Society for Education for Life

Regd. Office: St. Joseph's House 2/17, X Rudra Road, St. Thomas Mount,

Chennai - 600 016. India

Phone: +91-44-22339039 / 40, 2232 3710

Fax : +91-44-2234 6265 E-mail : societyofdmi@gmail.com

DECLARATION

I, S. Gnana Selvam D/o of Savarimuthu, President of Society for Education for Life, residing at Joseph's house, 2/17 – X, Rudra Road, St. Thomas Mount, Chennai – 600016, hereby state that as per the address given to CBSE – SARAS web portal differs from the address given in the society registration documents. Whereas the correct will be followed as per the society registration documents in future communications and operations. The copy of society registration documents is enclosed for your reference. The difference in the address of the Society follows as per the registered society Bye Law document.

Address Given to CBSE – SARAS Portal	Address of the Society to be Corrected as
Society for Education for Life 2/17 – X, Joseph's house, Rudra road, St. Thomas Mount,	Society for Education for Life Joseph's House, 2/17 – X, Rudra road, St. Thomas Mount, Chennai – 600016

PRESIDENT



MEMORANDUM OF ASSOCIATION

 Name of the Organization: Society for Education for Life. Madras - 16.

2. Address :

"Joseph's House" 2/17 - X, Rudra Road, St.Thomas Mount, Madras - 600 016.

3. Date of Commencement : 05.03.1993.

4. Objectives 1

- a. To organise and to advocate the underpreviliged Rural and Tribal areas to attain a wholistic development in the field of Social, Economic, Educational and Cultural fields.
- b. To promote Social Welfare activities especially for women, children, handicapped, old aged and other unemployed people.
- c. To initiate Agricultural, Health, Housing and other Developmental schemes for the rural people.
- d. To initiate the youngsters and unemployed people into small sacle and cottage industries.
- e. To establish Educational Institutions and schools.
- f. To collaborate with Government, Voluntary, Private and other Allied Institutions in completing Welfare schemes.
- 9. To start and establish and Administer, Educational Institutions, such as Elementary Schools, High Schools, Higher Secondary Schools, Matriculation Schools, C.B.S.E. Schools, both Formal and Non-formal Institutions and similar Institutions for the benefit of Christian minorities. This will not prevent students of any other religion or caste or colour or creed from being admitted in these institutions.
- h. To give suggestion to Government and other welfare agancies involved in welfare work and provide opportunity to members to be leaders, to equip themselves with necessary skills providing special Technical and Financial resources to the needy people in the neighbourhood around them.

M. Vign

PRESIDENT
SOCIETY FOR EDUCATION FOR LIFE
ST. LOSEPH'S HOUSE
2/17 X. "Index Boad, St. Theres Mount
Medical-500 016, INDIA

Form No.II

(See rule 8 of the Tamil Madu Societies Registration Rules 1978)

Certificate of Registration under section 10 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

SI. No. 729/1993 " Society Far Education

I hereby certify that Gas Hise, Madoas 16

has this day been registered under the Tomil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

Civon under my hand at hadras South this - 15th

day of 1200 de 1993

Sealif or The

REGISTION OF ASSOCIATION MADRISTORY Signature of the Registrar

* * * *

SOCIETY FOR EDUCATION FOR LIFE

TO

The Registrar of Societies, Saidapet, Madras.

Sir.

Sub : Registration of our Society under the Tamil Nadu Societies Registration Act, 1975 - Authorisation Letter-regarding.

We, the people signed below hereby authorise M.Virgin, President, to present before you the papers relevant for registering the Society under the Tamil Nadu Societies Registration Act, 1975. She is also hereby, authorised to make necessary corrections in the documents if any.

1. M. Virgin.

2. F. Rose

3. Jessephi L.

4. L. Leela

5. S. Palcal

6. 7. Sda

7. Z.E. Arul lair

M. Vagen.

PRESIDENT SOCIETY FOR FOUR PRIMES ST. TOSEPH SHOW T 2/17-X, Refre Read, St. 1744 Medical-800 GLS. 1744

1. F. Daviro balitha Masy, Dfc. S. Francis. Amala Bhavan. Blithomax Mount, Madras-16. We the several persons subscribed our signature here under formed "Society for Education for Life" and request that this organisation may kindly be registered under the Tamil Nadu Society Registration Act 27 of 1975.

