

CERTIFICATE OF REGISTRATION

The Societies Registration Act, 1860
(Act XXI of 1860)

Maharashtra State
Registration No. Bom-301/78, G.B. B.S.D.

IT IS HEREBY CERTIFIED THAT "AGNEL CHARITIES
(AGNEL SEVA SANGH)" At B. J. Road, Bombay - 50 has
this day been duly registered under the Societies
Registration Act XXI of 1860. Given under my hand this
9th day of August 1978.



Sd/
Assistant Registrar of Societies
Greater Bombay Region

Licensee . *L. B. S. Sangh*
L. B. S. Sangh *full*



1
Verified with Original
ASSISTANT MANAGER
SBI, Turner Road Branch, Bandra (W)
SANDHYA KANT KAMAL
SS No. K-14676

CERTIFICATE OF REGISTRATION

It is hereby certified that the below mentioned public trust has this day been duly registered at the public Trusts Registration Office, Greater Bombay Region, Bombay, under the Bombay public Trusts Act, 1950 (Act 29 of 1950) Name of the Public Trust : AGNEL CHARITIES (AGNEL SEVA SANGH), Fr. Agnel Ashram, B. J. Road, Bandra, Bombay 50.

Registration number in the Registrar of Public Trusts. } F-5113 (BOM)

Certificate given to Fr. Francis Diniz This Seventh day of December 1978, under my signature.

SEAL of Signature : Sd/- R. S. ARGADE
The Charity Commissioner, Designation : Asst. Charity Commissioner,
Greater Bombay Region, Greater Bombay Region,
Maharashtra State.

नोंदणीचे प्रमाणपत्र

घटने प्रमाणपत्र देण्यात येते की खाली वर्णन झालेली सार्वजनिक विन्यास व्यवस्था ही आज मुंबई सार्वजनिक विन्यास व्यवस्था अधिनियम १९५० (१९५० चा मुंबई अधिनियम क्रमांक २९) च्याखाली मुंबई विभाग, मुंबई येथील सार्वजनिक विन्यास व्यवस्था येथील कार्यकारी बोम येथील नोंदल्यात आली आहे.

सार्वजनिक विन्यास व्यवस्थेचे नाव अग्नेल सोंग, (अग्नेल सेवा संघ) पत्ता अग्नेल आश्रम, बी. जे. रोड, बंदरा, मुंबई ५०. सार्वजनिक विन्यास व्यवस्थेच्या नोंदी पुस्तकातील क्रमांक क्षेत्र - ५११३ (बोम) या प्रमाणित दिवशी या प्रमाणपत्र दिले.

आज दिनांक ७-१२-७८ रोजी मला सहस्रिणी दिले.

दिनांक

स्थान

L. B. ...

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AGNEL CHARITIES (AGNEL SEVA SANGH)

MEMORANDUM OF ASSOCIATION

1. The name of the Society is AGNEL CHARITIES (AGNEL SEVA SANGH)
2. The office of the Society will be situated in the State of Maharashtra and is at present situated at Fr. Agnel, B. J. Road, Bandra, Bombay - 400 050.
3. The aims and objects of the Society are:
 - a. To take over, manage, administer, carry on, conduct, establish and equip educational, medical, social, charitable institutions and similar activities at present conducted and carried on in India, for Christians and so far as is consonant with Christian principles for non-Christians irrespective of race, community, caste, religion or social status, by the members of the "Society of the Missionaries of St. Francis Xavier", commonly known as "Society of Pilar Institute established according to the code of Canon Law which shall henceforth be known as the Parent Society, with or without all or any property, rights, assets and liabilities belonging or attaching thereto as the Governing Body of the Society may deem fit.
 - b. To take over, endow, establish, administer, carry on, conduct, develop and equip, improve, alter and close down, dispose of educational, medical, cultural, scientific, technical, social and charitable institutions, works and activities in any part of India for all communities, irrespective of race, caste, religion or social status.
 - c. To take over, endow, establish, maintain, administer, carry on, conduct, develop, equip, improve, alter and close



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Verified with Original
Sd/- Assistant Manager,
B. J. Road Branch, Bandra (W)
SANDHYA KANT KAMAL
SS No. K-14678

down or dispose of seminaries, schools, colleges, orphanages, hostels, pilgrim houses, chapels, churches, inter-religious prayer halls, dialogue promotion centres, works guilds, poor houses, rescue homes, homes for the aged, missions, libraries, reading rooms, retreat houses, recreational centres and other educational, cultural, scientific, technical, social and charitable institutions, works and amenities in any part of India, for Christians and so far as is consonant with Christian principles for non-Christians irrespective of race, community, caste, religion or social status.

