act as an extension organization of Wayanad Social Service Society(WSSS) of Mananthavady in Wayanad District of Kerala which is a charitable society and is running many projects and programmes of charitable nature for the welfare and development of the poor and needy and is collaborating with many Government and Non-Government Agencies for promotion of rural development; and to work under the patronage and guidance of the Catholic Diocese of Mananthavady which is an apex organization working for the welfare of all humanity.

u. And ultimately to build a strong nation where all citizens, irrespective of caste, creed, race and sex can experience equality, liberty, justice, human dignity, fraternity and unity guaranteed by the Constitution of India.

B. In order to achieve the above said objects the Society has the following ancillary objects and is empowered:

A. To establish, construct, organize, consolidate, conduct, equip, endow, improve, alter maintain, administer, close down or dispose of educational, social and charitable institutions and their branches as well as institutions for vocational training and training centers for social animators and social workers.

B. To accept donations, gifts or subscriptions in cash or in kind from any persons or body of persons or Agencies or Trusts or Governments in India or abroad with or without conditions subject to the laws of the nation.

C. To print, publish journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading materials for the advancement, promotion and diffusion of useful knowledge and information concerning the work and activities of the Society or concerning social development.

D. To acquire by purchase, lease, mortgage, loan, gift, grant, legacy, request, right, privilege or otherwise from any person, company, society, government or institutions of anybody whatever movable or immovable properties of all descriptions deemed necessary or useful for any purpose or purposes of the Society.

E. To alienate by way of sale, mortgage, lease, release, loan, charges, hypothecate, pledge, exchange, hiring out, gift or otherwise, with or without security the properties or

16th June 2011

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funds of the society or any portion or portions thereof including the subscriptions, contributions or assistance- pecuniary or otherwise- to charitable, educational, religious, benevolent, social welfare or other institutions, bodies or persons as from time to time may seem necessary or appropriate.

F. To borrow or raise funds in any manner the Society may think fit and utilize all income from the properties-movable or immovable-for the objects of the Society.

G. To collaborate and network with agencies both government and non-government and to undertake and hold such schemes, projects and activities which may involve or generate funds for the Society to accomplish and realize its objects.

H. To engage, appoint and remove staff on a full time/ part time basis such as managers, directors, lawyers, specialists, technicians, assistants, teachers, animators, clerks, secretaries, accountants, workmen, servants and others and to pay them salaries, wages, allowances or allied benefits.

I. To act as agents of any organization engaged in similar activities and to aid, support or make donations in cash or in kind to any other organizations undertaking activities which is of public charitable nature and similar to that of the Society and its benefits are open to all irrespective of caste, creed, religion or sex.

J. To do all such other lawful things as may be ancillary or incidental to, or necessary to the attainment of the objects of the Society, as may be agreed to be taken up by the Governing Body from time to time.

K. All the incomes, earnings, movable or immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever, to the present or past members of the Society or to any person claiming through any one or more of the present or the past members. No member of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profit whatsoever, by virtue of his/her membership.

17th Nov. 2017. Govt. (M.C.)

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8. MEMBERSHIP:

a. The members of the Society are classified as here under :

i) Members who are subscribers to the Memorandum of Association and all such persons as the Governing Body may from time to time admit to membership shall be members of the Society. The Governing Body reserves the right to reject any membership application without assigning any reason and it may from time to time fix the membership fees.

ii) Nominated members: The Governing Body or the Patron of the Society shall nominate from time to time distinguished people as members of the Society irrespective of community, caste or creed to a maximum of 10% of the total members in the General Body otherwise constituted.

iii) Ex-officio members will be the following:

The Bishop of the Catholic Diocese of Mananthavady shall be the Patron of the Society. He shall inspire, guide and motivate the members of the Governing Body to achieve the aims and objects for which the Society is established.

Director of Wayanad Social Service Society(Reg.) of Mananthavady.

Director of Social Service for Gudalur Region of the Diocese of Mananthavady.

b. Rights, privileges and obligations of Members:

1. Every member of the Society shall be bound by the provisions of the memorandum of association of the Society and these rules and regulations and decisions from time to time made or taken by the Society in Governing Body meetings or by the General Body.

2. Members have the right to attend all General Body meetings and extraordinary general body meetings when convened and to vote at all such meetings. All members are eligible to be elected to the Governing Body and other committees.