1. M. Virgin.

2. F. Rose 3. Justiphi

4. le lech

5 - S. Pascal

6.7. Isla

7. J. E. Arul Kay

F. Davin Lalitha Mosey 10/0.5. Francis, Physician For LIFE Madras 50 016. Dinia Madras 50 016. Dinia

The Name and address and designation of the Executive Committee of the organisation are as follows

EXECUTIVE COMMITTEE

S.No.	Name	Address 0	ocupation	Designation
1.	Virgin	"Joseph's House 2/17 -X, Rudra Road, St.Thomas Moun Madras - 16.		President,
2.	Sr.Rose DMI	74	Nurse	Vice President.
3.	Josephine		Social Norker	Secretary & Treasurer.
4.	Leels		Teacher	Executive Member.
5.	Pascal	-	-	
6.	Ida		Social Worker	*
7.	2. 3. 4. 5.	M. Virgin F. Rose Josephil L. Lucla F. Sala J. Sala	A kuy	

M. Vigen

C. Davin Labitha Masy, Do. S. Prancis sacrety of Education for life St. Joseph's House St. Joseph's House St. Toseph's House Media 100016. Ditta

Form No. 1

(See Rule 7 of the Tamil Nadu Societies Regn. Rules. 1975)

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

From

Virgin.M., President, Society for Education for Life. "Joseph's House" 2/17 - X, Rudra Road, St.Thomas Mount, Madras - 600 016.

TO

The Registrar of Societies, Saidapet.

Sir.

- A Society by Name "Society for Education for Life" has been formed on 05.03.1993.
- I enclose herewith the Memorandum, member list, Form 5. 1 and By-laws of the said Society.
- I remit herewith a sum of Rs.64/- being the fee for the registration of the Society.
- 4. I am a member of the Committee and also President of the Society.
- I have been duly authorised in this behalf by the Committee of the Society.
- The Society may be registered and the Certificates of Registration issued.

M. Vagin

Place : Madras - 16.

Date : 05.03.1993.

PRESIDENT
FOR EDUCATION FOR LISS
ST. JOSEPH'S HOUSE
7/17 K. Hufra Road, St. Theres Maser
No. 2-1-8-10 016, 2001A

Rules and Regulations

1. Name of the Organization : Society for Education for Life.

Madras - 16.

2. Address : 2/17 - X, Rudra Road,

St. Thomas Mount, Madras - 600 016.

Date of Commencement : 05.03.1993.

4. Objectives :

- a. To organise and to advocate the local underpreviliged Rural areas to attain a wholistic development in the field of Social, Economic, Educational and Cultural fields.
- b. To promote Social Welfare activities especially for women, children, handicapped, old aged and other unemployed people.
- c. To initiate Agricultural, Health, Housing and other Developmental schemes for the rural people.
- d. To initiate the youngsters and unemployed people into small scale and cottage industries.
- e. To establish Educational Institutions and schools.
- f. To collaborate with Government, Voluntary, Private and other Allied Institutions in completing Welfare schemes.
- g. To start and establish and Administer, Educational Institutions, such as Elementary Schools, High Schools, Higher Secondary Schools, Matriculation Schools, C.B.S.E. Schools, both Formal and Non-formal Institutions and similar Institutions for the benefit of Christian minorities. This will not prevent students of any other religion or caste or colour or creed from being admitted in these institutions.
- h. To give suggestion to Government and other welfare agancies involved in welfare work and provide opportunity to members to be leaders, to equip themselves with necessary skills providing special Technical and Financial resources to the needy people in the neighbourhood around them.

5. Ways and Means :

- a. To achieve the above sims and objectives the society shall take up the following ways and means. Such as moblising and utilising the Indian and Foreign sources and resources.
- b. Acquire moveable and immoveable assets for the Society.