d. To provide residential accommodation, equipment and maintenance either free of cost or for consideration to priests, teachers, doctors, nurses, staff servants, the superannuated, orphans, and others connected with the work of the Society.

e. To print, publish, issue and exhibit any journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading matter for the diffusion of useful knowledge and for the promotion, benefit and advancement of the educational, social, cultural, scientific, technical and charitable ideals, institutions, works and activities of the Society.

f. To take, receive hold, administer and use any gift, bequest, grant, donation or foundation, in kind or money or any other property, whether subject to any trust or not, for any of the objects of the Society and to undertake and carry out the offices, duties and functions of trustees, managers and administrators, either solely or jointly with another or others, for or in respect of any such gifts, bequests, donations, trusts, foundations or property, whether vested in the Society or otherwise.

g. To purchase, take on lease or in exchange or otherwise acquire and to hold, manage, administer and otherwise deal with any moveable or immoveable property, rights and privileges which may be deemed necessary expedient or desirable for any of the objects of the Society.

h. To build, construct and maintain houses, buildings, tenements and structures and to alter, extend, equip, improve, repair, enlarge, modify, demolish, pull down, reconstruct or otherwise deal with the same.

i. To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, transfer from Trust, hypothecate, dispose of and otherwise deal with all or any of the property, funds, assets, rights and privileges of the Society.

j. To invest and deal with the money of the Society not immediately required to the purpose of the Society in any Scheduled Bank, as defined in the Reserve Bank of India Act, 1934 in the Postal Saving Bank, or in a Co-operative Bank, approved by the State Government for the purpose, or to invest in public securities, unless the Charity Commissioner permits to invest the money in any other manner, or the Government Rules provide otherwise.

k. To give charitable aid to and provide for welfare of persons employed by or connected with the Society and the dependents of such persons by establishing and contributing to provident and benefit funds, and by giving pensions, bonuses, gratuities allowances, loans and other assistance to such persons in such cases as the Governing Body may deem fit.



l. To subscribe or give donations to and financially or otherwise to aid educational, benevolent, charitable or other institutions, works, activities or objects which have a moral or other claim to support or aid by the Society, by reason of the locality of their operation or otherwise.

m. Generally to do all such things as may be incidental or conducive to the attainment of all or any of the above objects.

GOVERNING BODY

The management of the Society shall be entrusted to a Central Committee which shall be called the Governing Body of the Society consisting of Superior, one Vice-Superior, one Secretary, one Treasurer and three ordinary members

The names, addresses and occupations of the present Governing Body are as follows :-

Names	Addresses	Occupation
1. Fr. Jeronimo Pereira	Fr. Agnel Ashram Bandstand, Bandra, Bombay 50	SUPERIOR
2. Fr. Francis Diniz	Fr. Agnel Ashram	Vice-Superior
3. Fr. Sebastian Rodrigues	St. Joseph Seminary Tashkent Road, Allahabad.	Hon. Treasurer
4. Fr. Proto Rodrigues	Fr. Agnel Ashram	Hon. Secretary
5. Fr. C. Rodrigues	Fr. Agnel Ashram	Priest
6. Bro. Paixao Lacerda	Agnel Ashram	Brother
7. Fr. Menao Alonso	Agnel Ashram	Priest

We the several persons whose names are subscribed are desirous of being formed into a Society under the Societies Registration Act XXI of 1860 in pursuance of this Memorandum of Association where with is filed a copy certified in the manner prescribed by the said Act of the Rules and Regulations of the Society.

Dated this 30th day of November 1977

Signatures	Addresses	Occupation
1. Sd/- Fr. Jeronimo Pereira	Fr. Agnel Ashram Bandstand, Bandra, Bombay - 400 050	Superior
2. Sd/- Fr. Francis Diniz	Do	Vice-Superior
3. Sd/- Fr. C. Rodrigues	Do	Priest
4. Sd/- Fr. Proto Rodrigues	Do	Hon. Secretary
5. Sd/- Bro. Paixao Lacerda	Do	Brother
6. Sd/- Menao Alonso	Do	Priest
7. Sd/- Fr. Peter M. Rodrigues	Do	Priest
8. Sd/- Bro. M. S. Carvalho	Do	Brother
9. Sd/- Fr. Mariano Pereira	Do	Priest
10. Sd/- Fr. Anselmo D'Sa	Do	Priest
11. Sd/- Fr. Salumino Almeida	Do	Priest
12. Sd/- Fr. Santo Rodrigues	Do	Priest
13. Sd/- Fr. Alarico Carvalho	Do	Priest



