

(4)

1

**MEMORANDUM OF ASSOCIATION OF
THE FRANSALIAN SOCIETY:
PASIGHAT, ARUNACHAL PRADESH - 791 102**

Where as it has been resolved to form ourselves into an Association to pursue the objects mentioned in this document; this Memorandum of association is drawn up as follows:

01. THE NAME:

The association shall be called **THE FRANSALIAN SOCIETY** herein after referred to as the Association in this document. The headquarters of the Association will be at SFS School PASIGHAT, East Siang District, Arunachal Pradesh 791 102.

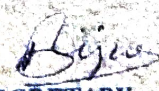
02. AIMS AND OBJECTIVES of the Association:

The main objectives of the Association shall be:

- i. To acquire and take over the effects and properties movable / immovable and assets and liabilities if any of all existing institutions, associations, corporations or other bodies corporate of the Fransalians in the state of Arunachal Pradesh and wherever else the Fransalians has possessions, institutions of works whether registered in the name of the Provincial of the Fransalian Congregation or his successor for the time being or otherwise.
- ii. To do all such things as deemed necessary or expedient for the education of Youth, pursuit of science and general diffusion of social, moral, religious and Charitable principles of the Congregation known as the Fransalians.
- iii. To provide and/or administer, to acquire, to take over, rent, establish and maintain and / or run colleges, schools, hostels, convents, orphanages, libraries, reading rooms or any other activities with education for its purpose and also for all persons irrespective of religion, race, tribe, community or social status.
- iv. To print, publish and exhibit with films, journals, periodicals, books, lectures and other reading and pictorial matter for the diffusion of useful knowledge and in keeping with the educational, charitable and moral ideals of the society.
- v. To provide residential accommodation either free of cost or for consideration to educate, train and assist financially or otherwise in the education and training of the members of the Congregation, teachers, social workers, staff, students orphans and other personnel for the purpose of the society.
- vi. To raise funds, to receive and use any gifts, donations, foundation in cash or Movable property of all description and to undertake and carry out the offices, duties and functions of trustees, managers and administrators solely or jointly with others in respect of any such gifts, donations and foundations whether vested in the society or otherwise.
- vii. To subscribe or give donations financially or otherwise to any other charity with similar objectives.
- viii. To do all other such lawful acts and deeds as are essential or conducive to the attainment of the objectives of the society.

Certified True Copy


Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar


**SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH**


Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073

1

1

10

- Q

10

10

1992

- 12

10

- 100

100

- 10

Certified True Copy

Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar


Principal

Thyso

Meetings:

No remuneration shall be paid to any of the members for attending any of the meetings of the Society.

A. General Meetings:

A Meeting of the General Body of the Association shall be convened at least once a year, at such place and on such a date as shall be decided by the governing body and with advance notice of one month to the members.

Purpose of Meeting:

- i. To receive, consider and pass the audited account of the association and the report of the governing body, which shall be submitted during the meeting.
- ii. To review the work of the Association and to discuss the policy of the Association.
- iii. To elect members of the governing body, if required.
- iv. To transact any other business which any member of the Association shall place before the meeting with the permission of the president.
- v. To consider the application of the new members on merit.

B. Extra Ordinary Meeting:

Extra Ordinary Meeting can be convened at any time by the Governing Body or one half of the total members, who jointly appeal to the President of the Association for the convening of the meeting, stating earlier the reason, the purpose, the place and the day and the time for the meeting.

C. Governing Body Meeting:

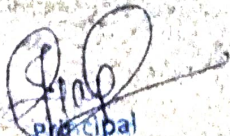
The Governing Body of the Association shall meet at least twice every year.

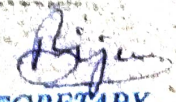
04. Procedure of the Meeting:

- i. The president shall preside at every meeting of the Association. If President shall not be present at any meeting, the Vice-President shall preside and if both of them are not present the members shall elect a President for the said meeting.
- ii. At any meeting, the quorum shall be one third of the total membership of the Association.
- iii. If within the hour of appointed time for the holding of the meeting no quorum is present, the meeting shall stand adjourned. Another time shall be fixed for the meeting.
- iv. Every question submitted shall be voted upon by a show of hands. In case of a tie, the President shall cast a second vote.

Certified True Copy

Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar


Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073


SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

7 Vote of the Members:

- i. At any meeting, every member present in person shall have one vote either on show of hands or on poll, if demanded by the members.
- ii. On a poll, vote must be cast individually and personally.