M. Vilgin

SOCIETY 17: SOUCATION FOR LIFE ST. LOSEPH'S HOUSE 2/17-X, Fades Reed, St. Theses Major Medica-600 Olie, INDIA

- c. Create employment apportunities among the villagers through suitable projects.
- d. Promote saving cum loan schemes, to enhance the purchasing capacity of the underprivileged.
- e. Organise benefit scheme and co-operative undertaking.
- f. Employ required personal and to pay reasonable wages or honorarium or of pocket expences accordingly to the services rendered to the society.
- g. Build up available resources, skills, talents, monetary contributions or gifts in kind, so as to organise productioncum-training unit of various kinds.
- h. Establish and manage educational centres, self employment loan schemes and public welfare schemes.
- Administor the funds, assets, property for the best interest
 of the society in accordance with the provision of the Income
 Tax Act 1961 and the Tamil Nadu Society Registration Act 1975.
- Invest the funds not immediately required as per the provision of the Income Tax Act 1961.
- k. Borrow and raise funds with or without security.
- Take up any course of activity in accordence with the aims and objectives of the society subject to Tamil Nadu Society Registration Act 1975 at all times.
- 6.i. The organisation shall strive together more members to take part in the activities of the organisation in accordance with their interest.
- 11. The Executive Committee of the organisation shall chalk out the policies and courses of action from time to time for the progress of the organisation.
- The president shall be responsible to give directions for the activities of the organisation.
- The President shall be the person who will sue and be sued for and on behalf of the organisation.

M Vagin

SOCIETY FOR EDUCATION FOR ST. TOSEPH'S HOUSE 3/17-X, fasts Read, St. 1 and Train Medica-600 016 1014

- All women aged 18 above years shall be eligible to become a member of the organisation.
- 10. Entrance fees Rs.10/-.
- Members who fail to attend two general body meetings consequtively will be removed from the membership.
- 12. If any one of the member is believed to act against the interest of the society, he or she may be removed from membership by the executive committee. The decision of the executive committee will be final.
- 13. 1. Members have right to vote in General Body Meeting.
 - Members are eligible to contest for the Executive Committee.

14. President

- The president shall be the Executive head of the organisation.
- His or Her advise shall be taken in all matters pertaining to the administration of the society.
- He or She shall preside over all meetings and conduct the meetings in a democratic manner.

15. Vice - President

Vice President shall act on behalf of the president whenever the latter on instruction or the abscent from station or is all able to attend any meeting of the General Body or Executive Committee, and regulate the proceedings there of. When he acts on behalf of the president he shall have the liberty to exercise one original vote and incase of equality of votes, a casting vote.

M. Vigen

SOCIETY FOR SOLVETTION - DO LIST ST. JOSEPH'S HOUSE 2/17-X, Ridge Road St. Jan- - Wester Medicas-800 Olfs, INDIA

16. Secretary & Treasurer :

The Secretary & Treasurer shall manage the day to day affairs of the society and meet the expenses in connection there with subject to superintendance, guidance and control of the Executive Committee. He shall also convence meeting of Executive Committee and also of the General Body and keep the minitues there of.

17. Executive Committee Meeting :

I. A meeting of the Executive Committee members will be convened once in three months at a specified place and date ofter with prior notice of 10 days. The quorum of meeting shall be, 1/3 of the total membership of 4 executive whatever is less. All resolutions of the executive committee shall be carried out by a majority of votes. The president in his absence, the Vice President or in the absence of both any member oppointed by the members there present shall preside over the meeting and have a second or casting vote in case of equality of votes. A statement of accounts and a copy of the report shall be placed before the Executive Secretary & Treasurer.

II. Executive Committee :

- a. The Executive Committee shall consist of not less than 4 members in the begining.
- b. The Executive Committee shall consist of one President, One Vice President, One Secretary, One Treasurer and 3 Executive members.
- c. The term of office of the President, Secretary, Treasurer and members of the Executive Committee shall be three years.
- d. The members to the Executive Committee shall be elected by the General Body, and the office Bearers shall be elected by the members of the Executive Committee.

18. Power of Executive Committee :

The executive Committee shall have the entire control management of the business affairs of the society and shall have all such powers of the society and to all such things to carry our the general objects of the society, as are, by the Tamil Nadu Societies Registration Act, 1975 not required to be exercised or done by the society in General Meeting.