**AGNEL CHARITIES
(AGNEL SEVA SANGH)**

RULES AND REGULATIONS

O. Interpretation :

a. "The Society" shall mean Society of "Agnel Charities (Agnel Seva Sangh)".

b. "Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.

c. "Trustee" shall mean any member of the Governing Body constituted as provided by these Rules and Regulations.

d. "The Act" shall mean the Societies Registration Act XXI of 1860, or any modification thereof for the time being in force.

e. "Parent Society" shall mean the "Society of the Missionaries of St. Francis Xavier" commonly known as "Society of Pilar", an Institute established according to the Code of Canon Law.

f. "Superior General" shall mean the Supreme executive authority of the Parent Society or one for the time-being discharging his functions and powers.

g. "President" shall mean the Superior General of the Parent Society or the one for the time being discharging his functions and powers.

h. "Superior" shall henceforth mean Regional Superior.

i. The "Regional Superior" shall mean the member of the Society appointed as Regional Superior by the Superior General, or any person for the time being discharging his functions and powers. The Regional Superior is ex-officio Chairman of the Society.

j. The "Chairman" shall mean the Regional Superior appointed by the Superior General of the Parent Society; or any person for the time being discharging his functions and powers.

k. The "First Regional Councillor" shall mean the member of the Society appointed as First Councillor to the Regional Superior by the Superior General. He is ex-officio Vice-Chairman of the Society.

l. "Vice-Chairman" shall mean the first Regional Councillor appointed by the Superior General.

m. The "Regional Treasurer" shall mean the member of the Society appointed as Regional Treasurer by the Superior General. He is ex-officio the Treasurer of the Society.

n. The "Treasurer" shall mean the Regional Treasurer appointed by the Superior General.

o. Words imparting the singular number shall be deemed to include the plural and vice-versa.



1. MEMBERSHIP

Any permanent member of the Parent Society is eligible to be a member of the Society. He must be called upon to be a member in writing by the President or by the Chairman and intimate his consent in writing to the Chairman of the Governing Body to be such member or sign the Register of Members of the Society in token of such consent.

2. MEMBER BOUND BY MEMORANDUM OF ASSOCIATION

Every member of the Society shall be bound by the provision of the Memorandum of Association of the Society and these Rules and Regulations and by all Rules, Regulations and decisions from time to time made or taken by the Society in General Meeting or by the Governing Body.

3. TERMINATION OF MEMBERSHIP

Membership of the Society shall ipso facto terminate if:

- a member dies, or permanently leaves India; or remains absent without notice from the General Meeting of the Society continuously for 5 years; or
- tenders his resignation in writing, to the Society; or
- his membership is terminated as provided by these Rules and Regulations.
- he ceases to be a member of the Parent Society.

4. GENERAL MEETING

- The Annual General Meeting shall be convened by the Chairman of the Society or in his absence or incapacity by a member of the Governing Body appointed by the Chairman for discharging his powers, at such times and place the Chairman may determine for the following purposes:

- To elect the members of the Governing Body of the Society other than the Chairman, Vice Chairman and Treasurer for the ensuing 3 years.

- Receive from the Governing Body a report on the preceding year's working of the Society together with a statement showing the receipts and expenditures, assets and liabilities for the year.

- To transact any other business which may be brought forward by any member of the Governing Body of the Society, with the previous permission of the Chairman.

- Appoint auditors and fix their remuneration if necessary.

- At a General Meeting all questions shall be decided by a simple majority of those present, the voting being by show of hands, unless there is a demand for a secret ballot.

5. SPECIAL GENERAL MEETING

The Governing Body or the President may call an Extraordinary or Special General Meeting of the Society whenever in their or his opinion they or he may deem it necessary to do so.

6. QUORUM

The quorum for any General Meeting shall be 3/5ths of the total number of members of the Society.

7. CHAIRMAN OF THE MEETINGS

The Chairman or in his absence or incapacity, the Vice-Chairman or in their absence or incapacity a member of the Governing Body approved by the Chairman for discharging his powers shall convene and preside over all the meetings of the Society as well as of the Governing



Body at such time and place as he may deem fit. The Presiding officer shall have a casting vote in case of a tie. Provided that, when the Superior General attends a meeting he shall preside over the same.

8. AMENDMENT

The Memorandum of Association of the Society and these Rules and Regulations hereafter made by the Society may from time to time be varied, added to or revoked by a majority of not less than three-fifths of the members of the Society present at a General Meeting called for the purpose of such variation, addition or revocation. In the case of any alteration, abridgement or addition to the purpose of the Society or its amalgamation with another Society, the provisions of Section 12 of the Act shall apply. Express written permission of the President is required before these are enacted at the General Body Meeting.