Procedure of the Meeting of the Governing Body:

- i. The Governing Body shall meet for the conduct of business. Ordinarily the quorum at such meeting shall be there.
- ii. The President may at any time and the Secretary at the request of the president or in the absence of the President and at the request of any two members of the Governing Body, shall convene the meeting of the Governing Body.
- iii. The President shall preside at the meeting of the Governing Body. If the President is not present, the Vice-President shall preside. If both are absent the members shall elect a President for the meeting.
- iv. Questions arising at any meeting shall be decided by a majority of votes and in case of a tie, the President of the meeting shall have a second or a casting vote.
- v. A meeting of the Governing Body at which a quorum is present shall be competent to exercise all or any of the authorities/powers vested in the governing Body.
- vi. The proceedings of all the meetings shall be recorded in a minute book signed by the President and the Secretary. This shall be accepted as a true record of the business transacted at the meeting.

05. OFFICE AND OFFICES:

i. The President:

- (a) Shall be the constitutional head of the Association
- (b) Shall preside over all the meetings

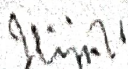
ii. The Vice-President:

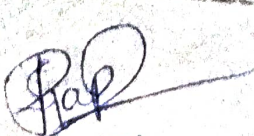
- (a) Shall assist the President and shall perform duties assigned to him.
- (b) Shall assume the role of the President in the latter's absence.

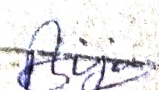
iii. The Secretary:

- (a) Shall be the Principal Executive Officer, he shall be responsible for the proper maintenance of the registers and records of the Association
- (b) He shall issue notice and prepare agendas in consultation with the president for convening any executive or general meeting.
- (c) Carry out all correspondence and receive them on behalf of the association.

Certified True Copy


Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar


Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073


SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

iv. The Asst. Secretary:

- (a) Shall assist the Secretary
- (b) Function as secretary when latter is absent.

v. The Treasurer:

- (a) The treasurer shall maintain the account of the financial transaction of the Society.
- (b) Prepare the statement of receipts and payment and audited reports
- (c) See that the accounts are audited by a registered auditor.

06. FUNDS:

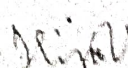
The funds shall consist of donations, grants from the governments and local bodies, agencies and proceeds from special collection drives.

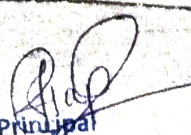
- i. All the bank accounts and deposits shall be opened, kept and made in the name of the association, and operated jointly by at least two of the members of the Governing Body or people duly authorized by them.
- ii. The Governing Body shall have the power to manage the funds of the Association, lend or otherwise deal with same and to vary instruments from time to time and incur such expenditure, as it may think necessary and proper.
- iii. The Governing Body shall have the power to borrow for the Association upon such terms, security and rate of interest decided by the Governing Body.
- iv. All cheques, bills of exchange, promissory notes and other similar documents drawn, accepted or made on behalf of the Association and all the cheques paid into the accounts of the Association shall be endorsed by such persons as shall be nominated from time to time by a resolution of the Governing Body.

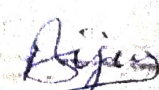
07. ACCOUNTS:

- i. The Governing Body shall be responsible to keep true and proper accounts of all sums of money received and spent by the Association and of all matters in respect of which such receipts and expenditure take place and of assets, credits and liabilities of the Association.
- ii. The financial year of the Association shall be from 1st April to 31st March every year.
- iii. The Governing Body shall cause the treasurer to present reports of the finances of the Association at the meeting of the Governing Body once a year.
- iv. The accounts of the Association shall be audited once a year by a Registered Auditor or a firm of Auditors as chosen and appointed by the Governing Body.

Certified True Copy


Registrar of Societies
Govt of Arunachal Pradesh
Itanagar


Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073


SECRETARY
FRANSALLAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

08. PROPERTY OF THE ASSOCIATION:

All the property of the Association shall be deemed vested with the Governing Body, unless trustees are appointed by the Governing Body, who shall have the power to sell, let, lease mortgage, exchange, take on lease accept as gifts purchase or acquire movable or immovable property.

09. CONSTITUTED ATTORNEY:

The Governing Body may appoint any person or corporation to be the Constituted Attorney of the Association for any purpose.

10. THE SEAL:

- i. The seal of the Association shall not be used except for the purpose approved by the general body.
- v. A document to which the seal of the Association is affixed shall be signed on behalf of the Association by at least two members of the Governing Body and at the discretion of the Governing Body be counter-signed by the Secretary.

11. ANNUAL LIST:

The Governing Body shall cause to be filled in the Register, as required by the Society's Registration Act. 1969, once every year on or before the 14th day succeeding the day on which the Annual General Meeting of the Association is held, a list of the names, addresses and occupations of the members of the Governing Body.

