



Certificate of Registration.

S.No. 78/1964-65

Bangalore

I hereby certify that the ST. THOMAS
EDUCATIONAL INSTITUTE

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

Fee paid, Rupees Fifty only

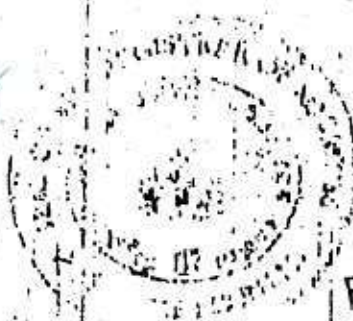
Given under my hand at Bangalore, the 8TH day of October

One Thousand Nine Hundred and Sixty Four

For St. Thomas School
Krishna Rao
Principal

For St. THOMAS SCHOOL

Manager



(Sayed Abdur Raheem)
For Registrar of Societies in Mysore.

12/11/64
B-N

8/10 8710 9

Manager

ST. THOMAS EDUCATIONAL INSTITUTE
BANGALORE

Registered under the Mysore Societies
Registration Act, 1960
(Mysore Act No. 17 of 1960)

MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS

For St. Thomas School!

Krishna Prasad

Principal

For St. THOMAS SCHOOL

[Signature]
Manager

Registered Office :
No. 2, Sripuram, Kumarapark West
BANGALORE - 560 020

Form No. 14.

CERTIFICATE OF REGISTRATION

S. No. 78/1964-65

Bangalore.

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EDUCATIONAL INSTITUTE is this day registered under the
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No. 17 of 1960)

Fee paid, Rupees Fifty only.

Given under my hand at Bangalore the 8th
day of October One Thousand Nine Hundred and Sixty four.

(Sd) Syed Abdul Raheem
Registrar of Societies in Mysore.

Seal.

Dated 8-10-1964.

For St. Thomas Scho

Krishna Prasad
Principal

For St. THOMAS SCHOOL

[Signature]
Manager

ST. THOMAS EDUCATIONAL INSTITUTE

MEMORANDUM OF ASSOCIATION

1. NAME: The name of the Institute shall be "ST. THOMAS EDUCATIONAL INSTITUTE".

ADDRESS: The office of the Institute shall be, for the present, at No. 2, Sripuram, Kumarapark West, Bangalore-20, till such time it can obtain a suitable site and put up a building of its own or shift to another suitable building.

2. AIMS AND The objects of the Institute shall be:-

OBJECTS: 1) To provide educational facilities to children in English and other languages, and to provide opportunities to the children for their physical, spiritual, and social development.

2) To start and run schools and educational institutions with departmental permission in any suitable place or places with in the state.

3) To take over any existing school or schools or institutions, if available, by meeting the expenditure incurred by such taking over the assets of the school or schools.

For St. Thomas School

4) To organise activities such as dance, drama, and tailoring classes specially intended to promote the welfare of the children and women.

Principal

5) To collect funds for the maintenance of the institution and also for the purchase of suitable site for the institution and also for the construction of school buildings on modern lines with spacious play ground, by donations by arranging cultural programmes such as film shows, dance, dramas, fete and sale and luck-dip.

6) To organise cultural and educational programmes such as excursions, variety entertainments, in and out of the state.

7) To organise and maintain a library and reading room and also to arrange cultural programmes such as dance, drama and music.

8) To Publish and distribute journals, books, pamphlets.

3.

Sri. C. C. Cheriyan, No. 2, Sripuram, Kumarapark West, Bangalore-20, is authorised and empowered to deal in the matters related to register the Institute with the Registrar of societies in Mysore, Bangalore under the existing rules and also to enter into correspondence regarding all matters relating to the Institute.

He is authorised to appear and represent the Institute before the authorities to register the institute. He is further authorised to incur the expenditure to get the Institute register.

The memorandum of association as set above have been framed, considered, approved and passed and in token thereof, we the members of the "ST. THOMAS EDUCATIONAL INSTITUTE" have put our hand and seal for the same on 22nd May 1964.

DATED the 22nd day of May 1964.