M. Vilgin

SBUST SPICATION FOR ST STEPH'S HOUSE

- 19. The accounting year of the organization shall be commencing from its Apirl to March. The accounts will be closed for the year ending and now accounts will be commenced for the next accounting financial year.
- 20. The General Body shall appoint auditors as it deems fit. The accounts of the organization shall be audited by a qualified auditor or auditors as per Sec.16 (I) and rule 21 (2) of the Societies Regn. Act.
- 21. Every member of the organization can be entitled to get a copy of the rules and regulations audited of Income and Expenditure balance sheet etc on payment of one rupee per copy on written application to the Secretary.
- No fine shall be imposed for any breach of the provision of the bye-laws by the numbers of officers.
- 22. 1. All money of the organization shall be deposited to any nationalised Bank as decided by the Executive Committee of the organization and will open in the name of the organization.
 - All deposits and withdrawals shall be made only by the President.
 - 3. The Treasurer & Secretary can retain a sum of Rs.50/-(Not exceeding) for meeting of the urgent and unforseen expences. Exceeding that the amount shall be remitted to the bank.
 - 23. 1. Normally the Annual General Meeting shall be held in 3 year within a period of three months after the expiry of the financial year, on or before the month of June, such meetings shall transact the following business.
 - Adoption of the Annual Report, Income and Expenditure presented by the Secretary.
 - 3. Appointment of Auditor or Auditors.
 - 24. a. Any amendment, alteration cancellation of the existing by-laws shall be done at General Meeting, Any Amendment, alteration addition cancellation of the constitution shall be taken only at the meeting duly convened for the purposes.



- b. The notice specifying the day, hour, place and any amendments in objects or by-laws, shall be intimated along with the copy of the notice. The Notice in the General Body Meeting shall, be snet to the members through postal, or local in advance of 21 days clear. The organization for the notice shall be affixed in the notice board of organization.
- 25. a. The Executive Committee can convert extra ordinary General Meeting at any time with prior notices for 21 days for such meeting.
 - b. The Extra ordinary General Body Meeting shall be called when 1/3rd majority of members of the organization made requisition to convence such meeting, the executive committee shall call such meetings, within one month from the date of receipt of that requisition.
 - c. If the extra ordinary General Body Meeting is not called in accordance with such requisition the requisitionists shall have power to call such meeting themselves.
- 26. If the quoram not formed for General Body Heeting, the General body meeting shall be postponed to next month, and in respect of the extra ordinary meeting, the above meeting shall be postponed to the next month. The next meeting shall not be postponed again, the meeting shall be conducted exercise with the members present. Every member may exercise his or her vote and in the event of its equality the president shall have the casting vote. Quoram of the occation 1/3rd of the majority of the members present in person who are antitled to vote.
- 27. Special resolution shall be passed at a general body not less than 3/4th of the majority of the members present in person. Who are entitled to vote for the following purposes of.

M. Vilgin

SOCIETY IN STUCATION FOR AND ST. 10 STHEAT HOUSE 2/17-X, Televisian St. There Me 3/21-500 016. INDIX

- Change of name of the organisation as per Sec. (11) of the Societies Regn Act.
 - Amendment of by-laws, as per section 12 of the society Regn Act.
 - Amalgamation and division of organisation as per Sec.30 of the organisation Registration Act.
 - Dissolution of the organisation as per Section 41 of the Societies Regn. Act.
- 28. The books containing the minute of the organisation and the books of account of the organisation shall be kept at the registered office of the organisation during business hours be open to the inspection of any member, free of changes.
- 29. Organisation may, by special resplution determine that it shall be dissolved and throng upon the organisation shall be dissolved forth with. If upon the dissolution, there shall remain after the satisfaction of all its debts and liabilities any property what so ever, the same shall not be paid or distributed among the members but shall be given to some other registered organisation having the same or similar objects to be determined by the organisation. The organisation shall stand dissolved as per procedure laid as in Section 41 and 42 of the Tamil Nadu Societies Registration Act 27 of 1975.

1. M. Virgin
2. F. Rose
3. Josephie
4. I. Irela
5. S. Pascal
6. 7. Ida
7. J. E. Armley

M. Vigen

F. Davin Kalitha Masy Apo. 8. Incorporate pack of the St. Thomas Mount. Madres 16.

We the several persons subscribed our signatures here under formed "Society for Education for Life" and request that this organization may kindly be registered under the Tamil Nadu Society Registration Act 27 of 1975.

1. M. Vügin 2 - F. Rose 3. Josephi 5. S. Pascal 6 . 7 Ida 7. J.E. Hornberg

SOCIETY FOR EDUL. I'M FOR LISS
ST. JOSEPH & DINGE
2/17-X, Matric Rose, St. 1 and Manual
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Median 6000 Ope intra Admi

of Thomas Moursk, Madras- 16.