18th Sept - Cor: CMIL, B

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Fr. Kurian ICM

c. **Termination of Membership:**

The membership in the Society shall ipso facto terminate if:


- i. A member tenders his/her resignation in writing and the same is accepted by the Governing Body.
- ii The membership is terminated by the Governing Body: The Governing Body may by resolution at any time, without assigning any reason, terminate the membership of any member of the Society and such person will have no right to claim whatsoever to any right or privilege of membership or to any property of the Society.
- iii A member leaves India permanently.
- iv By death of a member.

9. **GENERAL BODY:**

The General Body consists of all members of the Society whose names are enrolled in the Register of Members kept at the Registered Office of the Society where in the names and addresses of each member shall be recorded.

Powers and duties / functions of the General Body:

- i) The General Body meeting of the Society has the following powers, duties and functions:
 - a. To receive and adopt reports and minutes on meetings and on overall functioning of the Society presented by the Governing Body or the Secretary and to discuss the affairs of the Society.
 - b. To receive and adopt the Annual Report for the year ended.
 - c. To receive and adopt the audited statement of accounts.
To appoint auditors for the current year and fix their remuneration, if any.
 - d. To elect the members of the Governing Body
- ii) The Annual General Body meeting shall be held in the month of August and it shall be convened by the Secretary as per directions from the Governing Body.

19th Schud - Govr: (WIC) 

Pr. Kurilam

ii) The Annual General Body meeting shall be held in the month of August and it shall be convened by the Secretary as per directions from the Governing Body.

iii. All the meetings of the General Body shall be presided over by the President and in his absence by a member of the Governing Body nominated by the President.

10. GOVERNING BODY

The Governing Body consists of President, Secretary, Treasurer and eight members.

The members of the Governing Body shall hold membership for a period of three years. Members may be re-elected upon expiry of their term of office.


The President, Secretary and Treasurer shall be elected by the Governing Body. The Governing Body Members shall be elected by the General Body in its Annual Meeting by a majority of votes once in Three years.

On the death or resignation or removal of any members of the Governing Body before his term of office expires in the normal case, the vacancy may be filled up by the Governing Body.

Powers of the Governing Body:

The Governing Body shall have the entire control and management of the business and affairs of the Society and the administration of all its properties movable and immovable, and shall have such powers of the Society and all such things 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 Body meeting. The Governing Body shall also have power from time to time to make bylaws for the transaction of the business and affairs of the Society and for itself.

Without prejudice to the generality of the foregoing powers and without restricting or reducing the powers of implementation vested in the Society under the memorandum of these rules or under law, the Governing Body is empowered to do, execute and perform all the acts, deeds and things as are set out in the Memorandum of the Society.

Dr. Shri. Gov. (1910) 

Dr. Kunnankar K.M.

Management:

The control and management of the affairs and interest of the Society shall vest in the Governing Body. The names and addresses of the first Governing Body is appended to the Memorandum of Association of the Society.


11 POWERS AND DUTIES OF OFFICERS:

A. PRESIDENT:

- a) The president shall have an overall control and general supervision of the affairs and administration of the Society.
- b) The President shall preside over all the meetings of the General Body and Governing Body.
- c) In case of a tie in voting in any of the meetings mentioned above, the president shall have a casting vote.
- d) Without prejudice to the powers of the Governing Body, the president shall take a leading role in order to realize the objects of the Society and to ensure its good governance.
- e) In Consultation with the members of the Governing Body the President shall appoint the secretary.

B. SECRETARY:

- a) The secretary shall normally call all meetings of the Governing Body and the General Body in consultation with the President.
- b) The secretary shall be the Chief Functionary of the Society and is responsible for implementing the policies laid down by the Governing Body.
- c) The secretary shall prepare agenda for the meetings of the Society and shall keep a record of the minutes of the proceedings of every meeting. Such minutes of the proceedings of the meetings shall be signed by the chairperson of the meetings and the

21st Schmt. 607 r. (11/2) 

R. Kumilam

secretary, and when so recorded and signed, shall be receivable in evidence of the proceedings therein recorded without further proof.

The secretary shall prepare the annual budget of the Society in consultation with the president.

The secretary shall represent the Society for all its purposes, to acquire, dispose in whatever manner, all its movable and immovable properties, with the approval of the Governing Body.