For St. Thomas School

Manager

**MEMBERS OF THE MANAGING COMMITTEE
WHO SUBSCRIBED TO THE MEMORANDUM OF ARTICLES :**

S. No.	Designation	Name & Address	Age	Occupation	Signature
1.	PRESIDENT	Rev. M. A. Thomas No. 20, Ramakrishnappa Road, Bangalore East.	50	Director, Ecumenical Christian Centre of S. India.	(Sd)
2.	SECRETARY/ MANAGER	Sri. C. C. Cheriyan No. 2, Sripuram, Kumara Park West, Bangalore - 20	46	Proprietor, Cheriyan Bros; Managing Director, National Investment (P) Ltd.	(Sd)
3.	MEMBER	Smt. Chinnamma, C/o. St. Thomas School, Kumara Park West, Bangalore - 20.	40	Teacher	(Sd)
4.	MEMBER	Miss Leelamma Cheriyan, No. 2, Kumara Park West, Bangalore - 20.	18	Teacher	(Sd)
5.	MEMBER	Sri. J. Cheriyan, 3rd Cross, Sripuram, Kumara Park West, Bangalore - 20.	34	Office Assistant, P. F. C. Bangalore.	(Sd)
6.	MEMBER	Sri. M. A. Varughese, No. 7, Pedu Naik Street, Kondithope, Madras - 1.	35	Business	(Sd)
7.	MEMBER	Mrs. Annamma, 19/1, T. R. Mudali Street, Kondithope, Madras - 1.	30	Teacher	(Sd)

WITNESS :

P. B. Nair,
Manager,
Punjab National Bank Ltd.,
Commercial Street Branch,
Bangalore - 1.

(Sd)

For St. Thomas School
Krishna Prasad
Principal

For St. THOMAS SCHOOL
S. Chinnamma
Manager

ST. THOMAS EDUCATIONAL INSTITUTE

No. 2, Sripuram,
Kumarapark West,
Bangalore - 20.

RULES AND REGULATIONS

I. MEMBERSHIP

- a) The membership of the institute shall be open to all persons above 18 years of age who subscribe to the aims and objects of the institute subject to the approval of the managing committee.
- b) There shall be the following classes of members :-
 - 1) PATRONS: Those who donate a sum of not less than Rs. 1,000/- shall be entitled to become patrons.
 - 2) DONORS: Those who donate a sum not less than Rs. 500/- shall be called Donors.
 - 3) LIFE MEMBERS: Persons who pay a sum of Rs. 200/- shall be called life members.
 - 4) ORDINARY MEMBERS: Persons who pay an annual subscriptions of Rs. 25/- shall be called ordinary members.
 - 5) ASSOCIATE MEMBERS: Associate membership is open to any member of the family of member. The associate membership fee is Rs. 10/- (per annum).

For St. Thomas School

- c) All members shall have equal rights and responsibilities irrespective of the class of membership.
- d) Members who are in arrears of subscription on the last day of the official year shall cease to be members. Such members if they desire to re-enrol as members, shall do so, by paying the arrears.

II. MANAGING COMMITTEE

- 1) The managing committee shall consist of a president, secretary, and a treasurer and two other members elected annually at the General Body meeting every year.
- 2) The strength of the managing committee shall not be less than five and not more than seven. Sri. C. C. Cheriyan and Smt. Chinnamma, shall hold the office of Secretary and Treasurer respectively.
- 3) The president shall preside over all meetings of the managing committee, advisory council and General body meeting. In the absence of the president, it is open to the members who are present to designate one of the members to preside over the meeting provided the necessary quorum is available.
- 4) The quorum for the managing committee meeting shall be three (3 members) for the advisory council meeting, it shall be five and for the general body meeting, it shall not be less than 1/3 of the total number of members.
- 5) The Secretary shall be in charge of the day to day administration of the institute. He shall exercise full control and supervision over the staff, school or schools. He shall also be responsible for all the properties of the institute and the acquisition of same and its proper accounting.

For St. Thomas School

Manager

matters and convene meetings and draw up agenda for the same.

- 7) The accounts of the institution shall be got audited by a certified auditor.
- 8) The treasurer shall assist the secretary in all matters of finance and seek advice and guidance of the secretary for all financial matters.