9. GOVERNING BODY

a. The management and control of the Society shall be vested in the Governing Body.

b. The Governing Body shall consist of five members : the Chairman, Vice-Chairman, Treasurer, Secretary and one member. The last two members shall be elected at the Annual General Meeting.

c. Vacancy of the Chairman, Vice-Chairman and Treasurer shall be filled by the President. Any other vacancy occurring in the Governing Body shall be filled by the Chairman and the person so appointed shall hold office till the next Annual General Meeting of the Society, but the Governing Body may act notwithstanding any vacancy in its membership.



10. POWERS OF THE GOVERNING BODY

a] The Governing Body shall have the entire control and management of the affairs of the Society and shall have all powers to do such things as are required to carry out the objects of the Society as mentioned in the Memorandum, except those which by the Act and present Rules and Regulations are required to be done by the Society at a General Meeting.

b] All deeds, agreements and other documents shall be signed on behalf of the Society or of the Governing Body by the Chairman and the Secretary. The Governing Body shall have the power to open branches of the Society anywhere in India of affiliating to itself institutions working on lines and conditions approved by it.

c] The Governing Body shall have power to appoint one or more Committees for the purposes of carrying out objects of the Society and to employ such personnel as are required for carrying out the objects of the Society on such remuneration as the Governing Body thinks fit.

d] The Governing Body shall open accounts in any of the Banks referred to in clause no. 14 which shall be operated jointly by any two of the following : viz. the Chairman, the Vice-Chairman, Treasurer and members appointed by a resolution of the Governing Body for the purpose.

e] The Governing Body will require written permission of the President to accept any bequest or foundation with long term liabilities and to sell, lease, mortgage, hypothecate or in anyway alienate any immovable property of the Society.

11. QUORUM

The Quorum for the meeting of the Governing Body shall be three.

12. Notice for a meeting of the Governing Body shall be normally of five days, but if the notice is given personally, 24 hours period will be enough.

13. CIRCULAR RESOLUTIONS

Provided that any matter which the Chairman considers urgent may be decided by a Circular Resolution signed by the majority of the members of the Governing Body and the same shall be valid and binding as a resolution passed at a meeting of the Governing Body duly convened.

14. INVESTMENTS

The Society may invest or deposit its funds in one or more of the following :

a) any of the Scheduled Banks as defined in the Reserve Bank Act, 1934, in the Postal Saving Bank, in the Co-operative Banks and approved by the State Govt. for the purpose.

b) any of the securities specified in Section 20 of the Indian Trust Act 1882.

c) in any other form permitted by the Charity Commissioner or by the Govt. Rules enacted from time to time.

15. DISSOLUTION

a. With the prior approval of the President, the Society may be dissolved by a Resolution passed by a majority of

at least three-fifths of the members of the Society present at a General Meeting called for the purpose of such dissolution and in such case the provision of Section 13 and 14 of the Act shall apply, and all the assets and liabilities of the Society will be taken over by the Parent Society.

b. If upon the dissolution of the Society there shall remain any property, after the satisfaction of all its debts and liabilities the same shall be utilized by the Parent Society for promotion of aims and objects similar to those of the Society.

16. ARBITRATION

In the event of a dispute in the Society which otherwise cannot be resolved, the Superior General of the Parent Society will be the ex-officio Arbitrator.

17. FIRST GOVERNING BODY

The first Governing Body of the Society shall consist of the following persons :-

Name	Addresses	Occupation
1. Fr. Jernimo Pereira	Fr. Agnel Ashram Bandstand, Bandra, Bombay, 400 050	Superior
2. Fr. Francis Diniz	same as above	Vice-Superior
3. Fr. Sebastian Rodrigues	same as above	Treasurer
4. Fr. Proto Rodrigues	same as above	Secretary
5. Fr. Concelcao Rodrigues	same as above	Priest
6. Bro. Fausto Lacerda	same as above	Brother
Fr. Manoel Afonso	same as above	Priest

Certified that the above is a true and correct copy of the
Rules and Regulations of AGNEL CHARITIES, BOMBAY

Dated this 27th day of March, 1978.

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|------------------------------------|--|---------------|
| 1. Sd/- Fr. Jeronimo Pereira | Fr. Agnel Ashram
Bandstand, Bandra,
Bombay - 400 050 | Superior |
| 2. Sd/- Fr. Francis Diniz | same as above | Vice-Superior |
| 3. Sd/- Fr. Conceicao
Rodrigues | same as above | Priest |



Fr. Jeronimo Pereira
Fr. Francis Diniz
Fr. Conceicao Rodrigues

Verified with Original
ASSISTANT MANAGER
SBI, Turner Road Branch, Bandra (W)
SANDHYA KANT KAMAL
SS No. K-14676