The secretary in his capacity as the chief executive officer of the Society shall deal with all official matters like record minutes, make official reports, attend to official correspondence, maintain registers, files and books of accounts and attend to such other duties ancillary and incidental to his office. He shall also attend to all money transactions including banking operations.

C. TREASURER:

The treasurer shall be custodian of all movable and immovable properties of the Society.

He shall maintain records of funds, properties and liabilities of the Society.

Unless otherwise appointed by the Governing Body, he shall act as internal auditor and shall audit or cause to be audited the accounts of the Society.

12 MEETINGS:

A General Body

The Annual General Body meeting shall be held in the month of August.

All the meetings of the General Body shall be presided over by the president and in his absence by his duly appointed representative from the Governing Body.

A meeting of the General Body may at any time be called by the president or secretary at the written request of two third members of the General Body.

2004 Shri. Laxmi: (10/12/04)

The secretary shall be the convener of all General Body meetings which has to be done in consultation with the president. However in extraordinary situations the president can convene the General Body meeting.

B Governing Body


The Governing Body shall meet as often as necessary, but at least twice in a year at such place and time as the president and secretary may decide. The notice and agenda of those meetings will be send out to all members of the Governing Body by the secretary at least three days before the date fixed for the meeting.

Whenever the president or secretary is of opinion that a special meeting of the Governing Body is to be called to discuss and decide an urgent matter, he/she can call an emergency meeting of the Governing Body. For such meeting a notice of short period and even with no fixed agenda will be sufficient. The presence of the president, secretary and treasurer will be sufficient quorum in such emergency meetings and they may take the necessary decisions on behalf of the Governing Body.

A circular resolution issued by the president and secretary on any object which they deem urgent and signed by a majority of members of the Governing Body shall in all respects be as valid and binding as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

C Notices:

Notices of all meetings of the Governing Body including adjourned meetings shall be given to all members in writing at least seven days before the date fixed for the meeting, and notices of General Body meetings of the Society at least Twenty days before the date fixed for the meeting, and shall be deemed to have been given to a member when addressed to such member and posted.

23/11/2011 Shri. Gov. (2011) 

Dr. Jayalaxmi K.M.

D Quorum

One third of the members of the Governing Body and two third of the members of the General Body shall form the quorum respectively. If at any meeting no quorum is present, the meeting shall stand adjourned for a minimum of two weeks. No quorum will be necessary, unless otherwise specified in this bylaws, for the adjourned meeting.

E Votes

Questions arising at a meeting shall be decided by a majority of votes whether on a show of hands, or at poll. At all meetings of the General Body or Governing Body or any of the committee thereof, every member of the said body or committee on a show of hands or at a poll shall have only one vote. The Governing Body may, if desires so, circulate a resolution proposed to be moved at a General Body meeting among the members for their written assent or dissent. In such cases, if a member is unable to attend a meeting his written assent or dissent shall also be taken into account when counting the votes for or against resolutions.


13 FUNDS

The Society may raise and acquire funds by loan or grant from the public, government and non-government agencies, national and international Charities, banks and other financiers and receive donations of any kind, movable and immovable properties of all descriptions anywhere in India, as the needs of the Society may require, with or without building and structures, by contract, either by way of purchase, absolutely or on lease or exchange or other forms of acquisition at such rent and on such terms and conditions as the Society may agree to or by acquisition under the land acquisition law for the time being in force.

The funds of the Society shall be deposited in a Scheduled Bank in the joint account of President and Secretary.

The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association.

The financial year of the Society shall be from 1st April to 31st March.

24th April 2011
(10/10) 

For Secretary

The members of the Governing Body as such shall not receive any reward or remuneration whatever, unless specifically appointed by the Governing Body for a specific job or work.

14 SUITS

The secretary or such other persons as shall be appointed by the Governing Body shall be the person authorized to sue or to be sued on behalf of the Society; and such suits shall be within the jurisdiction of the District Court of the Nilgiris District.

15 ANNUAL LIST OF GOVERNING BODY

Once in every year a list of the office bearers and members of the Governing Body shall be filed with the Registrar of Societies together with other documents as required under the law.

16 AMENDMENTS

All amendments shall be strictly in accordance with section 12 of the Societies Registration Act XXI of 1860 and Tamil Nadu Societies Registration Act of 1975 and 1978. Prior permission from the Commissioner of Income Tax also shall be obtained as per the law.