III. GENERAL RULES

- 1) The managing committee shall meet as often as may be necessary, and discuss the agenda and record the minutes in separate register for the purpose.
- 2) Seven days notice to be given for the managing committee meeting or advisory council meeting and 15 days notice to be given for general body meeting. The secretary may convene, any time if necessary, emergency meeting by 24 hours notice to the members in writing.
- 3) The books, registers, and accounts shall be maintained as may be required by the state education department and other bodies who extend aid for specific purposes.
- 4) The calendar year should be the official year for the Institute for the purposes of accounting.
- 5) The working hours of the institute shall be from 10.a.m. to 12 noon for all general matters.

Each school conducted by the institute shall have an advisory council, the strength of which will be determined by the managing committee. The members of the advisory council shall be as far as possible, parents, local public, special scholars, and such others as the managing committee might consider necessary to co-opt.

- 7) The president, the secretary and the treasurer shall be ex-officio members of the advisory council.
- 8) When ever it shall appear to the managing committee to alter, extend, or abridge any clause in the memorandum of association, the managing committee may submit the proposed change in writing along with notice for a special general body meeting 21 days prior to the purpose special general body meeting to the members. When the change or changes are taken for consideration in such a meeting the number of votes should be less than three times the votes cast, if any, cast against the resolution by the members who are entitled to do so in person. The resolution should be confirmed by a similar majority in a second special general body meeting convened by the managing committee in accordance with section 9 clause (1) of the Mysore societies Act 1960 within 30 days from the date of the first special general body meeting.
- 9) Such change if any, shall be filed with the registrar of societies with a fee of Rs. 10/- within 30 days of the confirmation of the change.
- 10) If there is any change in the rules and regulations are necessary to make as per the proposal of the managing committee, it shall be made only at a special

For St. Thomas School

Krishna Prasad

Principal

For St. Thomas School

Manager

general body meeting to be convened by the managing committee with 21 days notice together with the proposed change in writing to the members as in para 8 above and to be passed by the same majority mentioned in that para but not to be confirmed in a second special General body meeting.

- 11) Such change if any, to be filed with the registrar of societies within 30 days of making change with a fee of Rs. 2/- as mentioned in para 10 (2) of the Mysore societies act 1960.
- 12) The first annual general body meeting of the institute shall be held within 18 months after the registration of the institute and the next meeting shall be held within 9 months after the expiry of calendar year of the first meeting and there after the annual general body meeting shall be held within 9 months after the expiry of each calendar year.
- 13) On or before the 14th day of the succeeding date of annual general body meeting of the institute is to be held, the list containing the names, and address and occupation of the members of the managing committee then entrusted with the management of the affairs of the institute together with the copy of the balance sheet and income and expenditure accounts audited by chartered accountant authorised for the purpose to be filed with the registrar of societies in accordance with the section 13 of the societies registration act of 1960 with a fee of Re. 1/.
- 14) The property movable and immovable belonging to the institute shall be vested with the managing com-

mittee of the institute and in all proceeding, civil, criminal, the property may be described as the property of the managing committee by their proper title.

The above rules and regulations are copy of the rules and regulations of "ST. THOMAS EDUCATIONAL INSTITUTE" passed by the members of the institute and in token thereof, we the members of the institute have put our hand and seal for the same this 22nd day of May 1964.

Dated the 22nd day of 1964.

For St. Thomas School
Krishna Prasad
Principal

For St. THOMAS SCHOOL
[Signature]
Manager

**MEMBERS OF THE MANAGING COMMITTEE
WHO SUBSCRIBES TO THE RULES & REGULATIONS :**

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6.	MEMBER	Sri. M. A. Varughese, No. 7, Pedu Naik Street, Kondithope, Madras - 1.	35	Bus(ness	(Sd)
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WITNESS :

P. B. Nair,
Manager,
Punjab National Bank Ltd.,
Commercial Street Branch,
Bangalore - 1.

(Sd)

For St. Thomas School
Krishna Lal
Principal

For St. THOMAS SCHOOL
V. Chinnamma
Manager