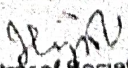
12. SUITS AND PROCEEDINGS:

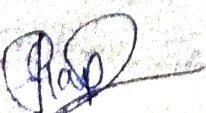
The Association shall use and be used in all applications, or legal proceedings brought made or taken on behalf of or against the Association in the name of the President or in the name of such person as shall be appointed by the Governing Body for the purpose, in the court chosen by the Governing Body.

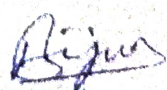
13. AMENDMENTS:

These rules and regulations may be amended by any meeting of the General Body convened for the purpose. It shall be done provided that notice of the proposed amendment shall have been given in writing by a member and circulated in advance to all members of the Association, convened for the purpose. Such amendments may be accepted by the meeting with or without modification, provided it is passed with a 2/3 majority of the members.

Certified True Copy


Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar


Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073


SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

14 DISSOLUTION:

In the event of the Association being dissolved, the surplus finance, if any, shall not be paid or distributed among the members of the Association, but shall be transferred to any other registered organization having similar aims and objectives.

Fr. Abraham Mullenkuzhy (President)
Fr. Jose Karipadam (Secretary)
Fr. Augustine Thundathil (Treasurer)

OFFICE BEARERS OF THE FRANSALIAN SOCIETY

01.	Fr. Abraham Mullenkuzhy	President
02.	Fr. Joseph Puliyilakat	Vice President
03.	Fr. Jose Karipadam	Secretary
04.	Fr. Bernard Sangma	Asst. Secretary
05.	Fr. Augustine Thundathil	Treasurer
06.	Fr. Mathew Vazheparambil	Asst. Treasurer
07.	Fr. Simon Thaikho	Committee Member
08.	Mr. Kenyem Dabi	" "
09.	Mr. John Pertin	" "
10.	Mr. Talong Eko	" "
11.	Mrs. Celine Kakki	" "
12.	Mrs. Toknem Pertus Loy	" "

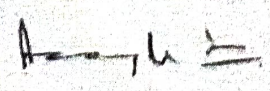
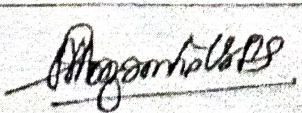
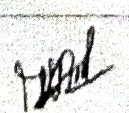
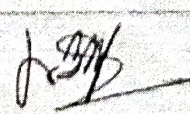
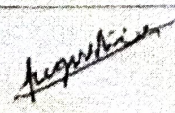
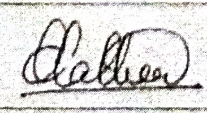
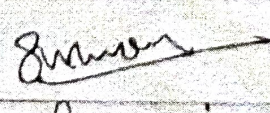
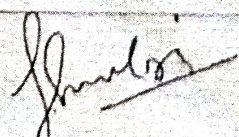
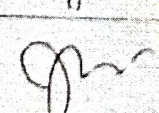
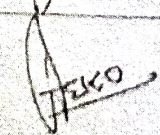
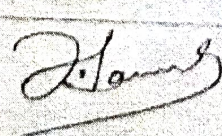
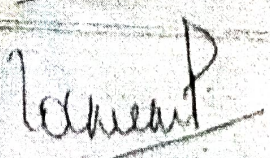
Certified True Copy

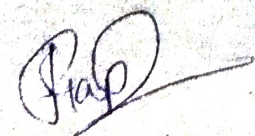
Registrar of Societies
Govt. of Arunachal Pradesh

SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

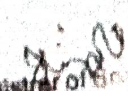
Principal
St. Joseph's School, Kaying
Siang District, A.P.
Registration No. 2230073