17 DISSOLUTION

The Society may be dissolved and thereupon its affairs adjusted as provided in Section 13 and 14 of the Societies Registration Act XXI 1860 and its subsequent laws applicable in the State of Tamil Nadu. If there should be a dissolution of the Society and if at that time any property or assets whatsoever should remain over after the satisfaction of the debts and liabilities of the Society, the same shall not be paid to or distributed among the members of the Society or to any of them, but shall be given to Wayanad Social Service Society of Mananthavady with which the Society is affiliated and which has similar objectives and is registered under the same Act or to any other Society with similar objects as decided upon with three fifth majority in a General Body meeting of the Society called for the purpose or shall vest with the Government as per the Act.

18 APPLICATION OF THE ACT

All the provisions under all the sections of the Societies Registration Act XXI 1860 and the Tamil Nadu Societies Registration Act 1975 and 1978 shall apply to this Society.


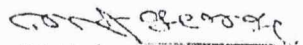
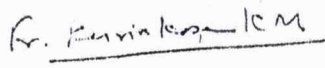

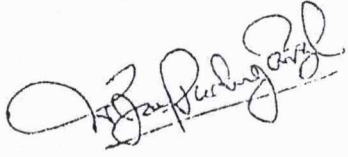
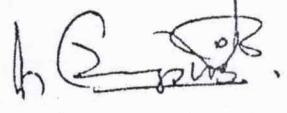
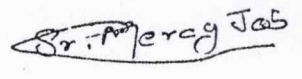
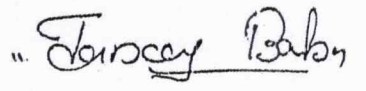

25th July 2011

(M. S. R.)

19

R. Karunanidhi

We assure that the above said rules are all-association sub rules true.

S.No.	Name and Address	Occupation	Designation	Signature
01.	Bishop Jose Porunedom Bishop's House P.B.No.1 Mananthavady P.O Wayanad Dt. Kerala State	Bishop	Patron	
02.	Rev.Fr.Goerge Moolayil Bishop's House P.B.No.1 Mananthavady P.O., Wayanad Dt, Kerala State	Priest	President	
03.	Fr.Kuriakos Kunnath St.Mary's Church, Vimalagiri M.T.Nagar P.O, Gudalur The Nilgiris Dt, Tamil Nadu	Priest/Social Work	Secretary	
04.	Fr.Stephan Kottackal FATHIMA MATHA Church Kayyuni, Erumad P.O Nilgiris Dt. Tamil Nadu	"	Treasurer	
05.	Adv.Fr.George P.D St.Sebastian's Church Manvayal, Sreemaduari P.O Gudalur, Nilgiris Dt Tamil Nadu	Priest/Advocate	Executive Member	
06.	Adv.Fr.John Choorapuzha WSSS; P.B.No.16 Mananthavady P.O Wayanad Dt, Kerala State	"	"	
07.	Sr.Mercy Job SABS SABS Provincial House Dwaraka; Nalloomadu P.O Mananthavady Wayanad Dt. Kerala State.	Social Work	"	
08.	Mrs.Jancy Babu Kunnakkat Puthurvayal, M.T.Nagar P.O. Gudalur, Nilgiris Dt.	Housewife	"	
09.	Mr.Babu Pattasseri puthur; M.T.Nagar P.O Gudalur, Nilgiris Dt.	Agricultural & Agri Business	"	

John Paul

Comr, [Signature]

Fr. Kuriakos Kunnath

10. Anil J. Augustin
Kuthamparambll;
Nambalakod, Athippali P.O
Gudalur, Nilgiris Dt
Tamil Nadu.

LIC Agent

" Ag. Lic

11. Mr. V. K. Aravindakshan
Vadakkalathil House
Sreemadurai P.O. Gudalur
Nilgiris Dt. Tamil Nadu
Srimaduari

Agriculture

" Ag. Lic

Witnesses

1. T. V. George
Thonnamackal-House; Vimalagiri,
Athippaly P.O. Gudalur.

T. V. George

2. U. Wilson s/o. D. V. Ramesh
12/123-B, Puthur Vayal M.T. Nagar P.
Gudalur, Nilgiris.

U. Wilson

R. Karislesu KM.

27th Sept. 2000. (NIL)

FORM NO. V.