Form VI

		rganization : Si	ciety for E	ducation fo	Life.
2. Ad	dress	27	loseph's Hou /17 - X, Ru :-Thomas Mou	dra Road.	- 600 016.
3. Da	te of Commer	cement : 05	.03.1993.		
4. Re	gn. No. and	Year.			
S.No.	Name & Add	Iress of Members	Occupation	Date of	Remarks
1		2		Entrol Ren ment.	Distriction.
-		*	3	4 1	<u>+</u>
1.		"Joseph's House" 2/17 - X, Rudra Road, St.Thomas Mount, Madras - 16.	Teacher	05.03.93	
2.	Sr.Rose		Nurse		
3.	Josephine		Social Worker		
4.	Leela	*	Teacher		
5.	Ida	* 4	Social Worker		
6.	Fatima	*	ii/		
7.	Pascal	#	Teacher	"	
8.	Fr.Arul Ray		Priest		
9.	Viji	"	Social Worker	-#	

10. Jahani

M. Vigin

SOCIETY FOR STORY OF ST. 1 PH'S HOUSE

1	2		7	4	2	<u>6</u>
11.	Sarala	*	Social Worker		M	
12.	Molly.P.J.	*	"			
13.	Nirmala	11		1.00		
14.	Treasa			36		
15.	Pushpa	ii .	1/2	- W		
16.	Rose Many		Teacher			
17.	Gnana Selvam	9.	Social Worker	38		
18.	Alphonsa	11		76		
19.	Clara					
20.	Dalar	*	(6)			
21.	Sabeenammal	W.	747	V.		

M. Vaigen

ST. JOSEPH & HOUSE 1/17-X, Rudra Boad in Themas Mago: Medras-600 016. INDIA

Form No.V

(See Rule 15 of the Tamil Nadu Societies Rsgn. Rules 1975)
Tamil Nadu Act 27 of 1975.

1. Name of the Organization : Society for Education for Life.

2. Date of Registration : 05.03.1993.

3. The Regn.No. and year

4. Presented by : M. Virgin.

TO

The Registrar of Societies, Saidapet, Madras.

Bir.

"Society for Education for Life" here by given you notice under Registration Act, 1975 (Tamil Nadu Act 27 of 1975) that the Registered office of the Registrar of Societies situated at Saidapet, Madrae on the day of 05.03.1993.

M. Vugn

Place: Madras -16. Date : 05.03.1993. PRESTOP

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MINUTES OF THE EXTRA ORDINARY GENERAL BODY MEETING HELD ON 14,02.'96.

THE FOLLOWING MEMBERS WERE PRESENT

1. M.Virgin B. Viji.S.R. 15. Pushpa 9. Jahani.A. 2. F.Rose 16. Rose Mary 3. F. Josephine 10. Sarala 17. Snana Selvam 4. S.Pascal 11. Molly.P.J. 18. Clara 5. F.Ida 19. Dalar 13. Nirmala 6. J.E.Arul Raj 14. Treasa

THE PRESIDENT WELCOME ALL THE MEMBERS AND THE SECRETARY READ THE MINUTES OF THE PREVIOUS GENERAL BODY MEETING HELD ON 14.02.795.

THE PRESIDENT REQUESTED THE MEMBERS TO APPROVE THE SAME AND THE SAME WAS UNANIHOUSLY APPROVED. THE SECRETARY EXPLAINED TO THE MEMBERS ABOUT THE NEED TO HAVE THE EXTRA ORDINARY BENERAL BODY MEETING. HE MENTIONED THAT A LETTER NO.C.NO. 2039/127/TN-V 95-94 DATED 21.12.1995 CAME FROM THE OFFICE OF THE COMMISSIONER OF INCOME TAX TN-V HADRAS IN CONNECTION WITH THE APPLICATION MADE BY THE SOCIETY FOR REGISTRATION UNDER SECTION AND RECOGNITION UNDER SECTION BO 8 TO THE INCOME TAX ACT. THE SAID THERE ARE FEW CLAUSES WHICH THE COMMISSIONER OF INCOME TAX HAS INSTRUCTED TO INCLUDE IN THE BYE-LAWS AND HENCE THE FOLLOWING RESOLUTION WAS MOVED BY THE PRESIDENT AND AFTER DISCUSSIONS THE MEMBERS APPROVED OF THE SAME.

"RESOLVED THAT THE FOLLOWING AMENDMENTS TO THE BYLAWS OF THE SOCIETY BE AND IS HEREBY INCORPORATED IN THEIR RESPECTIVE CLAUSES MENTIONED AGAINST EACH AMENDMENT."