**NAME AND ADDRESS OF THE MEMBERS OF THE COMMITTEE OF THE
FRANSALIAN SOCIETY**

No	Name	Occupation	Address	Signature
01	Fr. Abraham Mullenkuzhy	Provincial	M.S.FS. Provincialate Narengi - 781 027 Assam.	
02	Fr. Joseph Puliylakat	Principal	St. Joseph's School Kaying - 797 001 West Siang Dt.	
03	Fr. Jose Karipadam	Vice-Principal	SFS School, Pasighat - 791 001 East Siang Dt. ✓	
04	Fr. Bernard Sangma	Vice-Principal	St. Joseph's School Kaying - 797 001 West Siang Dt.	
05	Fr. Augustine Thundathil	Vice-Principal	SFS School, Pasighat - 791 001 East Siang Dt. ✓	
06	Fr. Mathew Vazheparambil	Headmaster	St. Joseph's School Kaying - 797 001 West Siang Dt.	
07	Fr. Simon Thaikho	Teacher	St. Joseph's School Kaying - 797 001 West Siang Dt.	
08	Mr. Kenyom Dabi	Vice-president, D.C.C. E. Siang Dt.	F/N Raken Dabi ✓ Telam P.O & Vill E. Siang Dt.	
09	Mr. John Pertin	Teacher	Misram Village ✓ Pasighat - 791 112 E. Siang Dt...	
10	Mr. Talong Eko	Business-man	Billat P.O & Vill ✓ East Siang Dt. Arunachal Pradesh.	
11	Mrs. Celine Kakki	Teacher	Rani P.O & Vill. ✓ East Siang Dt. Arunachal Pradesh.	
12	Mrs. Tokanem Pertin Loyi	Deputy Director (ICDS)	Diiking village Pasighat-791102 Arunachal Pradesh	


Principal
St. Joseph's School, Kaying
Siang District, A.P.
No. 2230073

Certified True Copy


Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar

**SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH**

THE FRANSALIAN SOCIETY, PASIGHAT
ARUNACHAL PRADESH

LIST OF MOVABLE/IMMOVABLE PROPERTY AS ON 01-04-2002

SL. No.	Name of property	Remarks
01.	Movable/ Immovable property	i. Temporary building at Pasighat, ii. Necessary Office Equipment and Furniture iii. A Diesel Vehicle (Four Wheeler)

Fr. Jose Karipadam
(Secretary)

The Fransalian Society,
Pasighat,
FRANSALIAN SOCIETY,
PASIGHAT,
ARUNACHAL PRADESH.

SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH

Certified True Copy

Registrar of Societies
Govt. of Arunachal Pradesh
Itanagar

Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073

THE FRANSALIAN SOCIETY PASIGHAT

Governing Board Members

Sl No	Name of Person	Name of Father	Permanent Address	Office Address	Designation	Pan	Aadhaar	Occupation	Contact no	Email
1	MRONCHUMO PHILIP OVUNG	TONTHUNGO OVUNG	Indining Colony, All Saints School Peren, Peren Town, Peren Hq, Peren, Peren Nagaland-797101	SFS School, Pasighat, East Siang Dt., Arunachal Pradesh 791102	President	CKTPP7561A	416936609581	Teacher	7002234081	philipmonchu@yahoo.co.in
2	BUU PAUL	POULOSE	Manickathan House, Chandrapura, Manjapra, Ernakulam, Manjapra, Kerala-683581	SFS School Pasighat, East Siang Dt., Arunachal Pradesh 791102	Secretary	DQSPPT290G	791936679780	Teacher	7641028745	manipaulmsfs@gmail.com
3	MR JOSEPH	POULOSE	Vinaya Bhavan, Pullanjimedu, Engapuzha, Puthupadi, Raroth, Kozhikode, Kerala-673573	SFS School, PO Jonai, Dhemaji Dt., Assam 787060	Member	BIZPP1509A	283317132308	Headmaster	7005101995	Kannamangalath27@gmail.com
4	MR SEBASTIAN	Sebastian	Amirtpur, No 2 Silapathar Block, Dhemaji, Assam-787059	SFS School, Silapathar, Dhemaji, Assam 787059	Treasurer	DAHPS0629R	685103249203	Social Worker	9706484454	jomyparankimlail@gmail.com
5	MR MATHW	MATHEW	MSFS Provincial House SFS School Campus Amirtpur, No.2 Silapathar Block, Dhemaji, Assam-787059	MSFS Provincial House SFS School Campus Amirtpur, No.2 Silapathar Block, Dhemaji, Assam-787059	Member	BJKPM6356H	393623906392	Social Worker	7630062317	chettanyjose1993@gmail.com
6	MR RAISING	MARINGTHUK RAISING	Yingkiong, Upper Siang Dt., Arunachal Pradesh-791002	SFS School Pasighat, East Siang Dt., Arunachal Pradesh 791102	Member	EKAPR0314G	551615661306	Teacher	9101074429	jraisingmsfs@gmail.com
7	MR BAROWA	ALBIS BAROWA	Helam T E, Halem T.E. 270/442 Grant, Sonitpur, Assam-784170	SFS School, Medziphema Nagaland 797106	Member	BHJPB9592H	440030888137	Social Worker	8876861480	carlbarowa@gmail.com



Principal
St. Joseph's School, Kaying
Siang District, A.P.
Affiliation No. 2230073



Managing Director
St. Joseph's School
Kaying, Siang Distt. (A.P.)



SECRETARY
FRANSALIAN SOCIETY
PASIGHAT
ARUNACHAL PRADESH