(See rule 15 of the Tamil Nadu Societies Registration Rules 1975) Notice of situation/chance of situation of the Registered Office of the society under sub section (1) of section 13 of the Tamil Nadu Societies Registration Act 1975)
TAMIL NADU ACT 27 OF 1975

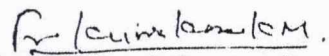
1. Name of the Society : Nilgiris Development Society (NDS)
2. Address : D.No.12/140B, St.Mary's Church Buildings
Vimalagiri; M.T.Nagar P.O.
Gudalur, The Nilgiris 643 211
3. Date of Registration : 12.10.08
4. Registration Year/Number: 148/08
4. Presented by : Secretary

To

The Registrar of Societies
District Registrar Office
Udhagamandalam



Sir,

"Nilgiris Development Society (NDS)", hereby gives you notice under sub section (1) of section of Tamil Nadu societies Registration Act 1975 (Tamil Nadu Act 27 of 1975) that the registered office at D.No.12/140B, St.Mary's Church Buildings, Vimalagiri; M.T.Nagar P.O. Gudalur, The Nilgiris 643 211.


Signature of the Applicant

Place : Udhagamandalam

Date : 6-10-2008

 Comm. (NIL) 

FORM NO. VI

(See rule 15 of the Tamil Nadu Societies Registration Rules 1976) Register of Members of the Maintained under Sub Section (1) of Section 14 of the Tamil Nadu Registration Act 1975(Tamil Nadu Act 27 of 1975) REGISTER OF MEMBERS

1. Name of the Society : Nilgiris Development Society (NDS)
 2. Date of Registration : 12.10.08
 2. Registration Year/Number : 148/08

S.No	Name and Address	Occupation	Date of Joining	Date of Removal	Remark
01.	Bishop Jose Porunnedom Bishop's House P.B.No.1 Mananthavady P.O Wayanad Dt. Kerala State	Bishop	1.12.08		
02.	Rev.Fr.Goerge Moolayil Bishop's House P.B.No.1 Mananthavady P.O., Wayanad Dt, Kerala State	Priest	"		
03.	Fr.Kuriakos Kupnath St.Mary's Church, Vimalagiri M.T.Nagar P.O, Gudalur The Nilgiris Dt, Tamil Nadu	Priest/Social Work	"		
04.	Fr.Stephan Kottackal FATHMA Matha Church Kayyuni, Erumad P.O Nilgiris Dt. Tamil Nadu	"	"		
05.	Adv.Fr.George P.D St.Sebastian's Church Manvayal, Sreemaduari P.O Gudalur, Nilgiris Dt Tamil Nadu	Priest/Advocate	"		
06.	Adv.Fr.John Choorapuzha WSSS; P.B.No.16 Mananthavady P.O Wayanad Dt, Kerala State	"	"		
07.	Sr.Mercy Job SABS SABS Provincial House Dwaraka; Nalloomadu P.O Mananthavady Wayanad Dt. Kerala State.	Social Work	"		
08.	Mrs.Jancy Babu Kunnakkat Puthurvayal, M.T.Nagar P.O. Gudalur, Nilgiris Dt.	Housewife	"		

29th Shul' (C.M.C.) Fr. Jency Babu K.M.

- | | | | |
|-----|---|------------------------------|---|
| 09. | Mr. Babu Pattasseriputhur; M.T. Nagar P.O Gudalur, Nilgiris Dt. | Agricultural & Agri Business | " |
| 10. | Anil J. Augustin Kuthampambill; Nambalakod, Athippali P.O Gudalur, Nilgiris Dt Tamil Nadu | LIC Agent | " |
| 11. | Mr. V.K. Aravindakshan Vadakkekalthil House Sreemadurai P.O. Gudalur Nilgiris Dt. Tamil Nadu Srimadurai | Agriculture | " |

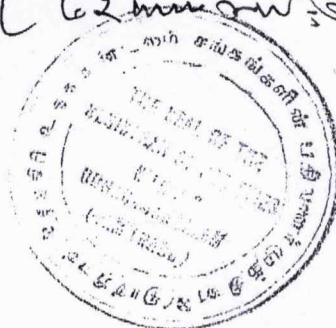
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 Total Stamp: (NIL) *PRV Copy*

Prepared by: *[Signature]*

Examined by: *[Signature]*

DISTRICT REGISTRAR (M.T.)

08.02.2010.



Copy
 8210
 REGISTRAR
 NILGIRIS DISTRICT
 TAMIL NADU