Name of the Association : Society for Education for Life

Date of Registration : 15.3.93

No. & Year of Hegistration: 129/93

GL6	The state of the s	G CLAUSES AMENDMENT	CLAUSES AFTER AMENOMENT
30	(RULES & RESULATIONS)	NIL	THE INCOME OF THE SOCIETY SHALL DE UTILIZED SOLELY TOWARDS THE OBJECT OF THE SOCIETY AND NO PORTION OF IT CAN BE UTILIZED FOR PAYMENT TO MEMBERS BY WAY OF PROFIT, INTEREST, DIVIDENDS, ETC.
31	(RULES & REGULATIONS)	MIL	NO AMENDMENTS CAN BE CARRIED OUT IN THE MEMORANDUM OF ASSOCIATION AND RULES AND REGULATIONS OF THE SOCIETY WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.
32	(RULES & REGULATIONS)	NIL	THE BENEFITS OF THE SOCIETY ARE OPEN TO ALL IRRESPECTIVE OF CASTE, RELIGION, SEX ETC.
	REBULATIONS)	MIL	THE SOCIETY SHALL NOT CARRY ON ANY ACTIVITY DUTSIDE INDIA AND IT SHALL NOT CARRY ON ANY ACTIVITY WITH INTENTION OF ANY PROFIT.

THE PRESIDENT THEN REQUESTED THE SECRETARY TO FILE THE NECESSARY MEDICINETS WITH THE RESISTRAR OF SOCIETIES FOR APPROVAL AND ALSO TO THE COMMISSIONER OF INCOME TAX, TN-V, MADRAS - 34 IN RESPONSE TO HIS LETTER DATED 21.12.95.

THE DECRETARY THANKED ALL THE MEMBERS FOR BEING PRESENT IN THE MEETING. INSPITE OF THE SHORT MOTICE AND SOLICITED THE CO-OPERATION AND INVOLVEMENT OF ALL THE MEMBERS. THE MEETING WAS THEN CONCLUDED.

M. Vilgen
PRESIDENT
SOCIETY FOR EDUCATION FOR LIFE
ST. IOSEPH'S HOUSE
2/17-X, Tube Nove St. Travel Meant
Madrie 5/0 016. (NDIA

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1. Name of the Society : Society for Education for Life

: St.Joseph's House, 2 / 17 - X, Rudra Road, St.Thomas Mount, Chennai - 600 016

2. Date of Registration : 15.03.1993

3. Registration Number: 129 / 1993 (Saidapet)

EXTRACT OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL BODY MEETING OF THE SOCIETY HELD ON 17TH MARCH 2016, AT SOCIETY FOR EDUCATION FOR LIFE, ST.JOSEPH'S HOUSE, 2 / 17 - X, RUDRA ROAD, ST. THOMAS MOUNT, CHENNAI - 600 016.

The President brought to the notice of the members that there is a requirement from the bankers for the purpose of obtaining loan for our educational institutions. The appropriate authorities have advise us to amend the following clause contained in the Memorandum of Association of Our Society to create a charge on the immovable properties belonging to the Society by mortgaging them in favour of third parties, more particularly, Societies or Trusts coming under the SEL group to enable them to raise credit facilities. There are opinions from different advocates that there is no bar on Societies for mortgaging or giving guarantees in favour of third parties.

As the existing bye laws of Society for Education for Life do not specifically provide for such provision of creating mortgage of immovable properties and / or extending its guarantee in favour of third parties, it is deemed essential to make an amendment to the existing bye laws. However, such creation of mortgage and / or extension of guarantee shall be restricted to within the entities only.

The President also informed members that Income Tax Department, Government of India, has given their approval to this amendment. The following resolution is there being moved for approval of the members of the Society for Education for Life for amending the Bye Laws.

After deliberations, the resolution was approved unanimously.

RESOLVED TO amend the bye laws of the Society for Education for Life as given below:

EXISTING CLAUSE	AMENDED CLAUSE
The present bye laws have no express provision for providing the immovable properties as security by way of mortgage and / or extend guarantee to secure the credit facilities availed by third parties	A New clause 18(a) is to be added. The Executive Committee is authorized to decide to provide the immovable properties as security by way of mortgage and / or extend guarantee of the Society to secure the credit facilities availed by third parties. Third parties will mean the Societies or Trusts that are part of the DMI group only.

The Secretary is authorized to take required steps to obtain the approval of the amendment made to the bye laws from the Registrar of Societies.

Signature of the Members who were present and agreed the amendment of the extra-ordinary General body meeting on 17th March 2016 at St.Joseph's House, 2 / 17 - X. Rudra Road, St. Thomas Mount, Chennai - 600 016.

Members Present

Signature

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2. A. Mary Jahani

3. C.Reetha Mary

4. W.Viyagammal

5. J.E.Arul Rai

6. C.Pushpa

7. K.Santiagu Mary

8. G.Sarala

9. A.Malar Jothi

10.A.Selin Mary

Showing. C. RebCours

W. Vinjagammal

3. Z. W. Newy

C. Puspo K. Sandige

G. Sarala

J. Mum Lotei, som

H-Oseli.

SOCIETY FOR EDUCATION FOR LIFE ST. JOSEPH'S HOUSE, 2/17-X-RUDH . *** * D. Socially for Edwardson Associates 507905 Baramfullation & கீழ்க்கண்டனாறு கட்டணம் பெறப்பட்டது. ஆண்டுகளுக்க பழுமு எண் தனி/பொது தேகுடை சொற்கள் naeb தனியிடம் சென்று புதிய பெண் பணிக்கு அதிகாரப் பத்திரம் அத்தாட்சி செய்ய பாதுகாப்புக் கட்டணம் உயில் கடங்கிய முத்திரையிட்ட உறையை ந டையாசிட் செய்ய/திறக்க/வாபஸ் பெற 🕽 சிரிவு 25/34-ன் கீழ் சுயராதம் மொத்தம் மொத்தம் சமுத்தித் குமாபு 250 - u பத்வு அத்காரியவர்களுள் கையொப்பம் சங்கங்களின் பதிவாளர் 304 12 AT 10 20 maga saffinishes punyhuseasu கம்/வில்லங்கச் சான்று/அதிகாரப் பத்திரம் (d.u.unfráa) pareir I SLID மாதம்

1. Name of the Society : Society for Education for Life, Madras-16

St. Joseph's House, Rudra Road,

St. Thomas Mount, Chennai - 600 016

Date of Registration : 15.03.1993
 Registration Number & : 129/1993
 The Year of Registration : 1993

EXTRACT OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL BODY MEETING OF THE SOCIETY HELD ON 3RD JUNE 2016 AT SOCIETY FOR EDUCATION FOR LIFE, AMALA BHAVAN, RUDRA ROAD, ST. THOMAS MOUNT, CHENNAI-600 016

The Secretary brought to the notice of the members that there is a requirement from the educational authorities to obtain minority certificate for the educational institutions run by the society and admissions in these minority educational institutions may be extended to others as well, irrespective of caste, creed, color and sex. The authorities in-charge of issuing minority certificate require that the existing Rule No. (e) should be suitably modified to exhibit clearly that the society is existing under the minority category and the admissions in these institutions will be extended to others also. For this purpose, a draft amendment was circulated to the members and after elaborate deliberations, the President moved the following resolution which was unanimously approved by all the members of the Society

was pro-
jects:- To establish Educational institutions and Schools. All ducational institutions established administered by Society for ducation for Life, Madras – 16 are almority institutions covered under rticle 30(1) of the Constitution of india primarily for the benefit of hristians. However, admissions in
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The Secretary is authorized to take required steps to obtain the approval of the amendment made to the byelaws from the Registrar of Societies.

Signature of the Members who were present and agreed the amendment of the Extra Ordinary General Body Meeting on 3rd June 2016 at Amala Bhavan, Rudra Road, ST. Thomas Mount, Chennai-600 016.

MEMBER PRESENT

- 1. Sr S. Gnanaselvam
- 2. Sr A. Mary Jehani
- 3. Sr C Reetha Mary
- 4. Sr W. Viyagammal
- 5. Fr J. E. Arul Raj
- 6. Sr C. Pushpa
- 7. Sr J. Rose Mary

SIGNATURE

8. of Scham to Jehowish C. Ribi DMU Vingagammal Vingagammal 2. i. H. w/ Uhj

C. Prosyo I Rosemany

SOCIETY FOR EDUCATION FOR UFE ST. JOSEPH'S HOUSE, 2/17-X-RUDIE, SOAD, ST. T. OMAS MOUNT, CHE 11/24-100 915.